

ENCLOSURE C - USJFCOM



DEPARTMENT OF DEFENSE
COMMANDER
U.S. JOINT FORCES COMMAND
1682 MITSCHER AVENUE SUITE 200
NORFOLK, VA 23551-2488

IN REPLY REFER TO:

5240
JOOIG3
15 Dec 2006

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

Subject: U.S. Joint Forces Command (USJFCOM) Intelligence Oversight Report for the 1st Quarter FY-07

1. Illegal or improper activities:

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

2. Significant Intelligence Oversight activities:

a. SJFHQ determined that 84% of their personnel in intelligence related positions have completed intelligence oversight refresher training. The remaining 16% have been identified and a training plan is in place to have them appropriately trained by the end of the quarter.

b. J9 identified an intelligence oversight concern in the Noble Resolve and Unified Quest exercises that involves the storage, sharing and modeling of U.S. citizens, corporations, assets and infrastructure, for DoD purposes. These concerns were addressed with the J9 legal advisor, Daniel Donovan, as a legal and training issue for DoD participation in these exercises. Mr. Donovan provided legal guidance and training based on the exercise requirements to the J9 planners and participants to insure compliance with all appropriate regulations.

3. Results of Intelligence Oversight Inspections:

a. The USJFCOM Inspector General's Office conducted a unit command inspection of the Joint Communication Support Element (JCSE) in Tampa, Florida from 30 October to 3 November 2006 that included intelligence oversight. The intelligence oversight officer, Mr. Quinton Gordon, was in compliance with all appropriate regulation and maintained accurate training records for the command's intelligence oversight program.

4. Suggestions for improvement: None

5. USJFCOM IG Intelligence Oversight point of contact is (b)(6) and can be reached at (b)(2)



Gary R. Woltring
Col USAF
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) bllc)

FROM: NORAD-USNORTHCOM/Inspector General

SUBJECT: US NORTHERN COMMAND (USNORTHCOM) Intelligence Oversight Report
for First Quarter FY07

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 Activities:

a. The N-NC IG completed Intelligence Oversight Inspections of SJFHQ-N and the N-NC J2. Both organizations 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 very strong, with only minor recommendations for improvement.

The re-inspection of JFHQ-NCR/MDW was also conducted during this quarter. Good accountability and integration of Law Enforcement Sensitive (LES) and other U.S. Persons information was demonstrated throughout the re-inspection. The confusion and misunderstanding of the requirements and constraints involved in the storage, marking, and fusion of U.S. Persons information displayed during the last inspection (Aug 06) was no longer present. It was apparent that a good awareness of the legal constraints involved in IO/Sensitive Data permeated the command, and that a focused training regimen was being conducted on a frequent basis.

b. Training: All N-NC Intelligence Directorates and subordinate commands have conducted initial and refresher training for personnel. The percentage of personnel trained in the command is currently 100%, and all efforts will be made to maintain this level.

3. Changes to IO Program:

All N-NC Intelligence Directorates and subordinate commands have implemented more frequent database information review processes (30-60 day reviews) to ensure data repositories have effective follow-up assessments concerning the need to retain various forms of information.

4. Significant Intelligence Oversight policy changes:

N-NC Instruction 14-103 (Intelligence Oversight) revision currently in staffing. Expect to be approved and published in 2nd quarter FY 07. Major changes include: implementation of a more frequent self-inspection process, conducting additional key word searches on N-NC computer systems, defining several nebulous terms used in the current implementing regulations, and increasing the depth of IO training within the command.

5. Other pertinent IO actions:

N-NC IG is still awaiting a close-out letter from ATSD(IO) reference the Procedure 15 Investigation conducted on JFHQ-NCR/MDW during 3rd QTR 06. Any assistance the Joint Staff IG office can provide in this matter is appreciated.

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

b(6)

////////////////ORIGINAL SIGNED////////////////
STEVEN E. ARMSTRONG, Colonel, USAF
Inspector General

Attachment:
JFHQ-NCR/MDW IO Re-Inspection Report

cc:
N-NC J2
N-NC J22

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**UNITED STATES NORTHERN COMMAND
OFFICE OF THE INSPECTOR GENERAL**



IO Inspection 06 – 12

**Joint Force Headquarters National Capital Region
Military District of Washington**

Fort McNair, DC

5 Dec 2006

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Visit Summary

General: The NORAD-USNORTHCOM (N-NC) Inspector General conducted an Intelligence Oversight (IO) Re-Inspection of Joint Force Headquarters National Capital Region, Military District of Washington (JFHQ-NCR/MDW), Fort McNair, DC, on 5 December 2006, which consists of members of the US Navy, US Air Force, USMC, and the US Army as well as government civilian personnel and contractors. The J32 is organized under the J3 in the command, and works very closely with the J34 in the production and dissemination of daily and weekly Threat Briefs and Intelligence Updates.

The purpose of the visit was to ensure compliance with all Federal and DoD directives, capture best practices, and review/discuss the corrective actions taken to correct weaknesses or deficiencies identified during the previous inspection (August 2006). The inspection team consisted of Mr. Scott Southard, Intelligence Oversight Officer for NORAD-USNORTHCOM IG.

(b)(6) JFHQ-NCR/MDW Deputy J32, hosted the inspection team. After introductions and a presentation of objectives to the Chief of Staff (b)(6), the inspection began. b(6)

After an initial inspection of the IO Program Continuity Book, an inspection of computer files was conducted on drives assigned to the J32 (Intelligence) shop.

Good accountability and integration of Law Enforcement Sensitive (LES) and other U.S. Persons information was demonstrated throughout the IO inspection. The confusion and misunderstanding of the requirements and constraints involved in the storage, marking, and fusion of U.S. Persons information displayed during the last inspection was no longer present. It was apparent that a good awareness of the legal constraints involved in IO/Sensitive Data permeated the command, and that a focused training regimen was being conducted on a frequent basis.

References:

- a. EO 12333, US Intelligence Activities
- b. DoD 5240.1R, Procedures Governing Activities of DoD Intel Components that Affect US Persons
- c. DoD 5240.1, DoD Intelligence Activities
- d. CJCSI 5902.01, Oversight of Intelligence Activities
- e. N-NC Instruction 14-103, Intelligence Oversight
- f. NORAD Instruction 90-203, Inspector General Activities

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SECTION I – Inspection System**1. Rating System:**

SATISFACTORY	Performance or operation meets mission requirements. Procedures and activities are carried out in an effective and competent manner. Resources and programs are adequately managed. Deficiencies exist, but do not significantly limit mission accomplishment.
UNSATISFACTORY	Performance or operation does not meet mission requirements. Procedures and activities are not carried out in an adequate manner. Resources and programs are not adequately managed. Significant deficiencies exist that preclude or seriously limit mission accomplishment.

