Bibliography

Primary Sources

Interviews

Member of a Public Interest Group A, 20 June 2011, Washington DC.
Former Intelligence Official A, 14 June 2011, Arlington, VA.
Member of a Public Interest Group B, 26 July 2011, Washington DC.
DOD official, 4 June 2011, Washington DC.
CRS Expert A, 13 June 2011, Washington DC.
Industry Association Representative A, 18 June 2011, Washington DC.
Member of a Public Interest Group C, 29 July 2011, Washington DC.
Legal Expert on National Security Contracting, 4 August 2011, Arlington, VA.
Congressional staffer working on national security affairs A, June 2011, Washington DC.
Congressional staffer working on national security affairs B, June 2011, Washington DC.
GAO official, 7 June 2011, Washington DC.
Congressional staffer, 8 August 2011, Washington DC.
Former national security contractor, 1 August 2011, Washington DC.
Former Senior DOD official, 27 July 2011, College Park, MD.
Former Senior Intelligence Official A, 8 August 2011, Washington DC.
Hernandez, Michael R. C. [pseudonym], 28 July 2011, Washington DC.
Former GAO official, 15 June 2011, Washington DC.
Specialist on Security Contracting, 22 June 2011, Arlington, VA.
Scholar B, 8 July 2011.
Staff Member of the Church Committee and the Aspin-Brown Commission, 11 July 2011.

CRS expert B, 6 June 2011, Washington DC.

Investigative journalist A, 10 August 2011, Washington DC.

Former Senior Intelligence Official B, 26 July 2011, Washington DC.

Former Intelligence Official B, 10 August 2011, phone conversation.

Former Senior Intelligence Official C, 9 June 2011, Falls Church, VA.

Member of a Public Interest Group C, 30 June 2011, Washington DC.

Investigative Journalist B, 30 June 2011, Washington DC.

Former Senior Intelligence Official D, 23 June 2011, Washington DC.

Member of a Public Interest Group D, 21 June 2011, Washington DC.

Former Congressional Staffer, 16 June 2011, Arlington, VA.


Printed Sources

Library of Congress


CIA Records Search Tool, Maryland: McDonald, James H., Director of Logistics, ‘Competition in CIA Contracting’, Memorandum for Deputy Director for Administration, 19 May 1978.

CIA Records Search Tool, Maryland: Chief Information and Management Support Staff, Office of Logistics, President’s Private Sector Survey on Cost control (Grace Commission), Memorandum for Executive Officer, Office of Logistics, Date: unknown.

CIA Records Search Tool, Maryland: President of the Security Affairs Support Association, letter to Mr. John McMahon, Deputy Director, Central Intelligence Agency, 1 March 1983.

CIA Records Search Tool, Maryland: Sporking, Stanley, Briefing Paper – CIA Contracting Safeguards, Memorandum for the Director of Central Intelligence, OGC 82-00846.


MEPO 2/130: correspondence between Pollaky’s Continental Inquiry Office and the British police Commissioner.
Other


Bond, Christopher (R-MO), Opening Statement before the US Senate, Select Committee on Intelligence, Hearing: Congressional Oversight of Intelligence Activities, 110th Cong., 1st sess., 13 November 2007, pp. 6-10.


Bush, George W., Executive Order 13353: Establishing the President's Board on Safeguarding Americans' Civil Liberties, 27 August 2004.


Central Intelligence Agency, Inspector General, Semiannual report to the Director of Central Intelligence:
- July-December 2002.
- July-December 2006.


Church, Albert T. III, Executive Summary, ISTF Final Report, 2 March 2005.


Commission on Army Acquisition and Program Management in Expeditionary Operations (Gansler Commission), Urgent Reform Required: Army Expeditionary Contracting, 31 October 2007.


Department of Defense, Office of the Under Secretary of Defense for Acquisition, Technology and Logistics, Report to Congress on Contracting Fraud, January 2011.


Department of Justice, Press release, U.S. army translator Charge with Theft of classified documents concerning Iraqi insurgency, 30 March 2006.


Department of the Army, Field Manual 3-100.21, Contractors on the Battlefield, January 2003.

Department of the Army, Field Manual 3-24, Counterinsurgency, December 2006.


Executive Order 13292, Further Amendment to Executive Order 12958, as Amended, Classified National Security Information, 25 March 2003.

Executive Order 13462, President's Intelligence Advisory Board and Intelligence Oversight Board, 29 February 2008.


