Extent

101 folders, approximately 9,397 pages

Summary

This collection consists of records concerning the security status of the Department of Energy and the national laboratories. With the signing and issuance of Presidential Decision Directive-61 (PDD-61), President Clinton ordered that certain steps be taken to strengthen the counterintelligence program within the Department of Energy. The records consist of various types of correspondence, press releases and reports dealing with security issues addressed in PDD-61 and the President's Foreign Intelligence Advisory Board's report, "Science at Its Best – Security at Its Worse."

Scope and Content Note

The materials in FOIA 2006-1022-F are a selective, not necessarily all inclusive, body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials. FOIA request 2006-1022-F contains a variety of records concerning security and counter intelligence at the Department of Energy and the national laboratories. White House Staff and Office Files contain materials from several different offices. Most of the records which may be responsive to this FOIA are from the National Security Council (NSC) and are made up of various types of correspondence, press releases and reports, many of which are concerned with the development and implementation of Presidential Decision Directive61(PDD-61). With the signing and issuance of PDD-61 (February 1, 1998), President Clinton ordered that certain steps be taken to strengthen the counterintelligence program within the Department of Energy - to include the national laboratories which are responsible for the design and stewardship of the nation's nuclear arsenal. Records from the NSC, which may be responsive to this FOIA, also relate specifically to "The Report of the Select Committee on U.S. National Security and Military/Commercial Concerns with the People's Republic of China," (otherwise known simply as the "Cox

Report,") and the follow-up analysis conducted by the President's Foreign Intelligence Advisory Board. Additional NSC records are concerned with the highly publicized espionage case involving Wen Ho Lee and a separate incident at Los Alamos National Laboratory involving the temporary loss of two classified computer hard drives. A significant amount of material responsive to this FOIA is contained in the files of the National Security Council (NSC). Although these files are listed, it should be noted that most of these documents are security classified and have been closed under the restrictions of the Presidential Records Act and the Freedom of Information Act.

Record Type

Textual

System of Arrangement

Records which may be responsive to this FOIA request were found in three collection areas - Clinton Presidential Records: White House Staff and Office Files; Clinton Presidential Records: Automated Records Management System [Email]; Clinton Presidential Records: NSC Cable, Email, and Records Management System. Staff and Office files are processed at the folder level, that is, individual documents are not selected and removed from a folder for processing. While this method maintains folder integrity, it frequently results in the incidental processing of documents that are not wholly responsive to the subject area. The Automated Records Management System (ARMS) is a database that contains email records of the executive office of the President. This system maintained unclassified Presidential email. The ARMS dataset is comprised of 6-sub-series of email records called "Buckets." The buckets include NPR, OPD, POTUS, WHO, CEA, and Default. ARMS emails are arranged chronologically by creation date.

Access

Collection is open to all researchers. Access to Clinton Presidential Records is governed by the Presidential Records Act (PRA) (44 USC 2201) and the Freedom of

Information Act (FOIA) (5 USC 552, as amended) and therefore may be restricted in whole or in part in accordance with legal exemptions.

Copyright

Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (17 USC 101), which governs the making of photocopies or other reproductions of copyrighted material.

Provenance

Official records of William Jefferson Clinton’s presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Organization Names

United States. Department of Energy

Processed by

Staff Archivist, 2011. Previously restricted materials are added as they are released

Last Modified Date

2012-05-23

Container List

The following is a list of documents and folders processed in response to FOIA 2006-1022-F:

Box 1

Clinton Presidential Records: White House Staff and Office Files

Cabinet Affairs

Balderston, Kris

Los Alamos Theft-June 2000 [OA/ID 23923]

Clinton Presidential Records: White House Staff and Office Files (continued)

Counsel’s Office

Reich, Steven

“A Report on Security Problems at the U.S. Department of Energy” President’s Foreign Intelligence Advisory Board June 1999 [OA/ID 23508]

Classified China Documents [OA/ID 23508]

January 1999 Berger Summary of Cox Report [OA/ID 23508]

November 1998-re: Foreign Collection Against the Dept [Department] of Energy [OA/ID 23508]