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2. Report-Writing System:

FINDINGS	Those areas where the inspected organization does not comply with an identifiable standard constitutes a finding. The organization is required to take corrective action and provide a written response to the COCOM IG. Findings are core problems that need to be reviewed by the NORAD-USNORTHCOM staff and are indicated by an asterisked alphanumeric symbol in parentheses *(RFY-01). Any critical or major deficiency resulting in an "Unsatisfactory" rating may result in a finding. Findings are sequentially numbered for each U.S. fiscal year. The rated unit, unless there is another designated OPR for the finding, must answer these findings. Refer to Section IV, paragraph 3, for the proper handling of Finding replies.
OBSERVATIONS	An observation is an opinion where a standard may not have been violated or may not exist, but where economy, efficiency, or effectiveness may be improved by recommended corrective actions.
NOTABLES	Those areas where an organization is operating in an excellent manner. Unlike commendables, notables are not forwarded or exported.
COMMENDABLES	Those areas where an organization is operating in an outstanding manner. Commendables are "best practices" or procedures that can be exported to other organizations. The NORAD-USNORTHCOM IG maintains a database of Commendables which is accessible on its web page https://www.noradnorthcom.mil/IG/ .

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Inspection Summary

1. **General:** The N-NC Inspector General conducted an Intelligence Oversight (IO) inspection of the JFHQ-NCF/MDW J32 at Fort McNair, DC on 5 Dec 2006.
2. **Participants:** All elements of the J32 were inspected, with particular attention given to the shared J32 drive.
3. **Inspection Results:**

OVERALL RATING	SATISFACTORY
PROGRAM BOOK	SATISFACTORY
IO Pubs/Directives	SATISFACTORY
Training Records	SATISFACTORY
Appointment Orders	SATISFACTORY
TRAINING PROGRAM	SATISFACTORY
SELF-INSPECTION	SATISFACTORY
JA INVOLVEMENT	SATISFACTORY
QUARTERLY REPORTING	SATISFACTORY
COMMENDABLE	THREE
FINDINGS	NONE

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SECTION III -- Narrative

1. Program Book -- Satisfactory

1.1. IO Pubs/Directives - Satisfactory

NOTABLES

- Although not required by current regulation to generate their own Operating Instruction (OI), the J32 generated, and have been using an outstanding OI that they created. The use of this detailed local J32 Operating Instruction will help to ensure the standardization of daily operating procedures and activities within the command. This standardization will help avert a possible IO violation or incident in the future.
- Additional documents were included in the unit's IO books that will facilitate an efficient and detailed IO Program if used (various memorandums, slide presentations, and point papers on IO topics).

1.2. Training Records -- Satisfactory

AREA FOR IMPROVEMENT

- Currently, the training records simply consist of a "sign in sheet" from the training session. Although this does provide the names of the persons involved in training, it does not allow the tracking of those that did not attend, or the annotation of why individuals are not trained. It was suggested that an Excel spreadsheet be used to maintain the training information (or better yet, have additional columns placed on a spreadsheet already being used in the command, i.e. one already in use by the J1).

1.3. Appointment Orders -- Satisfactory

NOTABLE

- Numerous flyers that denote the Intelligence Oversight Officer (IOO) for the command were readily visible in conspicuous places throughout the area. Not only were the primary and alternate IOOs contact information included, but also their pictures. These flyers will enhance the availability of the IOO to personnel within the unit.

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2. Training Program – Satisfactory**COMMENDABLE**

- A very robust training plan is in place for the analysts. During the in-processing of new personnel IO/Sensitive Data training is required as part of the in-processing checklist. Furthermore, before the analyst is issued their permanent access badge they must show proof of their IO/Sensitive Data training to the badging authority. As part of the internal J32 training, the analysts must take a written test and pass it with an 80% grade or higher. They also incorporate an interactive question and answer period in their training sessions, utilizing common examples of the types of information that they routinely handle/see. (OPR: J32, (b)(6) b(6))

3. Self Inspection – Satisfactory**COMMENDABLE**

- The J32 has implemented a very strong "Self Inspection" program. They currently conduct self-inspections weekly, as well as every 30, 60, and 90 days. This frequent schedule will help ensure U.S. Persons information will not be maintained longer than allowed by current directives (if it meets the required caveats). They also have a minimum of two people conducting each level of self inspection, providing for a dual filter of all data being collected, used, and maintained. (OPR: J32, (b)(6) b(6))

NOTABLE

- Information kept on the J32 shared drive was kept to an absolute minimum. This not only makes it much easier to conduct self-inspections, but also minimizes the risk of questionable or offending data being overlooked. Data stored on individual hard-drives was almost non-existent as well.

4. JA Involvement – Satisfactory**COMMENDABLE**

- The J32 – JA relationship has become extremely strong. Throughout the inspection it was clear to the inspection team that J32 - JA personnel currently have a robust relationship, and that this allows the analysts to utilize available expertise and make informed IO decisions. The command has also implemented a Sensitive Information Working Group (SIWG). This group consists of J32, JA, and J34 personnel, and meets on a monthly basis, or more often as required. The purpose of the SIWG is to ensure compliance with all applicable rules, regulations and laws in regards to IO and Sensitive Data handling. (OPR: J32, (b)(6) b(6))

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AREA FOR IMPROVEMENT

- Currently there are no minutes kept during the SIWGs. It was suggested that the J32 begin to keep minutes of all future meetings. This will not only provide for a historic record, but also assist in the tracking of any taskers that develop during the meetings.

5. Quarterly Reporting – Satisfactory

- The content of the reports provide insight and information to meet the requirement.

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SECTION IV – Associated Inspection Items

1. Best Practices – Three

2. Findings – None

3. Finding Reply Instructions: If this report contains a Finding, it is answerable to the NORAD-USNORTHCOM/IG not later than 30-days after receipt of the Inspection report.

3.1. Corrective Action Reports will be in the following format:

IO R06-0x (and the finding statement) followed by the corrective action being taken. The finding statement will be extracted from the Inspection report and typed in **BOLD CAPITAL** letters. Replies should provide sufficient detail to permit OPR and IG to determine whether or not to close the finding.

3.2. Corrective Action Report Extensions: When corrective actions cannot be completed by the time of reply date, describe the action proposed or in progress and state the estimated completion date (Open: ECD Day/Month/Year). If the action is beyond the capability of the unit, describe the action being taken to obtain assistance.

3.3. Forward corrective action reports to the following address, with an Information copy, if applicable, to the parent unit.

HQ NORAD-USNORTHCOM / IG
250 Vandenberg St Ste B016
Peterson AFB, CO 80914-3010

3.4. The NORAD-USNORTHCOM IG will staff the corrective action report with appropriate staff agencies. POC for action is (b)(6) NORAD- (b)(6) USNORTHCOM / IG at DSN 692-0989, COMM (719) 554-0989.

