

SELECT COMMITTEE ON INTELLIGENCE

UNITED STATES SENATE



QUESTIONNAIRE FOR COMPLETION BY
PRESIDENTIAL NOMINEES

**SELECT COMMITTEE ON INTELLIGENCE
UNITED STATES SENATE**

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PART A - BIOGRAPHICAL INFORMATION

1. FULL NAME: Joseph Maguire
OTHER NAMES USED: NA
2. DATE AND PLACE OF BIRTH: 14 August 1951, Brooklyn, NY
CITIZENSHIP: USA
3. MARITAL STATUS: Married
4. SPOUSE'S NAME: Kathleen Joy Maguire
5. SPOUSE'S MAIDEN NAME IF APPLICABLE: Kathleen Joy Mobus
6. NAMES AND AGES OF CHILDREN:

NAME	AGE
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INFORMATION REDACTED

7. EDUCATION SINCE HIGH SCHOOL:

<u>INSTITUTION</u>	<u>DATES ATTENDED</u>	<u>DEGREE RECEIVED</u>	<u>DATE OF DEGREE</u>
<u>Manhattan College</u>	<u>9/1969 -6/1974</u>	<u>BS</u>	<u>6/1974</u>
<u>Naval Postgraduate School</u>	<u>9/1983 -3/1985</u>	<u>MA</u>	<u>3/1985</u>

8. EMPLOYMENT RECORD (LIST ALL POSITIONS HELD SINCE COLLEGE, INCLUDING MILITARY SERVICE. INDICATE NAME OF EMPLOYER, POSITION, TITLE OR DESCRIPTION, LOCATION, AND DATES OF EMPLOYMENT).

EMPLOYER	POSITION/TITLE	LOCATION	DATES
United States Navy	Division Officer, USS Coronado	Multiple Duty Stations	1974-1975
United States Navy	UDT-SEAL Training, BUD/S		1976
United States Navy	UDT-21 Platoon Commander		1977-1979
United States Navy	CTF-76 Flag Lieutenant		1979-1981
United States Navy	SEAL Team 2 Platoon Commander		1981-1983
United States Navy	Student, Naval Post Graduate School		1983-1985
United States Navy	Executive Officer, SEAL Delivery Vehicle Team 2		1987-1988
United States Navy	Maritime Special Purpose Force Commander, Mediterranean Amphib Ready Group 1-89		1988-1989
United States Navy	NSW Community Manager		1989-1991
United States Navy	NSW Development Group Deputy Commander		1991-1993
United States Navy	Commanding Officer, SEAL Team 2		1993-1994
Harvard University J.F. Kennedy School of Government	National Security Fellow, Kennedy School		1994-1995
United States Navy	Deputy Commander, Special Operations Command, Pacific		1995-1997
United States Navy	Commanding Officer, Naval Special Warfare Center		1997-1999
United States Navy	Deputy Commander, Naval Special Warfare Command		1999-2001
United States Navy	Director, Strategic Resources, USSOCOM		2001-2004
United States Navy	Commander, Naval Special Warfare Command		2004-2007
United States Navy	Deputy Director for Strategic Operational Planning, NCTC		2007-2010
Booz-Allen	Vice President	Tampa, FL	9/2010 - 9/2013
Special Operations Warrior Foundation	President and CEO	Tampa, FL	9/2013 - Present
SAP National Security Services (NS2)	Board of Advisors (Advisor)	Herndon, VA	3/2014 – Present
W.S. Darley & Co.	Board of Directors (Director)	Itasca, IL	10/2014 - Present

9. GOVERNMENT EXPERIENCE (INDICATE EXPERIENCE IN OR ASSOCIATION WITH FEDERAL, STATE, OR LOCAL GOVERNMENTS, INCLUDING ADVISORY, CONSULTATIVE, HONORARY, OR OTHER PART-TIME SERVICE OR POSITION. DO NOT REPEAT INFORMATION ALREADY PROVIDED IN QUESTION 8).

See Question 8 above.

10. INDICATE ANY SPECIALIZED INTELLIGENCE OR NATIONAL SECURITY EXPERTISE YOU HAVE ACQUIRED HAVING SERVED IN THE POSITIONS DESCRIBED IN QUESTIONS 8 AND/OR 9.

I have spent almost four decades operating in the national security area serving in a variety of roles ranging from the tactical to the strategic. Most recently, I served as the Deputy Director of Strategic Operational

Planning at NCTC, which enables the Center to take a strategic, long term view of the counterterrorism mission as well as periodically assessing the effectiveness of strategy implementation. As Deputy Director, I developed strategic CT plans for US Government civilian and military efforts as well as working towards the effective integration of CT intelligence and operations across agency boundaries, both inside and outside the US. I was a member of the National Security Council's Counterterrorism Security Group, which is a key forum for the synchronization of US policy efforts as well as coordinating US response to threats to US interests globally.

Prior to my time at NCTC, I served as a career Naval Warfare Officer (SEAL) and have commanded at every level to include the Naval Special Warfare Command, the Navy Component of the US Special Operational Command. As a leader in US Special Operational Command, I have planned, participated, and led strategic-level classified intelligence operations.

