

**SELECT COMMITTEE ON
INTELLIGENCE**

UNITED STATES SENATE



**QUESTIONNAIRE FOR COMPLETION BY
PRESIDENTIAL NOMINEES**

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PART A - BIOGRAPHICAL INFORMATION

1. NAME: S. LESLIE IRELAND
2. DATE AND PLACE OF BIRTH: 24 SEPTEMBER 1959 WELLESLEY MASSACHUSETTS
3. MARITAL STATUS: SINGLE
4. SPOUSE'S NAME: N/A
5. SPOUSE'S MAIDEN NAME IF APPLICABLE: _____
6. NAMES AND AGES OF CHILDREN: **NONE**

NAME

AGE

7. EDUCATION SINCE HIGH SCHOOL:

<u>INSTITUTION</u>	<u>DATES ATTENDED</u>	<u>DEGREE RECEIVED</u>	<u>DATE OF DEGREE</u>
FRANKLIN AND MARSHALL COLLEGE	08/77 - 06/81	BA GOVERNMENT	06/81
GEORGETOWN UNIVERSITY	08/81 - 05/83	MA RUSSIAN STUDIES	05/83

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.)

<u>EMPLOYER</u>	<u>POSITION/TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
CENTRAL INTELLIGENCE AGENCY	ANALYST/MANAGER	WASHINGTON DC	07/85 - PRESENT
SCIENCE APPLICATIONS INTERNATIONAL	ADMINISTRATIVE ASSISTANT	MCLEAN, VA	01/85 - 07/85
LIBERTY OF LONDON INC.	SALESPERSON	WASHINGTON DC	01/82 - 12/84

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):

POSITIONS DURING MY TENURE AT CIA INCLUDE BRIEFER TO PRESIDENT OBAMA; DNI IRAN MISSION MANAGER; EXECUTIVE ASSISTANT TO DCI/DCIA PORTER GOSS; EXECUTIVE ASSISTANT TO DDCI JOHN MCLAUGHLIN, AND VARIOUS ANALYTICAL AND MANAGEMENT PORTFOLIOS RELATED TO THE MIDDLE EAST AND WMD. I WAS ALSO DETAILED TO THE OFFICE OF THE SECRETARY OF DEFENSE AS THE KUWAIT AND IRAN COUNTRY DIRECTOR.

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 EXTENSIVE EXPERIENCE DIRECTING INTELLIGENCE ANALYSIS AND COLLECTION TO PROVIDE THE INFORMATION NEEDED TO FORM SOUND POLICY. I HAVE DEVELOPED SUBSTANTIVE EXPERIENCE ON TERRORISM, NARCOTICS AND PROLIFERATION ISSUES FACING THE US. I HAVE ESTABLISHED RELATIONSHIPS ACROSS THE IC THAT ARE INVALUABLE IN COORDINATING INFORMATION AND MARSHALLING RESOURCES. FINALLY, I HAVE EXPERIENCE IN MANAGEMENT ROLES AND AM COMMITTED PERSONNEL DEVELOPMENT.

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):

1991 - CIA INTELLIGENCE COMMENDATION MEDAL (AWARDED FOR ANALYTICAL WORK IN SUPPORT OF OPERATION DESERT STORM)

2009 – NATIONAL INTELLIGENCE DISTINGUISHED SERVICE MEDAL (AWARDED FOR SERVICE AS DNI IRAN MISSION MANAGER)

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

NONE.

13. PUBLISHED WRITINGS AND SPEECHES (LIST THE TITLES, PUBLISHERS, WEBSITES, AND PUBLICATION DATES OF ANY BOOKS, ARTICLES, REPORTS, INTERNET POSTS OR OTHER PUBLISHED MATERIALS YOU HAVE AUTHORED. ALSO LIST ANY PUBLIC SPEECHES YOU HAVE MADE WITHIN THE LAST TEN YEARS FOR WHICH THERE IS A TEXT OR TRANSCRIPT. TO THE EXTENT POSSIBLE, PLEASE PROVIDE A COPY OF EACH SUCH PUBLICATION, TEXT, OR TRANSCRIPT):

**JUNE 2008 - REMARKS TO LEAD AMERICA AUDIENCE (COPY OF REMARKS ATTACHED).
ON SEVERAL OCCASIONS, I HAVE GIVEN TESTIMONY IN CLOSED HEARINGS OF THE
SSCI, HPSCI, SFRC, HFAC and HASAC.**