National Security Council

DAPNSA [Deputy Assistant to the President for National Security Affairs]

Kerrick, Donald

China – CI [Counterintelligence] [Department of Energy] [OA/ID 3648]

Rudman, Mara

China – Espionage (Reports) [OA/ID 3934]

Defense Policy

Andreasen, Steven

DOE [Department of Energy] Safeguards/Security [1] [OA/ID 3592]

DOE [Department of Energy] Safeguards/Security [2] [OA/ID 3592]

DOE [Department of Energy] Safeguards/Security [3] [OA/ID 3592]

DOE [Department of Energy] Safeguards/Security [4] [OA/ID 3592]

DOE [Department of Energy] Safeguards/Security [5] [OA/ID 3592]

Intel [Intelligence Programs]

Kitchen, David / Mislock, Raymond / Waguespack, Michael

DOE [Department of Energy] Counterintelligence [OA/ID 2661]

McCarthy, Mary

Counterintelligence – DOE [Department of Energy], 1999 [OA/ID 3184]

DOE [Department of Energy] Threat Assessment 2000 [OA/ID 3569]

Box 2
National Security Council
Legal Advisor
Baker, James
China Espionage Investigation [1] [OA/ID 3278]
China Espionage Investigation [2] [OA/ID 3278]
China Espionage Investigation [3] [OA/ID 3278]
China Espionage Investigation [4] [OA/ID 3278]
China PDD-61 [Presidential Decision Directive-61] [1] [OA/ID 3278]
China PDD-61 [Presidential Decision Directive-61] [2] [OA/ID 3278]
Clinton Presidential Records: White House Staff and Office Files (continued)
Box 3
National Security Council
Legal Advisor
Baker, James
Cox Report [1] [OA/ID 3278]
Cox Report [2] [OA/ID 3278]
Cox Report [3] [OA/ID 3278]
Derosa, Mary
China Nuclear / CI [Counterintelligence]/ Energy Legislation [OA 3391]
China Nuclear Espionage Documents [1] [OA/ID 3393]
China Nuclear Espionage Documents [2] [OA/ID 3393]
China Nuclear Espionage Documents [3] [OA/ID 3393]

Box 4 Cox Committee [1] [OA/ID 3393]
Cox Committee [2] [OA/ID 3393]
DOE [Department of Energy] Security [OA/ID 3405]
Wen Ho Lee [1] [OA/ID 3607]
Wen Ho Lee [2] [OA/ID 3607]
Shapiro, Daniel
China/Labs/Espionage [1] [OA/ID 3525]
China /Labs/Espionage [2] [OA/ID3525]
Shapiro, Daniel/Abercrombie-Winstanley, Gina
China Lab Security [OA/ID 2864]
Box 5 DOE [Department of Energy] Reorganization/Espionage 1999 [1]
[OA/ID 2864]

DOE [Department of Energy] Reorganization /Espionage 1999 [2] [OA/ID 2664]
DOE [Department of Energy] Reorganization /Espionage 1999 [3] [OA/ID 2664]
DOE [Department of Energy] Reorganization /Espionage 1999 [4] [OA/ID 2664]
Espionage/DOE [Department of Energy] Fallout [1] [OA/ID 2864]
Espionage/DOE [Department of Energy] Fallout [2] [OA/ID 2864]
Espionage/DOE [Department of Energy] Fallout [3] [OA/ID 2864]
Legislative Affairs
Farrar, Jay
PDD [Presidential Decision Directive] Energy CI [Counterintelligence] [OA/ID 1593]
Clinton Presidential Records: White House Staff and Office Files (continued)
National Security Council
Nonpro [Nonproliferation]/Export Controls
Samore, Gary
China Nuclear Espionage [1] [OA/ID 3859]
Box 6 China Nuclear Espionage [2] [OA/ID 3859]
China Nuclear Espionage [3] [OA/ID 3859]
DOE/CI [Department of Energy Counterintelligence] (PDD-61) [Presidential Decision Directive-61] [1] [OA/ID 3859]
DOE/CI [Department of Energy Counterintelligence] (PDD-61) [Presidential Decision Directive-61] [2] [OA/ID 3859]