My relationship with intelligence began early in my career (1985-87) when I served as a Naval Special Warfare Group TWO Intelligence Officer (N2). I went on to earn my Master of Arts in National Security Affairs (Naval Scientific and Technical Intelligence at the Naval Postgraduate School in Monterey, California) and received my designation as a Naval Intelligence Proven Sub-Specialist. I was also chosen to be a National Security Fellow at Harvard University exploring national security, public policy, and leadership in an academic context.

11. HONORS AND AWARDS (PROVIDE INFORMATION ON SCHOLARSHIPS, FELLOWSHIPS, HONORARY DEGREES, MILITARY DECORATIONS, CIVILIAN SERVICE CITATIONS, OR ANY OTHER SPECIAL RECOGNITION FOR OUTSTANDING PERFORMANCE OR ACHIEVEMENT).

National Security Fellow Harvard University – JFK School of Government (8/1994 – 7/1995)
National Intelligence Distinguished Service Medal
Department of Defense Distinguished Service Medal
U.S. Navy Distinguished Service Medal
Department of Defense Superior Service Medal (2)
U.S. Navy Legion of Merit (2)
Department of Defense Meritorious Service Medal
U.S. Navy Meritorious Service Medal (3)
Navy & Marine Corps Commendation Medal (3)
Navy & Marine Corps Achievement Medal
Joint Meritorious Unit Award
Navy Unit Commendation
Navy Expeditionary Medal
National Defense Medal (2)
Global War on Terrorism Service Medal
Humanitarian Service Medal (4)
Navy Expert Pistol Medal
Navy Expert Rifle Medal
Sea Service Ribbon (4)
Naval Special Warfare (SEAL) Insignia
Naval Parachutist Insignia
Basic Parachutist Insignia
Armed Forces Communications and Electronics Association Naval Intelligence Award for Academic Excellence at the Naval Postgraduate School
Ross Perot Patriot Award – Dallas, Texas
United States Special Operations Command Patriot Award – Tampa, FL
Operation Open Arms Hero Award – Louisville, KY
Manhattan College Athletic Hall of Fame (Swimming)

12. ORGANIZATIONAL AFFILIATIONS (LIST MEMBERSHIPS IN AND OFFICES HELD WITHIN THE LAST TEN YEARS IN ANY PROFESSIONAL, CIVIC, FRATERNAL, BUSINESS, SCHOLARLY, CULTURAL, CHARITABLE, OR OTHER SIMILAR ORGANIZATIONS).

ORGANIZATION	OFFICE HELD	DATES
U.S. Global Leadership Council- Florida	Advisor	2011-Present
American Enterprise Institute- Tampa	Member	2015-Present
UDT/SEAL Association	Member	1980-Present
Business Executives in National Security	Member	2015-2017
Southeastern Guide Dogs	Donor/ Volunteer	2010-Present

13. PUBLISHED WRITINGS AND SPEECHES (LIST THE TITLES, PUBLISHERS, BLOGS AND PUBLICATION DATES OF ANY BOOKS, ARTICLES, REPORTS, OR OTHER PUBLISHED MATERIALS YOU HAVE AUTHORED. ALSO LIST ANY PUBLIC SPEECHES OR REMARKS YOU HAVE MADE WITHIN THE LAST TEN YEARS FOR WHICH THERE IS A TEXT, TRANSCRIPT, OR VIDEO). IF ASKED, WILL YOU PROVIDE A COPY OF EACH REQUESTED PUBLICATION, TEXT, TRANSCRIPT, OR VIDEO?

See Attachment 1

PART B - QUALIFICATIONS

14. QUALIFICATIONS (DESCRIBE WHY YOU BELIEVE YOU ARE QUALIFIED TO SERVE AS THE DIRECTOR OF THE NATIONAL COUNTERTERRORISM CENTER).

Our nation is facing an increasing complex and dynamic terrorist landscape with threats emanating from Homegrown Violent Extremists, global jihadists groups such as ISIS and al-Qa'ida, and Shia extremists backed by Iran. To effectively combat the terrorist threat, it will require working closely with Intelligence Community partners as well as across the broader US Government and with our allies and partners. The arc of my career from a naval officer executing tactical counterterrorism missions to a senior intelligence officer influencing and evaluating policy has helped me develop unique insight into and respect for the national security apparatus as a whole.

I believe I have the requisite national security and leadership experience to serve as the Director of the National Counterterrorism Center. As I described in response to Question 10 above, I am a proven leader in both the military and the Intelligence Community. I served 36 years in uniform, and 34 of those were in US Special Operations where I undertook tactical missions and served in a variety of leadership positions. I was assigned to and served in a senior leadership position in our Nation's Maritime Counterterrorism (CT) Command. I successfully served as Deputy Director of NCTC leading the Center's Directorate for Strategic Operational Planning that collaborates with agencies across the US Government as well as foreign allies and partners to formulate effective CT strategies.

Despite leaving government service, my interest in national security has never wavered. I have maintained my network of contacts and colleagues across the US Government, which could be key when coordinating interagency CT actions that often are built on personal relationships and trust.

