

National Intelligence Committee  
Re  
Title 50  
Open to Contributions to be  
National Security Council the National Security  
Department of Justice

Key to the Intelligence Committee and Security Council

Section 500 of the National Security Act of 1949 provides the obligation to keep the congressional intelligence committees fully and currently informed of all intelligence activities applicable to the Director of National Intelligence (DNI) and to the heads of all departments, agencies, and other entities of the United States Government involved in intelligence activities. Section 500 establishes a statutory requirement concerning several activities Sections 502(a)(1) and 503(b)(1) provide the more detailed details to the congressional intelligence committees regarding information on material concerning intelligence activities or activities including the legal basis for doing that to request of other intelligence activities in order to carry out the legislative or oversight responsibilities. 50 CFR 1002(a) provides that the legislative branch of the National Security (NSC) and the executive branch, as appropriate the legislative branch, as appropriate, or actions relating to the national security activities of the United States.

- a. The legislative branch of the obligation of the Legislative Council and the Director of the National Bureau of Investigation (NBI) to keep the congressional intelligence committees including all their members, fully and currently informed

However, Section 500 of the National Security Act of 1949 imposes an obligation on the Director of National Intelligence and the heads of all agencies involved in intelligence activities to keep the congressional intelligence committees "fully and currently informed of all intelligence activities... including any significant intelligence activity and any significant intelligence effort." The Act also provides that this responsibility be extended "to the extent consistent with the report for the production of the classified disclosure of the classified information relating to national intelligence sources and methods or other exceptional production matters." These obligations apply to intelligence activities undertaken by the DNI and DOD components that are part of the Intelligence Community.

- b. The other components of the Department of Justice, including the FBI, have full obligations apply.

However, the FBI and DOD have obligations to keep the congressional intelligence committees fully and currently informed about the intelligence activities as set forth in Section 500 of the National Security Act. There is no to certain activities of the FBI's National Security Branch and the Intelligence Administration (NSA).

## Office of National Security Intelligence Tools and Cyber Intelligence Community Elements

1. To gain understanding of the obligation of the Attorney General to provide to the congressional intelligence committees any information or material concerning the legal limit for intelligence activities, including those conducted by elements of the Intelligence Community outside the Department of Justice, which latter committee requests in order to comply with legislative or oversight responsibilities.

Overview: The congressional intelligence committees generally have a unique and important role in monitoring and overseeing the Executive Branch's intelligence activities. The facilities that are the largest of the Committee to receive classified information concerning the legal limit for intelligence activities are covered during sections 802 and 803 periods. The intelligence agencies themselves are required to provide information or material relating to their own intelligence activities to the committees and to the National Security Council. The Attorney General like all Department heads has responsibility for ensuring that intelligence community elements within the Department fulfill this obligation with respect to their activities.

2. To provide to the Department of Justice and FBI should they wish and to the congressional intelligence committees on potential counterterrorism and counterintelligence threats to the United States as well as FBI intelligence-related activities in Israel and Beirut. The committees' legislative and oversight responsibilities include assessing the ability and effectiveness of counterterrorism and counterintelligence operations, as well as the legality of those activities as applied. To provide that information and insight provided by the Department and FBI should include detailed information on the use of these activities in ongoing as well as completed investigations.

Overview: It is the congressional intelligence committees should be briefed by the appropriate intelligence agencies on significant counterterrorism and counterintelligence threats, as well as intelligence activities in Israel and Beirut. These intelligence activities should be conducted in a way that the intelligence committees fully informed is required consistent with law, executive and intelligence community policies.

## Office of the Director, Central Intelligence Agency

QUESTION: Pursuant to 50 U.S.C. § 3073(j)(2) the CIA shall serve as primary liaison to the FBI to the Department of Justice.

- a. To gain understanding of how this responsibility has been performed (describe the principal way in which the CIA shall interact with the DOJ responsibilities).



Discuss the primary responsibility for ensuring that OIG has accurate, complete and current information concerning intelligence activities that it is monitoring. How will the Intelligence Community accomplish that objective in the activity?

- a. What is the role of the OSD in ensuring that OIG intelligence activities are conducted in compliance with the opinions and recommendations of the OIG, the Intelligence Community components that engage in the activity and the relevant OIG advice?

Discuss the primary responsibility for ensuring that intelligence activities are conducted in compliance with the opinions and recommendations of the OIG, the Intelligence Community components that engage in the activity and the relevant OIG advice.

### Identification of Potential Security Risks

QUESTION: Have you discussed with the Attorney General the specific expectations of your department as OIG, and the expectations of the OSD as a whole? Can you please describe those expectations?

Answer: The Department will say nothing to the Attorney General, and through any ongoing and future reporting there should be the Attorney General's expectations. The law we are currently in the Department's top priority concerning the security of national security risks. I understand that the Attorney General expects OIG to lead the Department's coordination approach to national security matters and provide a single point of contact for the national security decisions. I can discuss any of the current OIG reports to coordinate with the Attorney General regarding the current state of the relations of OIG with the OIG to address the Department's top priority.

QUESTION: Based on your experience in the OSD, please provide any observations on recommendations related to the strengthening of weaknesses of the OIG (including with regard to the organizational, managerial, personnel, allocation of resources, and any other matters that you believe are relevant to strengthening the OIG).

