



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

April 9, 2007

Mr. Rolf Mowatt-Larson
U.S. Department of Energy
Director, Office of Intelligence and Counterintelligence
Mail Stop IN-1 Rm # GA 293
1000 Independence Avenue S.W.
Washington, DC 20585

Dear Mr. Mowatt-Larson:

During the period January 1, 2007 to March 31, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Orders, Presidential Directives, the DOE Procedures for Intelligence Activities, or applicable DOE order or policy.

If you have any questions, please feel free to contact me directly at (806) 477-7448.

Very truly yours,

A handwritten signature in cursive that reads "Tommy Butler".

Tommy Butler
Pantex FIE Director

/cfc

B147-AW-07-0006


April 6, 2007

Rolf Mowatt-Larssen
Office of Intelligence and Counterintelligence
U.S. Department of Energy
1000 Independence Avenue SW
Washington D.C., 20585

Subject: **REPORT ON INTELLIGENCE ACTIVITIES**

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

Should you require additional information, please contact my office at (702) 295-8001.



Alan J. Will
Field Intelligence Element Director
Remote Sensing Laboratory

AJW:rjf
Subject Code: INT-1

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



Sandia National Laboratories

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

P.O. Box 5800
Albuquerque, NM 87185-1231

P.O. Box 969
Livermore, CA 94551-0969

Phone: (505) 845-8747
Fax: (505) 284-4388
Internet: jlmc Dow@sandia.gov

Jerry L. McDowell
Vice President
Defense Systems and Assessments

April 4, 2007

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

Dear Mr. Mowatt-Larssen,

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

Sincerely,

Copy to:
MS 0184 Rick Balthaser, DOE/SSO




Exceptional Service in the National Interest



MEMO**Savannah River National Laboratory**

April 2, 2007

TO: Director of Security, DOE IN

FROM: John P. Veldman, SRNL FIE Director 

SUBJECT: Compliance

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

During June 2006 all members of the SRNL Field Intelligence Element reviewed their files for compliance with Executive Order 12333. Their signed statements are on file in Room B001 in building 735-A.

JPV:clp

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

B200-MM-07-0026

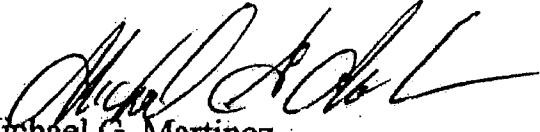
7 January 2, 2006

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

Subject: INTELLIGENCE ACTIVITIES

During the Period January 1, 2007 through March 31, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

Please call me at (805) 681-2401 if you have any questions.


Michael G. Martinez
Special Technologies Laboratory, FIE Director

MM:ke

Subject Code: INT 14-1

cc: R. Cohn, NNSA
L. Gresham, DOE/HQ IN
E. Vaden, DOE/HQ IN

Vaden, Elizabeth

From: Karnezis, Nicholas (ALB)
Sent: Thursday, March 29, 2007 2:23 PM
To: Vaden, Elizabeth
Subject: RE: Action: Input Needed to Quarterly Report on Unlawful Activities

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

NICHOLAS J. KARNEZIS, EJ-IV
Manager / Sr. Counterintelligence Officer
Albuquerque Regional Office (IN-20)

NNSA Service Center
PO Box 5400
Albuquerque, NM 87185
505-845-5311/4028 (STUIII)
505-284-7135 (FAX)
nkarnezis@doeal.gov

From: Vaden, Elizabeth [mailto:Elizabeth.Vaden@in.doe.gov]
Sent: Tuesday, March 27, 2007 11:07 AM
To: IN - HQ-FIE-DIR; IN - SCIO; Borgia, Stan; Gresham, Larry; Goodale, Alex
Cc: Frey, Susan; Vaden, Elizabeth; Kaufman, Linda; Topolski, Robin; Duffman, Rose I. (HQ)
Subject: Action: Input Needed to Quarterly Report on Unlawful Activities

Dear IN Deputy Directors, FIE Directors, and SCIOs:

It's time for IN to prepare its quarterly report to the Intelligence Oversight Board (IOB) on unlawful intelligence activities. Please read the following carefully, as there are some modifications to our process this time around.