PART B - QUALIFICATIONS

14. QUALIFICATIONS (DESCRIBE WHY YOU BELIEVE YOU ARE QUALIFIED TO SERVE IN THE POSITION FOR WHICH YOU HAVE BEEN NOMINATED):

I HAVE CLOSE TO 25 YEARS OF EXPERIENCE WORKING IN THE INTELLIGENCE COMMUNITY IN A RANGE OF POSITIONS AT CIA AND IN THE INTERAGENCY THAT HAVE GIVEN ME AN UNUSUAL BREADTH OF EXPERIENCE. I HAVE A STRONG RECORD OF CONDUCTING, MANAGING AND LEADING ANALYSIS FOR CUSTOMERS IN THE EXECUTIVE, MILITARY, AND LEGISLATIVE BRANCHES OF GOVERNMENT. DURING MY TENURE I HAVE DEVELOPED EXCELLENT RELATIONSHIPS AND CREDIBILITY WITH ORGANIZATIONS ACROSS THE INTELLIGENCE COMMUNITY. I AM RESPECTED FOR MY COLLABORATIVE APPROACH TO ADDRESSING INTELLIGENCE CHALLENGES, DEFINING PRIORITIES, AND MAXIMIZING AVAILABLE RESOURCES. I HAVE REPRESENTED THE INTELLIGENCE COMMUNITY IN SENIOR LEVEL POLICY DISCUSSIONS AND BELIEVE THIS DEMONSTRATED ABILITY TO SERVE AS A BRIDGE BETWEEN THE INTELLIGENCE AND POLICY COMMUNITIES WILL BE CRITICAL TO SERVING IN THE POSITION FOR WHICH I HAVE BEEN NOMINATED.

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

(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, I INTEND TO RESIGN FROM THE CIA IF CONFIRMED BY THE SENATE.

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.

NONE. EXCECPT SEE QUESTION 23.

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 INTEND TO REQUEST REEMPLOYMENT RIGHTS FROM CIA WHEREBY, SHOULD I BE CONFIRMED, I WOULD SEPARATE FROM THE ROLLS OF CIA TO ACCEPT THE PRESIDENTIAL APPOINTMENT AND RETURN TO THE EMPLOYMENT ROLLS OF CIA AT THE END OF MY PRESIDENTIAL APPOINTMENT.

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.

NO.

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.

N/A

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>DATES HELD</u>	<u>SELF OR SPOUSE</u>
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NONE.

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.)

ONE SMALL SILVER AND GLASS TEA SET (FOR DISPLAY PURPOSES) FROM A FOREIGN

GOVERNMENT SOURCE.

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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REDACTED

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.)

<u>NATURE OF OBLIGATION</u>	<u>NAME OF OBLIGEE</u>	<u>AMOUNT</u>
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REDACTED

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.)

REDACTED

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.

**US FEDERAL
VIRGINIA STATE**

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.

IN JANUARY 1991, THE VIRGINIA DEPARTMENT OF TAXATION SENT ME A NOTICE OF ASSESSMENT FOR TAXES ALLEGEDLY NOT PAID IN TAX YEAR 1988. THE SUM SUGGESTED THAT NO STATE INCOME TAX WAS WITHHELD FROM MY PAYCHECK. AT THE DIRECTION OF THE DEPARTMENT OF TAXPAYER ASSISTANCE, I PROVIDED A COPY OF MY W-2 FORM FROM 1988 WHICH SHOWED THE VIRGINIA TAXES WITHHELD, AND NOTED THAT I HAD RECEIVED A SMALL REFUND IN MAY 1989 FOR TAX YEAR 1988. THIS DOCUMENTATION RESOLVED THE ISSUE.

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.

N/A

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. ALL FINANCIAL HOLDINGS ARE IN CASH OR EXCEPTED FUNDS.

37. IF APPLICABLE, ATTACH THE LAST THREE YEARS OF ANNUAL FINANCIAL DISCLOSURE FORMS YOU HAVE BEEN REQUIRED TO FILE WITH YOUR AGENCY, DEPARTMENT, OR BRANCH OF GOVERNMENT.

YES.

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, 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, PROVIDE DETAILS.

IN SEPTEMBER 2007 I WAS CHARGED WITH RECKLESS DRIVING IN A CAR ACCIDENT IN PRINCE WILLIAM COUNTY, VIRGINIA. I APPEARED IN PRINCE WILLIAM COUNTY GENERAL DISTRICT COURT WHERE THE CHARGE WAS REDUCED TO FAILURE TO PAY ATTENTION. I WAS FINED \$62.00 IN COURT COSTS AND RECEIVED THREE POINTS ON MY VIRGINIA DRIVERS LICENSE.

