

**ENCLOSURE F - USSOUTHCOM**



DEPARTMENT OF DEFENSE  
 UNITED STATES SOUTHERN COMMAND  
 3333 HWY 933 AVENUE  
 GAITHERSBURG, MD 20878-4317

SCIG

11 April 2006

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

SUBJECT: Quarterly Intelligence Oversight: Aerrider Report for the Second Quarter 2006  
 (April 2006)

1. (U) Reference DGD Directive 5240.1R, dated December 1982.
2. (U) This report includes reporting from: US Southern Command, Miami, Florida; Joint Task Force Bolivia, San Carlos AB, Honduras; Joint Task Force Guantanamo Bay, Cuba; Special Operations Command South, Homestead AFB, Homestead, Florida and Joint Interagency Task Force South, Triton Annex (NAS), Key West, Florida.

3. (U) United States Southern Command (US SOUTHCOM) - In accordance with the directive the following is provided:

a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12958, E.O. 13526-R, or USSOUTHCOM Regulation 381-5 has been identified.

b. Significant oversight activities:

(1) Publications: None

(2) Training: Training notifications go out monthly. It is automated; e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month. In October, conducted a comprehensive review of the database to determine who was overdue for training. Those identified were personally directed to complete the training.

(3) Interceptors: None

(4) Policy Review: 20% No deficiencies noted

(5) Inquiries: None

c. Suggestions for improvement: None

d. Other: None

[REDACTED]

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Second Quarter 2006  
(April 2006)

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

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

TAW referenced directive, the following information is provided:

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

b. Suggestions for improvement: None

c. Other: None

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

5. (U) Special Operations Command South (SOCSC-13) - In accordance with the directive the following is provided:

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

b. Significant oversight activities: None

c. Suggestions for improvement: None

d. Other: None

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

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

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

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



ICIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Second Quarter 2006  
(April 2006)

c. DoD Intelligence Oversight Office visited IIATE-S, Jan 5

3. Points of contact for IIATE-S: (b)(2),(b)(6)

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

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

a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12958, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.

b. Significant oversight activities:

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

(2) Training: Web-based IO training was sent out in a Mission Support Order (MSO) by the JTF-GTMO Chief of Staff in on 28 Jan 06. It was accomplished by all JTF-GTMO Intelligence personnel by 31 Jan 06. It is available to JTF-GTMO personnel via the SSPNET in the Education on the JTF-GTMO homepage. Intelligence Oversight training is also conducted by the JTF-GTMO Command Security Manager at all Newcomer's briefings. Additionally, IO summary cards are distributed to all JTF-GTMO personnel. Note: Due to the large turn-around of intelligence personnel in May and June, IO training will be sent out this quarter.

(3) Inspections: In Sep 05 SOUTHCOM IG conducted an inspection of the JTF-GTMO Intelligence Oversight program. All discrepancies have been closed.

(4) Staff review: Approximately 10% (intelligence) personnel turnover and reassignment occurred recently.

(5) Inquiries: None.

e. Suggestions for improvement: None.

4. Points of contact for JTF-GTMO: (b)(2),(b)(3):10 USC §130b,(b)(6)  
(b)(2),(b)(3):10 USC §130b,(b)(6)

[REDACTED]

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Second Quarter 2006  
(April 2006)

8. Point of Contact at U.S. SOUTHERN COMMAND IG's Office is SPC Baez at DSN: 567-2468 or Commercial (305) 437-3204 or e-mail: baez@hq.southcom.mil (b)(6)

(b)(6)

TL WASHBURN  
CAPT USN  
Inspector General

IG Officer: ISSO/ITBCOM  
IG Officer: TEF-Bravo  
IG Officer: SCSG  
IG Officer: JATP-S  
IG Officer: JIE - GTMO  
Inspector General - GTMO

**ENCLOSURE G - USSOCOM**

EFF

536





~~FOR OFFICIAL USE ONLY~~

**UNITED STATES SPECIAL OPERATIONS COMMAND**  
7701 TAMPA POINT BLVD.  
MACDILL AIR FORCE BASE, FLORIDA 32511-3325

SOIG

4 April 2006

**MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF,**  
**ATTN: (b)(3) 10 USC 1306, (b)(6)** 300 JOINT STAFF, PENTAGON,  
WASHINGTON, D.C. 20318-0300

**SUBJECT: Quarterly Intelligence Oversight Activities Report for 2<sup>nd</sup> Quarter, FY 2006**

1. References:

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

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

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

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

Inspector General

Post-It® Fax Note	7671		
To	(b)(3) 10 USC 1306, (b)(6)	From	(b)(3) 10 USC 1306, (b)(6)
Subject	JOINT STAFF DIR	Co.	USSOCOM IG
From	(b)(2)	Phone	(b)(2)
Fax #		Fax #	

*This is a privileged 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 USSOCOM IG or designee. Information contained in this document is exempt from mandatory disclosure under the Freedom of Information Act (FOIA). Exemptions 5, 6, and 7 apply.*

~~FOR OFFICIAL USE ONLY~~

EFF

537

**ENCLOSURE H - USSTRATCOM**

**EFF**

**538**



(b)(2)



high (b)(2)

DEPARTMENT OF DEFENSE  
UNITED STATES STRATEGIC COMMAND

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

3 April 2006

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Jan - Mar 2006

1. There were no reports of questionable oversight activities made to the Inspector General during this period.
2. No inspections of groups with Intelligence Oversight programs were conducted during this time period.
3. Refresher training for all personnel in an Intelligence Oversight program was conducted as directed by the Deputy Secretary of Defense's memo of 13 January 2006.
4. POC is (b)(2),(b)(6)

(b)(6)

high  
(b)(2)

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

**ENCLOSURE I - USTRANSCOM**

EFF

540



**UNITED STATES TRANSPORTATION COMMAND**  
808 SCOTT DRIVE  
SCOTT AIR FORCE BASE, ILLINOIS 62228-8257

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

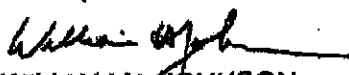
SUBJECT: 2nd QUARTER, FY06, Intelligence Oversight (IO) Inspection Report

1. Lt Col Anthony Zarbano, Deputy Inspector General (TCIG), and Mr. Dwight Moore, Chief, Civil and Fiscal Law (TCJA), conducted the USTRANSCOM IO program quarterly inspection with the Naval Reserve Intelligence Unit, Joint Intelligence Center – US Transportation Command (JISCTRANS 0169) on 4 Mar 06.

2. The inspection consisted of a review of the JICTRANS 0169 IO program administration, to include required annual IO training for JICTRANS 0169 personnel, and an evaluation of the effectiveness of the training. 100% of available JICTRANS 0169 personnel received annual IO refresher training in Feb 06. All personnel evaluated demonstrated appropriate IO knowledge. There are three JICTRANS 0169 deployed personnel who have received initial IO training and will receive annual IO refresher training upon their return.

3. There were no questionable activities reported this quarter.

4. My POC is Lt Col Anthony Zarbano, DSN 779-1781,  
[Anthony.zarbano@ustranscom.mil](mailto:Anthony.zarbano@ustranscom.mil).