Feinstein, Dianne (D-CA), Levin, Carl (D-MI), Hagel, Chuch (R-NE), Snowe, Olympia (R-ME), Wyden, Ron (D-OR), Letter to Senators Arlen Specter (R-PA) and Patrick Leahy (D-VT), chairman and ranking member of the Judiciary Committee, and Pat Roberts (R-KS) and John D. Rockefeller IV (D-WV), chairman and vice chairman of the Select Committee on Intelligence, 19 December 2005, <http://blog.thedemocraticdaily.com/?p=1469> (accessed 22 February 2012).


Forbers (R-VA), J. Randy, Congressional Record 153/19, 4 October 2007, p.H26633.

Foust, Joshua, Statement before the US Senate Committee on Homeland Security and Governmental Affairs, Subcommittee on Oversight of Government Management, the Federal


General Service Administration, Federal Acquisition Regulation, 19 September 2001.


Hayden, Michael V., Statement before the Joint Inquiry of the Senate Select Committee on Intelligence and the House Permanent Select Committee on Intelligence, 17 October 2002.


Henry, Patrick T., Department of the Army, Office of the Assistant Secretary, Manpower and Reserve Affairs, Intelligence Exemption, 26 December 2010.
Immerman, Richard H., e-mail correspondence with author, 29 March 2013.


Keith B. Alexander, Army Deputy Chief of Staff for Intelligence (Army G-2), Statement before the Committee on Armed Services, subcommittee on Strategic Forces, Fiscal Year 2005 Joint Military Intelligence Program (JMIP) and Army tactical Intelligence and Related Activities (TIARA), Hearing, 108th Congress, 2nd sess., 7 April 2004.


Lowenthal, Mark M., Statement before the US Senate Committee on Homeland Security and Governmental Affairs, Subcommittee on Oversight of Government Management, the Federal


New York Supreme Court, Appellate Division – Third Department, Richmor Aviation, Inc. v Sportsflight Air, Inc. Columbia County Clerk’s Index No. 2171/07.


Office of the Director of National Intelligence, Intelligence Community Directive Number 105, Acquisition, 15 August 2006.

Office of the Director of National Intelligence, Intelligence Community Directive Number 612, Intelligence Community Core Contract Personnel, 30 October 2009.


Office of the Director of National Intelligence, Intelligence Community Directive Number 801, Acquisition, 15 August 2006.

Office of the Director of National Intelligence, Intelligence Community Policy guidance Number 801.1, Acquisition, 12 July 2007.

Office of the Director of National Intelligence, Intelligence Community Policy guidance Number 801.2, Contracting and Procurement Policy, 20 September 2008.

Office of the Director of National Intelligence, Media Conference Call with Dr. Ronald P. Sanders, Intelligence Community Chief Human Capital Officer, 14 January 2010.

Office of the Director of National Intelligence, Office of General Counsel, Intelligence Community Legal Reference Book (Washington DC: ODNI 2007).


Office of the Director of National Intelligence, Reforming Intelligence. The Passage of the Intelligence Reform and Terrorism Prevention Act, National Intelligence University, February 2009.


Orszag, Peter R., Executive Office of the President, Office of Management and budget, Memorandum for the Heads of Departments and Agencies, Managing the Multi-Sector Workforce, M-09-26, 29 July 2009.


Price, Representative David (D-NC), Congressional Record 153/19, 4 October 2007, p.H26634.


Roemer, Tim, Testimony before the House Permanent Select Committee on Intelligence, subcommittee on Intelligence community Management, Director of National Intelligence 500 Day Plan, 110th Congress, 1st sess., 6 December 2007.


Sanders, Ronald, Office of the Director of National Intelligence, Results of the Fiscal Year 2007 U.S. Intelligence Community Inventory of Core Contractor Personnel, 27 August 2008.


Schneider, Judy, ‘Senate Committees, Categories and Rules for Committee Assignments’, Congressional Research Service Report for Congress, 26 October 2006.


US Congress, House Permanent Select Committee on Intelligence and Senate Select Committee on Intelligence, ‘Report of the Joint inquiry into Intelligence Community Activities Before and After the Terrorist Attacks of September 11, 2001’, December 2002.


US Congress, Pub. Law 107-38, An Act Making emergency supplemental appropriations for fiscal year 2001 for additional disaster assistance, for anti-terrorism initiatives, and for assistance in the recovery from the tragedy that occurred on September 11, 2001, and for other purposes, 107th Congress, 1st sess., 18 September 2001.


