

~~SECRET~~

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

~~SECRET~~

EFF

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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.

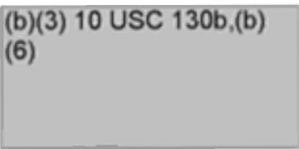
7. ~~(S)~~ **USSOUTHCOM IG** no significant intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order 12333, DoD directives or USSOUTHCOM regulations. Training: automated e-mail is generated at senior level and is sent to all personnel who are 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 - USCENTCOM

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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'

EFF

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ENCLOSURE C - USJFCOM

ENCLOSURE F - USSOUTHCOM

EFF

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DEPARTMENT OF DEFENSE
COMMANDER
U.S. JOINT FORCES COMMAND
1562 MILLSCHER AVENUE SUITE 200
NORFOLK, VA 23551-2468

IN REPLY REFER TO:

5240
Ser J00IG3/SU9702
12 Jan 06

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN: (b)(3) IO USC
1306 (A)(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



REPLACES
ATTENTION OF

DEPARTMENT OF DEFENSE
UNITED STATES SOUTHERN COMMAND
3511 KW 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.

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~~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 (SOCSO-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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~~FOR OFFICIAL USE ONLY~~

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 (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 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 130b, (b)(6)
(b)(2)

b (6)
b (2)
b (2)
10 USC 1306

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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)

I.L. WASHBURN
CAPT, USN
Inspector General

CP:

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

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ENCLOSURE G - USSOCOM

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UNITED STATES SPECIAL OPERATIONS COMMAND
7701 TAMPA POINT BOULEVARD
MAGDALL 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. 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	7871	Date	04 Jan 06
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

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DEPARTMENT OF DEFENSE
UNITED STATES STRATEGIC COMMAND

Reply to:
USSTRATCOM/J805
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. hsh (b)(2)

3. POC: (b)(2).(b)(6)

(b)(6)

hign (b)(2)

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

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ENCLOSURE I - USTRANSCOM

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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

451

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.

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: JTF-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 IG 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 I334) 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 IG 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 ATFP 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 POC (b)(2),(b)(6)

b(6)

(b)(6)

b(6)

JACK L. 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)
- 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)
- 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)
- 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. b(u)
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.

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

(b)(6)

William Dugan
Acting

b(u)

Attachment:
a/s.

Copy to: ALCOMIG





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~~

0007

EFF

450

(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 representative (b)(6). The inspectors conducted a peer outbrief with myself and (b)(6) during which time their 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)

Y/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) demonstrator.

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 2:56 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 or 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 ID 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 (807) 552-8530 Fax 552-8133
(b)(6) b(6)

Complaints Hotline: 552-0983

(b)(6) b(6)

If this deals with IG matters, it is a protected document. It will not be released (in whole or in part), reproduced, or given additional dissemination (in whole or in part) outside of Inspector General channels without prior approval of The Inspector General (SAF/IG) or Designee.

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

b(5)

b(6)

6. (b)(5)

b(5)

The data was contained on the Nipnet/Sipnet in my e-mail accounts on each system and also on the Sipnet 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) 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(6)

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

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REPLY TO
ATTENTION OF

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

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)

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
1582 MITSCHER AVENUE SUITE 200
NORFOLK, VA 23551-2488

5240

IN REPLY REFER TO:

Ser J00IG3/509707

15 Jul 2005

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF

(ATTN: (b)(3) IO USC)

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

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ENCLOSURE B - USEUCOM



HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
UNIT 30460
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

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ENCLOSURE C - USSOUTHCOM

EFF

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

SCTG

14 July 2005

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

b(6)

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.

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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(1)
b(2)

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

LAW 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(1)
b(2)
b(3)
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

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

b(1)
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)

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

b(1)
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) Antismearism 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.

(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)

b(2)
b(3)
b(6)
FOUO

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

(b)(6)

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

(b)(2)



COMMANDER, U.S. PACIFIC COMMAND
(USPACOM)
CAMP H.M. SMITH, HAWAII 96861-4026

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 Assist 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



~~FOR OFFICIAL USE ONLY~~

UNITED STATES SPECIAL OPERATIONS COMMAND
7901 TAMPA POINT BLVD.
MACDILL AFB FORCE BASE, FLORIDA 33621-5323

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 5801.01, 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:	17 Jul 2005
(b)(3) 10 USC 130b, (b)(6)		From:	(b)(3) 10 USC 130b, (b)(6)
C. / Dept:	JOINT STAFF IG	To:	USSOCOM IG
Phone:	(b)(2)	Phone:	(b)(2)
Fax:		Fax:	

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ENCLOSURE F - USTRANSCOM



UNITED STATES TRANSPORTATION COMMAND
988 SCOTT DRIVE
SCOTT AIR FORCE BASE, ILLINOIS 62225-4347

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 (TCIG) 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 1306 (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(6)

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 (b)(6) b(6)
STEVEN S KEMPF, Col, USAF
INSPECTOR GENERAL

ENCLOSURE H - USCENCOM



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) CIGSI 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)

8788/2885 10-24 882/8828

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 - USCENCOM



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5103

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

REP: (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 (U)(S) (U) 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

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 Moos, 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

495

ENCLOSURE C - USJFCOM



DEPARTMENT OF DEFENSE

COMMANDER
U.S. JOINT FORCES COMMAND
1502 ANTISCHER AVENUE SUITE 200
NORFOLK, VA 23551-3418

IN REPLY REFER TO:

5240
Ser J00IG3/509709
14 Oct 2005

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF

(ATTN: (b)(3) 10 USC
1706 (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 (JPKA) 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.