This quarterly report is intended to identify any intelligence activities that occurred in DOE during that period that were either 1) unlawful or 2) contrary to Executive Order or Presidential Directive. The current report will cover the second quarter of fiscal year 2007 (January 1 through March 30, 2007). As SIO, Rolf is responsible for submitting a report on behalf of the entire DOE intelligence complex, including copies of the reports from each element in that complex. The SIO's report goes to the DOE Inspector General and General Counsel offices, which in turn report to the IOB on behalf of the entire Department.

To help simplify and focus the reporting process, please use the following formulation in making your response:

"During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive."

The statement should be signed by you as SCIO, FIE Director, or IN Deputy Director.

4/10/2007

Vaden, Elizabeth

From: Collins, H. Larry (CN)
Sent: Wednesday, April 04, 2007 11:38 AM
To: Vaden, Elizabeth
Subject: Quarterly Report to the Intelligence Oversight Board

Elizabeth the following is the reponse from Argonne national Laboratory.

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive pertaining to Argonne National Laboratory."

Larry Collins
Director
Security and Counterintelligence Division
Argonne National Laboratory
9700 South Cass Avenue
Argonne, Illinois 60439
(630)252-9919

Vaden, Elizabeth

From: Minniear, Steve (CN)
Sent: Wednesday, March 28, 2007 11:28 AM
To: Vaden, Elizabeth
Subject: RE: Action: Input Needed to Quarterly Report on Unlawful Activities

Elizabeth K. Vaden
Chief of Staff to the Director
DOE Office of Intelligence and Counterintelligence

Dear Ms. Vaden:

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

If you have any questions, please contact me via email or the telephone numbers below.

Steven Minniear
Steven S. Minniear, CPP
Senior Counterintelligence Officer
California Regional Counterintelligence Office
Office of Intelligence and Counterintelligence
U.S. Department of Energy
(925) 423-9872
(800) 784-1856 (pager)
steve.minniear@oak.doe.gov

From: Vaden, Elizabeth [mailto:Elizabeth.Vaden@in.doe.gov]
Sent: Tuesday, March 27, 2007 10:07 AM
To: IN - HQ-FIE-DIR; IN - SCIO; Borgia, Stan; Gresham, Larry; Goodale, Alex
Cc: Frey, Susan; Vaden, Elizabeth; Kaufman, Linda; Topolski, Robin; Duffman, Rose I. (HQ)
Subject: Action: Input Needed to Quarterly Report on Unlawful Activities

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4/10/2007

Vaden, Elizabeth

From: Krok, Donald (CN)
Sent: Tuesday, April 10, 2007 2:18 PM
To: Vaden, Elizabeth
Subject: RE: Urgent: Unlawful Activities Report for 2Q07

Elizabeth:

The Chicago Regional Office provides the following response to your request as noted below.

"During the period January 1 through March 31, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive."

Should you have any questions or need additional information please contact me at the soonest.

Signed

Donald J. Krok

Senior Counterintelligence Officer

Chicago Regional Office

From: Vaden, Elizabeth [mailto:Elizabeth.Vaden@in.doe.gov]
Sent: Tuesday, April 10, 2007 1:06 PM
To: Krok, Donald
Cc: Passo, Daria
Subject: Urgent: Unlawful Activities Report for 2Q07
Importance: High

Don, have you sent me your quarterly unlawful activities report for the Chicago Regional Office (see below)? We're on a tight deadline this quarter as the PFIAB has modified the deadline for agencies' submissions. Could you please send me your inputs, using the wording below, today? Of course, my apologies if you've already sent me something and it's been misplaced on my end.

Thanks for your help,

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

From: Vaden, Elizabeth
Sent: Tuesday, March 27, 2007 1:07 PM
To: IN - HQ-FIE-DIR; IN - SCIO; Borgia, Stan; Gresham, Larry; Goodale, Alex
Cc: Frey, Susan; Vaden, Elizabeth; Kaufman, Linda; Topolski, Robin; Duffman, Rose

4/10/2007

Vaden, Elizabeth

From: Jack A Way [Jack.Way@inl.gov]
Sent: Tuesday, April 03, 2007 8:27 PM
To: Vaden, Elizabeth
Subject: Re: Action: Input Needed to Quarterly Report on Unlawful Activities

"During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive."