/////////////////ORIGINAL SIGNED/////////////////
STEVEN E. ARMSTRONG, Colonel, USAF
NORAD-USNORTHCOM IG

cc:

- 1. N-NC J2
- 2. N-NC IOO
- 3. JFHQ-NCR/MDW CS

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ENCLOSURE E - USPACOM

7. General comments: To ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

8. 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



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

5 January 2007

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

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

**Subject: QUARTERLY INTELLIGENCE OVERSIGHT (IO) REPORT,
1st QUARTER, FY 07**

**Ref: (a) USCINCPACINST 3800.11A, 31 Jul 96
(b) ASD Memo / December 8, 2006**

1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 1st Quarter FY07.
2. Description of violations (law, regulation, or policy during the quarter): None
3. List Intelligence oversight inspections including:
 - a. List of organizations - USPACOM, JIATF West, USFK, USFJ, ALCOM, JIOC, SOCPAC and JPAC
 - b. Summarize the results or trends - No problems
 - c. Comment on questionable intelligence activities discovered - None
 - d. Familiarity of personnel with intelligence oversight requirements - Very high
 - e. Adequacy of organization intelligence oversight training program - Annual training now being conducted via computer with certificates being sent to IO coordinator and new members still receiving in-person indoctrination training
 - f. If inspections revealed deficiencies, not the corrective action taken - N/A
4. Summarize any COCOM/agency level changes to your intelligence oversight program including changes to supporting training programs and the reason for the changes. Attach a copy of the directive or policy which directs the change: N/A
5. Summarize any COCOM/agency level changes to published directives or policies concerning:
 - a. Intelligence - None
 - b. Counterintelligence - None
 - c. Intelligence-related activities - None
6. Continue to report on the status of ongoing Procedure 15 inquiries and any additional matters pertinent to the agency/COCOM intelligence oversight programs as outlined in Procedure 15. All reporting commands are conducting indoctrination and refresher training.

ENCLOSURE F - USSOUTHCOM

REPLY TO
ATTENTION/GA**DEPARTMENT OF DEFENSE**
UNITED STATES SOUTHERN COMMAND
3511 NW 31ST AVENUE
MIAMI, FL 33172-1217

SCIG

29 December 2006

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

SUBJECT: Quarterly Intelligence Oversight Activities Report for the 1st Quarter 2007

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.
 - (3) Inspections: None.
 - (4) Files review: None.
 - (5) Inquiries: None.
 - c. Suggestions for improvement: None.
 - d. Other: None.

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SUBJECT: Quarterly Intelligence Oversight Activities Report for the 1st Quarter 2007

c. Monitored JIATF-S WebTas Program to insure US person data meets authorized retainability under JIATFS mission allowing for the collection of information regarding international drug trafficking.

d. Reviewed all US persons in WebTas and either eliminated them or left them in because of sustaining information. The database is current with known traffickers and persons with prior criminal history.

e. Point of contact for JIATF-S is (b)(2),(b)(6)

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

b(2)
b(6)

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

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

b. Significant oversight activities.

(1) Publications: None.

(2) Training: All JTF personnel receive IO training during initial inprocessing into the JTF.

(3) Files review: None.

(4) Inquiries: None.

c. Suggestions for improvement: None.

d. Point of contact for JTF-GTMO is IG, JTF-GTMO (b)(2),(b)(3) 10 USC 130b,(b)(6)
(b)(2),(b)(3) 10 USC 130b,(b)(6)

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

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SUBJECT: Quarterly Intelligence Oversight Activities Report for the 1st Quarter 2007

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

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

b (6)
b (2)

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

IAW referenced directive, the following information is provided:

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

b. Suggestions for improvement: None

c. Other: None.

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

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

b (6)
b (2)

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. Suggestions for improvement: None

c. Other: None

d. Point of contact for HO's Special Operations Command South is (b)(2),(b)(6)

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

b (6)
b (2)

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

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

b. Significant oversight activities for this quarter include training of newly arriving personnel assigned to intelligence activities.

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SCIG
SUBJECT: Quarterly Intelligence Oversight Activities Report for the 1st Quarter 2007

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

b(6)
b(2)

(b)(6)

b(6)

T.L. WASHBURN
CAPT, USN
Inspector General

CP
IO Officer, USSOUTHCOM
IO Officer, JTF-Brown
IO Officer, SOCSO
IO Officer, JIATF-S
Inspector General - GTMO

(b)
(2)

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ENCLOSURE G - USSOCOM



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UNITED STATES SPECIAL OPERATIONS COMMAND

1701 TAMPA FORST BLVD.
MACDILL AIR FORCE BASE, FLORIDA 32611-5123

SOIG

3 January 2007

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF,
ATTN: (b)(3) 10 USC 1306, (b)(6) 300 JOINT STAFF, PENTAGON,
WASHINGTON, D.C. 20315-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for 1st Quarter, FY 2007

1. References:

- a. E.O. 12333, 4 December 1981,
- b. DOD Directive 5240.1, 25 April 1985.
- c. DOD Regulation 5240.1-R, 7 December 1982.
- d. CJCSI 5901.01, 02 May 2001.

2. No violations of applicable laws, orders, directives, regulations, or DoD policies were reported.

3. During this quarter, there were no intelligence oversight inspections conducted.

4. The USSOCOM SCSO-J2 continues to operate the Intelligence Oversight Training Program through a computer based program. No changes to that program have occurred.

5. There were no changes to any published directives or policies concerning intelligence, counterintelligence or intelligence-related activities during this quarter.

6. Point of contact is (b)(2), (b)(3) 10 USC 1306, (b)(6)

(b)(3) 10 USC 1306, (b)(6)

Inspector General

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JAN-11-2007 09:53

JOINT STAFF IG

(b)(2)

P. 43/48

high (b)(2)

ENCLOSURE H - DSSTRATCOM

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DEPARTMENT OF DEFENSE
UNITED STATES STRATEGIC COMMAND

high (b)(2)

Reply to:
USSTRATCOM/3005
901 SAC BLVD, STE 1H9
OFFUTT AFB NE 68113-6005

18 Dec 2006

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Oct - Dec 2006

1. There were no intelligence, counterintelligence, or intelligence-related violations of law, regulation, or policy in USSTRATCOM this quarter.
2. The following USSTRATCOM organizations received IO program inspections during this period:
 - a. J2, Intelligence Directorate
 - J21, Security, Requirements, and Resource Division
 - J22, Global Awareness and Strategic Applications Division
 - J23, Plans, Policy, and Advocacy Division
 - Joint Functional Component Command (JFCC)/J31, Command Centers Division
 - JFCC/J317, Airborne Operations Branch
 - JFCC/J52, Target Selection Division
 - JFCC-Network Warfare
 - Joint Task Force-Global Network Operations
 - b. All of the inspected organizations displayed effective IO programs and there were no deficiencies in any of these programs. Similarly, there was no questionable intelligence activity in any of these organizations. Overall, the personnel interviewed during these inspections displayed outstanding knowledge of DoD IO program requirements. In each organization, the IG found effective IO training programs, to include initial indoctrination training and recurring refresher training.
3. This quarter was the first time the USSTRATCOM IG inspected a geographically separated Joint Functional Component Command and a Joint Task Force (JTF) IO program. The reason this was the first time for these inspections is because these organizations are relatively new and we wanted to allow them to establish their IO programs before inspecting them. Inspections of other geographically separated USSTRATCOM organizations will continue during the remainder of FY 07.