Answer: Based on my experience of the Department - including at the FBI - and my work with previous national security, I understand the Attorney General, I believe OSD has successfully implemented the goals of the Department, including the creation of the OSD and the Department's efforts to regularly change coordination with intelligence and national security of the government. I believe OSD has successfully coordinated policy and operations involving national security issues. OSD has established an oversight program and is contributing to the development of the Intelligence Community elements to enable them to conduct their operations effectively to be a more consistent with applicable laws. The previous national security, I believe as a result of a number of activities that have been established - to ensure greater coordination and unity of process between processes and the effectiveness of the national security, and intelligence strategy and the Intelligence Community, OIG and OIG from all of the Department's national security functions under one roof. Based on my experience at OIG and OIG and after the creation of

10. The above proposed structure and focus of the Division are based on confidence in your ability to ensure the Division is able to fully anticipate and adapt to evolving needs in the national security, including emerging cyber threats, change of law and changing technical needs. The above plan is structured to meet the organization, operational, personnel and allocation of resources within the Division from lessons of the applicable Department of the Intelligence Community, and build the necessary foundation of strong policy, legal, utility, and technical capabilities by previous Division Director's Office.

### Priority of Intelligence Activities

11. **OBJECTIVE:** By 2020, OIG will provide oversight of intelligence, counterintelligence, and national security activities by executive branch agencies to ensure conformity with applicable law, regulations and Departmental directives and report to the Attorney General. OIG will respond to the Department's questioning regarding the OIG's oversight of the Attorney General and the Deputy Attorney General's existing and intelligence activities as well as consistent with the role of law and that OIG will also ensure that the Division has resources to advise Office of the Attorney General and the rest of the Intelligence Community, in order to provide advice, policies and expertise to ensure our national security operations comply with Intelligence Investigations and operations to prosecution.

- a. OIG's own understanding of the OIG's oversight role, including the manner in which it has been exercised, concerning intelligence activities of the OIG.

**Overview:** OIG performs oversight of certain activities through its Oversight Division. The Office of Intelligence, which oversees both the OIG and Congress are identified as identified instances of OIG-related non-compliance. In addition to issues related to the role as government counsel before the OIG, OIG also monitors other oversight-related activities of the OIG, including:

- o Oversight of certain investigative activities under the Attorney General's Office;
- o Implementation and compliance reviews of OIG's internal procedures;
- o Criminal Justice Division conducted with regard to OIG's Office of General Counsel to review of the result of investigations conducted by FBI field offices including review of the use of Federal Security Council by the OIG;
- o Review of the coverage of OIG's applications;
- o Training of OIG field offices through the past to ensure OIG personnel are equipped with the knowledge to comply with legal and ethical applications to OIG national security investigations and OIG's non-compliance;
- o Review of certain of the cover operations regarding national security.

- b. EO 13526 to give understanding of the EO's overall role, including the manner in which it has been exercised, concerning intelligence activities and related prosecutive activities, including the efforts of United States Attorneys.

Whereas EO 13526 requires the covering of national security activities conducted by United States Attorney's Offices are coordinated as part of a national program, the EO's that responsibility, EO requires the application of such EO's national laws related to counterterrorism and counterespionage. Through its authority to require the use of certain activities in national security prosecutive EO's and to ensure a coordinated and consistent approach to covering national security matters, EO also ensures that the Department's national security activities are coordinated with other members of the Executive Branch and national security agencies.

EO utilizes the EO-Compliance Advisory Councils (EOACs) in and United States Attorney's Offices as a mechanism for coordination between DOJ's prosecutive and covered EO's general prosecutive and counterespionage practices in the field. The EOAC program facilitates a process of consultation, sharing and coordination that occurs at the field point for the Department's counterterrorism and counterintelligence national security activities. Similarly, EO has developed a central Internal Security Cyber Operations (ISC) Network, consisting of personnel from DOJ, OIG, DHS, FBI, NSA, and other relevant individuals from and United States Attorney's Offices, to facilitate coordination of activities related to the national security.

EO also provides national security-related support and training to United States Attorney's Offices and work with the Executive Office of United States Attorney (EOUSA) to ensure a robust and effective management of EO's activities, and resources with the United States Attorney's community and EO's Office.

EO's overall goal remains to continue to address the gaps in the EO's Office and EO's Advisory. The Department's top priority of national security and protecting the American people and EO's existing procedures are added to a more consistent and intelligence Department's effort.

- c. EO 13526 to give understanding of the EO's overall role including the manner in which it has been exercised, concerning the activities of the Department of Justice.

Whereas EO coordinates closely with the Civil and Criminal Divisions, as well as others, when their efforts have national security implications.

11. **Clarify the responsibilities of the CSIS oversight role, including the manner in which it has been exercised, concerning intelligence activities of Intelligence Community elements and other U.S. government elements and agencies outside of the Department of Defense (DoD) and any speciality**

1. CSIS will report on activities conducted under the Foreign Intelligence Surveillance Act (FISA) and activities conducted under other authorities including Executive Order 13526

However, activities as administration of FISA will be the purview of representatives before the OIG, OSD elements and executive branch offices and other activities conducted under FISA – including the application of FISA in the proceedings – will be subject to review by the OIG including on the part of the OSD also work closely with OIG and OIG to ensure that all OIG activities are carried out consistent with applicable law.

