

SELECT COMMITTEE ON
INTELLIGENCE

UNITED STATES SENATE



QUESTIONNAIRE FOR COMPLETION BY
PRESIDENTIAL NOMINEES

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NOMINEES**

PART A- BIOGRAPICAL INFORMATION

1. FULL NAME: William R. Evanina
OTHER NAMES USED: Bill Evanina

2. DATE AND PLACE OF BIRTH:
DATE OF BIRTH: 06/15/1967
PLACE OF BIRTH: Peckville, PA
CITIZENSHIP: US

3. MARITAL STATUS: Married

4. SPOUSE'S NAME: JulieAnne Evanina

5. SPOUSE'S MAIDEN NAME IF APPLICABLE: Sebold

6. NAMES AND AGES OF CHILDREN:

NAME

INFORMATION REDACTED

7. EDUCATION SINCE HIGH SCHOOL:

<u>INSTITUTION</u>	<u>DATES ATTENDED</u>	<u>DEGREE RECEIVED</u>	<u>DATE OF DEGREE</u>
Keystone College	1985-1987	Associates	May 1987
Wilkes University	1987-1989	Bachelor of Arts	May 1989
Acadia University	2000-2005	Master of Arts	May 2005

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>
ODNI	Director, NCSC also retains FBI status	Bethesda, MD	06/14 – present

CIA	Chief, Counterespionage also retains FBI status	Langley, VA	08/13 – 06/14
FBI	Assistant Special Agent Counterterrorism and Counterintelligence	Washington DC	09/10 – 08/13
FBI	Special Assistant National Security Branch	Washington DC	02/10 – 09/10
FBI	Assistant Section Chief	Washington DC	03/09 – 02/10
FBI	Supervisory Special Agent	Trenton, NJ	07/06 - 02/09
FBI	Supervisory Special Agent	Newark, NJ	04/04 - 07/06
FBI	Special Agent	Newark, NJ	09/96 – 04/04
GSA	Project Manager	Philadelphia, PA	06/89 – 09/96

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 previous.

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 currently serve as the Director of the National Counterintelligence and Security Center (D/NCSC), and have been in this role since June 2014. In this unique role, I oversee and guide the Intelligence Community (IC), U.S. Government agencies, and departments in protecting our nation from hostile threat actors and their associated intelligence collection against the U.S., our personnel, data, and systems. In this role, I am granted access to some of the most sensitive intelligence collection and investigations, and have developed a solid bond of trust and partnership with counterintelligence and security leaders across the U.S and private sector. Additionally, I have successfully led our Five Eyes (FVEY) partners in areas of counterintelligence and security in my roles as the Chair of the Allied Security and Counterintelligence panel (ASC) as well as Chair of the NATO Committee on Counterintelligence. These two roles have allowed me to drive strategic efforts across the globe against our most active nation state aggressors.

Prior to my current role as D/NCSC, I served as the Chief of Counterespionage at the Central Intelligence Agency (CIA). Prior to serving at the CIA, I served as the Assistant Special Agent in Charge of the FBI's Washington Field office, leading both counterterrorism and counterintelligence investigations and programs. I also served as the Assistant Section Chief of the FBI's Russian Programs within the Counterintelligence Division. Prior this role I served as the Senior Resident Agent in the FBI's Trenton Office and as the Supervisory Special Agent for the FBI's New Jersey Joint Terrorism Task Force

while assigned to the Newark FBI Office.

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).

2018 Pinnacle Award presented by the Institution of Critical Infrastructure Technology (ICIT)
2016 Security Magazine's Top 18 Influential Security Professionals
2007 FBI Director's Award for Investigative Excellence (Espionage investigation of convicted spy Leandro Aragoncillo)

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).

