

11 JULY 2014

Central Intelligence Agency



Washington, D.C. 20505



2 June 2014

In the course of processing your 10 December 2013 Freedom of Information Act (FOIA) request to the Department of Energy (DOE) for correspondence to or from the Central Intelligence Agency retrieved from an electronic search of the DOE executive/central correspondence files, the DOE located CIA material and referred it to us on 20 March 2014 for review and direct response to you.

We reviewed the material and determined that 15 documents can be released in segregable form with deletions made on the basis of FOIA exemptions (b)(3) and/or (b)(6). Exemption (b)(3) pertains to information exempt from disclosure by statute. The relevant statutes are Section 6 of the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g, as amended, and Section 102A(i)(1) of the National Security Act of 1947, as amended. Copies of the documents and an explanation of exemptions are enclosed. As the CIA Information and Privacy Coordinator, I am the CIA official responsible for this determination. You have the right to appeal this response to the Agency Release Panel, in my care, within 45 days from the date of this letter. Please include the basis of your appeal.

Sincerely,

A handwritten signature in black ink, appearing to read "Michele Meeks".

Michele Meeks
Information and Privacy Coordinator

Enclosures

EXEC-2008-012197
11/7/2008 8:00 AM

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SITE 3
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MESSAGE NUMBER
38

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FROM: Office/Desk: Phone:

SUBJECT: NHMD 007.08 - HUMINT Enterprise Tradecraft Training Standards Council

DELIVERY INSTRUCTIONS:

Pages: 3

(Including Cover)

(b)(3)
(b)(3)
(b)(3)

NOTE: FURNISH AFTER-DUTY-HOURS CONTACT TELEPHONE NUMBER FOR EACH ADDRESSEE REQUIRING AFTER DUTY HOURS DELIVERY

- IMMEDIATELY/URGENT
- AT EARLIEST CONVENIENCE
- HOLD FOR NORMAL DUTY HOURS

TRANSMITTED TO

AGENCY	RECIPIENT	OFFICE/ROOM NUMBER	PHONE NUMBER/ SECURE FAX
State Dept	Daniel B. Smith	Exec Sec	202-647-5301/4
Treasury	Taiya Smith	Exec Sec	202-622-1700
DOE	Carol Matthews	Acting Director/ Exec Sec	202-586-5230
DHS	Fred Schwein	Exec Sec	202-282-9775
DOD/OSD	William Marriott	Exec Sec	703-697-8339
FBI	Linda Trigéiro-Pabst	Exec Sec	202-324-3444
DEA	Michelle Leonhart	Administrator	202-307-4714 - STE FAX
Commerce	Chris Crosby	Director, Office of Executive Support	202-482-2263

Remarks:

Please disseminate within your organization as appropriate.

WASHFAX COVER SHEET

CIA WASHFAX OPERATOR

(b)(3)

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NATIONAL HUMINT MANAGER DIRECTIVE NUMBER 007.08



HUMINT ENTERPRISE TRADECRAFT TRAINING STANDARDS COUNCIL

A. PURPOSE:

This National HUMINT Manager Directive (NHMD) establishes the HUMINT Enterprise Tradecraft Training Standards Council ("Council") and sets forth the roles and responsibilities of the Council based on the Roles and Responsibilities of the National HUMINT Manager, as provided under the National Security Intelligence Reform Act of 2004, Public Law 108-458-Dec. 17, 2004; Sec. 104A and the Intelligence Community Directive 304: Human Intelligence (ICD 304). Intelligence Community Directive Number 304: Human Intelligence, March 6, 2008; and pursuant to agreements by and between the National HUMINT Manager and the constituent agencies and elements of the Council. The purpose of the Council is to validate and establish core training standards across the HUMINT Enterprise.

B. APPLICABILITY:

This NHMD applies to U.S. Government departments, agencies, bureaus, and other elements that conduct or manage operations or activities utilizing human sources or other human assets in pursuit of intelligence, counterintelligence, law enforcement, drug enforcement, military missions, and other related HUMINT National Security activities.