PART C - POLITICAL AND FOREIGN AFFILIATIONS

15. POLITICAL ACTIVITIES (LIST ANY MEMBERSHIPS OR OFFICES HELD IN OR FINANCIAL CONTRIBUTIONS OR SERVICES RENDERED TO, ANY POLITICAL PARTY, ELECTION COMMITTEE, POLITICAL ACTION COMMITTEE, OR INDIVIDUAL CANDIDATE DURING THE LAST TEN YEARS).

NONE

16. CANDIDACY FOR PUBLIC OFFICE (FURNISH DETAILS OF ANY CANDIDACY FOR ELECTIVE PUBLIC OFFICE).

NONE

17. FOREIGN AFFILIATIONS

NONE

(NOTE: QUESTIONS 17A AND B ARE NOT LIMITED TO RELATIONSHIPS REQUIRING REGISTRATION UNDER THE FOREIGN AGENTS REGISTRATION ACT. QUESTIONS 17A, B, AND C DO NOT CALL FOR A POSITIVE RESPONSE IF THE REPRESENTATION OR TRANSACTION WAS AUTHORIZED BY THE UNITED STATES GOVERNMENT IN CONNECTION WITH YOUR OR YOUR SPOUSE'S EMPLOYMENT IN GOVERNMENT SERVICE.)

- A. HAVE YOU OR YOUR SPOUSE EVER REPRESENTED IN ANY CAPACITY (E.G. EMPLOYEE, ATTORNEY, OR POLITICAL/BUSINESS CONSULTANT), WITH OR WITHOUT COMPENSATION, A FOREIGN GOVERNMENT OR AN ENTITY CONTROLLED BY A FOREIGN GOVERNMENT? IF SO, PLEASE FULLY DESCRIBE SUCH RELATIONSHIP.

NO

- B. HAVE ANY OF YOUR OR YOUR SPOUSE'S ASSOCIATES REPRESENTED, IN ANY CAPACITY, WITH OR WITHOUT COMPENSATION, A FOREIGN GOVERNMENT OR AN ENTITY CONTROLLED BY A FOREIGN GOVERNMENT? IF SO, PLEASE FULLY DESCRIBE SUCH RELATIONSHIP.

NO

- C. DURING THE PAST TEN YEARS, HAVE YOU OR YOUR SPOUSE RECEIVED ANY COMPENSATION FROM, OR BEEN INVOLVED IN ANY FINANCIAL OR BUSINESS TRANSACTIONS WITH, A FOREIGN GOVERNMENT OR ANY ENTITY CONTROLLED BY A FOREIGN GOVERNMENT? IF SO, PLEASE PROVIDE DETAILS.

NO

- D. HAVE YOU OR YOUR SPOUSE EVER REGISTERED UNDER THE FOREIGN AGENTS REGISTRATION ACT? IF SO, PLEASE PROVIDE DETAILS.

NO

18. DESCRIBE ANY LOBBYING ACTIVITY DURING THE PAST TEN YEARS, OTHER THAN IN AN OFFICIAL U.S. GOVERNMENT CAPACITY, IN WHICH YOU OR YOUR SPOUSE HAVE ENGAGED FOR THE PURPOSE OF DIRECTLY OR INDIRECTLY INFLUENCING THE PASSAGE, DEFEAT, OR MODIFICATION OF FEDERAL LEGISLATION, OR FOR THE PURPOSE OF AFFECTING THE ADMINISTRATION AND EXECUTION OF FEDERAL LAW OR PUBLIC POLICY.

NONE

PART D - FINANCIAL DISCLOSURE AND CONFLICT OF INTEREST

19. DESCRIBE ANY EMPLOYMENT, BUSINESS RELATIONSHIP, FINANCIAL TRANSACTION, INVESTMENT, ASSOCIATION, OR ACTIVITY (INCLUDING, BUT NOT LIMITED TO, DEALINGS WITH THE FEDERAL GOVERNMENT ON YOUR OWN BEHALF OR ON BEHALF OF A CLIENT), WHICH COULD CREATE, OR APPEAR TO CREATE, A CONFLICT OF INTEREST IN THE POSITION TO WHICH YOU HAVE BEEN NOMINATED.

NONE

20. DO YOU INTEND TO SEVER ALL BUSINESS CONNECTIONS WITH YOUR PRESENT EMPLOYERS, FIRMS, BUSINESS ASSOCIATES AND/OR PARTNERSHIPS, OR OTHER ORGANIZATIONS IN THE EVENT THAT YOU ARE CONFIRMED BY THE SENATE? IF NOT, PLEASE EXPLAIN.

YES, if confirmed, I will sever all relationships with The Special Operations Warrior Foundation, SAP NS2 Board of Advisors, and W.S. Darley Board of Directors.

21. DESCRIBE THE FINANCIAL ARRANGEMENTS YOU HAVE MADE OR PLAN TO MAKE, IF YOU ARE CONFIRMED, IN CONNECTION WITH SEVERANCE FROM YOUR CURRENT POSITION. PLEASE INCLUDE SEVERANCE PAY, PENSION RIGHTS, STOCK OPTIONS, DEFERRED INCOME ARRANGEMENTS, AND ANY AND ALL COMPENSATION THAT WILL OR MIGHT BE RECEIVED IN THE FUTURE AS A RESULT OF YOUR CURRENT BUSINESS OR PROFESSIONAL RELATIONSHIPS.