Idaho National Laboratory

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

"Vaden, Elizabeth" <Elizabeth.Vaden@in.doe.gov>

03/27/2007 11:07 AM

To "IN - HQ-FIE-DIR" <INHQFIEDIR@in.doe.gov>, "IN - SCIO" <SCIO@in.doe.gov>, "Borgia, Stan" <Stan.Borgia@in.doe.gov>, "Gresham, Larry" <Larry.Gresham@in.doe.gov>, "Goodale, Alex" <Alex.Goodale@in.doe.gov>

cc "Frey, Susan" <Susan.Frey@in.doe.gov>, "Vaden, Elizabeth" <Elizabeth.Vaden@in.doe.gov>, "Kaufman, Linda" <Linda.Kaufman@in.doe.gov>, "Topolski, Robin"

<Robin.Topolski@in.doe.gov>, "Duffman, Rose" <rose.duffman@in.doe.gov>

Subject Action: Input Needed to Quarterly Report on Unlawful Activities

Dear IN Deputy Directors, FIE Directors, and SCIOs:

It's time for IN to prepare its quarterly report to the Intelligence Oversight Board (IOB) on unlawful intelligence activities. Please read the following carefully, as there are some modifications to our process this time around.

This quarterly report is intended to identify any intelligence activities that occurred in DOE during that period that were either 1) unlawful or 2) contrary to Executive Order or Presidential Directive. The current report will cover the second quarter of fiscal year 2007 (January 1 through March 30, 2007). As SIO, Rolf is responsible for submitting a report on behalf of the entire DOE intelligence complex, including copies of the reports from each element in that complex. The SIO's report goes to the DOE Inspector General and General Counsel offices, which in turn report to the IOB on behalf of the entire Department.

To help simplify and focus the reporting process, please use the following formulation in making your response:

"During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive."

The statement should be signed by you as SCIO, FIE Director, or IN Deputy Director.

4/10/2007

Vaden, Elizabeth

From: Fryatt, Nolan (CN)
Sent: Tuesday, April 10, 2007 2:10 PM
To: Vaden, Elizabeth
Cc: Ross, Bill; Richards, Ellen
Subject: Re: Urgent: Unlawful Activities Report for 2Q07 Needed

Elizabeth,

This will cover for the Counterintelligence Office. I have a call in for Bill Ross. Do you need a hard copy also? If so, signed by both Bill and I?

"During the period January 1 through March 31, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive at the Kansas City Plant."

Thanks,

Nolan Fryatt
SCIO
Kansas City Plant

"Vaden, Elizabeth" <Elizabeth.Vaden@in.doe.gov>

04/10/2007 01:02 PM

To "Ross, Bill" <bross@kcp.com>, "Fryatt, Nolan (CN)" <nryatt@kcp.com>

cc "Richards, Ellen" <erichards@kcp.com>

Subject Urgent: Unlawful Activities Report for 2Q07 Needed

Bill and Nolan, have either of you sent me your quarterly unlawful activities report for KCP (see below)? We're on a tight deadline this quarter as the PFIAB has modified the deadline for agencies' submissions. Could you each please send me your inputs, using the wording below, today? Of course, my apologies if you've already sent me something and it's been misplaced on my end.

Thanks for your help,

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

From: Vaden, Elizabeth
Sent: Tuesday, March 27, 2007 1:07 PM

4/10/2007

Vaden, Elizabeth

From: Phillips, Bill
Sent: Tuesday, April 10, 2007 3:31 PM
To: Vaden, Elizabeth; Vaden, Elizabeth
Cc: Cynthia Jean Staples; Roth, Terry; James Downs; Montana L Norvell
Subject: ILLEGAL ACTIVITIES REPORT - LOS ALAMOS 2ND QUARTER 07

During the period January 1 through March 31, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

--

William M. Phillips, III
Director, Office of Counterintelligence
Los Alamos National Laboratory
Phone: (505) 665-6090
Fax: (505) 667-7637
Classified Fax: (505) 667-8652
Mailstop F 675