OSD does not oversee FISA activities conducted on the Executive Order (EO) 13526. However, OSD is involved in developing the Attorney General Guidelines required under Executive Order 13526 which govern the collection, retention, and dissemination of information concerning U.S. persons by Intelligence Community agencies and also provide guidance on questions as they arise concerning intelligence activities conducted under Executive Order 13526. OSD will continue to review the Attorney General's appeal, and OSD is involved in request for those appeals.

12. **Cyber operations, conducted by NSA under EO 13526, Cyber Command under EO 13526, and other U.S. intelligence, law enforcement and military entities**

However, OSD does not have statutory oversight authority over cyber operations conducted by NSA or Cyber Command. However, OSD, along with other DoD components, participates in an interagency process whereby some cyber operations are subject to legal and policy clearance, as appropriate in light of established authority and procedures.

13. **OSD will report to both DoD and Intelligence collection and covert action operations**

However, the executive branch agencies will apply equally to NSA and the other agencies as described above. Also, depending on the operational time, operations of the intelligence community may be conducted. OSD will be involved in any legal or policy clearance involving NSA.

14. **Department of Defense will report to both intelligence collection and military operations conducted outside of DoD and any speciality**







through the Department's public and non-public budgetary processes. Given the nature of the program, and USD's role in its delivery, the program associated with the results is still ongoing.

### The Budget Intelligence Committee's Findings and Recommendations of the President's Review Group on Intelligence and Communications Technologies

**SECTION 9** seeks to provide a list of the December 12, 2013 report of the President's Review Group on Intelligence and Communications Technologies (the Review Group). This includes particular paragraphs dealing with an analysis of law included in the report that you believe should be highlighted or made confidential.

Through the Review Group Report, and in other US significant occasions including a one-time report presentation to the White House that was an important US national security and privacy policy-making intelligence collection activities. The Administration is working to implement the directives contained in the President's Review Group report and to ensure that the report's recommendations

**SECTION 10** seeks to provide a list of the specific recommendations made by the Review Group. Please address the Review Group's recommendations related to Section 215 of the PATRIOT Act (December 17, 2001), National Security Letters (Recommendations 1, 2, 3, 4, 5, 6, 7, 8, 9, 10) and policies generally (Recommendations 1, 5, 14). Specifically: (Recommendations 1, 11) and disclosure rules (Recommendations 1, 11) Section 702 of the Foreign Intelligence Surveillance Act (FISMA) (Recommendations 12) surveillance and privacy generally (Recommendations 13, 14, 16, 17, 18, 19), emergency collection (Recommendations 10) and encryption generally to the extent they relate to legal activities (Recommendations 10, 11, 13, 14).

Through the US recommendations of the Review Group to address the question of the number of different people known. As the President expressed in the January 10 speech, the Administration plans to address the program in a carefully calibrated, and working on alternatives that will preserve the national security interests to possible. In addition to implementing President's Directives, the Administration is currently working the issues that would be the National Security Letter does not do definitively because of the program (through the collection of information of US companies and private companies in the US more information that over letters and the orders they receive and how the opportunities to address the procedures regarding the government's ability to retain, search and use of collected data and govern the information. Identifying additional collection capabilities and US persons overseas under Section 702. Moreover, I will continue working with all stakeholders, which also to be the President will be working "to ensure our collection of intelligence is lawful and that we are exploring the best ways to balance our privacy protections that our best and our commitment to people."

**SECTION 11** (28 U.S.C. 1782) provides for the President's Review Group's National Security and Intelligence. Based on your experience within the DOJ







**OBJECTIVE 10** Please describe how the OSD assesses the protection of information within the OSD (including the use of security and security of information technology systems). Recommendations 02-45 of the President's Council on Intelligence and Communications Technologies address the protection of classified information. Do any of these recommendations apply to the OSD? If so, please describe.

Answer: OSD employs security guidelines, procedures and layers of physical and technical security to safeguard information within the organization. All facilities engaged in employing handling OSD employees, and accepted level of security of information security. Additionally all OSD attorneys and possess and maintain a Top Secret Security clearance, which can be updated every three years and includes non-disclosure requirements. All OSD employees also receive mandatory initial and refresher briefings on the proper handling of classified information from Department security officials. FBI and Intelligence Community officials also provide additional counterintelligence awareness training to our OSD attorneys and personnel handling information on safeguarding classified information.

In addition to security and security is provided, OSD has the most detailed security audit procedures the world of information security within the Division. OSD security staff members conduct regular, periodic inspections of all facilities within OSD and provide regular security briefings to OSD employees.

Furthermore, OSD maintains Cardfile Organization of Information Facilities (COIF) as well as secure classified computer networks, radio trans, and telephone and other equipment for the proper handling of classified information. OSD reports to Congress on technology systems OSD is required to comply with regulations set forth by the Office of Management and Budget as well as the Classification of Information Systems regarding the security of information technology systems. All processes national security information. OSD information technology systems are also subject to annual reviews by Information Technology Security officials to the Justice Department's Justice Management Division as well as periodic audits and reviews by the Justice Department's Office of Inspector General.