  
WILLIAM H. JOHNSON  
Major General, U.S. Army  
Inspector General

cc:  
JICTRANS 0169 IO Monitor (LTJG Haile)  
USTRANSCOM/TCJA (Mr. Moore)





**THE JOINT STAFF  
WASHINGTON, DC**

Reply ZIP Code:  
20318-0300

25 July 2006

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

**Subject: Intelligence Oversight (IO) Report for Third Quarter FY06**

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

a) (U) **USJFCOM IG** reports no illegal or improper intelligence activity has been identified. Significant Intelligence Oversight (IO) activities taken: The Joint Warfighting Center (JWFC) insured that imagery used for upcoming exercises complied with appropriate IO standards. Per USJFCOM and subordinate command instructions, the Joint Transformation Command for Intelligence (JTC-I) conducted IO training for all newly reporting personnel. The training is incorporated into the command's indoctrination program. The standing Joint Force Headquarters (SJFHQ) conducted refresher training during the third quarter.

b) (U) **USSTRATCOM IG** reports no questionable oversight activities and no inspections of groups with IO programs were conducted during this time period. IO inspections were conducted for the programs covering the J36, National Airborne Operation Center, intelligence personnel and J211/J221 Foreign Disclosure and Special Security Office/Counterintelligence Staff Office.

c) (U) **USEUCOM IG** has no violations to report. In conjunction with two representatives from the Office of the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD/IO), HQ USEUCOM IG conducted inspections of the US National Intelligence Cell-Sarajevo (USNIC-S), US National Intelligence Cell- Pristina (USNIC-P), and Northern Region Joint Operational Intelligence Center (NRJOIC). Intelligence oversight training included: initial briefing: 172; refresher briefings: 753. EUCOM J2 conducted a self-inspection, at Joint Analysis Center, SHAPE Survey, USNIC-S and USNIC-P. 157 personnel were interviewed and no materials were inspected.

d) (U) **USSOUTHCOM IG** reports no significant intelligence activity identified which is reasonably believed to be illegal or contrary to Executive Order 12333, DoD directives or USSOUTHCOM regulations. Training: automated e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month. In April 06, a comprehensive review of the database was done to see who was overdue for training. Those identified were personally directed to complete the training. Files reviewed: 10% of files reviewed with no deficiencies noted.

- (1). (U) Joint Task Force Bravo (JTF Bravo) – negative report submitted. Significant changeover of base senior leadership has occurred in June 06. All new Commanders and Deputies have been trained on IO programs.
- (2). (U) Special Operation Command South (SOCSO-J2) – negative report submitted.
- (3). (U) Joint Interagency Task Force-South (JIATF-J2 CI) – significant oversight activities for this quarter include training of newly arriving personnel assigned to intelligence activities.
- (4). (U) Joint Task Force – GTMO, Guantanamo Bay, Cuba – Publications: Summary cards were found on file. JTF-GTMO IO SOP and IO training briefs were found on file. Inspection: SOUTHCOM IG conducted a Staff Assistance Visit with no major findings. Files review: Approximately 10% (intelligence) personnel turnover and reassignment recently occurred.

e) (U) **USPACOM IG** reports no IO violations this quarter. Training: all reporting commands are conducting indoctrination and refresher training. Inspections/Staff Assistance Visits (SAVS): to ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

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

g) (U) **USSOCOM IG** reports no violations of applicable laws, orders, directives, regulations, or DoD policies.

h) (U) **USTRANSCOM IG** reports no IO incidents this quarter. The USTRANSCOM Inspector General (TCIG) and the Office of Staff Judge Advocate (TCJA), conducted the USTRANSCOM IO program quarterly inspection in the USTRANSCOM Joint Intelligence Center in coordination with the TCJ2 IO Program Monitor on 1 June 2006. The inspection consisted of a

review of the TCJ2 IO program administration, to include required annual IO training for TCJ2 personnel, and an evaluation of the effectiveness of training. 98% of TCJ2 personnel have received initial/annual IO refresher training. All personnel evaluated demonstrated appropriate IO knowledge. There are three employees deployed and one on extended medical leave who will complete IO refresher training upon their return.

i) (U) **USNORTHCOM IG** reports no intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or DoD directives concerned with IO for USNORTHCOM or its subordinate joint commands. The NORAD/USNORTHCOM (N-NC) IG completed IO inspections of the SJFFHQ-N and JTF-CS. Both inspected units were well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives, which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by IO guidance or acquired on non-DoD persons. Their programs are sound with only minor recommendations for improvement. Training: All NORAD/USNORTHCOM Intelligence Directorates and JTF's have conducted the mandatory remedial IO training in compliance with the SECDEF Memo dated: 13 Jan 2006. 99.9% of the personnel in the command are trained. All efforts will be made to reach 100%. Suggestions for improvement: All N-NC Intelligence Directorates and JTF's have implemented more frequent database information review processes (30-60 day reviews) to ensure data repositories have effective follow-up assessments concerning the need to retain various forms of information.

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

(b)(6)

COL, USA  
Deputy Inspector General

**Enclosures:**

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



**ENCLOSURE A - USCENCOM**



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

CCJ2

5 JULY 06

## MEMORANDUM THRU

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

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

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

SUBJECT: 3rd Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: (a) CJCSI 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.

(b) USCENTCOM Regulation 381-9, 4 Jun 01, Subject: Activities of USCENTCOM  
Intelligence Components that Affect United States Persons.

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

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

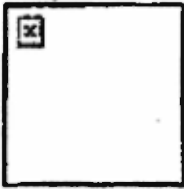
Colonel, USAF  
Assistant Deputy Director of Intelligence

EFF

546

**ENCLOSURE B - USEUCOM**





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

ECIG

13 July 2006

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, 3<sup>rd</sup> Quarter, FY06

1. This report provides information concerning intelligence oversight (IO) activities of the staff directorates and direct-reporting subordinate units of headquarters, US European Command.
2. Intelligence oversight training:
  - a. Initial briefings: 172
  - b. Refresher briefings: 753
3. Self-Inspection Program.
  - a. Activities conducting self-inspections: EUCOM J2, Joint Analysis Center, SHAPE Survey, USNIC-Sarajevo, USNIC-Pristina
  - b. Personnel interviewed: 157
  - c. Materials inspected: None
4. Inspector General inspections. In conjunction with two representatives from the office of the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD(IO)), we inspected the US National Intelligence Cell-Sarajevo (USNIC-S) and US National Intelligence Cell-Pristina (USNIC-P). We also inspected the Northern Region Joint Operational Intelligence Center (NRJOIC), which provides US intelligence support to the NATO headquarters in Brunsum, Netherlands. All units are direct-reporting intelligence activities of HQ USEUCOM.
5. Violations: None reported or noted.
6. Point of contact is the undersigned at (b)(2),(b)(3) 10 USC 130b,(b)(6)

//original signed//

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

Chief, Assistance and Investigations

EFF

548

**ENCLOSURE C - USJFCOM**



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

IN REPLY REFER TO:

5240  
Ser J00IG3/5U9708  
14 Jul 06

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

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

1. Illegal or improper activities:

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

2. Significant Intelligence Oversight (IO) activities taken:

The Joint Warfighting Center (JWFC) insured that imagery used for upcoming exercises complied with appropriate IO standards. Per USJFCOM and subordinate command instructions, the Joint Transformation Command for Intelligence (JTC-I) conducted IO training for all newly reporting personnel. The training is incorporated into the command's indoctrination program. The Standing Joint Force Headquarters (SJFHQ) conducted refresher training during the third quarter.