<u>ORGANIZATION</u>	<u>OFFICE HELD</u>	<u>DATES</u>
Alexandria Little League	Coach/Manager	2015-2017
Mt. Vernon Recreational Center	None	2012-present
Cameron Station Community	None	2009-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. The attachment represents my best effort to identify all published writings and speeches during my tenure at the National Counterintelligence and Security Center (NCSC). At my previous position at the CIA, I had no public speaking engagements. Prior to working at the CIA, however, I did extensive public speaking as a senior manager at the FBI.

If asked, I would be happy to provide a copy of any of these published materials.

PART B- QUALIFICATIONS

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

I believe that our nation is faced with a vast array of and increasingly complex threats from nation state actors and others, threatening our democratic systems and values. I believe I have the necessary leadership skills to work closely with the Intelligence Community, the entire U.S. Government, and strategic members of the private sector to counter these efforts.

I believe I am qualified to serve as the Director of the National Counterintelligence and Security Center for numerous reasons. First, my investigative, operational, and leadership experiences in the FBI and CIA have allowed me to understand the divergent missions, authorities, and responsibilities of respective departments and agencies within the Intelligence Community. Second, I have successfully led and managed personnel from multiple agencies and departments over the past 18 plus years in a collaborative working environment under one roof with one united mission to defend our nation. I have successfully served as the Director of the National Counterintelligence and Security Center since 2014, leading the counterintelligence and security community and providing strategic guidance and policy to over 100 departments and agencies in the U.S. Government. Additionally, I have concurrently and successfully served as the primary counterintelligence advisor to the Director of National Intelligence. I also serve as the Chair of the FVEYS Allied Security and Counterintelligence Forum and the Chair of the NATO Counterintelligence Panel. In these roles I lead and facilitate intelligence sharing and best practices with our international partners.

Beyond my personal qualifications for this position, my biggest personal strengths lie in three specific areas. The first is my personal passion for protecting our nation and understanding all the intangibles required to do so as a senior governmental leader. Second, my love of and success in leading and motivating men and women from disparate agencies, departments, and cultures to achieve a common goal – defending our national security. Third, my ability as a senior leader to clearly identify key stake holders and partners and hold myself accountable to those partners and to oversight by Congress.

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.

I am currently a federal employee.

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.

If confirmed, I would continue to serve as an employee of the U.S. Government.

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 currently have no plans subsequent to completing government service.

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 ANYWAY 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.

Spouse currently serves as Vice President of Digital Sales and Marketing at SiriusXM. There is no relation between her company and her position to the position for which I seek confirmation.

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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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 ACQESCENCE AND YOU HAD REASON TO BELIEVE THE GIFT WAS GIVEN BECAUSE OF YOUR OFFICIAL POSITION.)

As a senior government official, I received a variety of hats, mugs, photographs, and other non-reportable gifts and items. Any reportable gift was listed in my agency disclosure reports.

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 reference OGE 278e.

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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None, however please reference OGE 278e

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.

Virginia

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.

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. I have ensured my financial holdings meet U.S. Government ethics requirements and I do not believe my current holdings would present a conflict of interest. If confirmed, I will execute and abide by an ethics agreement with ODNI to avoid any conflicts of interest under the applicable statutes and regulations.

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?

2017, 2016, 2015. 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, PLEASE PROVIDE DETAILS.

- A. 2007: FBI internal administrative inquiry into nominee and numerous others pursuant to the accidental death of a Special Agent during an operation/arrest. Nominee was subsequently cleared with respect to any and all administrative inquiries.
- B. Anthony McGill vs. FBI (2009): This was a class action suit filed against 14 FBI personnel and NJ Law Enforcement personnel pursuant to an arrest. Applicant and all other FBI personnel were represented by the Department of Justice due to fact that apprehension took place within the confines of their official duties. Suit was dismissed in federal court.
- C. Judicial Watch vs. Office of the Director of National Intelligence: No 17-CV-508 D.C., 2017: Sued in official capacity in this FOIA suit, applicant and other defendants named in official capacity are being defended by DOJ, Federal Programs Branch. DOJ filed Notice to Dismiss in August 2017.