4/10/2007

Vaden, Elizabeth

From: Turchie, Terry (CN)
Sent: Monday, April 02, 2007 7:25 PM
To: Vaden, Elizabeth
Subject: Re: Action: Input Needed to Quarterly Report on Unlawful Activities

Hello Elizabeth:

During the period January 1 through March 31, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

Terry Turchie
Senior Counterintelligence Officer
Lawrence Livermore National Laboratory

Dear IN Deputy Directors, FIE Directors, and SCIOs:

It's time for IN to prepare its quarterly report to the Intelligence Oversight Board (IOB) on unlawful intelligence activities. Please read the following carefully, as there are some modifications to our process this time around.

This quarterly report is intended to identify any intelligence activities that occurred in DOE during that period that were either 1) unlawful or 2) contrary to Executive Order or Presidential Directive. The current report will cover the second quarter of fiscal year 2007 (January 1 through March 30, 2007). As SIO, Rolf is responsible for submitting a report on behalf of the entire DOE intelligence complex, including copies of the reports from each element in that complex. The SIO's report goes to the DOE Inspector General and General Counsel offices, which in turn report to the IOB on behalf of the entire Department.

To help simplify and focus the reporting process, please use the following formulation in making your response:

"During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive."

The statement should be signed by you as SCIO, FIE Director, or IN Deputy Director.

The template is written in the negative because the vast majority of responses IN gets each quarter are negative (i.e., nothing to report). Both the DOE General Counsel and Inspector General's offices also have advised IN to take care not to include issues in these reports that do not meet the reporting criteria as stated above. If you do anticipate submitting a positive response-or are uncertain as to whether to include an issue-please **call me before** submitting your report.

Lastly, the IOB has asked for quarterly reports on a shorter timeline this year, as I just learned today. Thus, please submit your organization's report to me **by COB Monday, April 9, 2007**. I would prefer to receive your response by email at elizabeth.vaden@in.doe.gov, but if you must send it in hard copy, please FAX it to my attention to the IN Front Office's unclassified FAX at 202-287-5999. **If you are considering making a positive response, please call me on Tuesday, April 10** at 202-586-8756 (I will be out of the office from April 2-9). Ultimately, I will put together a response reflecting the inputs of all DOE intelligence organizations for Rolf's signature.

4/10/2007

Vaden, Elizabeth

From: Gifford, Charlene [GIFFORCR@nv.doe.gov]
Sent: Monday, April 09, 2007 5:23 PM
To: Vaden, Elizabeth
Subject: Quarterly Report Jan-Mar

For the Nevada Counterintelligence office, there were no intelligence activities that occurred during the period of January 1, 2007 – March 31, 2007, that may be unlawful or contrary E.O. Presidential Directive or DOE/NNSA implementing procedures.

Charlene Gifford

Nevada Counterintelligence Program

702-295-1137

Vaden, Elizabeth

From: Gross, Gary (CN)
Sent: Tuesday, April 10, 2007 4:48 PM
To: Vaden, Elizabeth
Cc: Biegelman, Randy
Subject: RE: Urgent: Unlawful Activities Report for 2Q07

Hi Liz: Below is my response to your request. As I retired in January and am only in a few days a week, I lost sight of this. Also, Randy Biegelman is the new SCIO here and if you could add him to you distribution list, I would appreciate it. His e-mail address is rbiegelman@bnl.gov. Sorry about this.

Take Care,
Gary

During the period January 1 through March 31, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

From: Vaden, Elizabeth [mailto:Elizabeth.Vaden@in.doe.gov]
Sent: Tuesday, April 10, 2007 2:11 PM
To: Gross, Gary M
Subject: Urgent: Unlawful Activities Report for 2Q07
Importance: High

Gary, have you sent me your quarterly unlawful activities report for the Northeast Regional CI Office (see below)? We're on a tight deadline this quarter as the PFIAB has modified the deadline for agencies' submissions. Could you please send me your inputs, using the wording below, today? Of course, my apologies if you've already sent me something and it's been misplaced on my end.

