Extent

93 folders, approximately 700 pages

Summary

This collection consists of records relating to Ann Z. Caracristi's service on the President’s Foreign Intelligence Advisory Board (PFIAB). Caracristi was a well respected and long-time employee of the National Security Agency. She is credited with a number of valuable contributions to the science of cryptology. Records consist of emails, memorandum, and administrative paperwork.

Scope and Content Note

The materials in FOIA 2006-1007-F are a selective body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials. Ann Z. Caracristi was appointed to the President’s Foreign Intelligence Advisory Board (PFIAB) on September 30, 1993. President Clinton retained Caracristi on the Board through his administration. Caracristi was a sitting member of the Intelligence Oversight Board and in 1999, assisted with the research and publication of the PFIAB report on security at Department of Energy weapons labs, Science at its Best, Security at its Worst. Caracristi last served on the Board of Visitors for the Joint Military Intelligence College and the NSA Scientific Board. Ann Caracristi served a distinguished career in the intelligence field. She began her career in 1942 working as a cryptanalyst with the Army Signal Intelligence Service. Her work on Imperial Japanese Army communications quickly led to promotions to cryptanalysis and to supervision. In 1949, the Army Signal Intelligence Service became part of the newly created Armed Forces Security Agency (AFSA). President Harry S. Truman created the National Security Agency (NSA) in 1952, combining and enhancing the intelligence duties of what was the AFSA. The National Security Administration credits Caracristi with pioneering the use of computers in cytological analysis. She also is credited with establishing the first laboratory devoted to studying

communications phenomena. Caracristi's expertise and professionalism led to rapid advancement to the administrative ranks of the NSA. In 1980, she was named Deputy Director of the NSA; the first woman to hold that position. That year she was also awarded the Department of Defense Distinguished Civilian Service Award. She retired from the NSA in 1982 after serving forty years in the intelligence field. After retirement Caracristi remained active in the U.S. intelligence community. She was Chair of the Director of Central Intelligence Task Force on intelligence community training. She served on the Director of Central Intelligence/Secretary of Defense Joint Security Commission. Caracristi also served as a member of the Aspin/Brown Commission on the Roles and Capabilities of the Intelligence Community. The President's Foreign Intelligence Advisory Board was created by President Dwight Eisenhower in 1956. Executive Order 10656, signed February 6, 1956, created the President's Board of Consultants on Foreign Intelligence Activities. Eisenhower believed that this board of respected and knowledgeable citizens could provide him with unbiased and candid appraisals of United States' intelligence activities. President John Kennedy, by the signing of Executive Order 10938 on May 4, 1961, renamed the Board of Consultants, the President's Foreign Intelligence Advisory Board. Though the name was changed, the board continued to operate in much the same fashion. Executive Order 11460, signed by President Richard Nixon on March 20, 1969, again changed the name of the PFIAB to the President's Advisory Intelligence Board. President Jimmy Carter abolished the board in March of 1977. Carter did however, retain the Intelligence Oversight Board. The IOB was created by President Gerald Ford in 1976 following a post Watergate investigation by Congress into potential illegal activities of the intelligence agencies. The IOB was tasked with reporting potential illegal activities to the Department of Justice for review. As Ford told Congress in 1976, "I believe [the changes] will eliminate abuses and questionable activities on the part of the foreign intelligence agencies while at the same time allowing them to get on with their vital work of gathering and assessing information." President Ronald Reagan modified the role of the IOB in 1981 and re-established the PFIAB in 1985 by signing Executive Order 12537. President William Jefferson Clinton combined the IOB and the PFIAB, making the IOB a committee rather than an independent organization. President George W. Bush radically modified the role of both the IOB and the PFIAB following the creation of a Director of National Intelligence. The newly named President's Intelligence Advisory Board was designated to oversee the intelligence collection activities of any Federal agency engaged in the collection of intelligence or the production of intelligence

policy. President Barak Obama more clearly defined the role of the PIAB and strengthened the IOB with the passage of Executive Order 13516. Under President Clinton the PFIAB had between eleven and twelve members, by law it could be no more than sixteen, whose terms were established by the President. Members were chosen for their independence, knowledge, and experience. The members of the President's Intelligence Advisory Board serve as unpaid observers of United States intelligence community. Much of their work is highly secret in nature though Presidents have chosen on occasion to make the Board's reports, or portions thereof, public. The members of the Board are appointed by the President and the Director serves at the leisure of the President. Clinton Presidential Records relating to Ann Caracristi and her service on the PFIAB consist of emails, memorandum, and administrative paperwork. Many of the records produced for this FOIA were from personnel files which resulted in many closures related to personal privacy. Also the nature of the work undertaken by PFIAB resulted in many records closed for national security reasons.