3. Suggestions for improvement: None.

4. USJFCOM IG Intelligence Oversight point of contact can be reached at (757) 836-5941/0 or DSN 836-5941/0.

A handwritten signature in cursive script, appearing to read "William C. Randall".

William C. Randall  
LtCol USMC  
Deputy Inspector General

**ENCLOSURE D - USNORTHCOM**



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



**MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF**  
(ATTN: (b)(6) [redacted] b(6))

**FROM: NORAD-US NORTHERN COMMAND Inspector General**

**SUBJECT: US NORTHERN COMMAND (USNORTHCOM) Intelligence Oversight Report  
for Third Quarter FY06**

**1. Illegal or Improper Activities**

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

**2. Significant Intelligence Oversight (IO) Activities**

a. The N-NC IG completed IO inspections of SJFHQ-N and JTF-CS. Both inspected units were well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by Intelligence Oversight guidance or acquired on non-DoD persons. Their programs are sound with only minor recommendations for improvement.

b. Training: All N-NC Intelligence Directorates and JTF's have conducted the mandatory remedial IO training in compliance with the SECDEF Memo dated: 13 January 2006. The percentage of personnel trained in the command is 99.9%. All efforts will be made to reach 100% as soon as possible.

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

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

//////////////////original signed//////////////////  
**STEVEN E. ARMSTRONG, Col. USAF**  
Inspector General

**ENCLOSURE E - USPACOM**





**COMMANDER, U.S. PACIFIC COMMAND  
(USPACOM)  
CAMP H.M. SMITH, HAWAII 26551-4028**

14 July 2006

MEMORANDUM FOR Joint Chief of Staff, Inspector General, Attr: (b) (3) 10 IJSC  
130b.(b)(6)

**Subject: QUARTERLY INTELLIGENCE OVERSIGHT (IO) REPORT,  
3<sup>rd</sup> QUARTER, FY 06**

1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 3<sup>rd</sup> Quarter FY06.

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

b. Inspections/Staff Assist Visits (SAVS): To ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

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

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

  
JOHN C. STRATIS  
Colonel, USA  
Inspector General

EFF

554

(b)(2)

**ENCLOSURE F - USSOUTHCOM**

REPORT TO  
ATTENTION OF**DEPARTMENT OF DEFENSE**  
**UNITED STATES SOUTHERN COMMAND**  
3811 NW 81ST AVENUE  
MIRAGE, FL 33172-1277

SCIG

13 July 2006

**MEMORANDUM FOR THE JOINT STAFF INSPECTOR GENERAL, ROOM 2C962,**  
**ATTN: JCS DOM (b)(6) JOINT STAFF INSPECTOR GENERAL,**  
**WASHINGTON, D.C. 20318-0390**

b(6)

**SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2006**  
**(April 2006)**

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

~~FOR OFFICIAL USE ONLY~~

EFF

556

~~FOR OFFICIAL USE ONLY~~

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2006 (July 2006)

e. Point of contact for this section is (b)(6) b (4)  
(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: Significant changeover of base senior leadership occurred in June 06. All new Commanders and Deputies trained on IO program.

d. Point of Contact for this memorandum is (b)(2),(b)(3) 10 USC 130b,(b)(6) b (4)  
(b)(2),(b)(3) 10 USC 130b,(b)(6) b (2)  
10 USC 1306

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

a. Significant oversight activities: Separate attachment will be provided.

c. Suggestions for improvement: None

d. Other: None

e. Point of contact for HCs Special Operations Command South is (b)(2),(b)(6) b (4)  
(b)(2),(b)(6) b (2)

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 training of newly arriving personnel assigned to intelligence activities.

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2006

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

(July 2006)

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

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

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: None

(3) IG conducted a Staff Assistance visit no major findings found.

(4) Files review: Approximately 10% (intelligence) personnel turnover and reassignment occurred recently

(5) Inquiries: None.

c. Suggestions for improvement. None.

d. Point of contact for JTF-GTMO is IG, JTF-GTMO Command Security Manager (b)(2) [redacted] (U)(S) [redacted]

b(6)  
b(2)

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

SCID

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2006  
(July 2006)

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

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

b(6)  
b(2)

*Original Signed*  
T.L. WASHBURN  
CAPT, USN  
Inspector General

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

~~FOR OFFICIAL USE ONLY~~



**ENCLOSURE G - USSOCOM**



~~FOR OFFICIAL USE ONLY~~

UNITED STATES SPECIAL OPERATIONS COMMAND  
700 TAMPA POINT BLVD.  
MACDILL AIR FORCE BASE, FLORIDA 32621-5223

SOIG

5 July 2006

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF.  
ATTN: (b)(3) 10 USC 130b, (b)(6) 300 JOINT STAFF, PENTAGON,  
WASHINGTON, D.C. 20319-0500

SUBJECT: Quarterly Intelligence Oversight Activities Report for 3<sup>rd</sup> 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. No violations of applicable laws, orders, directives, regulations, or DoD policies were reported.

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

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

Inspector General

Post-It® Fax Note	7871	Date of Transfer	1
To	(b)(3) 10 USC 130b,	From	(b)(3) 10 USC 130b, (b)(6)
CC/DIR	JOINT STAFF OIG	By	USSOCOM IG
Phone	(b)(2)	Mobile	(b)(2)
Fax			

This is a privileged 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 USSOCOM IG or designee. Information contained in this document is exempt from mandatory disclosure under the Freedom of Information Act (FOIA). Exemptions 6(a) and 7 apply. 561

~~FOR OFFICIAL USE ONLY~~

JUL-26-2006 08:03

SUPPORT SERVICES

(b)(2)

P.22

high (b)(2)

**ENCLOSURE H - USSTRATCOM**

EFF

562

(b)(2)

F.23



DEPARTMENT OF DEFENSE  
UNITED STATES STRATEGIC COMMAND

high(b)(2)

Reply to:  
USSTRATCOM/7005  
901 SAC BLVD, STE 1H9  
OFFUTT AFB NE 68113-6005

1 July 2006

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Apr - Jun 2006

- 1. There were no reports of questionable oversight activities made to the Inspector General during this period.
- 2. Intelligence Oversight inspections were conducted for the programs covering the J36, National Airborne Operation Center, intelligence personnel and J211/J221 Foreign Disclosure and Special Security Office/Counterintelligence Staff Office.