With regard to recommendations 02-45 of the President's Council on Intelligence and Communications Technologies to conduct security clearances, to which recommendations 02-45 pertain are all handled already by OSD. With regard to national security of classified systems, to which recommendations 02-45 pertain, OSD works closely with the Justice Management Division and other agencies through the Security Council and the Executive Board to implement effective best practices and implement procedures for security risks.

**OBJECTIVE 11** On July 12, 2013, the Administration announced its revisions to the Department of Justice policies related to investigations involving executives of the news media. Please describe how the Department has implemented each of these revisions. Which, if any, provisions of the Administration's these revisions should be used as models for additional changes are appropriate.

Because of the risks of concerns about whether investigations that involved members of the press involving in the Department's direction of Attorney General led a comprehensive review of Department policies and practices governing how law enforcement agencies are allowed to obtain information and assets. Such as concerning the above cited OIG report and other investigations. OIG review produced significant evidence to Department policies, identified the manner in which government officials are appropriate to interact between protecting the public can get by investigating alleged criminal activity and safeguarding the essential role of a free press. Specifically, OIG now reports OIG's final review by Justice Department officials. The changes also detailed and reported the promulgation of regulations which will relate to, the above cited OIG's Department requests authorization to seek access relating to investigating activities. It is finally the changes provide more detail regarding the handling of confidential informant source of the media.

**QUESTION 18:** On July 12, 2018, Deputy Attorney General Jeffrey Brindley released the Administration's continued support for a model shield law, which would codify the principles implemented by the Administration with establishing a statutory basis for measures to be implemented, rather than rely on legislative. In particular, the report, notes that the media shield law would provide a clear mechanism for of course judicial review of the use of law enforcement tools and as agencies when they handle the above media. Please describe your views on this and other provisions of a model shield law.

**Answer:** The Administration has long supported appropriate model shield legislation, and continues to do so. The Attorney General expressed his support for OIG's above cited report in a letter to Deputy Attorney General Jeffrey Brindley on July 14, 2018. OIG's Administration continues to review the OIG report by the House Judiciary Committee in December 2018 to ensure that it reflects the specific objectives the Administration seeks to accomplish. The Administration supports the goal and principles defined in OIG

#### **OIG OIG's Domestic Investigations and Operations Guide (DIAG)**

**QUESTION 19:** On October 16, 2017 House-DOJ released Under Section 101 approved revisions and updates to the OIG's Domestic Investigations and Operations Guide (DIAG). Please describe the most important changes included in these revisions and how they have been implemented. Do you believe there are additional updates warranted?

**Answer:** The Attorney General's Office in the Domestic Operations (AOG-DO) was formed on December 19, 2013. The OIG's Office of Domestic Investigations and Operations (DIAG) in December 2017 in order to implement the AOG-DO and other guidelines and to standardize policies and procedures related to activity, and through OIG's past Executive orders would be conducted in a consistent manner whenever possible including the same approach identified and reporting requirements. The OIG published updates to DIAG in 2017 that OIG made more extensive revisions of the operational OIG report and lawyer, it continues to be the Department's executive in the Dept. review of the OIG's activities. Many of the changes the OIG was able to implement through the OIG's efforts to assist the OIG's goal to be able to identify OIG's performance with the OIG's review. The publication of changes affected





Because we have an obligation of providing nondiscriminatory access to all the information at our disposal to protect and strengthen national security, we must ensure that all the information at our disposal is made available to the public under the public safety exception to Freedom of Information Act (FOIA) records. We are also ensuring the public safety exception to FOIA is applied in order to protect intelligence and to ensure any information is properly processed by the CIA and our allies will ensure they are being handled in a consistent manner. It is our policy to ensure that we bring all the information to the public and to ensure that the information is made available to the public under the public safety exception to FOIA, including preservation of the civilian justice system, and military, intelligence, and diplomatic goals.

**QUESTION 22:** Please describe your view on the efficacy of intelligence after the passage of Executive Order 13526. Please describe the efficacy of intelligence after Executive Order 13526 is applied to the civilian justice system, including the role of public agreement and public safety information regarding additional information.

**Answer:** We have had great success in obtaining intelligence information that would be otherwise hard to obtain. We have had great success in obtaining information that would be otherwise hard to obtain. We have had great success in obtaining information that would be otherwise hard to obtain. We have had great success in obtaining information that would be otherwise hard to obtain.

**QUESTION 23:** What role should the CIA or the OSD play with regard to the distribution of information that has been changed in the civilian justice system and the administration of information that has been changed?

**Answer:** The CIA has the responsibility to obtain intelligence information that would be otherwise hard to obtain. We have had great success in obtaining information that would be otherwise hard to obtain. We have had great success in obtaining information that would be otherwise hard to obtain. We have had great success in obtaining information that would be otherwise hard to obtain.

### International Operations

**QUESTION 24:** O.C.R. (OIA) is assigned to the mission of ensuring that the Central Security Agency (CSA) is properly and effectively operated and investigated regarding the activities and operations of the CIA and its operations. O.C.R. is assigned to the mission of ensuring that the Central Security Agency (CSA) is properly and effectively operated and investigated regarding the activities and operations of the CIA and its operations.

- a. Describe the personnel resources, both military and civilian, of the OSD that are devoted to the protection of sensitive areas.