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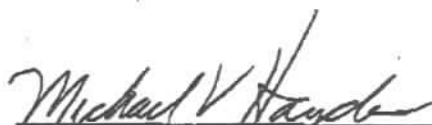
NHMD 007.08

C. ROLES AND RESPONSIBILITIES:

1. The National HUMINT Manager has established the HUMINT Enterprise Tradecraft Training Standards Council (Council).
2. The Deputy Director, NCS for Community HUMINT shall:
 - a. Oversee the implementation of this Directive across the National HUMINT Enterprise;¹
 - b. With the concurrence of the National HUMINT Enterprise Board of Directors, appoint the Chair of the Council and establish a support staff;
 - c. Keep the National HUMINT Enterprise Board of Governors fully apprised of the actions of the Council.
3. Membership of the Council, representing elements of the National HUMINT Enterprise shall include, but not be limited to: the Central Intelligence Agency, the Department of Defense, the Federal Bureau of Investigation, the Department of Homeland Security, the Drug Enforcement Administration, and the Department of Energy.
4. The HUMINT Enterprise Tradecraft Training Standards Council shall:
 - a. Review HUMINT Tradecraft Training Standards established by member organizations;
 - b. Validate HUMINT Enterprise Tradecraft Training Standards;
 - c. Determine appropriate standards which support the HUMINT Enterprise;
 - d. Determine "Best Practices" in HUMINT Tradecraft Training.

EFFECTIVE DATE:

This National HUMINT Manager Directive becomes effective on the date of signature.


 Director, Central Intelligence Agency
 National HUMINT Manager

4 Nov '08
 Date

¹ The National HUMINT Enterprise consists of the Member and Participating Agencies and Organizations that make up the NHM Board of Governors as defined by the National Human Intelligence (HUMINT) Enterprise Board of Governors Charter: 7 March 2008

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Mar. 12. 2009 2:00PM 38 CIA

No. 3190 P. 1/5

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EXEC-2009-004380

SITE 3
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SITE 11
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FROM: _____ Office/Desk: _____ Phone: _____

National HUMINT Manager Directive Number 005.08 - National HUMAN

SUBJECT: Source Collection Requirement Management

DELIVERY INSTRUCTIONS:

Pages: 5

(Including Cover)

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NOTE: FURNISH AFTER-DUTY-HOURS CONTACT TELEPHONE NUMBER FOR EACH ADDRESSEE REQUIRING AFTER DUTY HOURS DELIVERY

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DOD/OSD	William Marriott	Exec Sec	703-697-8339 5
FBI	Linda Trigeiro-Pabst	Exec Sec	202-324-3444
Commerce	Chris Crosby	Director, Office of Executive Support	202-482-2263
Remarks: PLEASE DISSEMINATE WITHIN YOUR ORGANIZATION AS APPROPRIATE.			

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NATIONAL HUMINT MANAGER DIRECTIVE NUMBER 005.08



NATIONAL HUMAN SOURCE COLLECTION REQUIREMENTS MANAGEMENT

A. PURPOSE:

(U//~~FOUO~~) National HUMINT Manager Directive (NHMD) 005.08 directs the establishment of common core U.S. Government (USG) standards for human intelligence (HUMINT) and counterintelligence (CI)¹ collection requirements validation and dissemination. This Directive ensures coordination and deconfliction of HUMINT and CI collection requirements across the USG, and thereby enhances the efficiency and effectiveness of the National HUMINT Enterprise to support the National HUMINT Manager's intelligence priorities and the President's National Intelligence Priorities.²

(U) NHMD 005.08 establishes the National HUMINT Requirements Tasking Center (NHRTC) as the National HUMINT Manager's executor for strategic HUMINT collection requirements development, planning and allocation. Annex A provides specific guidance on the Roles and Responsibilities.

¹ For the purpose of the NHMD counterintelligence, specifically, counterintelligence activities involving human sources

² The National HUMINT Manager's authority is derived from roles and responsibilities delineated in the National Security Intelligence Reform Act of 2004 (Public Law 108-458-Dec. 17, 2004; Sec. 104A), and Intelligence Community Directive 304: Human Intelligence (ICD 304).