3. POC is (b)(2),(b)(6) high(b)(2)

(b)(6)

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

**ENCLOSURE I - USTRANSCOM**



**UNITED STATES TRANSPORTATION COMMAND**  
608 SCOTT DRIVE  
SCOTT AIR FORCE BASE, ILLINOIS 62225-5357

1 Jun 06

**MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL**

**FROM: TCIG**

**SUBJECT: 3rd QUARTER, FY06, Intelligence Oversight (IO) Inspection Report**

1. USTRANSCOM Inspector General (TCIG) and the Office of the Staff Judge Advocate (TCJA), conducted the USTRANSCOM IO program quarterly inspection in the USTRANSCOM Joint Intelligence Operation Center in coordination with the TCJ2 IO Program Monitor on 1 June 2006.
2. The inspection consisted of a review of the TCJ2 IO program administration, to include required annual IO training for TCJ2 personnel, and an evaluation of the effectiveness of the training. Currently 98% of TCJ2 personnel have received initial/annual IO refresher training. All personnel evaluated demonstrated appropriate IO knowledge. There are 3 employees deployed and 1 on extended medical leave who will complete IO training upon return to the command.
3. There were no questionable activities reported this quarter.

  
BRADLEY A. CARPENTER, CAPT, USN  
Inspector General

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

EFF

565

Total 0 25





**THE JOINT STAFF  
WASHINGTON, DC**

Reply ZIP Code:  
20318-0300

24 October 2006

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

**Subject: Intelligence Oversight (IO) Report for Fourth Quarter, FY-06**

1. In accordance with DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the Fourth Quarter, FY-06. Individual COCOM reports are enclosed.

- a) **USCENTCOM IG** reports no questionable intelligence activities during this reporting period. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.
- b) **USEUCOM IG** reports no IO violations during this quarter. Intelligence oversight training included: initial briefing: 335; refresher briefings: 785. EUCOM J2 conducted a self-inspection at the Joint Analysis Center, SHAPE Survey, USNIC (Sarajevo) and USNIC (Pristina); there were 203 personnel interviewed and no materials were inspected.
- c) **USJFCOM IG** reports that no illegal or improper intelligence activity has been identified. Significant Intelligence Oversight (IO) activities taken: The JFCOM/J2 established a computer based IO awareness training module on each SIPRNET computer under the Training menu of the Network Applications area and IO awareness training on the unclassified IRIS area. The JFCOM/J9 identified intelligence oversight as a training issue for DoD participation in Noble Resolve. The concern is the potential detailed modeling of US citizens and corporations stored in a database for DoD purposes. The J9 Legal Advisor agreed to provide training to the J9 planners and participants to insure compliance with DODD 5240.1 and USJFCOMINIST 5240.1C. The training is scheduled to take place in the first quarter of FY 07.

This document is from the Office of the Inspector General, Joint Staff, and may contain information that is "Law Enforcement Sensitive" (LES) or "For Official Use Only" (FOUO) or otherwise subject to the Privacy and/or legal and or other privileges that restrict release without appropriate legal authority.

EFF

566

d) **USNORTHCOM** The N-NG IG conducted an IO Inspection of JFHQ-NCR/MDW on 3 August that resulted in the identification of procedural problems pertaining to the development and dissemination of intelligence products containing US Persons information. Details of the inspection are contained in the N-NC Intelligence Oversight Inspection report IO 06-08. In response to the inspection report, JFHQ-NCR/MDW J32's Corrective Action Report was completed on 04 Oct 06. No other intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense directives concerned with Intelligence Oversight for USNORTHCOM or its subordinate joint commands. Significant IO Activities: the N-NC IG completed IO Inspections of JTF-N and JFHQ-NCR/MDW. JTF-N was well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by IO guidance or acquired on non-DoD persons. They have a strong program, with only minor recommendations for improvement. Training: all N-NC Intelligence Directorates and JTF's have conducted initial and refresher training for personnel. The percentage of personnel trained in the command is currently 100%, and all efforts are being made to maintain this level. Suggestions for Improvement: all N-NC Intelligence Directorates and JTF's have implemented more frequent database information review processes (30-60 day reviews) to ensure data repositories have effective follow-up assessments concerning the need to retain various forms of information.

e) **USPACOM IG** reports no IO violations this quarter. Training: all reporting commands are conducting indoctrination and refresher training. Inspections/Staff Assist Visits (SAVS): to ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

f) **USSOUTHCOM IG** reports no significant intelligence activity identified which is reasonably believed to be illegal or contrary to Executive Order 12333, DoD directives or USSOUTHCOM regulations. Training: automated e-mail is generated at server level and is sent out monthly to all personnel who are required to undergo training during that month.

- (1). Joint Task Force Bravo (JTF Bravo) - negative report submitted.
- (2). Special Operation Command South (SOC SO-J2) - negative report submitted.
- (3). Joint Interagency Task Force-South (JIATF-S J2 CI) - significant oversight activities for this quarter include: training of newly

This document is from the Office of the Inspector General, Joint Staff, and may contain information that is "Law Enforcement Sensitive" (LES) or "For Official Use Only" (FOUO) or otherwise subject to the Privacy and/or legal and or other privileges that restrict release without appropriate legal authority.

arriving personnel assigned to intelligence activities; monitoring JIATF-S WebTas Program to insure U.S. person data meets authorized retainability under JIATFS mission allowing for the collection of information regarding international drug trafficking. Reviewed all U.S. persons in WebTas and either eliminated them or left them in because of sustaining information. The database is current with known traffickers and persons with prior criminal history.

(4). Joint Task Force, Guantanamo Bay, Cuba (JTF-GTMO) - negative report submitted. In Aug 06 SOUTHCOM IG conducted an inspection of JTF-GTMO IO program and no discrepancies were noted. Training: All JTF personnel receive IO training during in processing into the JTF.

g) USSOCOM IG reports no violations of applicable laws, orders, directives, regulations, or DoD policies.

h) USSTRATCOM IG reports no questionable oversight activities. No IO inspections were conducted during this period. Annual USSTRATCOM IO inspections are scheduled to be completed in the 1<sup>st</sup> quarter of FY 07.

i) USTRANSCOM IG reports no IO questionable activities or violations reported this quarter. The USTRANSCOM Inspector General (TCIG) and Office of the Staff Judge Advocate (TCJA) conducted the USTRANSCOM IO program quarterly inspection of the Joint Reserve Directorate (TCJ9)/Joint Transportation Reserve Unit (JTRU), in coordination with the IO Program Monitor on 9 September 2006. The inspection consisted of a review of IO program administration, to include the required initial/annual IO training for TCJ9/JTRU personnel, and an evaluation of the effectiveness of the IO training. Currently, 100% of assigned personnel are trained and all personnel evaluated demonstrated appropriate IO knowledge. There are two personnel deployed from the unit, but they have received annual IO refresher training.

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

(b)(6)

Deputy, Inspector General

This document is from the Office of the Inspector General, Joint Staff, and may contain information that is 'Law Enforcement Sensitive' (LES) or 'For Official Use Only' (FOUO) or otherwise subject to the Privacy and/or legal and or other privileges that restrict release without appropriate legal authority.

3

EFF

568

**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**

This document is from the Office of the Inspector General, Joint Staff, and may contain information that is "Law Enforcement Sensitive" (LES) or "For Official Use Only" (FOUO) or otherwise subject to the Privacy and/or legal and or other privileges that restrict release without appropriate legal authority.