I have no financial arrangements nor do I plan to make any; additionally, I will not receive compensation in any form deferred or otherwise from my Foundation or corporate boards.

22. DO YOU HAVE ANY PLANS, COMMITMENTS, OR AGREEMENTS TO PURSUE OUTSIDE EMPLOYMENT, WITH OR WITHOUT COMPENSATION, DURING YOUR SERVICE WITH THE GOVERNMENT? IF SO, PLEASE PROVIDE DETAILS.

NO

23. AS FAR AS CAN BE FORESEEN, STATE YOUR PLANS AFTER COMPLETING GOVERNMENT SERVICE. PLEASE SPECIFICALLY DESCRIBE ANY AGREEMENTS OR UNDERSTANDINGS, WRITTEN OR UNWRITTEN, CONCERNING EMPLOYMENT AFTER LEAVING GOVERNMENT SERVICE. IN PARTICULAR, DESCRIBE ANY AGREEMENTS, UNDERSTANDINGS, OR OPTIONS TO RETURN TO YOUR CURRENT POSITION.

I plan on returning to our home in Tampa, Florida and have no plans/agreements or understandings for future employment.

24. IF YOU ARE PRESENTLY IN GOVERNMENT SERVICE, DURING THE PAST FIVE YEARS OF SUCH SERVICE, HAVE YOU RECEIVED FROM A PERSON OUTSIDE OF GOVERNMENT AN OFFER OR EXPRESSION OF INTEREST TO EMPLOY YOUR SERVICES AFTER YOU LEAVE GOVERNMENT SERVICE? IF YES, PLEASE PROVIDE DETAILS.

I am not currently in government service.

25. IS YOUR SPOUSE EMPLOYED? IF YES AND THE NATURE OF THIS EMPLOYMENT IS RELATED IN ANY WAY TO THE POSITION FOR WHICH YOU ARE SEEKING CONFIRMATION, PLEASE INDICATE YOUR SPOUSE'S EMPLOYER, THE POSITION, AND THE LENGTH OF TIME THE POSITION HAS BEEN HELD. IF YOUR SPOUSE'S EMPLOYMENT IS NOT RELATED TO THE POSITION TO WHICH YOU HAVE BEEN NOMINATED, PLEASE SO STATE.

My spouse is not employed.

26. LIST BELOW ALL CORPORATIONS, PARTNERSHIPS, FOUNDATIONS, TRUSTS, OR OTHER ENTITIES TOWARD WHICH YOU OR YOUR SPOUSE HAVE FIDUCIARY OBLIGATIONS OR IN WHICH YOU OR YOUR SPOUSE HAVE HELD DIRECTORSHIPS OR OTHER POSITIONS OF TRUST DURING THE PAST FIVE YEARS.

<u>NAME OF ENTITY</u>	<u>POSITION</u>	<u>DATE HELD</u>	<u>SELF OR SPOUSE</u>
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INFORMATION REDACTED

27. LIST ALL GIFTS EXCEEDING \$100 IN VALUE RECEIVED DURING THE PAST FIVE YEARS BY YOU, YOUR SPOUSE, OR YOUR DEPENDENTS. (NOTE: GIFTS RECEIVED FROM RELATIVES AND GIFTS GIVEN TO YOUR SPOUSE OR DEPENDENT NEED NOT BE INCLUDED UNLESS THE GIFT WAS GIVEN WITH YOUR KNOWLEDGE AND ACQUIESCENCE AND YOU HAD REASON TO BELIEVE THE GIFT WAS GIVEN BECAUSE OF YOUR OFFICIAL POSITION.)

NONE

28. LIST ALL SECURITIES, REAL PROPERTY, PARTNERSHIP INTERESTS, OR OTHER INVESTMENTS OR RECEIVABLES WITH A CURRENT MARKET VALUE (OR, IF MARKET VALUE IS NOT ASCERTAINABLE, ESTIMATED CURRENT FAIR VALUE) IN EXCESS OF \$1,000. (NOTE: THE INFORMATION PROVIDED IN RESPONSE TO SCHEDULE A OF THE DISCLOSURE FORMS OF THE OFFICE OF GOVERNMENT ETHICS MAY BE INCORPORATED BY REFERENCE, PROVIDED THAT CURRENT VALUATIONS ARE USED.)

<u>DESCRIPTION OF PROPERTY</u>	<u>VALUE</u>	<u>METHOD OF VALUATION</u>
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Please See OGE Form -278

29. LIST ALL LOANS OR OTHER INDEBTEDNESS (INCLUDING ANY CONTINGENT LIABILITIES) IN EXCESS OF \$10,000. EXCLUDE A MORTGAGE ON YOUR PERSONAL RESIDENCE UNLESS IT IS RENTED OUT, AND LOANS SECURED BY AUTOMOBILES, HOUSEHOLD FURNITURE, OR APPLIANCES. (NOTE: THE INFORMATION PROVIDED IN RESPONSE TO SCHEDULE C OF THE DISCLOSURE FORM OF THE OFFICE OF GOVERNMENT ETHICS MAY BE INCORPORATED BY REFERENCE, PROVIDED THAT CONTINGENT LIABILITIES ARE ALSO INCLUDED.)