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

ENCLOSURE D - USNORTHCOM



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



REF ID: A67287

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN: (b)(3) 10 USC 1306.(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(4)

(b)(6)

VIDA D. LONGMIRE
COL, USA
DEPUTY INSPECTOR GENERAL

b(4)

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

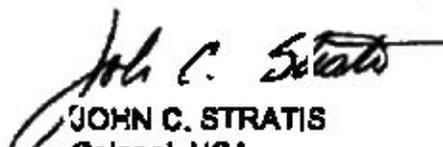
1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 4th Quarter FY05.

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.


JOHN C. STRATIS
Colonel, USA
Inspector General

ENCLOSURE F - USSOUTHCOM



DEPARTMENT OF DEFENSE
 UNITED STATES SOUTHERN COMMAND
 671 NEW 61ST AVENUE
 MILAN, FL 32178-1217

SCIG

14 October 2005

MEMORANDUM FOR THE JOINT STAFF INSPECTOR GENERAL, ROOM 2C162,
 ATTN: (b)(6) JOINT STAFF INSPECTOR GENERAL, WASHINGTON, D.C. 20318-0300

b (4)

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 estimated 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 discussed to complete the training.

(3) Inspections: None.

(4) Files review: SCIG 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 (SOCSO-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 HOs Special Operations Command South is (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

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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. Print of command for ITAFES is in (b)(2),(b)(6)
 (b)(2),(b)(6) b(4)
 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 12833, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.

a. 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-Virtual Oversight Training Syst. 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 Briefs 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) (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 12 part of the Newcomers Brief required of all personnel.

(4) Files review: Approximately 65% (Intelligence) personnel turnover and reassignments occurred during this quarter including the last of the 72 IO Officer, necessitating the temporary assignment of the IO Officer to the JTF-IG pending arrival of new 12 personnel.

(5) Requests: None

d. Suggestions for improvement: None.

~~FOR OFFICIAL USE ONLY~~

SCIO

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

- CP:
- IG Officer, USSOUTHCOM
- IG Officer, JTF-Bravo
- IG Officer, SOCSO
- IG Officer, JIATF-S
- IG Officer, JTF - GTMO
- Inspector General - GTMO

ENCLOSURE G - USSCCOM



~~FOR OFFICIAL USE ONLY~~

UNITED STATES SPECIAL OPERATIONS COMMAND

7701 TAMPA POINT BLVD.
MACDILL AFB FORCE BASE, FLORIDA 33621-5323

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 #	Exec Note	7871	Date	3 OCT 2005
(b)(3) 10 USC 130b.(b)(6)			From:	(b)(3) 10 USC 130b.(b)(6)
			To:	(b)(2)
			Phone:	(b)(2)
			Fax:	

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EFT

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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.

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

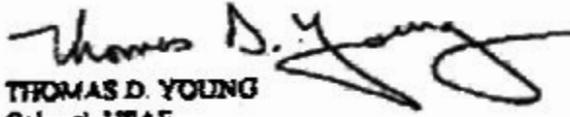
3. POC is [redacted]

(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**888 SCOTT DRIVE
SCOTT AIR FORCE BASE, ILLINOIS 62220-0387

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, MNP-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
JLANTF-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
JLTF-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)	Remained Combined Intelligence Fusion Center (CIFC)	Peterson AFB, CO
Combined Intelligence Center (CIM)	Operations Intelligence Watch (OIW - J23)	C/OOC, Cheyenne Mtn AFS, CO
Joint Aerospace (JARP)	Unknown	Peterson AFB, CO
CCIR/SPACEDOM N2	Not part of N-NC	Daly City, CA
CCIR/SPACEAHEAD	Not part of N-NC	Van Nuys, CA
CCIR/SPACEAHEAD	Support element	Cody AFB, WY
C/OOC	C/OOC	Cody AFB, WY
C/OOC	C/OOC	Cody AFB, WY
C/OOC	C/OOC	Cody AFB, WY
C/OOC	C/OOC	Cody AFB, WY
C/OOC	C/OOC	Cody AFB, WY
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C/OOC	C/OOC	Cody AFB, WY
C/OOC	C/OOC	Cody AFB, WY
C/OOC	C/OOC	Cody AFB, WY
C/OOC	C/OOC	Cody AFB, WY
C/OOC	C/OOC	Cody AFB, WY
C/OOC	C/OOC	Cody A



**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 (SOC SO-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 IQ** 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 IQ 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 - USCENCOM

EFF

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UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5701

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)
[redacted]

Colonel, USAF
Deputy Director of Intelligence

(b)(3) 10 USC 130b.(b)(6)
[redacted]

Colonel, USA
Inspector General

EFF

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ENCLOSURE B - USEUCOM



HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
LWT 30400
APO AE 09131

BCIG

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
1562 MITSCHER AVENUE SUITE 200
NORFOLK, VA 23551-2468

IN REPLY REFER TO:

5240
Ser JOOIG3/SU9705
14 Apr 06

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF

(ATTN: (b)(3) IO USC
130b (h)(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 836-5941/0.

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 892-0989, 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 96861-4026

17 April 2008

MEMORANDUM FOR Joint Chief of Staff, Inspector General, Attn: (b)(3) 10 USC
1301(h)(1)

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