(b)(2)

high (b)(2)

4. There were no changes to USSTRATCOM directives or policies relating to intelligence, counterintelligence, or intelligence-related activities. We will publish and provide you a copy of our revised USSTRATCOM Operating Instruction concerning IO program management later this FY.

5. If you have any questions concerning this report, our POC is (b)(2) Inspector General (b)(2)

(b)(6)

Deputy

high (b)(2)

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

(b)(2)

ENCLOSURE I - USTRANSCOM



UNITED STATES TRANSPORTATION COMMAND
900 BENTLEY DRIVE
SCOTT AIR FORCE BASE, SILVER SPRING, MARYLAND 20910-4037

2 Jan 07

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

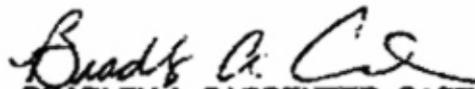
SUBJECT: 1st QUARTER, FY07, Intelligence Oversight (IO) Inspection Report

1. The USTRANSCOM Inspector General (TCIG) conducted a quarterly review of USTRANSCOM IO programs. There were no questionable activities or violations reported this quarter.
2. There are three distinct elements which provide intelligence support within the USTRANSCOM headquarters:
 - a. Intelligence Directorate (TCJ2)
 - b. Joint Transportation Reserve Unit (JTRU)
 - c. Joint Transportation Intelligence Operations Center (JIOCTRANS 0169)

TCIG conducts an annual IO inspection on each of these elements throughout the fiscal year, and coordinates with IO Program Monitors in all elements to regularly assess compliance with Federal laws and national directives regarding intelligence activities. Every element is providing excellent Intelligence Oversight training, and all personnel assigned have demonstrated a sound understanding of the policies and reporting requirements. No deficiencies or questionable activities were noted in any of the IO programs inspected.

3. Most government service civilian personnel assigned to the intelligence elements at USTRANSCOM will become Defense Intelligence Agency (DIA) employees in the near future. TCIG has already contacted DIA/IG to discuss the possibility of conducting "joint" IO inspections in the future. In FY07 TCIG will update the current USTRANSCOM Intelligence Oversight Program Instruction to incorporate any changes in element command structure and CJCSI 5901. Currently, there have been no changes to the command IO activities, directives, or training program.

4. Please contact this office at DSN 779-1781, or USTCIG@ustranscom.mil, for additional questions.


BRADLEY A. CARPENTER, CAPT, USN
Inspector General

EFF

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cc:

USTRANSCOM/TCJ2, TCJ2-IO Monitor (Mr. Campbell)
USTRANSCOM/TCJ2, JIOCTRANS 0169-IO Monitor (LTJG Jacobsen)
USTRANSCOM/TCJ9, TCJ9/JTRU-IO Monitor (Maj Peters)
USTRANSCOM/TCJA (Mr. Moore)



**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-0300

10 January 2008

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

Subject: Intelligence Oversight (IO) Report for First Quarter, FY08

1. Below is a consolidated summary of all Combatant Commands (COCOMs) Intelligence Oversight (IO) Reports for the First Quarter, FY08. Attached are all COCOM reports. Also, Service Components will report IO information through their Service.

a) **USCENTCOM IG:** Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at Mac Dill AFB are receiving initial intelligence oversight training. There were no questionable activities reported.

b) **USEUCOM IG:** Intelligence oversight training included 103 initial and 133 refresher briefings.

One questionable activity was reported by US Army Europe for information purposes. US Army Europe is currently performing a Proc 15 inquiry. They will report results through their Service intel oversight channels with info copy to USEUCOM J2.

Internal assessments were conducted by EUCOM J2, SHAPE Survey, USNIC-Pristina, Northern Region JOIC, Southern Region JOIC, Joint Analysis Center, Special Operations Command and Europe. 232 personnel were interviewed.

EUCOM IG inspected the Joint Analysis Center in Molesworth, United Kingdom on October 2007 and Special Operations Command Europe on December 2007, as part of a larger command inspection of SOCEUR by the Special Operations Command IG. There were no findings in either program. Three observations were made by the EUCOM IG to the JAC.

The training programs of both organizations were within standards. SOCEUR noted by EUCOM for a best practice IO training program.

EUCOM IG attended the NORTHCOM/NORAD IO Conference from 3-6 Dec 07 at Ft Bliss, TX.

c) **USJFCOM IG:** USJFCOM J2 conducted a self-inspection of all intelligence holdings for US persons' data, including items posted to command home pages, hard-copy files, proper use statements and archived imagery. All holdings were found to be within IO regulations.

The USJFCOM IG's office conducted a unit command inspection of the Joint Warfighting Center in Suffolk, Virginia from 22-26 October 2007 and the Joint Transformation Command Intelligence in Norfolk, Virginia from 10-14 December 2007. Both inspections included intelligence oversight. Both commands were found in compliance with all appropriate regulations and maintained accurate training records for the command's intelligence oversight programs.

d) **USNORTHCOM IG:** The N-NC IG, completed Intelligence Oversight Inspections of JTF-N, NORAD and USNORTHCOM J2. The organizations were well versed in their duties and responsibilities, understanding constitutional constraints, and 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 very strong with only minor recommendations for improvement. *One subordinate command (AFNORTH) did not submit their quarterly report at this time. An addendum will be submitted when the report is received.*

All N-NC Intelligence Directorates and subordinate commands have conducted initial and refresher training for personnel. 99% of personnel have been trained. All efforts will be made to maintain/increase the level.

N-NC updated the command IO Instruction (NNCI-14-103). This instruction has been put into effect and changes in the new guidance will be highlighted during upcoming IO Inspections.

All N-NC Intelligence Directorates and JTFs have implemented more frequent database information review processes (30-60 days) to ensure data repositories have effective follow-up assessments concerning the need to retain information.

The first world wide IO Conference sponsored by USNORTHCOM took place at JTF-N Headquarters in El Paso, TX from 4 Dec to 6 Dec 07. Over 50 IO specialists representing the Joint Staff, COCOMs, DoD, Interagency and N-NC Subordinate partners participated.