NATURE OF OBLIGATION

NAME OF OBLIGEE

AMOUNT

Please See OGE Form -278

30. ARE YOU OR YOUR SPOUSE NOW IN DEFAULT ON ANY LOAN, DEBT, OR OTHER FINANCIAL OBLIGATION? HAVE YOU OR YOUR SPOUSE BEEN IN DEFAULT ON ANY LOAN, DEBT, OR OTHER FINANCIAL OBLIGATION IN THE PAST TEN YEARS? HAVE YOU OR YOUR SPOUSE EVER BEEN REFUSED CREDIT OR HAD A LOAN APPLICATION DENIED? IF THE ANSWER TO ANY OF THESE QUESTIONS IS YES, PLEASE PROVIDE DETAILS.

NO

31. LIST THE SPECIFIC SOURCES AND AMOUNTS OF ALL INCOME RECEIVED DURING THE LAST FIVE YEARS, INCLUDING ALL SALARIES, FEES, DIVIDENDS, INTEREST, GIFTS, RENTS, ROYALTIES, PATENTS, HONORARIA, AND OTHER ITEMS EXCEEDING \$200. (COPIES OF U.S. INCOME TAX RETURNS FOR THESE YEARS MAY BE SUBSTITUTED HERE, BUT THEIR SUBMISSION IS NOT REQUIRED.)

INFORMATION REDACTED

INFORMATION REDACTED

32. IF ASKED, WILL YOU PROVIDE THE COMMITTEE WITH COPIES OF YOUR AND YOUR SPOUSE'S FEDERAL INCOME TAX RETURNS FOR THE PAST THREE YEARS?

YES

33. LIST ALL JURISDICTIONS IN WHICH YOU AND YOUR SPOUSE FILE ANNUAL INCOME TAX RETURNS.

The State of Florida

34. HAVE YOUR FEDERAL OR STATE TAX RETURNS BEEN THE SUBJECT OF AN AUDIT, INVESTIGATION, OR INQUIRY AT ANY TIME? IF SO, PLEASE PROVIDE DETAILS, INCLUDING THE RESULT OF ANY SUCH PROCEEDING.

NO

35. IF YOU ARE AN ATTORNEY, ACCOUNTANT, OR OTHER PROFESSIONAL, PLEASE LIST ALL CLIENTS AND CUSTOMERS WHOM YOU BILLED MORE THAN \$200 WORTH OF SERVICES

DURING THE PAST FIVE YEARS. ALSO, LIST ALL JURISDICTIONS IN WHICH YOU ARE LICENSED TO PRACTICE.

NA

36. DO YOU INTEND TO PLACE YOUR FINANCIAL HOLDINGS AND THOSE OF YOUR SPOUSE AND DEPENDENT MEMBERS OF YOUR IMMEDIATE HOUSEHOLD IN A BLIND TRUST? IF YES, PLEASE FURNISH DETAILS. IF NO, DESCRIBE OTHER ARRANGEMENTS FOR AVOIDING ANY POTENTIAL CONFLICTS OF INTEREST.

NO

37. IF APPLICABLE, LIST THE LAST THREE YEARS OF ANNUAL FINANCIAL DISCLOSURE REPORTS YOU HAVE BEEN REQUIRED TO FILE WITH YOUR AGENCY, DEPARTMENT, OR BRANCH OF GOVERNMENT. IF ASKED, WILL YOU PROVIDE A COPY OF THESE REPORTS?

N/A

PART E - ETHICAL MATTERS

38. HAVE YOU EVER BEEN THE SUBJECT OF A DISCIPLINARY PROCEEDING OR CITED FOR A BREACH OF ETHICS OR UNPROFESSIONAL CONDUCT BY, OR BEEN THE SUBJECT OF A COMPLAINT TO, ANY COURT, ADMINISTRATIVE AGENCY, PROFESSIONAL ASSOCIATION, DISCIPLINARY COMMITTEE, OR OTHER PROFESSIONAL GROUP? IF SO, PLEASE PROVIDE DETAILS.

NO

39. HAVE YOU EVER BEEN INVESTIGATED, HELD, ARRESTED, OR CHARGED BY ANY FEDERAL, STATE, OR OTHER LAW ENFORCEMENT AUTHORITY FOR VIOLATION OF ANY FEDERAL STATE, COUNTY, OR MUNICIPAL LAW, REGULATION, OR ORDINANCE, OTHER THAN A MINOR TRAFFIC OFFENSE, OR NAMED AS A DEFENDANT OR OTHERWISE IN ANY INDICTMENT OR INFORMATION RELATING TO SUCH VIOLATION? IF SO, PLEASE PROVIDE DETAILS.

NO

40. HAVE YOU EVER BEEN CONVICTED OF OR ENTERED A PLEA OF GUILTY OR NOLO CONTENDERE TO ANY CRIMINAL VIOLATION OTHER THAN A MINOR TRAFFIC OFFENSE? IF SO, PLEASE PROVIDE DETAILS.

NO

41. ARE YOU PRESENTLY OR HAVE YOU EVER BEEN A PARTY IN INTEREST IN ANY ADMINISTRATIVE AGENCY PROCEEDING OR CIVIL LITIGATION? IF SO, PLEASE PROVIDE DETAILS.