**ENCLOSURE A - USCENTCOM**

EFF

570



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

5 OCTOBER 06

CCI2

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 06, Intelligence Oversight (IO) Report

REF: (a) CJCSI 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.

(b) USCENTCOM Regulation 381-9, 4 Jun 01, Subject: Activities of USCENTCOM  
Intelligence Components that Affect United States Persons.

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

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

Colonel, USAF  
Assistant Deputy Director of Intelligence

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

Colonel, USA  
Inspector General, USCENTCOM





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

5 Oct 06

SOCJ2-SSO

MEMORANDUM FOR HQ USCENTCOM/CCJ2-SSO

SUBJECT: SOCJ2 4th Quarter Intelligence Oversight, (IO) Report

REF: CCR 381-9

1. There have been no questionable intelligence activities within SOCJ2 during the reporting period.
2. A spot check of files was conducted on 25 Sep 06 to ensure compliance with E.O. 12333 and DoD 52401.1-R. No questionable activities were noted.
3. POC for this action is Mr. (b)(6) at DSN: (b)(2)

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

LTC, USA  
Director of Intelligence

CCJ2-R

02 Oct 2006

MEMORANDUM FOR CCJ2-SSO

SUBJECT: CCJ2-R, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: (a) CCR 381-9  
(b) DoD 5240.1-R  
(c) E.O. 12333

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 29 September 06. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. POC is the undersigned at (b)(2)

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

IT1 (SM/PJ), USM  
Intelligence Oversight  
Representative

I have reviewed the Intelligence Oversight Report for, 4th Qtr FY06. I hereby approve/disapprove the report.

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

GG-15, DAPC  
Chief, Resources and  
Requirements Division



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

5 OCTOBER 06

CCJ2-SSO

MEMORANDUM FOR RECORD

SUBJECT: CCJ2-SSO, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

1. There were no questionable intelligence activities during this reporting period.
2. An announced spot check was conducted in CCJ2-SSO on 5 Sep 06. No information was discovered that had been collected or retained in violation of DOD 5240.1-R.
3. POC is SSG (b)(3) 10 [redacted] at (b)(2) [redacted]

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

SSO Intelligence Oversight Officer

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

*CUJ-044*  
DAPC

Chief, Special Security Office

6 Oct 2006

CCJ2-P

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-P, 4<sup>th</sup> Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

Ref: CCR 381-9

1. There were no questionable Intelligence activities during this reporting period.

2. 9 unannounced spot checks were conducted during this quarter. No discrepancies were noted. POC is YN2 (b)(3) 10 USC (b)(2)

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

GG-14, DAPC  
DEPUTY CHIEF, INTELLIGENCE PLANS

05 Oct 06

CCJ2-J

MEMORANDUM FOR CCJ2-SSO

SUBJECT: CCJ2-J, 4<sup>TH</sup> Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: (a) CCR 381-9  
(b) DoD 5240.1-R  
(c) E.O. 12333

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 13 Sep 06. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. POC is the undersigned at (b)(2)

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

YN1(SW) USN  
Intelligence Oversight  
Representative

I have reviewed the Intelligence Oversight Report for, 4<sup>TH</sup> Qtr FY06. I hereby approve/disapprove the report.

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

COL, USA  
Deputy Commanding Officer, Joint  
Intelligence Center, U.S. Central Command

(b)(2)



**UNITED STATES CENTRAL COMMAND FORWARD HEADQUARTERS**  
BUILDING 317  
CAMP AS BAYLIYAH, QATAR  
APO AE 9364

CCJ2-JX JCISE

6 Oct 06

MEMORANDUM FOR CCJ2-CSB

SUBJECT: JCISE 4th Quarter, FY06 Intelligence Oversight Report

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 6 Oct 06. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. All JCISE personnel are current on their IO training as of the publication of this letter.
4. The IO program appointment letter on file is current and reflects the following representatives.

Primary: Lt Col (b)(3) 10 USC  
Alternate: CW3 130b.(b)(6)

5. The POC for this is the undersigned at DSN (b)(2)

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

Lt Col, USAF

USCENTCOM/CCJ2X  
CHIEF J2X (JCISE)



**UNITED STATES CENTRAL COMMAND**  
7115 SOUTH BOUNDARY BOULEVARD  
MACDILL AIR FORCE BASE, FLORIDA 33621-5161

CCJ2

02 OCT 2006

MEMORANDUM FOR CSB

SUBJECT: CCJ2-A, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: CCR 381-9

1. There were no questionable intelligence activities during this reporting period.
2. An announced spot check was conducted in J2 Admin on 29 AUG 2006. No information was discovered that have been collected or retained in violation of DoD 5240.1-R.
3. There were no significant intelligence oversight initiatives, or suggestions given to improve the USCENTCOM or Department of Defense Intelligence Oversight Program.
4. POC is YN2 (SW) (b)(3) 10 at (b)(2).

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

Colonel USAF  
Deputy Assistant Director of  
Intelligence



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

18 Sep 2006

CC12-O

MEMORANDUM FOR CC12-SSO

SUBJECT: CC12-O, 4<sup>th</sup> Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: CCR 381-9

1. There were no questionable intelligence activities during this reporting period.
2. There were no significant intelligence oversight initiatives, or suggestions to improve the USCENCOM or Department of Defense Intelligence Oversight program.
3. POC is the undersigned at (b)(2)

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

**1Sgt. USAF**  
Intelligence Oversight Representative

I have reviewed the Intelligence Oversight Report for 4<sup>th</sup> Qtr, FY 06. I hereby approve / disapprove the report.

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

**LtCol, USMC**  
Deputy, J2 Operations Division





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

02 Oct 06

CCJ2-S

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-S, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: CCR 391-9.

1. There were no questionable intelligence activities during this reporting period.
2. There are no significant intelligence oversight initiatives, or suggestions to improve the USCENTCOM or Department of Defense Intelligence Oversight program at this time.
3. POC is the undersigned at (b)(2).

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

(b)(3) 10 USC 130b, IT2 (SW/AW), USN  
J2-Systems Div, Intel Oversight Rep

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

Col. USAF  
CHIEF, INTELLIGENCE SYSTEMS DIV

29 Sep 08

CCJ2-X

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-X, 4th Quarter, Fiscal Year 08, Intelligence Oversight Report

REF: CCR 381-9.