Record Type

Textual

System of Arrangement

Records that are responsive to this FOIA request were found in these collection areas — Clinton Presidential Records: WHORM: Subject File, Clinton Presidential Records: White House Staff and Office Files, Clinton Presidential Records: ARMS Emails, Clinton Presidential Records: TRP Emails, and Clinton Presidential Records: NSC Cable, NSC Email, and NSC Records Management System. The White House Office of Records Management (WHORM) contains a variety of series created to organize and track documents and correspondence. The WHORM Subject File was compiled by the White House Office of Records Management and is a series of categories designated by a letter/number combination. White House Staff and Office Files were maintained at the folder level by staff members within their individual offices and documents all levels of administration activity. WHORM files are processed at the document level; whereas, 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 Records 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. The Tape Restoration Project (TRP) is a database consisting of restored emails from the Automated Records Management System from July 1994 through June 2000. The TRP is a database that contains email records of the Executive Office of the President. This system maintained unclassified presidential record email. The TRP dataset is comprised of 6 sub-series of email records called “Buckets.” The buckets include NPR, OPD, POTUS, WHO, CEA, and Default. TRP emails are arranged chronologically by creation date. FOIA 2006-1007-F includes WHORM records from these subject codes: [FG065] [Federal Government – Independent Agencies, Boards and Commissions]

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 records 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 (Title 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).

Subject Headings

United States. President's Foreign Intelligence Advisory Board

Processed by

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

Last Modified Date

2015-03-10

Container List

The following is a list of documents and folders processed in response to FOIA 2006-1007-F:
BOX 1
Clinton Presidential Records: WHORM: Subject File
Category Case Number
FG065 Case Number: 145737SS
Clinton Presidential Records: White House Staff and Office Files
Counsel’s Office
Mauton, Cliff
Caracristi, Ann [OA/ID 1908]
Clinton Presidential Records: White House Staff and Office Files (continued)
Counsel’s Office
Schaffner, Jane

Caracristi, Ann [OA/ID CF 1599]
Caracristi, Ann: Caracristi, Ann [OA/ID CF 1599]
Caracristi, Ann: Caracristi, Ann Zeliniger [OA/ID CF 1599]
Caracristi, Ann [1] [OA/ID CF 1636]
Caracristi, Ann [2] [OA/ID CF 1636]
Caracristi, Ann [3] [OA/ID CF 1636]
Ann Z. Caracristi [OA/ID 18857]
Presidential Personnel
Caracristi, Ann Z. [OA/ID 19105]
Caracristi, Ann [OA/ID 19355]
Caracristi, Ann [OA/ID 19612]
Security Office
Caracristi, Ann Zeilinger [OA/ID CF 1879]
Security Office
Easley, Chuck
Caracristi, Ann Zeileinger [OA/ID CF 1312]
Clinton Presidential Records: Automated Records Management System (ARMS) [Email]
OPD [OA/ID 250000]
[Ann Z. Caracristi]
[06/28/1996-03/26/1999]
WHO [OA/ID 500000]
[Ann Z. Caracristi]
[07/25/1995-01/08/2001]
Default [OA/ID 1100000]
[Ann Z. Caracristi]
[06/28/1996-03/29/1999]
NSC [OA/ID 1200000]
[Caracristi]
[02/29/1996-11/08/2000]
Clinton Presidential Records: Tape Restoration Project (TRP) [Email]
Default [OA/ID 1100000]
[Ann Z. Caracristi]
[09/15/1998]
Clinton Presidential Records: NSC Cable, Email, and Records Management System
NSC Cables
Jan 1995-Dec 1996

[Caracristi]
[01/25/1995-08/02/1996] [OA/ID 510000]
Clinton Presidential Records: NSC Cable, Email, and Records Management System (continued)
NSC Cables
Jan 1997-Dec 1998
[Caracristi]
[05/08/19998] [OA/ID 520000]
Jan 1999-Dec 2000
[Caracristi]
[04/07/1999-10/16/2000] [OA/ID 530000]
NSC Emails
MSMail-Record (Sept 94-Sept 97)
[Caracristi]
[11/01/1994-06/27/1996] [OA/ID 590000]
[06/27/1996-06/28/1996] [OA/ID 590000]
MSMail-Non-Record (Sept 94-Sept 97)
[Caracristi]
[02/01/1995-02/28/1996] [OA/ID 605000]
Exchange-Record (Sept 97-Jan 01)
[Caracristi]
[01/19/1998-01/05/2001] [OA/ID 620000]
Exchange-Non-Record (Mar 97-Jan 01)
[Caracristi]
[07/10/1997-04/14/2000] [OA/ID 630000]
NSC Records Management System
PRS – Presidential Records
[Caracristi]
9901726 [OA/ID 2716]
0001812 [OA/ID 4082]