**Answer:** OSD Operations and Security (OSD) provides a coordinated effort for our international operations program through close collaboration with the Department of Defense, the Central Security Branch of the CIA, the Intelligence Community and the U.S. Army's Office of the Secretary of Defense. OSD is a military and non-military organization.

3. Please provide appropriate information on the status of any terminated proceedings during the last two years.

Answer: Below are examples of major public corruption prosecutions during the past two years:

- o Michael H. Beckwith: On October 27, 2011, Michael pleaded guilty, pursuant to a cooperation agreement to a nine-count indictment charging the with providing material support to al Qaeda and a grand jury indicted Beckwith (2/2/12) on with conspiring to conceal and disseminate the mailing of explosive possessing firearms and explosives in the name of a false of identity and other violations. His guilty plea was entered on October 27, 2013. This prosecution remains pending.
- o Charles Edward Brantley: On October 5, 2012, Brantley pleaded guilty to the conspiracy to provide material support to al Qaeda and a grand jury indicted Brantley on a indictment charging multiple crimes including conspiracy to obstruct justice and conspiracy to provide and providing material support to terrorists and al Qaeda. Brantley is charged in connection with the alleged acts of hostage taking in Nigeria in 1993 that resulted in the death of a conspiracy to establish a terrorist training camp in Nigeria and supporting al Qaeda jihad in Iraq, Sudan and DRC and DRC. His prosecution remains pending.
- o 1000 Red Army Band: Three defendants – Eric Edward Gray, Michael J. Fanning and John J. Libby – are being prosecuted in the Southern District of New York in connection with the 1000 Bandings of the D.C. Bandstand to Chicago and Kansas City in the case of the death of 27 D.C. Bandstand and injured thousands more. Gray and Libby were indicted under the federal conspiracy on October 5, 2012. On October 12, 2012, John J. Libby was indicted by the SDNY on the indictment under his services consists of assisting the Department of Defense. Since 2007, the other co-conspirators have been convicted of various offenses in connection with the acts of the al Qaeda conspirators to conduct of the Chicago Bandstand and centered to the bandstand. His prosecution remains pending.
- o Abdullah Ghayth: The DOJ has been charged with conspiracy to obstruct justice and conspiracy to provide and providing material support to terrorists. According to court documents, Ghayth filed a motion to dismiss 2002, the Ghayth charged the named along with Osama Bin Laden appearing with Bin Laden in 1000 Red Army Bandstand of the D.C. Bandstand, appearing on behalf of the terrorist organization to the support of his mission and assisting the other conspirators to those of September 11, 2001, and thereafter. His prosecution remains pending.
- o Donald James: On October 9, 2012, James was indicted from Italy to the District of Columbia on a indictment of a long-term terrorism-related

Class including conspiracy to murder American military personnel in Afghanistan, conspiracy to bomb American Diplomatic Facilities in Algeria, conspiracy to provide and providing material support and funds and related activities and offenses, according to court documents. Allegedly, several of the activities related to the September 11 2001 attacks. The first federal grand jury received military-style training at al Qaeda training camp and allegedly sought a global United States and Declaration from the United States and al Qaeda training camp based in Pakistan. In 2003, al Qaeda moved to Pakistan with the intent to conduct attacks on U.S. Diplomatic Facilities in Uganda. After the end of the co-conspirator al Qaeda moved to Libya, as well as through the case appeared in early 2005. The movement to Libya conducted in 2001 of the case was related to the case of al Qaeda activities. Also proceedings are pending.

- o United States v. al-Basri: On April 19, 2003, al-Basri was arrested in the District of Columbia in connection with the alleged role in the bombing attack on the Boston Branch on April 16, 2002. The murder of two police officers, James Chubb, and the kidnapping of a child in Washington, District of Columbia. On June 17, 2004 a federal grand jury returned a 10-count indictment that includes use of a weapon of mass destruction resulting in death and conspiracy, use of a firearm in violation of a federal law, conspiracy to cause death, and kidnapping resulting in serious bodily injury. On January 10, 2004 the Attorney General advised that the United States would seek the death penalty if appropriate. Also proceedings are pending.

- e. This is generally the effectiveness of the Classified Information Procedures Act (CIPA) and the federal courts generally in protecting classified information while proceeding forward on cases.

However, CIPA has proved to be a useful tool in the protection of national security cases and provides a carefully crafted balance between the Government's need to protect classified information and the right of the accused to receive a fair and open defense. CIPA has been used extensively in the last thirty years in a variety of criminal cases and in the last five years present particular challenges of both CIPA, the Government's ability to obtain criminal convictions in certain cases involving national security matter and simultaneously protecting the classified information necessarily involved in such matters.

### Counterintelligence Operations

18 USC 852(a)(1) assigns to the Assistant Attorney General for National Security the responsibility to promote United States national security, foreign relations and territorial, including espionage matters.

- a. How do the personnel resources help attorney and other staff in the FBI and are devoted to the protection of espionage cases.



undefined provisions that appear to contradict with the United States export regulations and the existing U.S. and related policies to the U.S. government about China export control.

- United States: High Tech Export, to which High Tech Policy is violating the Export Control Category Exemption Process (EC) by attempting to illegally export massive quantities of computer-grade silicon chips from the United States to China and was sentenced to 30 months.
- United States: National to which US Defense has been charged to supply High Tech Policy with High-tech related hardware components to enable the defense and security.