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 14 Sep 08. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. POC is the undersigned at (b)(2)

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

MSG, USA  
Intelligence Oversight Representative

4. This report was reviewed by the undersigned.

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

COL, USA  
Chief, CCJ2-X

Dep J2-X

**ENCLOSURE B - USEUCOM**



HEADQUARTERS  
UNITED STATES EUROPEAN COMMAND  
OPRT 30400  
APO AE 09131

ECIG

12 October 2006

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, Fourth Quarter, FY06

1. This report provides information concerning intelligence oversight (IO) activities of the staff directorates and direct-reporting subordinate units of headquarters, US European Command.
2. Intelligence oversight training:
  - a. Initial briefings: 335
  - b. Refresher briefings: 785
3. Self-Inspection Program.
  - a. Activities conducting self-inspections: EUCOM J2, Joint Analysis Center, SHAPE Survey, USNIC (Sarajevo), USNIC (Pristina).
  - b. Personnel interviewed: 203
  - c. Materials inspected: None
4. Inspector General Activities: Staff assistance visit to USNIC (Sarajevo); preliminary coordination on intelligence oversight appendix to draft revision of CJCSI 5901.01.
5. Questionable Activities: None reported or noted.
6. Point of contact is the undersigned at (b)(3) 10 USC 130b.(b)(6)

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

Chief, Assistance and Investigations

EFF

583

**ENCLOSURE C - USJFCOM**



DEPARTMENT OF DEFENSE  
COMMANDER  
U.S. JOINT FORCES COMMAND  
1500 MITCHELL AVENUE SUITE 200  
NORFOLK, VA 23511-3400

IN REPLY REFER TO:

5240  
J00IG3  
6 Oct 2006

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

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

1. Illegal or improper activities:

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


2. Significant Intelligence Oversight (IO) activities taken:

a. JPCOM/J2 established a computer based intelligence oversight awareness training module on each SIPRNET computer under the Training menu of the Network Applications area and intelligence oversight awareness training on the unclassified IRIS area.

b. J9 identified intelligence oversight as a training issue for DOD participation in Noble Resolve. The concern is the potential detailed modeling of US citizens and corporations stored in a database for DOD purposes. The J9 Legal Advisor, (b)(6) (b)(6) agreed to provide training to the J9 planners and participants to insure compliance with DODD 5240.1 and USJFCOMINST 5240.1C. The training is scheduled to take place in the first quarter of FY 07.

3. Suggestions for improvement: None

4. USJFCOM IG Intelligence Oversight point of contact is Major Tim Powledge and can be reached at (757) 836-5941/0 or DSN 836-5941/0.

  
Gary R. Woltering  
Col USAF  
Inspector General

EFF

585

**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-USNORTHCOM/Inspector General

**SUBJECT:** US NORTHERN COMMAND (USNORTHCOM) Intelligence Oversight  
Report for Fourth Quarter FY06

**1. Illegal or Improper Activities**

The N-NC IG conducted an Intelligence Oversight (IO) Inspection of JFHQ-NCR/MDW on 3 August that resulted in the identification of procedural problems pertaining to the development and dissemination of intelligence products containing US Persons information. Details of the inspection are contained in N-NC Intelligence Oversight Inspection report IO Inspection 06-08. In response to the inspection report, JFHQ-NCR/MDW J32's Corrective Action Report was completed on 04 Oct 06 (attachment one). No other intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense directives concerned with Intelligence Oversight for USNORTHCOM or its subordinate joint commands.

**2. Significant Intelligence Oversight Activities**

a. The N-NC IG completed Intelligence Oversight Inspections of JTF-N and JFHQ-NCR/MDW. JTF-N was well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by Intelligence Oversight guidance or acquired on non-DoD persons. Their program is very strong, with only minor recommendations for improvement. JFHQ-NCR/MDW was discussed in Paragraph 1 above.

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

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



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

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

Attachment:  
Corrective Action Report Memo

cc:  
N-NC J2  
N-NC J22

**ENCLOSURE E - USPACOM**



COMMANDER, U.S. PACIFIC COMMAND  
(USPACOM)  
CAMP H.M. SMITH, HAWAII 95861-4025

12 October 2006

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

Subject: QUARTERLY INTELLIGENCE OVERSIGHT (IO) REPORT,  
4<sup>th</sup> QUARTER, FY 06

1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 4<sup>th</sup> 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-Weat 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 477-5101/5185.

*J. C. Stratis*  
JOHN C. STRATIS  
Colonel, USA  
Inspector General

**ENCLOSURE F - USSOUTHCOM**

EFF

591



REF ID:  
A7070006

DEPARTMENT OF DEFENSE  
UNITED STATES SOUTHERN COMMAND  
2811 NW 81ST AVENUE  
MIAMI, FL 33173-1217

SCIG

13 October 2006

MEMORANDUM FOR THE JOINT STAFF INSPECTOR GENERAL, ROOM 2C962,  
ATTN: JCS DOM (b)(6) JOINT STAFF INSPECTOR GENERAL, 6 (4)  
WASHINGTON, D.C. 20318-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Fourth Quarter 2006  
(Oct 06)

1. (U) Reference DOD Directive S240.1R, dated December 1982.
2. (U) This report includes input from HQ U.S. Southern Command, Miami, Florida; Joint Task Force Bravo, Soto Cano AB, Honduras; Joint Task Force Guantanamo Bay, Cuba; Special Operations Command South, Homestead AFB, Homestead, Florida and Joint Interagency Task Force-South, Truman Annex (NAS), Key West, Florida.
3. (U) United States Southern Command (US SOUTHCOM) - In accordance with the directive the following is provided:
  - a. No intelligence activity that is reasonably believed to be in excess or contrary to Executive Order 12333, DoD S240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.
  - b. Significant oversight activities:
    - (1) Publications: None.
    - (2) Training: Training notifications go out monthly. It is automated; e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month.
    - (3) Inspections: None.
    - (4) Files review:
    - (5) Inquiries: None.
  - c. Suggestions for improvement: None.
  - d. Other: None.

~~FOR OFFICIAL USE ONLY~~

EFF

592

**ENCLOSURE G - USSOCOM**

**EFF**

**593**

(b)(2)



~~FOR OFFICIAL USE ONLY~~

UNITED STATES SPECIAL OPERATIONS COMMAND  
7701 TAMPA POINT BLVD.  
MACDILL AIR FORCE BASE, FLORIDA 32625-5125

SOIG

9 October 2006

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF,  
ATTN: (b)(3) 10 USC 130b,(b)(6) 300 JOINT STAFF, PENTAGON,  
WASHINGTON, D.C. 20316-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for 4<sup>th</sup> Quarter, FY 2006

1. References:

- a. E.O. 12333, 4 December 1981.
- b. DOD Directive 5240.1, 25 April 1988.
- c. DOD Regulation 5240.1-R, 7 December 1992.
- d. CJCSI 5901.01, 02 May 2001.

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

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

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

Inspector General

Post-It Fax Note	7871	Date	3 OCT 2006
To	(b)(3) 10 USC 130b,	From	(b)(3) 10 USC 130b,(b)
Co./Dept	JOINT STAFF DIG	Co.	USSOCOM TTG
Phone	(b)(2)	Phone	(b)(2)
Fax #		Fax #	

*This is a privileged 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 USSOCOM IG or designee. Information contained in this document is exempt from mandatory disclosure under the Freedom of Information Act (FOIA). Exemptions 5, 6, and 7 apply.*

~~FOR OFFICIAL USE ONLY~~

**ENCLOSURE H - USSTRATCOM**

EFF

595



(b)(2)

high (b)(2)



DEPARTMENT OF DEFENSE  
UNITED STATES STRATEGIC COMMAND

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

2 Oct 2006

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Jul - Sep 2006

1. There were no reports of questionable oversight activities made to the Inspector General during this period.

2. We did not conduct any Intelligence Oversight inspections during this period. We will complete our annual USSTRATCOM IO inspections in the fourth quarter of CY 06.