NO

42. HAVE YOU BEEN INTERVIEWED OR ASKED TO SUPPLY ANY INFORMATION AS A WITNESS OR OTHERWISE IN CONNECTION WITH ANY CONGRESSIONAL INVESTIGATION, FEDERAL, OR STATE AGENCY PROCEEDING, GRAND JURY INVESTIGATION, OR CRIMINAL OR CIVIL LITIGATION IN THE PAST TEN YEARS? IF SO, PLEASE PROVIDE DETAILS.

NO

43. HAS ANY BUSINESS OF WHICH YOU ARE OR WERE AN OFFICER, DIRECTOR, OR PARTNER BEEN A PARTY TO ANY ADMINISTRATIVE AGENCY PROCEEDING OR CRIMINAL OR CIVIL LITIGATION RELEVANT TO THE POSITION TO WHICH YOU HAVE BEEN NOMINATED? IF SO, PLEASE PROVIDE DETAILS. (WITH RESPECT TO A BUSINESS OF WHICH YOU ARE OR WERE AN OFFICER, YOU NEED ONLY CONSIDER PROCEEDINGS AND LITIGATION THAT OCCURRED WHILE YOU WERE AN OFFICER OF THAT BUSINESS.)

NO

44. HAVE YOU EVER BEEN THE SUBJECT OF ANY INSPECTOR GENERAL INVESTIGATION? IF SO, PLEASE PROVIDE DETAILS.

NO

PART F - SECURITY INFORMATION

45. HAVE YOU EVER BEEN DENIED ANY SECURITY CLEARANCE OR ACCESS TO CLASSIFIED INFORMATION FOR ANY REASON? IF YES, PLEASE EXPLAIN IN DETAIL.

NO

46. HAVE YOU BEEN REQUIRED TO TAKE A POLYGRAPH EXAMINATION FOR ANY SECURITY CLEARANCE OR ACCESS TO CLASSIFIED INFORMATION? IF YES, PLEASE EXPLAIN.

Yes, a polygraph was required for my position as Deputy Director for Strategic Operational Planning at NCTC. The polygraph was administered in 2007.

47. HAVE YOU EVER REFUSED TO SUBMIT TO A POLYGRAPH EXAMINATION? IF YES, PLEASE EXPLAIN.

NO

PART G - ADDITIONAL INFORMATION

48. DESCRIBE IN YOUR OWN WORDS THE CONCEPT OF CONGRESSIONAL OVERSIGHT OF U.S. INTELLIGENCE ACTIVITIES. IN PARTICULAR, CHARACTERIZE WHAT YOU BELIEVE TO BE THE OBLIGATIONS OF THE **DIRECTOR OF THE NATIONAL COUNTERTERRORISM CENTER** AND THE INTELLIGENCE COMMITTEES OF THE CONGRESS, RESPECTIVELY, IN THE OVERSIGHT PROCESS.

Congressional oversight is vital to ensuring that the US Intelligence Community carries out its national security mission in conformity with the US Constitution and US laws. This congressional oversight is carried out principally by the congressional intelligence committees. For example, under Section 502 of the National Security Act of 1947, the Director of National Intelligence (DNI), in consultation with the heads of other departments and agencies involved in intelligence activities, is required to “fully and currently” inform the congressional intelligence committees of intelligence activities. Providing complete, accurate and timely information to the oversight committees through congressional hearings, briefings, notifications and otherwise, enables the committees to carry out this essential oversight function, as well as help improve the operation of the Intelligence Community. Moreover, congressional oversight provides confidence to the American public that the US Intelligence Community is exercising its authorities lawfully and effectively, ensuring our nations’ security, while simultaneously protecting fundamental American values.

If confirmed as the Director of NCTC, I will support the congressional intelligence committees’ oversight of NCTC and will be committed to ensuring that the NCTC workforce understands the importance of congressional oversight. I will ensure that NCTC works cooperatively with the DNI, Congress and the intelligence committees on all matters, provides the intelligence committees with timely notices as required under Title V, and is responsive to congressional inquiries.

49. **EXPLAIN YOUR UNDERSTANDING OF THE RESPONSIBILITIES OF THE DIRECTOR OF THE NATIONAL COUNTERTERRORISM CENTER.**

The statutory responsibilities of the National Counterterrorism Center and its Director are delineated in section 1021 of the Intelligence Reform and Terrorism Prevention Act of 2004. Functionally, the law requires the Director to report to the President for CT strategic operational planning and, as the National Intelligence Manager for Counterterrorism, to the Director of National Intelligence for all other activities and functions.

NCTC’s mission is singularly focused on the prevention, detection and disruption of acts of terrorism directed against the U.S. and its interests both at home and abroad. NCTC, by law, is the primary organization in the U.S. Government for analyzing and integrating all US Government intelligence pertaining to terrorism and counterterrorism, except intelligence pertaining exclusively to domestic terrorism and domestic counterterrorism. As a result, the Center is uniquely positioned to track and analyze international terrorism issues that span geographic boundaries as well as serve as the US Government’s central and shared knowledge bank on known and suspected terrorists and international terror groups.