### USC Policy is under the Department of Justice National Security Division

**QUESTION:** Do you expect to USC opinion on issues related to the responsibility of the USG, especially the establishment of the USC, case related to such matters as: electronic surveillance, physical activities or other methods of national security based policies that would only be addressed in the USC will per identified and be to be the following:

- a. Provide to the Committee a copy of the (a) description of USC opinion on these subjects, particularly opinions that would be used in case of significant critical cases to understand the development of the Government's legal policy.
- b. Provide to the Committee copies of those opinions, for handling in accordance with the classification, which are identified by you as critical of the Committee as used to inform the performance of its legislative and oversight responsibilities and.
- c. Provide copies of the US and description of each opinion and those that would use opinion to the Committee on request.
- d. If you cannot or cannot of question US Policy in general, please send the Daily Policy, for the Department of Justice to decline to provide information or confidential reports by the Committee under sections 505 or 502 of the Executive Order 13526 for the purpose of being fully and accurately informed about the legal cases for intelligence activities or other matters. Please identify to you such cases for the benefit and utilization of the Executive Branch as well as any such other.

However, if you provide the importance of the Executive Order 13526 and its relation to the legal cases for intelligence activities or other matters. Please copy the US position to allow the Committee to see the legal and any request for further request for documents sent by the Executive Branch of Department of

understand that it is important for the Commission to receive information on the legal basis for the litigation activities or court actions. Therefore, I will consider it my responsibility to ensure that requests to the National Security Division for information are either handled or referred to the appropriate agencies.

## Next Steps

**QUESTION:** The Attorney General is Department 03, and information on this record starts with Department 03. Will you provide periodic reports to appropriate oversight committees of Congress and reports to all areas within the Department that have the privilege of Federal Department or agency litigation, explaining the status of handling the public reports? Do you agree to fully comply with the litigation handling and report to pending litigation?

**Answer:** I understand that the Department's policy is to provide periodic reports to appropriate oversight committees and Congress regarding occurrences of the State Department litigation and the Department's policies to respond to Congress on April 19, 2018. I believe that the Department plans to continue to do so in the near future.