Thanks for your help,

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

From: Vaden, Elizabeth
Sent: Tuesday, March 27, 2007 1:07 PM
To: IN - HQ-FIE-DIR; IN - SCIO; Borgia, Stan; Gresham, Larry; Goodale, Alex
Cc: Frey, Susan; Vaden, Elizabeth; Kaufman, Linda; Topolski, Robin; Duffman, Rose
Subject: Action: Input Needed to Quarterly Report on Unlawful Activities

4/10/2007

Terry, Simone

From: Hadley, Pam [hadleypj@ornl.gov] on behalf of Rochford, Mike
Sent: Tuesday, April 03, 2007 12:31 PM
To: Terry, Simone
Subject: Intelligence Oversight Board - Second Quarter 2007

Simone,

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

I, (name), certify that I have conducted a thorough review of my intelligence/counterintelligence activities and files. During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

Thank you,

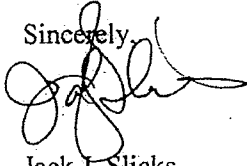
SCIO Mike Rochford (865/241-9244)

Pamela Hadley
Executive Secretary for the Office of Counterintelligence P.O. Box 2008, 5300, MS 6076,
Oak Ridge, TN 37831-6076
Phone: (865) 241-0233, Fax: (865) 241-0240, Email: hadleypj@ornl.gov

Subject: Action: Input Needed to Quarterly Report on Unlawful Activities

"During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive."

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Slicks', written over the word 'Sincerely,'.

Jack J. Slicks
Senior Counterintelligence Officer
Pacific Northwest National Laboratory



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

March 27, 2007

Elizabeth K. Vaden
Chief of Staff to the Director
DOE Office of Intelligence and Counterintelligence
1000 Independence Ave., SW
Washington, DC 20585

Subject: Quarterly Report on Unlawful Activities

Dear Ms. Vaden:

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

Sincerely,

A handwritten signature in cursive script that reads "Darlene M. Holseth".

Darlene M. Holseth
Senior Counterintelligence Officer
BWXT Pantex

DMH:dlc

Vaden, Elizabeth

From: Hanneman, Mark (CN)
Sent: Thursday, March 29, 2007 3:03 PM
To: Vaden, Elizabeth
Cc: Hanneman, Mark (CN); Gilbert, Dixie

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

Mark

Mark S. Hanneman
Senior Counterintelligence Officer
DOE HQ OIC, Directorate of Counterintelligence
Richland Regional Office
Office: 509-373-1865
Cell: 509-539-4943
"All that is necessary for the triumph of evil is that good men do nothing." Edmund Burke

4/10/2007



Department of Energy

Office of Intelligence & Counterintelligence
Rocky Mountain Region

April 4, 2007

MEMORANDUM FOR, ELIZABETH VADEN
CHIEF OF STAFF
DOE OFFICE OF INTELLIGENCE AND COUNTERINTELLIGENCE

FROM SCOTT A. WILSON *SAW*
SENIOR COUNTERINTELLIGENCE OFFICER
ROCKY MOUNTAIN REGIONAL OFFICE
DIRECTORATE OF COUNTERINTELLIGENCE
OFFICE OF INTELLIGENCE AND COUNTERINTELLIGENCE

SUBJECT: Quarterly Report to the Intelligence Oversight Board (IOB) on
Unlawful Intelligence Activities

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

Protecting the Present - Securing the Future

Vaden, Elizabeth

From: Massone, David
Sent: Monday, April 02, 2007 5:12 PM
To: Vaden, Elizabeth
Cc: Borgia, Stan; Topolski, Robin; Gutierrez, Sidney; Griffis, Ruth (SNL-NM); Held, Edward (CN)
Subject: RE: Action: Input Needed to Quarterly Report on Unlawful Activities_SNL/CA

Elizabeth,

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

David Massone
Acting SCIO Sandia /California

From: Vaden, Elizabeth [mailto:Elizabeth.Vaden@in.doe.gov]
Sent: Tuesday, March 27, 2007 11:07 AM
To: IN - HQ-FIE-DIR; IN - SCIO; Borgia, Stan; Gresham, Larry; Goodale, Alex
Cc: Frey, Susan; Vaden, Elizabeth; Kaufman, Linda; Topolski, Robin; Duffman, Rose
Subject: Action: Input Needed to Quarterly Report on Unlawful Activities

Dear IN Deputy Directors, FIE Directors, and SCIOs:

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The template is written in the negative because the vast majority of responses IN gets each quarter are negative (i.e., nothing to report). Both the DOE General Counsel and Inspector General's offices also have advised IN to take care not to include issues in these reports that do not meet the reporting criteria as stated above. If you do anticipate submitting a positive response—or are uncertain as to whether to include an issue—please **call me before** submitting your report.