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e) **USPACOM IG:** Annual training is being conducted via computer with certificates being sent to the IO coordinator. New members are still receiving in-person indoctrination training.

f) **USSOUTHCOM IG:** Automated training notifications go out monthly as a reminder to all personnel who are required to undergo training during that month. Joint Task Force Bravo (*JTF Bravo*), Special Operation Command South (*SOCSO-J2*), Joint Interagency Task Force-South (*JIATF-S J2 C1*), and Joint Task Force, Guantanamo Bay, Cuba (*JTF-GTMO*) submitted negative reports on any IO violations. Special Operation Command South (*SOCSO-J2*) continues to provide IO training and current resource materials to designated intelligence personnel on a regular basis. Joint Interagency Task Force-South (*JIATF-S J2 C1*) training of new personnel assigned to intelligence activities are monitoring the *JIATF-S WebTas* Program to insure US persons data meets authorized retainability under *JIATF-S* mission, allowing for collection of information regarding drug trafficking. Reviewed all US persons in *WebTas* and either eliminated or left them in because of sustaining information. The database is current with known traffickers and persons with prior criminal history.

g) **USSOCOM IG:** Conducted three IO inspections, these inspections included HQ USSOCOM at MacDill AFB, Special Operations Command Pacific at Camp Smith, HI (joint inspection with PACOM IG), and Special Operations Command Europe at Patch Barracks, GE (joint inspection with EUCOM IG). There were no questionable intelligence activities discovered during the inspections. There were sufficient Intelligence Oversight Programs in place. Personnel were familiar with the intelligence oversight requirements and were compliant with the laws, regulations, policies and procedures pertaining to intelligence oversight.

USSOCOM-SCSO-J2 continues to operate the Intelligence Oversight Training Program through a computer based program. No changes to that program have occurred.

h) **USSTRATCOM IG:** Inspected three IO programs this quarter, USSTRATCOM J2, Intelligence Directorate, Joint Functional Component Command (JFCC) Global Strike and Integration (GSI) J2, Intelligence Directorate and Joint Information Operations Warfare Command (JIOWC) in Lackland AFB, TX. There were no questionable intelligence activity at any of these organizations. The IO programs inspected at USSTRATCOM J2 and JFCC GSI J2 were noted as excellent. The IO program at the JIOWC was satisfactory. There were some administrative deficiencies (out of date IO references and lack of training documentation) that detracted from the

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JOIWC's program. All three IO programs are meeting DoD IO program requirements and all personnel interviewed were well aware of the requirements of the DoD IO program. The IO training programs in these organizations were sound and met the needs of the organizations, personnel and DoD.

i) **USTRANSCOM IG (TCIG)**: Conducted a quarterly review of command IO programs to assess compliance with Federal laws and national directives regarding intelligence activities. There were no questionable activities or violations reported this quarter.

2. The point of contact for this action is the undersigned at (b)(2)

(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

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ENCLOSURE A - USCENCOM



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

CCJ2
CCIG

8 January 2008

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

SUBJECT: 1st Quarter, Fiscal Year 08, Intelligence Oversight (IO) Report

REF: (a) CJCSI 5901-01, 25 Mar 03, Subject: Oversight of Intelligence Activities.
(b) USCENTCOM Regulation 381-9, 17 Feb 05, 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, USA (b)(3) 10 USC 130b.(b)(6)
Deputy, Director of Intelligence

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

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

Colonel, USA
Inspector General

GS
Carson Dashing Jr

(b)(2)

ENCLOSURE B - USEUCOM



HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
UNIT 30400
APO AE 09131

ECIG

7 Jan 08

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, First Quarter, FY08

1. This report provides information concerning intelligence oversight activities of the staff directorates and direct-reporting subordinate intelligence units of headquarters, US European Command.
2. Intelligence oversight training:
 - a. Initial briefings: 103
 - b. Refresher briefings: 133
3. Questionable activities (violations of law, regulation, or policy and action taken): One reported from US Army Europe for information purposes. US Army Europe currently performing Proc 15 inquiry and will report results through Service intel oversight channels, info copy to USEUCOM J2.
4. Intelligence oversight inspections.
 - a. By intelligence organizations.
 - (1) Activities conducting internal assessments: EUCOM J2, SHAPE Survey, USNIC-Pristina, USNIC-Sarajevo, Northern Region JOIC, Southern Region JOIC, Joint Analysis Center, Special Operations Command, Europe.
 - (2) Personnel interviewed: 232
 - b. By USEUCOM Inspector General.
 - (1) Activities inspected or assessed: Joint Analysis Center (JAC), Molesworth, UK, October 2007, by the USEUCOM IG; Special Operations Command Europe, December 2007, as part of a larger command inspection of SOCEUR by the Special Operations Command IG.
 - (2) Summary of results: No findings in either program. We had three observations for the JAC.

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ECIG

SUBJECT: Intelligence Oversight Report, First Quarter, FY08

(a) The quarterly self-inspection requirements imposed by the local USEUCOM instruction were far more stringent than DoD 5240.1-R requires, and reporting units were unable to meet these requirements on a consistent basis.

(b) Many personnel did not understand that a "questionable activity," as defined by Procedure 15, concerns any "conduct that constitutes, or is related to, an intelligence activity that may violate the law, any Executive order or Presidential directive..." Most personnel still believe that questionable activity refers only to matters involving US persons.

(c) The JAC needs to bring the six Joint Reserve Intelligence Support Element (JRISE) centers in CONUS under the JAC's intel oversight umbrella.

(3) Questionable intelligence activities discovered: None.

(4) Familiarity of personnel with intelligence oversight requirements: Personnel showed adequate evidence of basic knowledge of intel oversight as a result of their initial and refresher training.

(5) Adequacy of organization intelligence oversight training program: The training programs of both organizations were within standards. SOCEUR uses an excellent white paper as a basis for establishing left-right limits for its deployed personnel and also as an information aid for its senior leaders.

(6) Corrective actions taken: N/A.

5. Changes to intelligence oversight program: None.

6. Changes to published directives or policies concerning intelligence, counterintelligence, or intelligence-related activities (attach a copy of the directive or policy): None.

7. Status of ongoing Procedure 15 inquiries: See paragraph 3 above.

8. Other matters pertinent to USEUCOM intelligence oversight programs: EUCOM IG attended the NORTHCOM/NORAD intelligence oversight conference, 3-6 Dec 07, at Fort Bliss, TX. Worthwhile conference, with good give and take among attendees. EUCOM presented a "wish list" for intel oversight that included, among other things, a request that COCOM IGs have a voice in discussing the future DoD-level approach to intel oversight.

9. Point of contact is the undersigned at (b)(2).(b)(3) 10 USC 130b.(b)(6) or (b)(2).(b)(3) 10 USC 130b.

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

Deputy Inspector General

ENCLOSURE C - USJFCOM



DEPARTMENT OF DEFENSE
 COMMANDER
 U.S. JOINT FORCES COMMAND
 1682 MITSCHER AVENUE SUITE 200
 NORFOLK, VA 23561-2488

IN REPLY REFER TO:

5240
 J00IG3
 4 Jan 2008

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF

(b)(3) 10 USC 130b.