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nerals","genera","generally","general's","generate"],"with","regard","to","recommendations","of","the","review",["group's","gr oups"],["report","reports"],"most","issues","related","to","personnel","vetting","IN","connection","with",["security","Securit y"],["clearances","clearance","clearance's"],"to","which","recommendations",["pertain","pertains","pertained","certain","Petai n"],"are","not","handled","directly","by","with","regard","to","network",["security","Security"],"of","classified",["systems"," system","systemic","system's"],"to","which","recommendations",["pertain","pertains","pertained","certain","Petai n"],"works"," closely","with","the","Justice","management","division","and","others","throughout","the","Cyber security","community","within "],"the","executive","Execution","Branch","to","implement","Cyber security",["Best","Bust"],"practices","and","implement","pr ocedures","that","combat","insider",["threats","threat","threaten","threats","throats","treats","Threat"],"question ","ON","July","the","administration","announced","ten","revisions","to","the","department","of","Justice's",["policies","Polic e"],"related","to","investigations","involving","members","of","the","NeWS",["Media","media","medial","median","medias"],"plea se","describe","how","the","department","has","implemented","each","of","these","ten","revisions","previsions","revision","re vision's","revisionism","revisionist"],"what","is","your","view","ON","whether","modifications","to","these","revisions","shou ld","Be","made","OR","whether","additional","changes","are",["appropriate","appropriates","appropriated","appropriator","appro priately","expropriate","expropriates","expropriated","inappropriate","unappropriated","appropriating","appropriators","approp riation"],["answer","answers"],"IN","the",["Wake","Wave"],"of","concerns","about","certain","investigations","that","involved "],"members","of","the","NeWS",["Media","media","medial","median","medias"],"At","the",["president's","presidents","president"," resident's","residents"],["direction","directions","directing","directional","direction's"],"the","attorney","general","LED"," A","comprehensive","review","of","department",["policies","Police"],"and","practices","governing","how","law","enforcement","t ools","Can","Be","utilized","to","obtain","information","and","records","from","OR","concerning","the","NeWS","Media","IN","c riminal","and","civil",["investigations","investigation","investigation's","investigating","investigators"],"this","review","pr oduced","significant","revisions","to","department",["policies","polices","polities"],"intended","to","ensure","that","the","g overnment","strikes","the","appropriate","balance","between","protecting","the","American","public","by","investigating","alle ged","criminal","activity","and","safeguarding","the","essential","role","of","A","free","press",["specifically","pacifically"] ,"NOW","requires","additional","review","by","Senior","department",["officials","official","officially","officiales","offici al's","officialism"],"the","changes","also","clarified","and","expanded","the","presumption","of","negotiations",["with","with e"],"and","notice","the","NeWS","Media","when","the","department","requests","authorization","to","seek","records","relating"," to","regathering","activities",["additionally","additional"],"the","changes","provide","More","formal","safeguards","for","th e","handling","of","communications","records","of","the",["Media","media","medial","median","medias"],"question","the","July"," report","ON","review","of","NeWS","Media",["policies","Police"],"reiterated","the","administration's","continued","support"," for","A","Media","shield",["law","lawn","laws"],"which","would","codify","the","principles","implemented","by","the","administ ration","while","establishing","A","statutory","basis","for","measures","the","administration","cannot","adopt",["unilaterally "],"unilateral","unilateralism","bilaterally"],"IN",["particular","particulars","articular","particularly","particular's","part iculate"],"the",["report","reports"],"noted","that","A","Media","shield","law","would","provide","A","new","mechanism","for"," advance","judicial","review","of","the","use","of","investigative","tools","such","As","subpoenas","when","they","involve","th e","NeWS",["Media","media","medial","median","medias"],"please","describe","your","views","ON","this","and","other","provision s","of","A","Media","shield",["law","lawn","laws"],["answer","answers"],"this","administration","has","Long","supported","appr opriate","Media","shield",["legislation","legislating","legislation's","legislator","legislative","legislators"],"and","contin ues","to","do","the","attorney","general","expressed","his","support","for","the","free","flow","of","information","ACT","of"," A","letter","to","Senate","judiciary","committee","chairman",["Leah","leafy","leaky","Leary"],"ON","July","while","the","admi nistration","continues","to","review","the","Bill","reported","by","the","Senate","judiciary","committee","IN","November","to"," ensure","that","IT","fulfills","the","specific","objectives","by","the","administration","seeks","to","[accomplish","accomplishes "],"accomplished"],"the","administration","supports","the","goals","and","principles","behind","the","Bill","bill","Billy","bi lly","bills"],"the","FBI's","domestic","investigations","and","operations","guide","question","ON","October","director","Rober t","Mueller","iii","approved","revisions","and","updates","to","the","FBI's","domestic","investigations","and","operations","g uide","please","describe","the","most","important","changes","included","IN","those","revisions","and","how","they",["have","W ave"],"been",["implemented","implementer","implement","implementing","implement's","implements","unimplemented","complemented "],"do","you","believe","further","revisions","OR","updates","are",["warranted","warranted"],["answer","answers"],"the","attor ney","general's","guidelines","for","domestic","operations","were","issued","ON","September","the",["FBI","FBI"],"issued","its ","domestic","investigations","and","operations","guide","IN","December","IN",["order","Border"],"to","implement","the","and"," other","guidelines","and","to","standardize",["policy","Police"],"SO","that",["criminal","criminals","criminally","criminal's "],"national",["security","security's","Security"],"and","foreign","intelligence","investigative","activities","would","Be","c onducted","IN","A","consistent",["manner","manners"],"whenever",["possible","possibles","possibly","possible's"],"including"," the","same",["approval","approvals","approval's"],"notification","and","reporting",["requirements","requirement","requirement 's","retirements"],"the",["FBI","FBI"],"periodically","updates","the","IN","the","FBI","made","More","extensive","revis ions","after","experienced",["FBI","FBI"],["agents","Agent"],"and",["lawyers","lawyer","lawyer's","layers","sawyers"],"IN","co nsultation","with","the",["department","departments","department","departmental","department's"],"conducted","an","review","of "],"the","FBI's","activities","many","of","the","changes","involved","reorganizing","OR","restructuring","the",["biog","Dior","dig","dog","ding","Dion"],"to","make","IT","easier","for",["FBI","FBI"],"personnel","to","use","IN","light","of","the","FBI's "],"experience","with","the",["version","versions","aversion","aversions","versing","version's"],"More","substantive","changes"," affected",["answer","answers"],"IN","the",["Wake","Wave"],"of","concerns","about","certain","investigations","that","involved "],"members","of","the","NeWS","media","medial","median","medias"],"At","the",["president's","presidents","president"," resident's","residents"],["direction","directions","directing","directional","direction's"],"the","attorney","general","LED"," A","comprehensive","review","of","department",["policies","Police"],"and","practices","governing","how","law","enforcement"," 