Lastly, the IOB has asked for quarterly reports on a shorter timeline this year, as I just learned today. Thus, please submit your organization's report to me **by COB Monday, April 9, 2007**. I would prefer to receive your response by email at elizabeth.vaden@in.doe.gov, but if you must send it in hard copy, please FAX it to my attention to the IN Front Office's unclassified FAX at 202-287-5999. **If you are considering making a positive**

4/10/2007

Vaden, Elizabeth

From: Held, Edward (CN)
Sent: Monday, April 02, 2007 3:35 PM
To: Vaden, Elizabeth
Cc: Borgia, Stan; Topolski, Robin; Massone, David; Gutierrez, Sidney; Griffis, Ruth (SNL-NM)
Subject: RE: Action: Input Needed to Quarterly Report on Unlawful Activities

Elizabeth,

During the period January 1 through March 30, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive.

E. Bruce Held
SCIO Sandia/New Mexico

From: Vaden, Elizabeth [mailto:Elizabeth.Vaden@in.doe.gov]
Sent: Tuesday, March 27, 2007 11:07 AM
To: IN - HQ-FIE-DIR; IN - SCIO; Borgia, Stan; Gresham, Larry; Goodale, Alex
Cc: Frey, Susan; Vaden, Elizabeth; Kaufman, Linda; Topolski, Robin; Duffman, Rose
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4/10/2007

Vaden, Elizabeth

From: Menger, Robert (CN)
Sent: Tuesday, March 27, 2007 2:12 PM
To: Vaden, Elizabeth
Cc: diane.broome@srs.gov
Subject: Re: Action: Input Needed to Quarterly Report on Unlawful Activities

"During the period January 1 through March 31, 2007, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order or Presidential Directive."

Robert E. Menger
Senior Counterintelligence Officer
Southeast Region, IN-20
U.S. Department of Energy
(803) 725-7646

4/10/2007



Department of Energy
National Nuclear Security Administration
Pantex Site Office
P. O. Box 30030
Amarillo, TX 79120

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APR 03 2007

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

FROM: 
Darrell R. Riekenberg, Pantex Site Office

SUBJECT: Executive Order No. 12863, Unlawful Intelligence Activities Report
for Second Quarter, FY 2007

I am unaware of any DOE intelligence activities during the period from January 1, 2007, to March 31, 2007, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

cc:
David S. Jonas, NA-3.1
Melissa Kessler, NA-3.1
Glenn White, IG-40



Department of Energy
Washington, DC 20585

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July 25, 2007

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

Dear Chairman Friedman:

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

Based on reports from the Department's Deputy and Assistant General Counsel, Field Counsel, and the General Counsel of the Department's National Nuclear Security Administration, I am unaware of any Department of Energy intelligence activities that were, or may have been, unlawful or contrary to Executive Order or Presidential Directive during the period April 1, 2007, through June 30, 2007.

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

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

Sincerely,

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

David R. Hill
General Counsel

cc: General Counsel
President's Foreign Intelligence Advisory Board



Department of Energy
Washington, DC 20585



July 18, 2007

MEMORANDUM FOR: David R. Hill
General Counsel

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

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

SUBJECT: Quarterly Intelligence Activities Report

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

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

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

Attachments



Department of Energy
Washington, DC 20585



June 20, 2007

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

FROM: Diana Clark *dc*
Assistant General Counsel
for International and National Security Programs

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

Executive Order No. 12863 (copy attached) requires the Department of Energy General Counsel to report to the Intelligence Oversight Board "on a quarterly basis ... concerning intelligence activities that he has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period April 1, 2007, through June 30, 2007. Your report is due by July 25, 2007.

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

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

Attachment(s)

cc: Inspector General