3. POC is (b)(2),(b)(6) who replaced (b)(6) on 1 Aug 06.

(b)(6)

high (b)(2)

(b)(6)

THOMAS D. YOUNG  
Colonel, USAF  
Inspector General

**ENCLOSURE I - USTRANSCOM**



**UNITED STATES TRANSPORTATION COMMAND**  
606 SCOTT DRIVE  
SCOTT AIR FORCE BASE, ILLINOIS 62225-5357

14 Sep 06

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

SUBJECT: 4th QUARTER, FY06, Intelligence Oversight (IO) Inspection Report

1. USTRANSCOM Inspector General (TCIG) and Office of the Staff Judge Advocate (TCJA) conducted the USTRANSCOM IO program quarterly inspection of the Joint Reserve Directorate (TCJ9)/Joint Transportation Reserve Unit (JTRU), in coordination with Maj Michael Peters, IO Program Monitor, on 9 September 2006.
2. The inspection consisted of a review of IO program administration, to include required initial/annual IO training for TCJ9/JTRU personnel, and an evaluation of the effectiveness of the IO training. Currently 100% of assigned personnel are trained and all personnel evaluated demonstrated appropriate IO knowledge. There are two personnel deployed from the unit, but they have received annual IO refresher training.
3. There were no questionable activities or violations reported this quarter.

  
BRADLEY A. CARPENTER, CAPT, USN  
Inspector General

cc:

USTRANSCOM TCJ9/CDR, JTRU (Maj Gen Mitchell)  
USTRANSCOM/TCJ9, IO Monitor (Maj Peters)  
USTRANSCOM/TCJA (Mr. Moore)





**THE JOINT STAFF**  
**WASHINGTON, DC**

Reply ZIP Code:  
20318-0300

10 January 2007

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

**Subject:** Intelligence Oversight (IO) Report for First Quarter, FY-07

1. Below is a consolidated summary of all Combatant Commands (COCOMs) Intelligence Oversight (IO) Reports for the First Quarter, FY-07. Attached are all COCOM reports for further information. All COCOMs report there were no questionable intelligence violations during this reporting period. Also Service Components will report IO information through their Military Services.

a) **USCENTCOM IG:** Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB are receiving initial intelligence oversight training. During this training, the J2 conducted periodic spot checks and did not find any questionable information had been collected or retained.

b) **USEUCOM IG:** Intelligence oversight training included 67 initial and 24 refresher briefings. A draft version of EUCOM Staff Memorandum 40-2, Intelligence Oversight is in the HQ for review. Additionally, the Joint Analysis Center, submitted a proposal requesting sharing open-source counterintelligence news articles with counterparts from other nations. This action is in the HQ for review.

c) **USJFCOM IG:** At least 84% of the SJFHQ personnel in intelligence related positions have completed intelligence oversight refresher training. A training plan is in place to train the remaining personnel. The USJFCOM IG conducted a unit command inspection of the Joint Communication Support Element (JSCE) in Tampa, Florida that included intelligence oversight. This organization's inspection was satisfactory.

*The J9 identified intelligence oversight concern in the Noble Resolve and Unified Quest exercises that involves the storage, sharing and modeling of U.S. citizens, corporations, assets and infrastructure, for DoD purposes. These concerns were addressed with the J9 legal advisor as a legal and training issue for DoD participation. Legal guidance was provided to ensure compliance with all appropriate regulations.*

d) **USNORTHCOM:** The N-NC IG completed IO inspections of SJFHQ-N and N-NCJ2. Both organizations programs are very strong. The re-inspection of JFHQ-NCR/MDW was also conducted during this quarter and they received satisfactory results. All N-NC Intelligence Directorates and subordinate commands have conducted initial and refresher training for personnel. All N-NC Intelligence Directorates and subordinate commands have implemented more frequent database information review processes. N-NC Instruction 14-103 (Intelligence Oversight) is expected to be published in 2<sup>nd</sup> Quarter FY07.

*N-NC is still awaiting a close-out letter from ATSD (IO) reference the Procedure 15 Investigation conducted on JFHQ-NCR/MDW during 3<sup>rd</sup> QTR FY06.*

e) **USPACOM IG:** All reporting commands conduct initial and refresher annual training this quarter. JIATF-West reviewed their files containing information on U.S. Persons to ensure compliance with applicable laws and regulations.

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

g) **USSOCOM IG:** There were no IO inspections conducted during this quarter. The USSOCOM SCSO-J2 continues to operate the Intelligence Oversight Training Program through a computer based program.

h) **USSTRATCOM IG:** This was the first time the USSTRATCOM IG inspected a geographically separated Joint Functional Component Command and a Joint Task Force (JTF) IO program. All inspected organizations displayed effective IO programs with no deficiencies identified. Overall, the personnel interviewed during these inspections displayed outstanding knowledge of DoD IO program requirements. In each organization, the IG found effective IO training programs, to include initial training and recurring refresher training. The reason this was the first time for these inspections is because these organizations are relatively new and we wanted to allow them to establish their IO programs before inspecting them. Inspections of other geographically separated USSTRATCOM organizations will continue during the remainder of FY07.

i) **USTRANSCOM IG (TCIG):** No inspections were conducted this quarter. There are three distinct elements which provide intelligence support within the USTRANSCOM headquarters: Intelligence Directorate (TCJ2), Joint Transportation Reserve Unit (JTRU), Joint Transportation Intelligence

This document is from the Office of the Inspector General, Joint Staff, and may contain information that is "Law Enforcement Sensitive" (LES) or "For Official Use Only" (FOUO) or otherwise subject to the Privacy and/or legal and or other privileges that restrict release without appropriate legal authority.

Operations Center (JIOCTRANS 0169). TCIG conducts annual IO inspections on these elements throughout the fiscal year. Each of these elements are providing excellent training and personnel assigned have demonstrated a sound understanding of the policies and reporting requirements. Most government service civilian personnel assigned to the intelligence elements at USTRANSCOM will become Defense Intelligence Agency (DIA) employees in the near future. TCIG has already contacted DIA/IG to discuss the possibility of conducting "joint" IO inspections in the future. In FY07, TCIG will update the current USTRANSCOM Intelligence Oversight Program to incorporate changes to the command structure and CJCSI 5901.

j. **The Joint Staff Deputy Inspector General updated CJCSI 5901.01A, Joint Staff IG Responsibilities, Procedures, and Oversight Functions on 3 Jan 07.**

2. The point of contact for this action is the undersigned at (b)(6)

(b)(6)

COL, USA  
Deputy Inspector General

**Enclosures:**

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

**ENCLOSURE A - USCENCOM**





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

CC12

5 January 07

MEMORANDUM THRU

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

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

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

SUBJECT: 1st Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

REF: (a) CJCSI 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.

(b) USCENTCOM Regulation 381-9, 4 Jun 01, Subject: Activities of USCENTCOM  
Intelligence Components that Affect United States Persons.

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

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

Colonel, USAF  
Assistant Deputy Director of Intelligence

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

Colonel, USA  
Inspector General, USCENTCOM

CCJ2-X

8 Jan 07

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-X, 1st Quarter, Fiscal Year 07, Intelligence Oversight Report

REF: CCR 381-9.