Tucker, Jonathan
Baker/Hamilton Report – DOE [Department of Energy] Lost Hard Drives at Los Alamos, September 2000 [OA/ID 3823]
Energy Department-Laboratory Security Reports, 1999 [1] [OA/ID 3343]
Energy Department-Laboratory Security Reports, 1999 [2] [OA/ID 3343]
Energy Department-Laboratory Security Reports, 1999 [3] [OA/ID 3343]
Press
Crowley, Philip
DOE [Department of Energy] Labs [1] [OA/ID 4156]
DOE [Department of Energy] Labs [2] [OA/ID 4156]
[Nuclear] Lab Security [OA/ID 4156]

Records Management
DC0520 DC [Deputies Committee] Meeting on PDD-61 [Presidential Decision Directive-61] Implementation [OA/ID 3897]]

Box 7 PDD-61 [Presidential Decision Directive-61] DOE [Department of Energy] Counterintelligence Program, February 11, 1998 [1] [OA/ID 4120]
PDD-61 [Presidential Decision Directive-61] DOE [Department of Energy] Counterintelligence Program, February 11, 1998 [2] [OA/ID 4120]
TNT [Transnational Threats]
Simon, Steven
DOE [Department of Energy] Safeguards [OA/ID 2246]

Unclassified Records Management System (URMS)
[Department of Energy and Security…]
Scanned: Case Number 9303833 [OA/ID 462]
Clinton Presidential Records: Automated Records Management System [Email] NSC [OA/ID 1200000]
[Department of Energy and Security…]
[09/26/1996-08/03/1999]
[08/04/1999-12/15/1999]
[01/24/2000-06/29/2000]
[07/07/2000-09/19/2000]
[09/21/2000-11/01/2000]
Clinton Presidential Records: NSC Cable, Email, and Records Management System
NSC Cables
Jan 1995-Dec 1996
[Department of Energy and Security…]
[05/08/1995-08/19/1996] [OA/ID 510000]
Jan 1997-Dec 1998
[Department of Energy and Security…]
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Jan 1999-Dec 2000
[Department of Energy and Security…]
[06/14/2000] [OA/ID 530000]
NSC Emails
A-1 Record (Jan93-Sept 94)
[Department of Energy and Security…]

[01/07/1994] [OA/ID 570000]
Exchange-Record (Sept 97-Jan 01)
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[11/28/1997-03/05/1998] [OA/ID 620000]
[03/05/1998-03/16/1998] [OA/ID 620000]
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[05/03/1999-06/01/1999] [OA/ID 620000]
[06/01/1999-12/08/1999] [OA/ID 620000]
[12/08/1999-06/26/2000] [OA/ID 620000]
[06/27/2000-10/16/2000] [OA/ID 620000]
[10/19/2000] [OA/ID 620000]
Exchange-Non-Record (Mar 97-Jan 01)
[Department of Energy and Security…]
[08/27/1997-02/19/1999] [OA/ID 630000]
[03/02/1999-03/17/1999] [OA/ID 630000]
[03/18/1999-04/09/1999] [OA/ID 630000]
[04/13/1999-05/15/1999] [OA/ID 630000]
[05/15/1999-06/08/1999] [OA/ID 630000]
[06/09/1999-11/01/2000] [OA/ID 630000]
NSC Records Management
[Department of Energy and Security…]
9607133 [OA/ID 1127]
Box 9 9901501 [OA/ID 2715]
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9902610 [OA/ID 2722]
9903289 [OA/ID 2726]
9903344 [OA/ID 2727]
9903374 [OA/ID 2727]
9903753 [OA/ID 2729]
9906551 [OA/ID 2748]
0002244 [OA/ID 4084]
0003135 [OA/ID 4090]
0004120 [OA/ID 4096]
0004399 [OA/ID 4097]
0004541 [OA/ID 4098]
0005255 [OA/ID 4102]

0006224 [OA/ID 4108]