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NHMD 005.08

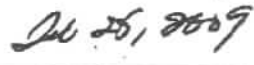
(U) This NHMD applies to the Intelligence Community and other elements of the U.S. Government engaged in collection of intelligence through activities utilizing human sources to the extent permitted by, and in accordance with, applicable provisions of statute or executive order.

(U) This directive does not apply to purely law enforcement investigations or activities.

(U) This NHMD becomes effective on the date of signature.



Director, Central Intelligence Agency
National HUMINT Manager



Date

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Mar. 12. 2009 2:00PM

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No. 3190 P. 4/5

NHMD 005.08

ANNEX A

NATIONAL HUMINT MANAGER DIRECTIVE 005.08
(Specific Guidance)

NATIONAL HUMINT COLLECTION REQUIREMENTS MANAGEMENT

A. NATIONAL HUMINT REQUIREMENTS TASKING CENTER:

1. (U) Pursuant to the roles, responsibilities, and authorities of the National HUMINT Manager (NHM), NHMD 005.08 designates the National HUMINT Requirements Tasking Center (NHRTC) as the executor for the coordination and allocation of strategic HUMINT requirements across the National HUMINT Enterprise (NHE)³.
2. (U) The NHRTC shall support the NHM, Director of National Intelligence and the NHE in the management, coordination, integration, and allocation of NHE strategic HUMINT requirements for the collection and tasking of intelligence through human sources.

B. ROLES AND RESPONSIBILITIES:

1. The NHM shall:
 - a. (U) Establish, through the Deputy Director, National Clandestine Service, Community HUMINT, and in consultation with Intelligence Community components, format standards for strategic HUMINT collection planning, targeting, and requirements;
 - b. (U) Develop, through the Deputy Director, National Clandestine Service, Community HUMINT, a federated requirements tasking and management process across the NHE in support of HUMINT customers;
 - c. (U) Establish such committees or subject matter expert working groups as necessary to oversee the implementation of standards with regard to HUMINT strategic collection planning, collection tasking, and strategic HUMINT requirements through the NHE.
2. The NHRTC shall:
 - a. (U//FOUO) Identify information needs from policymakers, the military, law enforcement and Homeland Security organizations, analysts, and

³ The National HUMINT Enterprise (NHE) consists of the member and participating agencies and organizations that make up the NHE Board of Governors, as delineated in the National HUMINT Enterprise Board of Governors Charter (7 March 2008).

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NHMD 005.08

- others within the United States Government (USG) who have a need for foreign intelligence and counterintelligence information collected through human sources;
- b. (U//~~FOUO~~) Formulate and rank validated requirements for overt and clandestine collection by all appropriate HUMINT collectors within the NHE and, where appropriate, other USG organizations;
 - c. (U//~~FOUO~~) Based on the President's National Intelligence Priority Framework (NIPF) and validated requirements from across the USG, prepare National HUMINT Collection Directives (NHCDs) and Collection Support Briefs (CSBs) for use by all collectors and reporters within the NHE, and, as appropriate, for other USG organizations;
 - d. (U//~~FOUO~~) Through collaboration with NHE organizations and in adherence to the principles of least cost, least risk, best access, and best capability, assign NHE organization responsibility for satisfaction of specific HUMINT requirements in a NHCD;
 - e. (U//~~FOUO~~) In collaboration with NHE organizations, monitor the fulfillment of strategic HUMINT requirements accepted by such collectors, and assess the performance of HUMINT collection activities in response to tasked collection requirements, as directed by NHMD 003.08;
 - f. (U//~~FOUO~~) Ensure that the efforts undertaken in pursuit of strategic HUMINT requirements are closely coordinated and integrated with the other collection disciplines of SIGINT, GEOINT, MASINT, and OSINT.
3. Member Organizations of the NHE shall:
- a. (U) Establish such policies and programs within their organization to ensure that the standards and policies contained in this NHMD are instituted;
 - b. (U) Cite the appropriate national requirements and NIPF codes within intelligence reports.