(b)(6)

Subject: U.S. Joint Forces Command (USJFCOM) Intelligence Oversight Report for the 1st Quarter FY-08

1. Illegal or improper activities:

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

2. Significant Intelligence Oversight activities:

a. USJFCOM J2 conducted a self-inspection of all intelligence holdings for U. S. persons' data, including items posted to command homepages, hard-copy files, proper use statements, and archived imagery. All holding were found to be within IO regulations.

3. Results of Intelligence Oversight Inspections:

a. The USJFCOM Inspector General's Office conducted unit command inspections of the Joint Systems Integration Command in Suffolk, Virginia from 22-26 October 2007 and Joint Transformation Command- Intelligence in Norfolk, Virginia from 10-14 December 2007. Both of these inspections included intelligence oversight. Both commands were found to be in compliance with all appropriate regulations and maintained accurate training records for the command's intelligence oversight programs.

4. Suggestions for improvement: None

5. USJFCOM IG Intelligence Oversight point of contact is (b)(6) and can be reached at (757) 836-5941/0 or DSN 836-5941/0.

Gary R. Woltering
 Colonel, USAF
 Inspector General

EFF TOTAL 6612

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 and USNORTHCOM Inspector General

SUBJECT: US NORTHERN COMMAND (USNORTHCOM) Intelligence Oversight
Report for First Quarter FY08

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 Activities

a. The N-NC IG completed Intelligence Oversight Inspections of JTF-N and the NORAD and USNORTHCOM J2. The organizations 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 very strong, with only minor recommendations for improvement. One subordinate command (AFNORTH) did not submit their quarterly report at this time. An addendum will be submitted when we receive the report.

b. Training: All N-NC Intelligence Directorates and subordinate commands have conducted initial and refresher training for personnel. The percentage of personnel trained in the command is currently 99%, and all efforts will be made to maintain/increase this level.

c. N-NC has updated and disseminated the command IO Instruction (NNCI 14-103). This instruction has been implemented and changes in the new guidance have been implemented/highlighted during recent IO Inspections. Major changes include: implementation of a more frequent self-inspection process, conducting additional key word searches on N-NC computer systems, defining several nebulous terms used in the current implementing regulations, and increasing the depth of IO training within the command.

d. Suggestions for Improvement: All N-NC Intelligence Directorates and JTFs have implemented more frequent database information review processes (30-60 day reviews) to ensure data repositories have effective follow-up assessments concerning the need to retain various forms of information.

e. The first world wide IO Conference sponsored by USNORTHCOM took place at JTF-N Headquarters in El Paso, TX from 4 Dec to 6 Dec 07. Over 50 IO specialists representing COCOM, DoD, Interagency and N-NC Subordinate partners participated in a unique forum to receive and discuss IO issues. Special emphasis focused on future applications of IO policy given the evolving nature of technology and Interagency cooperation.

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

b(6)

//////////////////ORIGINAL SIGNED//////////////////
STEVEN E. ARMSTRONG, Colonel, USAF
Inspector General

ENCLOSURE E - USPACOM



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

7 January 2008

MEMORANDUM FOR Joint Staff, Inspector General, Attn: (b)(3) 10 USC
130h (h)(6)

Subject: QUARTERLY INTELLIGENCE OVERSIGHT (IO) REPORT,
1st QUARTER, FY 08

Ref: (a) USCINCPACINST 3800.11A, 31 Jul 96
(b) ASD Memo / December 8, 2006

1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 1st Quarter, FY08.
2. Description of violations (law, regulation, or policy during the quarter): None
3. List Intelligence oversight inspections including:
 - a. List of organizations – USPACOM, JIATF West, USFK, USFJ, ALCOM, JIOC, SOCPAC and JPAC
 - b. Summarize the results or trends – None.
 - c. Comment on questionable intelligence activities discovered - None
 - d. Familiarity of personnel with intelligence oversight requirements – Very high
 - e. Adequacy of organization intelligence oversight training program – Annual training now being conducted via computer with certificates being sent to IO coordinator and new members still receiving in-person indoctrination training
 - f. If inspections revealed deficiencies, note the corrective action taken – N/A.
4. Summarize any COCOM/agency level changes to your intelligence oversight program including changes to supporting training programs and the reason for the changes. Attach a copy of the directive or policy which directs the change: N/A
5. Summarize any COCOM/agency level changes to published directives or policies concerning:
 - a. Intelligence – None
 - b. Counterintelligence – None
 - c. Intelligence-related activities - None
6. Continue to report on the status of ongoing Procedure 15 inquiries and any additional matters pertinent to the agency/COCOM intelligence oversight programs are outlined in Procedure 15: All reporting commands are conducting indoctrination and refresher training.



7. Point of Contact for this report is COL John C. Stratis, USA, USPACOM IG, DSN 315-477-5101/5165 or COMM (808) 477-5101/5165

John C. Stratis
JOHN C. STRATIS
Colonel, USA
Inspector General

ENCLOSURE F - USSOUTHCOM



REPLY TO
ATTENTION OF

DEPARTMENT OF DEFENSE
UNITED STATES SOUTHERN COMMAND
3511 NW 91ST AVENUE
MIAMI, FL 33172-1217

SCIG

9 January 2008

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

SUBJECT: Quarterly Intelligence Oversight Activities Report for the 1st Quarter 2008

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 SOUTHECOM) - 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.
 - (3) Inspections: None.
 - (4) Files review: None
 - (5) Inquiries: None
 - c. Suggestions for improvement. None.
 - d. Other. None

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SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the 4th Quarter 2007

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

b(6)
b(7)

4. (U) Joint Task Force Bravo (JTF Bravn) - 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(6)
b(7)
b(7)(C)
MUC

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 S340.1-R.

b. Suggestions for improvement: Continue to provide IO training and current resource materials to designated intelligence personnel on a regular basis.

c. Other: None

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

b(6)
b(7)

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

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

b. Significant oversight activities for this quarter include training of newly arriving personnel assigned to intelligence activities.

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SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the 4th Quarter 2007

c. Monitored JIATF-S WebTas Program to insure US person data meets authorized retainability under JIATFS mission allowing for the collection of information regarding international drug trafficking.

d. Reviewed all US persons in WebTas and either eliminated them or left them in because of sustaining information. The database is current with known traffickers and persons with prior criminal history.

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

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: None.

(2) Training: All JTF personnel receive IO training during initial inprocessing into the JTF.

(3) Files review: None.

(4) Inquiries: None.

c. Suggestions for improvement: None.

d. Point of contact for JTF-GTMO is IG, JTF-GTMO (b)(2),(b)(3) 10 USC 130b.(b)(6) [redacted] b(2) b(3) b(6) 10 USC 130b
(b)(2),(b)(3) 10 USC 130b, (b)(6) [redacted]

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SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the 4th Quarter 2007

3. Point of Contact at U.S. SOUTHERN COMMAND IG's Office is

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

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

b(6)
b(2)

(original signed)
T.L. WASHBURN
CAPT, USN
Inspector General

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

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ENCLOSURE G - USSOCOM

~~FOR OFFICIAL USE ONLY~~



SOIG

UNITED STATES SPECIAL OPERATIONS COMMAND

7701 TAMPA POINT BLVD.
MACDILL AIR FORCE BASE, FLORIDA 33621-5123

7 January 2008

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF,
ATTN: (b)(3) 1 [REDACTED] 305.(b)(6) [REDACTED] 300 JOINT STAFF, PENTAGON, WASHINGTON,
D.C. 20318-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for 1st Quarter, FY 2008

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 5901.01A, 3 January 2007.