US District Court for the Eastern District of North Carolina (Western Division), United States of America v. David A. Passaro, Memorandum in Support of Motion to Dismiss for Lack of Jurisdiction, 1 November 2004, p.5.


US District Court for the Southern District of Ohio (Colombus Division), Al Shimani v. CACI International et al., Case No. 2:08cv637, 30 June 2008.


US House of Representatives, Congressional directory, Select and Special Committees of the House, Permanent Select Committee on Intelligence, 109th Congress, September 2006.


US House of Representatives, Permanent Select committee on Intelligence, Congressional Oversight of Covert Activities, Hearing, 98th Congress, 2nd sess., 20 September 1983.


US House of Representatives, Permanent Select Committee on Intelligence, Subcommittee on Intelligence Community Management, Director of National Intelligence 500 Day Plan, Hearing, 110th Congress, 1st sess., 6 December 2007.


US House of Representatives, Subcommittee on Government Efficiency, Financial Management, and Intergovernmental Relations, Subcommittee on National Security, Veterans Affairs and International Relations of the Committee on Government Reform, Is the CIA’s refusal to cooperate with Congressional Inquiries a threat to effective oversight of the operations of the federal government?, Hearing, 107th Congress, 1st sess., 18 July 2001.


US Senate, Rules of procedure for the Select Committee on Intelligence, 110th Congress, 1st sess., 1 March 2007.


US Senate, Select Committee on Intelligence, Additional Prehearing Questions for James R. Clapper, Jr. Upon his Nomination to be Director of National Intelligence, 111th Congress, 2nd sess., 20 July 2010.


US Senate, Select Committee on Intelligence, Nomination of Ambassador John D. Negroponte to be Director of National Intelligence, 109th Congress, 1st sess., 12 April 2005.

US Senate, Select Committee on Intelligence, Nomination of General David H. Petraeus to be Director, Central Intelligence Agency, 112th Congress, 1st sess., 23 June 2011.

US Senate, Select Committee on Intelligence, Nomination of Honorable Porter J. Goss to be Director of Central intelligence, 108th Congress, 2nd sess., 14 and 20 September 2004.


US Senate, Select Committee on Intelligence, Nomination of Lieutenant General James Clapper, Jr., USAF, Ret., to be Director of National Intelligence, 111th Congress, 2nd sess., 20 July 2010.

US Senate, Select Committee on Intelligence, Nomination of Lieutenant General Michael V. Hayden, USAF, to be Principal Deputy Director of National Intelligence, 109th Congress, 1st sess., 14 April 2005.
US Senate, Select Committee on Intelligence, Nomination of Mike McConnell to be Director of National Intelligence, 110th Congress, 1st sess., 1 February 2007.


US Senate, Select Committee to Study Governmental Operations with Respect to Intelligence Activities, Book II, Intelligence Activities and the Rights of Americans, 94th Congress, 2nd sess., 26 April 1976.

US Senate, Select Committee to Study Governmental Operations with Respect to Intelligence Activities, Book I, Foreign and Military Intelligence, 94th Congress, 2nd Sess., 23 April 1976.


US Supreme Court, Marbury v. Madison, 5 US 137 (1803).

US Supreme Court, Olmstead v. United States, 277 US 438 (1928).


White House, Executive Office of the President, Bureau of the Budget, Report to the
President of the United States on Government Contracting For Research and Development

White House, Executive Office of the President, Office of Management and Budget,
Analytical Perspectives, Budget of the US Government, Fiscal Year 2011, 1 February 2010.

White House, Executive Office of the President, Office of Management and Budget, Circular
September 2012).

White House, Executive Office of the President, Office of Management and Budget, Circular
(accessed 19 October 2011).

White House, Executive Office of the President, Office of Management and Budget, Circular
(accessed 11 October 2011).

White House, Executive Office of the President, Office of Management and Budget, Office
of Federal Procurement Policy, Performance of inherently Governmental and Critical

White House, Executive Office of the President, Office of Management and Budget, Office
of Federal Procurement Policy, Policy Letter 92-1 to the Heads of Executive Agencies and

White House, Executive Office of the President, Office of Management and Budget,

White House, Executive Office of the President, Office of Management and Budget,
Statement of Administration Policy, H.R. 2740 – MEJA Expansion and Enforcement Act of

White House, Executive Office of The President, Office of Management and Budget,
Statement of Administration Policy, H.R. 5959 – Intelligence Authorization Act for FY 2009,

White House, Executive Office of the President, Office of Management and Budget, The
President’s Management Agenda, 2002, <http://www.cfo.doe.gov/budget/03budget/content/appendix/mgmt.pdf> (accessed 12
February 2011).