The Director of NCTC is also responsible for ensuring that all federal departments and agencies receive the all-source intelligence support they need to execute their respective counterterrorism activities. Lastly, NCTC in its Strategic Operational Planning role, which I know very well, is responsible for looking beyond the individual department and agency missions towards an integrated US Government approach.

I believe that to accomplish the Center’s mission, the D/NCTC must be guided by the desire to provide Americans and our allies with greater security while simultaneously protecting fundamental American values. I am convinced that our Nation’s continued success in this CT fight will only come through coordinated and synchronized efforts, to include the full weight of our diplomatic, financial, military, intelligence, homeland security and law enforcement activities. The D/NCTC must drive these efforts.

Ultimately, after leading a variety of organizations across the US Government, I have learned an organization’s success always comes down to the people and NCTC’s fate will be based on the Director’s ability to enable and lead the Center’s extraordinary workforce.

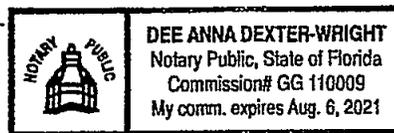
AFFIRMATION

I, **JOSEPH MAGUIRE**, DO SWEAR THAT THE ANSWERS I HAVE PROVIDED TO THIS QUESTIONNAIRE ARE ACCURATE AND COMPLETE.

SIGNATURE OF JOSEPH MAGUIRE

DATE: JULY 3, 2018

SIGNATURE OF NOTARY



TO THE CHAIRMAN, SELECT COMMITTEE ON INTELLIGENCE:

In connection with my nomination to be the Director of the National Counterterrorism Center, I hereby express my willingness to respond to requests to appear and testify before any duly constituted committee of the Senate.

SIGNATURE OF JOSEPH MAGUIRE

Date: **JULY 3, 2018**

Attachment 1
Select Committee on Intelligence
General Questionnaire for Presidential Nominations
Joseph Maguire, Vice Admiral (Retired)
Question Number 13

A. ARTICLES/SPEAKING ENGAGEMENTS

1. Trump's counterterrorism pick is Joe Maguire of Tampa, now helping commando families

July 3, 2018 by Howard Altman, Tampa Bay Times

http://www.tampabay.com/news/military/macdill/Trump-s-counterterrorism-pick-is-Joe-Maguire-of-Tampa-now-helping-commando-families_169564166

2. President Trump Nominates Navy Vet Joseph Maguire to be Director of National Counterterrorism Center

June 25, 2018 by Ben Wicker, Washington Executive

<https://www.washingtonexec.com/2018/06/president-trump-to-nominate-navy-vet-joseph-maguire-to-be-director-of-national-counterterrorism-center>

3. Trump picks Navy veteran as top counterterrorism official

By the Associated Press

June 24, 2018 by Navy Times <https://www.navytimes.com/news/your-navy/2018/06/24/trump-picks-navy-veteran-as-top-counterterrorism-official/>

June 22, 2018 by Seattle Times <https://www.seattletimes.com/nation-world/nation-politics/apxtrump-picks-navy-veteran-as-top-counterterrorism-official/>

4. Charity Event: Operation Open Arms

May 2018, Speaking Engagement

5. Boca Grandemen's Club

April, 2018 Speaking Engagement

<https://www.bocagrandemc.com/schedule.html>

6. Charity Event: Chris Kyle Foundation

May 2017, Speaking Engagement

7. Congressional Letter

February 27, 2017

<https://www.bocagrandemc.com/schedule.html>

8. Charity Event: Veterans Day Dinner—Coronado Club of Houston

November 2016, Speaking Engagement

9. Destroyer named after Medal of Honor recipient in BIW ceremony

June 19, 2016 by Beth Brogan, Bangor Daily News

<https://bangordailynews.com/2016/06/18/news/midcoast/destroyer-named-after-medal-of-honor-recipient-in-biw-ceremony/>

10. Thought Leaders Luncheon: Centre Club of Tampa

May 2016, Speaking Engagement

<http://www.where2gotampa.com/events/2366869-Joseph-Maguire-Thought-Leader-Luncheon/?PageSpeed=noscript>

11. Greater Tampa Bay Business Leaders Forum

October 2015, Speaking Engagement

12. Charity Events: Southeastern Guide Dogs—Paws for Patriots Fundraiser

Multiple dates Speaking Engagement

Attachment 1
Select Committee on Intelligence
General Questionnaire for Presidential Nominations
Joseph Maguire, Vice Admiral *(Retired)*
Question Number 13

13. Its puppy love for MacDill group training guide dogs

June 10, 2015 by Howard Altman, Tampa Bay Times

<http://www.tbo.com/news/breaking-news/its-puppy-love-for-macdill-group-training-guide-dogs-20150610/>

14. Ex-Navy SEAL commander visits Tulsa to talk about Special Forces foundation

November 13, 2014 by Tim Stanley, Tulsa World

https://www.tulsaworld.com/news/local/ex-navy-seal-commander-visits-tulsa-to-talk-about-special/article_5e2ae174-1ac0-5a9a-b336-d17480211656.html