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 15 Dec 06. No information was discovered to have been collected or retained in violation of DoD 6240.1-R.
3. POC is the undersigned at (b)(2)

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

MSG, USA  
Intelligence Oversight Representative

4. This report was reviewed by the undersigned.

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

COL, USA  
Chief, CCJ2-X

CCJ2-R

04 Jan 2007

MEMORANDUM FOR CCJ2-SSO

SUBJECT: CCJ2-R, 1st Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

REF: (a) CCR 381-9  
(b) DoD 5240.1-R  
(c) E.O. 12833

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 04 January 07. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. FOC is the undersigned at (b)(2)

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

IT1(SM/RJ), USN  
Intelligence Oversight  
Representative

I have reviewed the Intelligence Oversight Report for, 1st Qtr FY07. I hereby approve/disapprove the report.

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

(b)(3) GG-15, DAPC (b)(3) 10  
Chief, Resources and  
Requirements Division



**SPECIAL OPERATIONS COMMAND CENTRAL**  
7115 SOUTH BOUNDARY BOULEVARD  
MACDILL AIR FORCE BASE, FLORIDA 33521-5101

SOCJ2-SSO

5 Jan 07

MEMORANDUM FOR HQ USCENCOM/CCJ2-SSO

SUBJECT: SOCJ2 1st Quarter Intelligence Oversight, (IO) Report

REF: CCR 381-9

1. There have been no questionable intelligence activities within SOCJ2 during the reporting period.
2. A spot check of files was conducted on 4 Jan 07 to ensure compliance with E.O. 12333 and DoD 52401.1-R. No questionable activities were noted.
3. POC for this action is Mr (b)(6) at DSN: (b)(2)

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

LTC, USA  
Deputy Director of Intelligence



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

CCJ2-O

18 Dec 2006

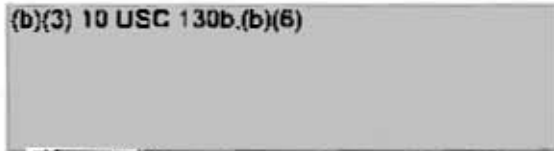
MEMORANDUM FOR CCJ2-SSO

SUBJECT: CCJ2-O, 1<sup>st</sup> Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

REF: CCR 181-9

1. There were no questionable intelligence activities during this reporting period.
2. There were no significant intelligence oversight initiatives, or suggestions to improve the USCENTCOM or Department of Defense Intelligence Oversight program.
3. POC is the undersigned at (b)(2)

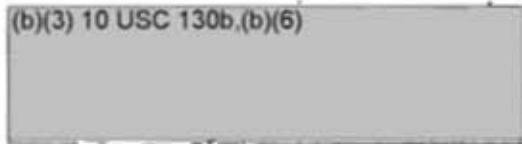
(b)(3) 10 USC 130b.(b)(6)



**TSgt USAF**  
Intelligence Oversight Representative

I have reviewed the Intelligence Oversight Report for 1<sup>st</sup> Qtr, FY 07. I hereby approve / disapprove the report.

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



**1st Col, USMC**  
Deputy, J2 Operations Division

CCJ2-J

5 Jan 2007

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-J, 1<sup>st</sup> Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

Ref: CCR 381-9

1. There were no questionable Intelligence activities during this reporting period.
2. Intel Oversight Reporter conducted three unannounced spot checks during this quarter. No discrepancies were noted. POC is YN1 (b)(6) (b)(2)

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

COL, USA

Deputy Commanding Officer, Joint  
Intelligence Center, U.S. Central Command

CCJ2-P

5 Jan 2007

MEMORANDUM FOR CCJ2-CSH

SUBJECT: CCJ2-P.1<sup>st</sup> Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

Ref: CCR 381-9

1. There were no questionable Intelligence activities during this reporting period.
2. 11 unannounced spot checks were conducted during this quarter. No discrepancies were noted. POC is YN2 (b)(6)  
(b)(2)

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

GG-14, DAPC  
DEPUTY CHIEF, INTELLIGENCE PLANS

EFF

610



**UNITED STATES CENTRAL COMMAND**  
7115 SOUTH BOUNDARY BOULEVARD  
MACDRL AIR FORCE BASE, FLORIDA 33821-5101

CCJ2

04 JAN 2007

MEMORANDUM FOR CSB

SUBJECT: CCJ2-A, 1st Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

REF: CCR 381-9

1. There were no questionable intelligence activities during this reporting period.
2. An announced spot check was conducted in J2 Admin on 18 DEC 06. No information was discovered that have been collected or retained in violation of DoD S240.1-R.
3. There were no significant intelligence oversight initiatives, or suggestions given to improve the USCENTCOM or Department of Defense Intelligence Oversight Program.
4. POC is YNZ (SW) (b)(3) 10 USC 130b, (b)(6) at (b)(2)

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

261one) USAF  
Deputy Assistant Director of  
Intelligence



**ENCLOSURE B - USEUCOM**



HEADQUARTERS  
UNITED STATES EUROPEAN COMMAND  
UNIT 30400  
APO AE 09131

ECIG

3 January 2007

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, First Quarter, FY07

1. This report provides information concerning intelligence oversight activities of the staff directorates and direct-reporting subordinate intelligence units of headquarters, US European Command.
2. Intelligence oversight training:
  - a. Initial briefings: 67
  - b. Refresher briefings: 24
3. Questionable activities (violations of law, regulation, or policy and action taken): None reported or noted.
4. Intelligence oversight inspections:
  - a. By intelligence organizations:
    - (1) Activities conducting internal assessments: EUCOM J2, SHAPE Survey, USNIC-Pristina, Northern Region JOIC, Southern Region JOIC.
    - (2) Personnel interviewed: 24
  - b. By USEUCOM Inspector General:
    - (1) Activities inspected or assessed: None.
    - (2) Summary of results: N/A.
    - (3) Questionable intelligence activities discovered: N/A.
    - (4) Familiarity of personnel with intelligence oversight requirements: N/A.
    - (5) Adequacy of organization intelligence oversight training program: N/A.

ECIG

SUBJECT: Intelligence Oversight Report, First Quarter, FY07

(6) Corrective actions taken: N/A.

5. Changes to intelligence oversight program (including changes to supporting training programs and the reason for the changes; attach a copy of the directive or policy which directs the change):

6. Changes to published directives or policies concerning intelligence, counterintelligence, or intelligence-related activities (attach a copy of the directive or policy):

The EUCOM IO Officer has a draft revision of EUCOM Staff Memorandum 40-2, Intelligence Oversight, ready for staffing at HQ USEUCOM.

7. Status of ongoing Procedure 15 inquiries: None ongoing.

8. Other matters pertinent to USEUCOM intelligence oversight programs:

The Joint Analysis Center, Molesworth, UK, submitted a proposal regarding sharing of open-source counterintelligence news articles with counterparts from other nations. The EUCOM IG, EUCOM Judge Advocate, and the EUCOM IO officer are staffing this proposal.

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

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

Assistant Inspector General