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, 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, PROVIDE DETAILS.

I HAVE BEEN IDENTIFIED AS A WITNESS IN A PERSONAL INJURY CASE BETWEEN GEORGE M. SMITH AND THE YMCA. I MAY BE CALLED UPON TO TESTIFY IF THIS MATTER GOES TO TRIAL.

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, 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, 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. I TOOK A POLYGRAPH AS PART OF THE APPLICATION PROCESS TO THE CIA AND HAVE TAKEN ONE EVERY THREE TO FIVE YEARS SINCE AS A CONDITION OF CONTINUED EMPLOYMENT.

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 ASSISTANT SECRETARY OF TREASURY FOR INTELLIGENCE AND ANALYSIS AND THE INTELLIGENCE COMMITTEES OF THE CONGRESS RESPECTIVELY IN THE OVERSIGHT PROCESS.

THE RELATIONSHIP BETWEEN THE CONGRESSIONAL INTELLIGENCE COMMITTEES AND THE INTELLIGENCE COMMUNITY IS VITAL TO ENSURING THAT INTELLIGENCE ACTIVITIES HAVE THE APPROPRIATE SCOPE AND FUNDING AND ARE CONSISTENT WITH THE LAWS OF THE UNITED STATES. AS ASSISTANT SECRETARY OF TREASURY FOR INTELLIGENCE AND ANALYSIS I WOULD BE RESPONSIBLE FOR KEEPING CONGRESSIONAL INTELLIGENCE COMMITTEES FULLY AND CURRENTLY INFORMED OF INTELLIGENCE DEVELOPMENTS AND ACTIVITIES.

49. EXPLAIN YOUR UNDERSTANDING OF THE RESPONSIBILITIES OF THE ASSISTANT SECRETARY OF TREASURY FOR INTELLIGENCE AND ANALYSIS.

TO PROVIDE THE SECRETARY OF TREASURY AND DEPARTMENT DECIONMAKERS WITH

THE ANALYSIS OF INTELLIGENCE ON GLOBAL FINANCIAL NETWORKS THEY NEED TO FORMULATE POLICY AND EXECUTE TREASURY'S AUTHORITIES IN A TARGETED MANNER.

TO GROW AND MATURE TREASURY'S ANALYTIC CADRE BUILDING ON THE STRONG FOUNDATION LAID SINCE THE CREATION OF THE OFFICE IN 2004.

TO WORK COLLABORATIVELY WITH THE INTELLIGENCE COMMUNITY TO DRIVE COLLECTION ON ISSUES RELATED TO THE GLOBAL FINANCIAL NETWORK.

TO PROTECT THE PERSONNEL, PROGRAMS AND INFORMATION OF TREASURY FROM COUNTERINTELLIGENCE THREATS.

TO COORDINATE THE INTELLIGENCE-RELATED ACTIVITIES ACROSS TREASURY.

TO ENSURE TREASURY IS REPRESENTED IN IC FORA AND IC/ODNI BODIES RESPONSIBLE FOR SETTING INTELLIGENCE-RELATED POLICIES.

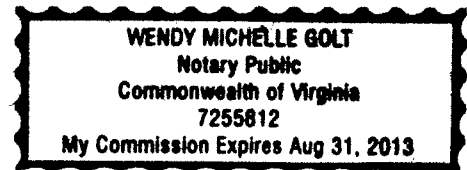
AFFIRMATION

I, S. LESLIE IRELAND, DO SWEAR THAT THE ANSWERS I HAVE PROVIDED TO THIS QUESTIONNAIRE ARE ACCURATE AND COMPLETE.

26 April 2010 S. Leslie Ireland
(Date) (Name)

Wendy M Golt
(Notary)

City/County of Fairfax
Commonwealth of Virginia
The foregoing instrument was subscribed and sworn before
me this 27 day of April 2010 by
Leslie Ireland
Wendy M Golt
Notary Public
Notary registration number 7255812
My commission expires Aug 31, 2013



TO THE CHAIRMAN, SELECT COMMITTEE ON INTELLIGENCE:

In connection with my nomination to be Assistant Secretary of Treasury for Intelligence and Analysis, I hereby express my willingness to respond to requests to appear and testify before any duly constituted committee of the Senate.

S. Tishie Ireland

Signature

Date: 26 April 2010