15. Veterans Day: Dallas Rotary Club

November 2014, Speaking Engagement

<http://www.dallasrotary.org/sitepage/events/sav>

16. Veterans Day: Tulsa City Rotary Club

November 2014, Speaking Engagement

17. Socom commander McRaven to retire (Maguire comments)

June 30, 2015 by Howard Altman, Tampa Bay Times

<http://www.tbo.com/list/military-news/socom-commander-mcraven-to-retire-20140630/>

18. Vice Admiral (RTD) Joe Maguire Joins W.S. Darley & Co. Board of Directors

April 24, 2015 by Soldier Systems – An Industry Daily

<http://soldiersystems.net/2014/04/25/vice-admiral-rtd-joe-maguire-joins-w-s-darley-co-board-directors/>

19. Navy SEAL exudes excellence, discusses lone survivor at Birdies for the Brave event

January 24, 2014 by Brian Hurlburt, GolfLasVegasNow.com (PGA Golf Tour Charities)

<http://together.pgatour.com/stories/2014/january/navy-seal-exudes-excellence.html>

21. Survivor-Former navy SEAL Marcus Luttrell recalls the 2005 battle in Afghanistan he alone survived

December 8, 2013 by Anderson Cooper, 60 Minutes

<https://www.cbsmews/cp/news/survivor-60-minutes/>

22. For Navy SEALs, The Biggest Threat May Be Hollywood

November 5, 2012 by Daniel Klaidman, Newsweek

<http://www.newsweek.com/navy-seals-biggest-threat-may-be-hollywood>

23. V. Adm. Maguire Addresses Dinner Honoring Jeff Love with 2018 Houston Leadership Award

May 01, 2008 by The Jewish Institute for National Security of America (JINSA)

<http://www.jinsa.org/events-programs/houston-dinners/v-adm-maguire-addresses-dinner-honoring-jeff-love-2008-houston-leade>

Speaking engagements include multiple fundraising events on behalf of Special Operations Warrior Foundation.

B. VIDEOS

1. Adm Joseph Maguire, Pres. Special Operations Warrior Foundation- Interview at Yankee Stadium about Special Operations Warrior Foundation

July 29, 2017 – 101 views – 6:47 minutes

Ken Kraetzer, Sons of the American Legion Radio

<https://www.youtube.com/watch?v=u8rbyiTifLM>

Attachment 1
Select Committee on Intelligence
General Questionnaire for Presidential Nominations
Joseph Maguire, Vice Admiral (Retired)
Question Number 13

2. Foundation Supports Children of Wounded and Fallen Soldiers

October 25, 2016 by Steve Aduato, On the Air – 9:56 minutes

<https://www.steveadubato.org/foundation-supports-children-of-wounded-and-fallen-soldiers.html>

Steve Aduato speaks with Adm. Joe Maguire from the Special Operations Warrior Foundation about the organization's mission to support the children of wounded and fallen service members.

3. Fathers and Sons

April 26, 2016 by JESUIT High School – 18:40 minutes

Video: https://www.jesuittampa.org/cf_media/index.cfm?obj=7704

Campus News article: <https://www.jesuittampa.org/page.cfm?p=597&newsid=262>

4. Steve Aduato's Lessons in Leadership – Vice Admiral Joseph Maguire

February 5, 2016 by Steve Aduato, 738 views – 1:14 minutes

Same interview also published on:

June 13, 2017 and May 31, 2016 at:

https://www.nj.com/lessonsinleadership/2016/05/video_vice_admiral_joseph_magu.html

September 2, 2015 at: <https://www.youtube.com/watch?v=JT61q3-ljEE>

Vice Admiral Joseph Maguire, President and CEO, Special Operations Warrior Foundation, shares his most significant leadership lesson and how listening will improve the way you lead.

5. "Lone Survivor" Operation Red Wings Families Supported by Special Operations Warrior Foundation

January 9, 2014 by Edie Rosenthal, 3,662 views—1:39 minutes

<https://www.youtube.com/watch?v=7EEAOHFk2MO>

Retired Navy Vice Admiral Joe Maguire, President of the Special Operations Warrior Foundation talks about the movie "Lone Survivor" and the 19 children of the fallen warriors.

6. NAVY SEALS – THEIR UNTOLD STORY

November 7, 2014, aired on November 11, 2014 on PBS and in 2015 on BBC- 5,619 views

<https://www.youtube.com/watch?v=3cKvC8kDVH0>

7. All Things Anderson

December 7, 2013, by Anderson Cooper

<https://www.allthingsandersoncooper.com/2013/12/anderson-cooper-interviews-joe-maguire.html>

8. Navy SEALS Highlight Navy SEAL Warrior Fund Day at the NYSE

May 10, 2010, New York Stock Exchange- 2,629 views

<https://www.youtube.com/watch?v=gpTWCdhpTj4>

Members from the Naval Special Warfare (NSW) Community visit the NYSE to highlight the Navy SEAL Warrior Fund Day in New York City. In honor of the occasion, Vice Admiral Joseph Maguire, USN, rings "The Opening Bell".

9. History Channel and Discovery Channel Documentaries on the Navy

"The complete history of the Navy Seals" DVD

The History Channel (1999)

<https://www.amazon.com/History-Complete-U-S-Navy-Seals/dp/B001CU5OIU>

This documentary video chronicles the history and the legacy of the famous United States Navy Seals. The film explores their extensive training and the tough work they are required to do.