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 GILTY 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.

See Number 38 above.

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.

Not to my knowledge. However, as a long-time federal employee (29 years), agencies of which I have been employed or worked for have been the subject of routine inspector general audits, reviews, and inspections.

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, multiple times as part of my employment (FBI Special Agent) and as required for my Top Secret Security Clearance.

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 COUNTERINTELLIGENCE AND SECURITY CENTER AND THE INTELLIGENCE COMMITTEES OF THE CONGRESS, RESPECTIVELY, IN THE OVERSIGHT PROCESS.

As the Director of NCSC, one of ODNI's major mission centers, I have testified before Congress and briefed Members and staff numerous times over the years. I place a high value on these interactions, and believe that supporting Congress in its essential oversight role is an integral part of my responsibilities. Under Section 502 of the National Security Act of 1947, the DNI, in consultation with the heads of other departments and agencies involved in intelligence activities, shall keep the intelligence committees fully and currently informed of intelligence activities. I believe congressional notification must be timely, accurate, and complete to be effective.

Furnishing information to the oversight committees is vital to Congress' role in considering legislation, determining the appropriate level of resources for NCSC, assessing the effectiveness of the Center, and gaining a better understanding of counterintelligence and security issues. If confirmed, I will remain committed to ensuring that the NCSC workforce understands the importance of congressional oversight, provides thorough and timely information to Congress, and is responsive to congressional queries.

49. EXPLAIN YOUR UNDERSTANDING OF THE RESPONSIBILITIES OF THE DIRECTOR OF THE NATIONAL COUNTERINTELLIGENCE AND SECURITY CENTER.

As directed in statute, the D/NCSC serves as the head of counterintelligence for the U.S. Government, including coordinating the development of resource and allocation plans, setting operational priorities, developing strategies including the National Threat Identification and Prioritization Assessment and the National Counterintelligence Strategy, and conducting outreach and vulnerability assessments. The D/NCSC also serves as the principal substantive adviser on all aspects of counterintelligence for the DNI and serves in support of the DNI's central role in the development and implementation of personnel security policy across the U.S. Government.

Just as important as these statutory roles, the D/NCSC is responsible for leading the men and women of the NCSC in their integration, coordination, and oversight roles and ensuring they have the tools, authorities, and resources necessary to execute their mission. If confirmed, I would continue to leverage all existing authorities to support NCSC's workforce and to accomplish NCSC's vital mission.

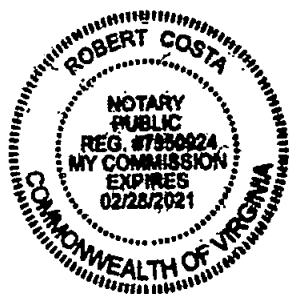
AFFIRMATION

I, WILLIAM R. EVANINA, DO SWEAR THAT THE ANSWERS I HAVE PROVIDED TO THIS QUESTIONNAIRE ARE ACCURATE AND COMPLETE.

3-05-18

(Date)

SIGNATURE OF WILLIAM EVANINA



SIGNATURE OF NOTARY

TO THE CHAIRMAN, SELECT COMMITTEE ON INTELLIGENCE:

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

SIGNATURE OF WILLIAM EVANINA

Signature

Date: 3.5.18

Attachment: Publications and Speaking Engagements

9 July 2014	BENS New York remarks
11 Sep 2014	BENS Chicago remarks
1 Oct 2014	Tunneling Summit remarks
22 Oct 2014	Federal News Radio interview
5 Nov 2014	Continuous Evaluation/Social Media radio inquiry
24 Nov 2014	WTOP radio interview
4 Dec 2014	National Press Club remarks
8 Dec 2014	Federal News Radio interview
11 Dec 2014	2014 Law Enforcement – Homeland Security Forum remarks
7 Jan 2015	FBI's 811 Conference remarks
14 Jan 2015	Washington Post interview
15 Jan 2015	DOS/SPC Off-site remarks
24-28 Jan 2015	NATO CI Panel (Brussels) chaired and made remarks
23 Feb 2015	Russia CI Conference (NGA) remarks
18 Mar 2015	China CI Conference (NGA) remarks
19 Mar 2015	2 nd Annual Cyber Security Summit (McLean) remarks
24 Mar 2015	Supplier Management Council Meeting National Security Threat Brief
31 Mar 2015	National CI and Security Conference remarks
2 Apr 2015	6 th Annual Cybersecurity Technology Summit (AFCEA) remarks
13 Apr 2015	International Technical Security Conference (Dip Sec HQs) remarks
15 Apr 2015	BENS Washington, D.C. remarks
27 Apr 2015	30 th Annual Nat'l Security Forum (Chantilly) remarks

18 May 2015	NDI/AIA National Conference (Scottsdale, AZ) remarks
21 May 2015	ODNI Annual Conference/FBI "Center's" panel discussion
9 Jun 2015	Partner's Board luncheon (Partnership Engagement) remarks
17 Jun 2015	2015 DCIA Faculty Representative Conference-NIM Panel (National Security & Global Issues)
22 Jun 2015	National Student Leadership Conf. on Intelligence and Nat'l Sec remarks
15 Jul 2015	Iran CI Conference remarks
21 Jul 2015	NATO CI Panel
18 Aug 2015	BENS Dallas remarks
19 Aug 2015	BENS Houston remarks
24 Aug 2015	Los Angeles Times interview
16-17 Sep 2015	Opening/Closing Remarks National CI & Sec Conference
29 Sep 2015	ASIS Conference (Anaheim, CA)
22 Oct 2015	WTOP radio interview
29 Oct 2015	DON Enterprise Annual Event remarks
2 Nov 2015	Wilkes University interview
3 Nov 2015	National Fusion Center Association (Alexandria, VA) remarks
5-6 Nov 2015	NASA CI Conference (Houston, TX) remarks
12-13 Nov 2015	Wilkes University remarks
10 Dec 2015	2015 Law Enforcement – Homeland Security Forum remarks
17 Feb 2016	BENS Baltimore remarks
18 Mar 2016	IPF Canberra remarks
30 Mar 2016	2016 National CI and Security Conference remarks

5 Apr 2016	31 st National Security Institutes IMPACT Conference remarks
7 Apr 2016	BENS New York City
26 Apr 2016	Travel Financial Services Sector Conference (Chicago) remarks
28 Apr 2016	INSA Symposium (Chantilly) remarks
4 May 2016	China CI Conference remarks
13 May 2016	Op-Ed, "Security Clearances in the age of social media," The Hill
16-17 May 2016	NDIA/AIA Conference (Scottsdale, AZ) remarks
9-10 Jun 2016	NATO CI Panel (Sofia, Bulgaria) remarks
15 Jun 2016	2016 Cybersecurity Summit (Tysons) remarks
16 Jun 2016	2016 IC-Global Force Protection Summit remarks
20 Jun 2016	2016 Russia CI Conference remarks
15 Aug 2016	NGA Insider Threat Day remarks
7 Sep 2016	INSA/AFCEA Intelligence Summit (Panel)
15-16 Sep 2016	IPF (Ottawa) remarks
29 Sep 2016	JHUAPL CI Day (Laurel, MD) remarks
30 Sep 2016	JCITA (Quantico) remarks
4 Oct 2016	2016 Security Leadership Conference (Bethesda, MD) remarks
5-6 Oct 2016	2016 Fall National CI and Security Conference remarks
25 Oct 2016	NS2 Solutions 5 th Annual SAP NS2 Summit (Falls Church) remarks
28 Oct 2016	Associated Press interview
15 Nov 2016	Fall NDIA/AIA Security Conference (San Antonio) remarks
30 Nov 2016	Delaware InfraGard (Newark, DE) remarks
14 Dec 2016	2016 Law Enforcement – Homeland Security Forum remarks