White House, Executive Office of the President, Office of Management and Budget, Office
of Federal Procurement Policy, Performance of inherently Governmental and Critical
Functions, Policy Letter 11-01, *Federal Register* 76/176, 12 September 2011, pp. 56227-
56242.

302


Woosley, James R., Testimony before the Select Committee on Intelligence of the United States Senate, Nomination of James R. Woosley to be Director of Central Intelligence, 103rd Congress, 1st sess., 2-3 February 1993.


Videos


Katzka, Gabriel, and Schlesinger, John, (Producers), Schlesinger, John (Director), The Falcon & the Snowman (1985).


Secondary Sources

Books

Memoirs/Autobiography

Bush, George W., Decision Points (London: Virgin 2010).


**Academic**


Hanks, Christopher H., et al., *Reexamining Military Acquisition Reform: Are We There Yet?* (Santa Monica, CA: Rand Arroyo Center 2005).


Robertson, Ken G. (ed.), *British and American Approaches to Intelligence* (Basingstoke: Macmillan 1987).


**Academic journal articles and research papers**


Center for Information Policy Research, Incidental Paper, Seminar on Intelligence, command and Control, the Limitations of Recent Intelligence Reforms, Harvard University, September 2006.


Douglas Aircraft Company’s Engineering Division, Preliminary Design of an Experimental World-Circling Spaceship (SM-11827), 2 May 1946.


Gale, Jacob B., ‘Intelligence Outsourcing in the U.S. Department of Defense: Theory, Practice, And Implications’, Thesis submitted to the Faculty of the Graduate School of Arts and Sciences of Georgetown University in partial fulfilment of the requirements for the degree of Master of Arts in Security Studies, 15 April 2011, Washington DC.


**Book Chapters**


**Academic presentations**


Newspapers, periodicals and web-based pieces


Bresnahan, John, ‘Democrats Eye Cunningham Deal’, Roll Call, 14 June 2005


Calbreath, Dean, ‘No. 3 CIA official investigated on ties to Wilkes’, San Diego Union-Tribune, 4 March 2006

Calbreath, Dean, and Kammer, Jerry, ‘Poway contractor provided a loaner’, Copley News Service, 10 September 2005

Carlson, Darren K., ‘Fewer Americans Say Iraq War "Worth It"’, 19 April 2005

Catan, Thomas, ‘To Understand Washington Ads, You've Got to Be a Code Breaker’, Wall Street Journal, 7 March 2011,


Center for Constitutional Rights, ‘Al Shimari v. CACI et al.’,


Center for Constitutional Rights, ‘Saleh et al. v. Titan et al.’,
Center for Responsive Politics, ‘Dubee, Melvin’,

Center for Responsive Politics, ‘Filippone, Bob’,

Center for Responsive Politics, ‘Revolving Door: Search Results; Congressional Committee search: Select Intelligence Committee’,


Ciralsky, Adam, ‘Tycoon, contractor, Soldier, Spy’, Vanity Fair, January 2010,


Clearancejobs, ‘2011 - D.C. Metro Campaign’,

CNN, ‘Bush: bin Laden 'wanted dead or alive”’, 17 September 2001,

CNN, ‘Democrats Call for Investigation of NSA Wiretaps’, 19 December 2005,

CNN, ‘EPIC files suit against the Bush administration’, 3 April 2002,


Editor, ‘Paddington Pollaky. A Detective Mentioned In Sullivan Opera’, *Times*, 28 February 1918, p.3, F.


Hersh, Seymour M., ‘Selective Intelligence. Donald Rumsfeld has his own special sources. Are they reliable?’, New Yorker, 12 May 2003 <http://www.newyorker.com/archive/2003/05/12/030512fa_fact> (10 May 2009).


Hersh, Seymour, ‘The Stovepipe. How conflicts between the Bush Administration and the intelligence community marred the reporting on Iraq’s weapons’, New Yorker, 27 October 2003, pp. 77-78.


Hosenball, Mark, and Thomas, Evan, ‘Hold the Phone; Big Brother Knows Whom You Call: Is That Legal, and Will It Help Catch the Bad Guys?’, *Newsweek*, 22 May 2006, pp. 22-3.


Schakowsky, Janice (D-IL), ‘Price-Schakowsky Bill Would Prohibit Intel Contractors From Detainee Operations’, 6 May 2008,


