Index

Ashcroft, John, 48 Attorney General, U.S., 38, 47-48, 50, 76, 78 Bush, George W., 6, 35 Canadian Security Intelligence Service (CSIS), 3, 42, 60-62, 78, 83-92; size of, 57 Central Intelligence Agency, 43, 51-52, 60, 67. See also Federal Bureau of Investigation, relations of with CIA Chertoff, Michael, 65-66 Church Committee investigation, 74 Civil liberties, 4-5, 48, 60, 62, 73-79 Clarke, Richard, 21-22 Coast Guard intelligence service, 55, 63-64 Commission on the Intelligence Capabilities of the United States Regarding Weapons of Mass Destruction, 29-32, 35 Counterintelligence, 69 Covert operations, 61; defined, 61n; in domestic intelligence, 61n Criminal law, aims and methods of, 18 Defense Intelligence Agency, 70 Department of Justice. See also Attorney General; U.S. Attorneys

Director of Central Intelligence, 52, 54, 67 Director of National Intelligence, authority of over domestic intelligence, 31–32, 35–36, 38, 47, 52–55, 66–67, 69–71 Directorate of Information Analysis and Infrastructure Protection (DHS), 55

Edwards, John, 4n Energy, Department of, 51n, 52–53, 54n, 55

Federal Bureau of Investigation, 2005 reorganization of, 6, 35-51, 77; computer troubles of, 11-14, 30 n, 31, 37, 40; director of, 38, 50; failures of in intelligence role, 5, 8-34, 42-43; field offices, 25-26, 30-31; intelligence analysts in, 27-28, 37; intelligence structure of, 31-34, 36-37, 40; number of intelligence personnel, 56; past, and potential future, abuses of civil liberties by, 74-77; relations of with local police forces, 8, 46, 58-59; relations with CIA, 26-27, 32; statutory powers of, 47-48; structural cause of failures of in intelligence role, 14-34; translation problems, 43 Foreign Intelligence Surveillance Act

(FISA), 44–45, 47, 76; FISA review court, 44; FISA warrant delays, 44–45

Gonzales, Alberto, 48

94 | Remaking Domestic Intelligence

Harman, Jane, 39, 45 community, 51-52; versus Heymann, Philip, 18n prevention, 62-63 Homeland Security (Department of) (DHS), 7; 2005 reorganization of, Joint Terrorism Task Forces, 8, 46, 55n; Assistant Secretary for 58-59,75 Information Analysis, 65-66; and civil liberties, 62, 78; constituent Kissinger, Henry, 24 agencies of, 62; intelligence Law enforcement. See Criminal law; services within, 51n, 52-55, 63-Intelligence, versus criminal 66; Office of Intelligence and investigation Analysis, 65-66, 70; placement of domestic intelligence agency in, Mahle, Melissa, 19 62-72; Secretary's authority to MI5, 3–5, 45, 62; civil liberties create domestic intelligence agency problems of, 60; double-cross in, 70. See also under names of system, 20; relations of with specific agencies in department England's Muslim community, 76; Hoover, J. Edgar, 62 size of, 56-57 Mueller, Robert, 11, 12n, 30n In re Sealed Case, 44 Information Analysis Division (DHS), National Commission on Terrorist 55, 63-64, 70 Attacks Upon the United States, Intelligence Reform and Terrorism 3-5,66 Prevention Act of 2004, 5, 32-33, National Counterterrorism Center, 40-41, 51-54, 69, 71-72 52-53, 67-68, 68-70 Intelligence, agencies comprising the National Security Agency (NSA), 70, intelligence community, 51-52, 76 64; coordination of domestic National Security Service (NSS). See intelligence 52-55, 66-67, 69-70; Federal Bureau of Investigation, domestic intelligence conducted by 2005 reorganization of Pentagon, 78; domestic Nixon, Richard, 62, 70n intelligence defined and distinguished from foreign and Odom, William, 9n, 17 ordinary-crimes intelligence, 1-3, Office of Strategic Services (OSS), 39 45-46, 79; foreign nations' domestic intelligence services, 3-4; functions of domestic intelligence Pistole, John, 17n, 35n agency, 68-69; how differs in Police forces, British versus U.S., 8. methods, culture, etc., from See also Federal Bureau of criminal investigation, 15-29, 39, Investigation, relations of with 42, 46-47; number of U.S. local police forces; Royal Canadian domestic intelligence personnel, Mounted Police; Scotland Yard 56; Presidential authority over, 70-President, inherent authority of over 72; proposal to create domestic intelligence, 70-72, 82 intelligence agency, 55-82; Privacy and Civil Liberties Oversight structure of U.S. intelligence Board, 78

Hoover Press : Posner/Domestic Intel

Index | 95

Royal Canadian Mounted Police, 42, 56, 61	Terrorism, homegrown, 2, 53n; major versus minor, 45–46
	Terrorist Screening Center, 13n
Scotland Yard, 37, 45 Secret Service, 63–64	Treasury, Department of, 51n, 52, 54n, 55
Shelby, Richard, 9–11, 30–31, 75 Smith, Jeff, 20–21 Special Branch. <i>See</i> Scotland Yard	U.S. Attorneys, 25 USA Patriot Act, 76

Taylor, Stuart, 75

USA Patriot Act, 76 Virtual Case File. *See* Federal Bureau of Investigation, computer troubles