11 Jan 2017	Fed News Radio interview
11 Jan 2017	Kent School—Managing Collaborative Analysis (Reston) remarks
24 Jan 2017	HASC Hearing (CI Threat overview)
31 Jan 2017	SSCI Member briefing (CI overview)
2 Feb 2017	Harvard Club remarks
9 Feb 2017	Chaired NATO CI Panel (Brussels)
14 Feb 2017	Council on Foreign Relations (New York City) remarks
23 Feb 2017	ICIT Briefing on Insider Threat (National Press Club) remarks
28 Feb 2017	BENS (Atlanta, GA) remarks
16 Mar 2017	NRC Regulatory Information Conference (Bethesda) remarks
22 Mar 2017	MIT Lincoln Laboratory remarks
23 Mar 2017	SSCI hearing
4 Apr 2017	Insider Threat Summit remarks
10 Apr 2017	INSA CI Conference (Arlington, VA) remarks
20 Apr 2017	2017 DSAC Annual Conference (Boeing) remarks
25 Apr 2017	ASIS International CSO Center remarks
28 Apr 2017	IPF remarks
22-23 May 2017	2017 Joint Annual NDIA/AIA Industrial Conference (Scottsdale) remarks
1 Jun 2017	2017 National CI and Security Conference remarks
6 Jun 2017	SSCI Hearing
7 Jun 2017	FBI Washington Field Office remarks
14 Jun 2017	Domestic Security Executive Academy remarks
12 Jul 2017	SSCI staff briefing

12 Jul 2017	Cipher magazine interview
19-20 Jul 2017	Chair NATO CI Panel (Romania)
28 Jul 2017	Reuters interview
7 Aug 2017	Fox News interview
8 Aug 2017	Interagency OPSEC Support Staff Symposium (IOSS) remarks
15 Aug 2017	BENS (San Antonio, TX) remarks
16 Aug 2017	BENS (Austin, TX) remarks
30 Aug 2017	Op-Ed, "Holding a security clearance: A privilege as well as a responsibility," Federal Times
6 Sep 2017	AFCEA-INSA Summit panel
7 Sep 2017	Cuba CI Conference remarks
11 Sep 2017	NPR radio interview
13 Sep 2017	ISWG remarks
15 Sep 2017	NGA Federal Partners off-site remarks
25 Sep 2017	Annual Seminar and Exhibits (Dallas) remarks
26 Sep 2017	ASIS/InfraGard (Dallas) remarks
28 Sep 2017	Bloomberg TV interview
29 Sep 2017	National AFIO Symposium remarks
10 Oct 2017	2 nd Annual Insider Threat Symposium remarks
11 Oct 2017	HOGAR Hearing (Security Clearance Investigations)
23 Oct 2017	Weinberger media interview
24 Oct 2017	SAP NS2 remarks
25 Oct 2017	HPSCI/HOGR briefing
27 Oct 2017	Annual 2017 DoD CI/HUMINT Conference remarks

31 Oct 2017	Reuters interview
31 Oct 2017	Op-Ed, "Cybersecurity Threat: A Call to Action," Federal Times Radio
1 Nov 2017	(Hearing) HPSCI Members
9 Nov 2017	National Fusion Center Association remarks
13 Nov 2017	NDIA/AIA ISC Fall Conference (San Diego) remarks
28 Nov 2017	BENS Boston remarks
5 Dec 2017	ACI's National Summit remarks
11 Dec 2017	Annual Russia CI Conference remarks
12 Dec 2017	Domestic DNI Representative Conference (Houston) remarks
5 Jan 2018	Op-Ed, "How to Protect Critical Infrastructure from Insider Threats," Institute for Critical Infrastructure Technology