2. No violations of applicable laws, orders, directives, regulations, or DoD policies were reported.

3. During this quarter, there were three intelligence oversight inspections conducted. Those inspections included HQ USSOCOM at MacDill AFB; Special Operations Command Pacific at Camp Smith, HI (joint inspection with Pacific Command IG); and Special Operations Command Europe at Patch Barracks, GE (joint inspection with European Command IG). There were no questionable intelligence activities discovered during the inspections. There were sufficient Intelligence Oversight Programs in place. Personnel were familiar with the intelligence oversight requirements and were compliant with the laws, regulations, policies and procedures pertaining to intelligence oversight.

4. The USSOCOM SCSO-J2 continues to operate the Intelligence Oversight Training Program through a computer based program. No changes to that program have occurred.

5. There were no changes to any published directives or policies concerning intelligence, counterintelligence or intelligence-related activities during this quarter.

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

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

Inspector General

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ENCLOSURE H - USSTRATCOM

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(b)(2)



DEPARTMENT OF DEFENSE
UNITED STATES STRATEGIC COMMAND
OFFUTT AIR FORCE BASE, NEBRASKA 68113-6000

high (b)(2)

Reply to:
USSTRATCOM/1005
901 SAC BLVD, STE 1H9
OFFUTT AFB NE 68113-6005

19 Dec 07

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Oct - Dec 2007

1. There were no intelligence, counterintelligence, or intelligence-related violations of law, regulation, or policy in USSTRATCOM this quarter.
2. During this quarter, the IO inspected three IO programs: 1) USSTRATCOM J2, Intelligence Directorate, 2) Joint Functional Component Command (JFCC) Global Strike and Integration (GSI) J2, Intelligence Directorate, and 3) Joint Information Operations Warfare Command (JIOWC), Lackland AFB, TX. There was no questionable intelligence activity at any of these organizations. The IO programs in USSTRATCOM J2 and JFCC GSI J2 are excellent. The IO program at the JIOWC is satisfactory. There were some administrative deficiencies (out of date IO references and lack of training documentation) that detracted from the JIOWC's program. All three IO programs are meeting DoD IO program requirements and all personnel interviewed were well aware of the requirements of the DoD IO program. The IO training programs in these organizations are sound and meet the needs of the organizations' personnel and DoD. Lastly, the IO oversight and processes at these three organizations are meeting the requirements of DoD.
3. There were no changes to the USSTRATCOM IO programs during this period.
4. There were no changes to USSTRATCOM IO directives or policies concerning intelligence or intelligence-related activities during this period.
5. The OSD ATSD-IO office will conduct an inspection of the IO program at USSTRATCOM 4-8 Feb 2008. We are working with (b)(6) OSD ATSD-IO, to coordinate this inspection visit.

(b)(6)
(b)(6)

4. If you have any questions concerning this report, please contact the USSTRATCOM FOC, (b)(6) Deputy Inspector General (b)(2)

(b)(6)

high (b)(2)

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

ENCLOSURE I - USTRANSCOM



UNITED STATES TRANSPORTATION COMMAND
808 SCOTT DRIVE
SCOTT AIR FORCE BASE, ILLINOIS 62226-6357

2 Jan 08

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

SUBJECT: USTRANSCOM Intelligence Oversight (IO) Report (1st QUARTER, FY08)

1. The USTRANSCOM Inspector General (TCIG) conducted a quarterly review of command IO programs to assess compliance with Federal laws and national directives regarding intelligence activities. There were no questionable activities or violations reported this quarter.
2. There have been no changes to USTRANSCOM IO activities, directives, or training programs this quarter.
3. Please contact this office at DSN 779-1781, or USTCIG@ustranscom.mil, for additional questions.

A handwritten signature in black ink, appearing to read "Bradley A. Carpenter".

BRADLEY A. CARPENTER, CAPT
U.S. Navy
Inspector General

cc:

USTRANSCOM/TCJ2, TCJ2-IO Monitor (Mr. Campbell)
USTRANSCOM/TCJ2, JIOCTRANS 0169-IO Monitor (LTJG Jacobsen)
USTRANSCOM/TCJ9, TCJ9/JTRU-IO Monitor (Maj Peters)
USTRANSCOM/TCJA (Mr. Moore)

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**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-0300

10 October 2007

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

Subject: Intelligence Oversight (IO) Report for Fourth Quarter, FY07

1. Below is a consolidated summary of all Combatant Commands (COCOMs) Intelligence Oversight (IO) Reports for the Fourth Quarter, FY07. Attached are all COCOM reports with further information. Also, Service Components will report IO information through their Service.

a) **USCENTCOM IG:** Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at Mac Dill AFB are receiving initial intelligence oversight training. There were no questionable activities reported.

b) **USEUCOM IG:** Intelligence oversight training included 154 initial and 343 refresher briefings. Internal assessments were conducted by EUCOM J2, SHAPE, Survey, USNIC-Pristina, USNIC-Sarajevo, Special Operations Command, Europe (SOCEUR, Joint Analysis Center (JAC) and there were 343 personnel interviewed.

EUCOM IG will inspect the Joint Analysis Center, Molesworth, United Kingdom, teaming with the Asst IG for IO, Defense Intelligence Agency, in late October 2007.

c) **USJFCOM IG:** Conducted a staff assistance visit (SAV) at the request of Standing Joint Force Headquarters (SJFHQ) from 10-14 September 2007 and determined that, the intelligence officer demonstrated a clear understanding of all regulations related to IO and had solid control measures in place to ensure compliance.

The USJFCOM IG's office also conducted a unit command inspection of the Joint Warfighting Center in Suffolk, Virginia from 23-27 July 2007 that included intelligence oversight. The intelligence officer, was in compliance with all appropriate regulations and maintained accurate training records for the command's IO program.

d) **USNORTHCOM IG:** The N-NC IG, completed IO Inspections at JTF-AK and JTF-CS. The organizations were well versed in their duties and

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responsibilities, understanding constitutional constraints the laws and directives which govern the collection, dissemination and storage of sensitive information, especially the data this is constrained by IO guidance or acquired on non-DOD persons. Their programs are very strong with only minor recommendations for improvement.

All N-NC Intelligence Directorates and subordinate commands have conducted initial and refresher training for personnel. 99% of personnel have been trained in the command and all efforts will be made to maintain/increase the level.