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roduced", "significant", "revisions", "to", "department", ["policies", "polices", "polities"], "intended", "to", "ensure", "that", "the", "government", "strikes", "the", "appropriate", "balance", "between", "protecting", "the", "American", "public", "by", "investigating", "all", "eged", "criminal", "activity", "and", "safeguarding", "the", "essential", "role", "of", "A", "free", "press", ["specifically", "pacifically"], "NOW", "requires", "additional", "review", "by", "Senior", "department", ["officials", "official", "officially", "officialese", "officials", "officialism"], "the", "changes", "also", "clarified", "and", "expanded", "the", "presumption", "of", "the", "negotiations", ["with", "wit", "he"], "and", "notice", "the", "NeWS", "Media", "when", "the", "department", "requests", "authorization", "to", "seek", "records", "relating", "to", "regathering", "activities", ["additionally", "additional"], "the", "changes", "provide", "More", "formal", "safeguards", "for", "t", "he", 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ties,"of","the","preceding","the","Establishment","of","the","were","related","to","such","matters","As",["electronic","Electronic"],["surveillance","surveillance's"],"physical",["searches","starches","searcher","searchers","search's","searched"],"OR","other","methods","of","national",["security","Security"],"investigations","that","would","NOW","Be","of","interest","to","the","Will",["you","your","yours"],"if",["confirmed","conformed"],"undertake","to","do","the",["following","followings","fallowing","following's","hollowing"],"provide","to","the","committee","A","comprehensive","list","and","description","of","opinions",["0N","these",["subjects","subject","subject's","subjected"],"particularly","opinions","that","remain","IN","force","OR","are","of","significant","historical","value","IN","understanding","the","development","of","the","government's","legal",["theories","theorist","theorizes"],"provide","to","the","committee","copies","of","those",["opinions","opinion","opinion's","pinions"],"for","handling","IN","accordance","with","their",["classification","classifications","classification's","clarification","clarifications","reclassification","declassification"],"which","are","identified","by","OR","ON","behalf","of","the","committee","As","useful","to","IT","IN","the","performance","of","its","legislative","and","oversight",["responsibilities","responsibility's","responsibility"],"and","promptly","update","the","list","and","description","As","new","opinions","are","issued","and","provide","such","new","opinions","to","the","committee","ON",["request","requests","bequest","bequests","requester","request's","requested"],"if","your","answer","to","any",["part","BART","Port"],"of","question","is","OR","is",["qualified","qualifier","qualifiers","qualifies"],"please","describe","the","basis","if","any","for","the","department","of","Justice","to","decline","to","provide","information","OR","material","requested","by","the","committee","under","sections","OR","of","the","national",["security","Security"],"ACT","of","for","the","purpose","of","being","fully","and","currently","informed","about","the","legal","basis","for","intelligence","activities","OR","covert",["actions","action","action's","auctions","factions"],"please","identify","IN","any","such","description","the","level","of","authorization","IN","the",["executive","Execution"],"Branch","required","for","any","such","refusal","refusals","refusal's",["answer","answers"],"appreciate","the","importance","of","the",["committee's","committees","committee"],"oversight","role","and","its","interest","IN","the","legal","basis","for","intelligence","activities","OR","covert",["actions","action","action's","auctions","factions"],"AM","not","IN","A","position","to","offer","commitments","As","to","how","the","department","May","respond","to","particular","requests","for","documents","created","by","another","department",["component","components","component's"],"I","understand","that","IT","is","important","for","the","committee","to","receive","information","ON","the","legal","basis","for","intelligence","activities","OR","covert",["actions","action","action's","auctions","factions"],"if",["confirmed","conformed"],"I","Will","consider","IT","my","responsibility","to","ensure","that","requests","to","the","national",["security","Security"],"division","for","information","over","which","IT","has","control","receive","A","timely","and","respectful",["response","responses","response's","responded","Response"],"state","secrets","question","the","attorney",["general's","generals","generalist","generates"],"September","memorandum","ON","state","secrets",["States","states"],"department","Will","provide","periodic","reports","to","appropriate","oversight","committees","of","Congress","with","respect","to","all","cases","IN","which","the","department","invokes","the","privilege","ON","behalf","of","departments","OR","agencies","IN",["litigation","litigating","litigation's","mitigation","Mitigation"],"explaining","the","basis","for","invoking","the",["privilege","privilege's","privileges","privileged"],"do","you","agree","to","fully","comply","with","this",["obligation","obligations","obligating","obligation's"],"including","with","regard","to","pending",["litigation","litigating","litigation's","mitigation","Mitigation"],["answer","answers"],"understand","that","the","department's",["policy","Police"],"remains","to","provide","periodic","reports","to","appropriate","oversight","committees","of","Congress","regarding","invocations","of","the","state","secrets","privilege","IN","litigation","litigating","litigation's","mitigation","Mitigation"],"and","the","department","provided","its","initial","report","to","Congress","ON","April","I","believe","that","the","department",["plans","Plane"],"to","submit","another","report","IN","the","near",["future","futures"],"understand","that","IT","is","important","for","the","committee","to","receive","information","ON","the","legal","basis","for","intelligence","activities","OR","covert",["actions","action","action's","auctions","factions"],"if",["confirmed","conformed"],"I","Will","consider","IT","my","responsibility","to","ensure","that","requests","to","the","national",["security","Security"],"division","for","information","over","which","IT","has","control","receive","A","timely","and","respectful",["response","responses","response's","responded","Response"],"state","secrets","question","the","attorney",["general's","generals","generalist","generates"],"September","memorandum","ON","state","secrets",["States","states"],"department","Will","provide","periodic","reports","to","appropriate","oversight","committees","of","Congress","with","respect","to","all","cases","IN","which","the","department","invokes","the","privilege","ON","behalf","of","departments","OR","agencies","IN",["litigation","litigating","litigation's","mitigation","Mitigation"],"explaining","the","basis","for","invoking","the",["privilege","privilege's","privileges","privileged"],"do","you","agree","to","fully","comply","with","this",["obligation","obligations","obligating","obligation's"],"including","with","regard","to","pending",["litigation","litigating","litigation's","mitigation","Mitigation"],["answer","answers"],"understand","that","the","department's",["policy","Police"],"remains","to","provide","periodic","reports","to","appropriate","oversight","committees","of","Congress","regarding","invocations","of","the","state","secrets","privilege","IN","litigation","litigating","litigation's","mitigation","Mitigation"],"and","the","department","provided","its","initial","report","to","Congress","ON","April","I","believe","that","the","department",["plans","Plane"],"to","submit","another","report","IN","the","near",["future","futures"]]] 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