N-NC has also updated and disseminated the command IO Instruction (NNCI-14-103). This instruction has been implemented and changed, new guidance will be highlighted during upcoming IO Inspections.

All N-NC Intelligence Directorates and JTFs have implemented more frequent database information review processes (30-60 day reviews) to ensure data repositories have effective follow-up assessments concerning the need to retain information.

e) **USPACOM IG:** Annual training is being conducted via computer with certificates being sent to IO coordinator, new members are still receiving in-person indoctrination training. ALCOM computer drives are being reconfigured. All reporting commands are conducting indoctrination and refresher training. N-NC IG Procedure 15 investigation into potential JTF-AK-IO violations is in progress as an outcome of their inspection of ALCOM/JTF-AK J2 conducted on 6-8 March 07. Final report from N-NC is forthcoming.

f) **USSOUTHCOM IG:** Automated training notifications go out monthly as a reminder to all personnel who are required to undergo training during that month. Joint Task Force Bravo (*JTF Bravo*), Special Operation Command South (*SOCSSO-J2*), Joint Interagency Task Force-South (*JITF-S J2 CI*), and Joint Task Force, Guantanamo Bay, Cuba (*JTF-GTMO*) all submitted a negative report to any IO violations.

g) **USSOCOM IG:** There were no IO inspections conducted during this quarter.

h) **USSTRATCOM IG:** There were no IO inspections conducted during this quarter. USSTRATCOM IG had an IO inspection scheduled at the Joint Information Operations Warfare Command (*JIOWC*), Lackland AFB, but had to postpone due to other Command priorities. The IO inspection will be rescheduled, as well as scheduling other units' IO inspections, as soon as priorities allow.

The USSTRATCOM Instruction 919-3, Intelligence Oversight Inspection

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Program, has been revised.

1) **USTRANSCOM IG (TCIG):** Conducted the USTRANSCOM quarterly IO program inspection of the Joint Reserve Directorate (TCJ9)/Joint Transportation Reserve Unit (JTRU), in coordination with the JTRU IO Program Monitor on 8 September 07. The inspection consisted of a review of IO program administration, to include required initial/annual IO training of TCJ9/JTRU personnel, and an evaluation of the effectiveness of that IO training. 100% of assigned personnel are trained, and all personnel who were evaluated demonstrated appropriate knowledge of IO regulations and procedures. Two JTRU personnel are currently deployed from the unit, but they have completed annual IO refresher training.

2. The point of contact for this action is the undersigned at (b)(2)

(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

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ENCLOSURE A - USCENTCOM



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

CCJ2

28 September 07

MEMORANDUM THRU

STAFF JUDGE ADVOCATE, HQCENTCOM, 7115 S. BOUNDARY BLVD,
MACDILL AFB, FL 33621

INSPECTOR GENERAL, HQCENTCOM, 7115 S. BOUNDARY BLVD,
MACDILL AFB, FL 33621

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

SUBJECT: 4th Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

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

1. Service Components report through their Service channels. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.
2. There were no questionable intelligence activities during the reporting period.
3. POC is SFC (b)(3) 10 USC 130b.(b)(6), Special Security Office (SSO) Intelligence Oversight Officer, DSN (b)(2) United States Central Command, MacDill Air Force Base, Florida.

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

Colonel, USA
Deputy Director of Intelligence
(b)(3) 10 USC 130b.(b)(6)

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

Colonel, USA
Inspector General, USCENTCOM

ENCLOSURE B - USEUCOM



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

ECIG

2 October 2007

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, Fourth Quarter, FY07

1. This report provides information concerning intelligence oversight activities of the staff directorates and direct-reporting subordinate intelligence units of headquarters, US European Command.

2. Intelligence oversight training:

a. Initial briefings: 154

b. Refresher briefings: 343

3. Questionable activities (violations of law, regulation, or policy and action taken): None reported or noted.

4. Intelligence oversight inspections.

a. By intelligence organizations.

(1) Activities conducting internal assessments: EUCOM J2, SHAPE Survey, USNIC-Pristina, USNIC-Sarajevo, Special Operations Command, Europe (SOCEUR, Joint Analysis Center (JAC).

(2) Personnel interviewed: 158

b. By USEUCOM Inspector General.

(1) Activities inspected or assessed: None.

(2) Summary of results: N/A.

(3) Questionable intelligence activities discovered: N/A.

(4) Familiarity of personnel with intelligence oversight requirements: N/A.

(5) Adequacy of organization intelligence oversight training program: N/A.

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ECIG

SUBJECT: Intelligence Oversight Report, Fourth Quarter, FY07

- (6) Corrective actions taken: N/A.
5. Changes to intelligence oversight program (including changes to supporting training programs and the reason for the changes; attach a copy of the directive or policy which directs the change): None.
6. Changes to published directives or policies concerning intelligence, counterintelligence, or intelligence-related activities (attach a copy of the directive or policy): None.
7. Status of ongoing Procedure 15 inquiries: None ongoing.
8. Other matters pertinent to USEUCOM intelligence oversight programs: EUCOM IG will inspect the Joint Analysis Center, Molesworth, United Kingdom, teaming with the Asst IG for Intelligence Oversight, Defense Intelligence Agency, in late October 2007.
9. Point of contact is the undersigned at (b)(2),(b)(3) 10 USC 130b.(b)(6) or (b)(2),(b)(3) 10 USC 130b.(b)(6)

//original signed//

(b)(3) 10 USC 130b.

(b)(6)

Assistant Inspector General

ENCLOSURE C - USJFCOM



DEPARTMENT OF DEFENSE

COMMANDER
U.S. JOINT FORCES COMMAND
1522 MITSCHER AVENUE SUITE 200
NOFCLK, VA 23561-2488

DE REPLY REFER TO:

5240
J00IG3
5 Oct 2007

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF

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

Subject: U.S. Joint Forces Command (USJFCOM) Intelligence Oversight Report for the 4th Quarter FY-07

1. Illegal or improper activities:

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

2. Significant Intelligence Oversight activities:

a. The Joint Forces Command Inspector General conducted a staff assistance visit (SAV) at the request of Standing Joint Force Headquarters (SJFHQ) from 10 to 14 September 2007. Mr. Rey Canbanas, the intelligence oversight officer for SJFHQ, demonstrated a clear understanding of all regulations related to IO and had solid control measures in place to ensure compliance.

3. Results of Intelligence Oversight Inspections:

a. The USJFCOM Inspector General's Office conducted a unit command inspection of the Joint Warfighting Center in Suffolk, Virginia from 23-27 July 2007 that included intelligence oversight. The intelligence oversight officer, LTC Tim Brandon, USAF, was in compliance with all appropriate regulation and maintained accurate training records for the command's intelligence oversight program.

4. Suggestions for improvement: None

5. USJFCOM IG Intelligence Oversight point of contact is (b)(6) and can be reached at (757) 836-5941/0 or DSN 836-5941/0.

Gary R. Woltering
Colonel, USAF
Inspector General