

APPENDIX C1

Approved for Release by NSA on 30 September 2022, FOIA Case # 85643 Litigation

From: [redacted]
To: [redacted]
Subject: (U) [redacted] issues 3 of 4
Date: Tuesday, July 30, 2013 10:04:26 AM

~~Classification: TOP SECRET//SI//NOFORN~~

This is the information from [redacted] that prompted me to take a close look at what was going on [redacted] [redacted] had tried to get [redacted] to stop doing it, but at that point nobody over here realized [redacted] [redacted] I figured that out later in the day.

~~(U//FOUO)~~

[redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36

From: [redacted]
Sent: Monday, March 18, 2013 10:24 AM
To: [redacted]
Subject: FW: (U) [redacted]

~~Classification: TOP SECRET//SI//REL TO USA, FVEY~~

[redacted]
You might find the below email string of interest. We have been trying to get [redacted] to stop

[redacted]

I will send a few more emails with the same Subject.

[redacted]
~~(U//FOUO)~~

[redacted]

(b) (3)-P.L. 86-36

(b) (3)-P.L. 86-36
(b) (6)

(b) (3)-P.L. 86-36

[Redacted]

(U//FOUO)

From: [Redacted]
Sent: Friday, March 01, 2013 1:26 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) [Redacted]

Classification: ~~TOP SECRET//COMINT//REL TO USA, FVEY~~

(U) Your concerns have been duly noted.

(U) [Redacted] involved are my responsibility (indeed ALL of [Redacted] responsibility per the MOU between our organizations). I want to understand the activity before making changes [Redacted] thus my investigation will continue to obtain empirical information to help me decide upon the proper course of action.

(U) I will share what I find when there is something to share.

(U) DO NO HARM also means doing the right thing for the right reason; thus the need for empirical knowledge and not working off a guess that something is the correct action and not just producing a green dot for the sake of seeing a green dot.

(U) This exchange is over. We are shorthanded here, and I have other clients to waiting for [Redacted]

=====
~~Unclassified/For Official Use Only~~

[Redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36
(b) (6)

[Redacted]

[Redacted]

~~Unclassified/For Official Use Only~~

=====

From: [Redacted]
Sent: Friday, March 01, 2013 12:54 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) [Redacted]

(b) (3) -P.L. 86-36

~~Classification: TOP SECRET//SI//REL TO USA, FVEY~~

[Redacted]

~~(TS//SI//REL)~~ How is my allegation purely hypothetical? [Redacted]

[Redacted]

~~(C//SI//REL)~~ You are correct that "anything anyone does with [Redacted] can have that impact" but our duty is to DO NO HARM. If you want I will inform the [Redacted] [Redacted] and they will be able to tell us the impact.

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

~~(U//FOUO)~~

[Redacted]

(b) (3) -P.L. 86-36

~~(U//FOUO)~~

From: [redacted]
Sent: Friday, March 01, 2013 11:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) [redacted]

~~Classification: SECRET//COMINT//REL TO USA, FVEY~~

(b) (3)-P.L. 86-36

[redacted]

(U) My management is aware of what I am doing and why. My management is in contact with your branch management.

~~(S//SI//REL)~~ Your allegation that I am [redacted] is purely hypothetical. Please show where [redacted]

[redacted]

[redacted]

(U) That is a pretty serious, specific and personal allegation. Anything anyone does with [redacted] can have that impact.

=====
~~Unclassified/For Official Use Only~~

[Large redacted block]

(b) (3)-P.L. 86-36
(b) (6)

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

[Redacted]
~~Unclassified/For Official Use Only~~

=====

From: [Redacted]
Sent: Friday, March 01, 2013 11:00 AM
To: [Redacted]
Cc: [Redacted]
Subject: (U) [Redacted]

Classification: ~~SECRET//SI//REL TO USA, FVEY~~

(b) (3) -P.L. 86-36
(b) (6)

(b) (3) -P.L. 86-36

[Redacted]
(S//SI//REL) [Redacted]
[Redacted]

(U//FOUO)

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

(U//FOUO)

[Redacted]

(U//FOUO)

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380701

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX C2

From: [redacted]
To: [redacted]
Subject: RE: (U) Ongoing Incident
Date: Thursday, May 09, 2013 7:06:59 PM
Attachments: [image001.wmz](#)
[image002.png](#)
[image003.wmz](#)
[image004.png](#)
[image005.png](#)

Classification: ~~TOP SECRET//SI//NOFORN~~

(U) A little light reading for you. The flow is top to bottom.

(C//REL TO FVEY) [redacted]

Thanks,
[redacted]

From: [redacted]
Sent: Monday, March 18, 2013 4:40 PM
To: [redacted]
Cc: [redacted]
Subject: (U) Security incident

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

(TS//SI//REL) Someone in OGC advised me to contact you about this. [redacted]

(TS//SI//REL) I called [redacted] a few minutes ago to tell him [redacted]. I couldn't make him understand what the problem is. He said it's okay because [redacted]. Then he told me to talk to his managers, and hung up on me before I could explain [redacted].

(U//FOUO) I called OGC to ask [redacted] and they said to contact you. I know [redacted] doesn't think there's anything wrong with it, but we've had several analysts here look at it, including two auditors as well as the tech director, and we feel certain that this tasking should not have occurred.

Thank you,
[redacted]

From: [redacted]
Sent: Wednesday, March 20, 2013 9:59 AM
To: [redacted]
Cc: [redacted]
Subject: (U) detasking request

Classification: ~~TOP SECRET//SI//NOFORN~~

I have been contacted by [redacted] that you have [redacted]. I was asked to step in and make sure that whatever you have done to cause this is undone quickly. Please advise as to what exactly you have done, and why you think this is appropriate, given that there is a potential incident here. If as we look into this, it is determined that there is an incident, you will be responsible for drafting and submitting the incident.

If you have any questions, please contact me.
[redacted]

From: [redacted]
Sent: Wednesday, March 20, 2013 10:20 AM
To: [redacted]
Subject: (U) RE: detasking request

Classification: ~~TOP SECRET//SI//NOFORN~~

(TS//SI//NF) Thank you very much. [redacted]

(TS//SI//NF) I can't speak to what may have come back from that; possibly nothing. But according to [redacted]

(U//FOUO) In any case, I hope he'll be more forthcoming with you than he was with me. However, if he argues that there is no [redacted] and you need data that he doesn't seem to be able to locate, let me know. I can pull it out for you.

Thank you,

(b) (3) - P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36
(b) (6)

(b) (3) - P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

From: [redacted]
Sent: Wednesday, March 20, 2013 11:12 AM
To: [redacted]
Cc: [redacted]
Subject: (U) would you please check into

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

(TS//SI//REL) I cc'ed you on an email to [redacted] regarding [redacted] he was working. According to [redacted] in accordance with his activities. [redacted] If you would please contact [redacted] (on cc) to understand better what happened, and determine whether there might be an incident, I would greatly appreciate it. Per [redacted] Even though this was EO-12333, we need make sure how it was tasked.

I appreciate the assist.

From: [redacted]
Sent: Wednesday, March 20, 2013 11:36 AM
To: [redacted]
Subject: RE: (U) would you please check into

Classification: ~~TOP SECRET//COMINT//REL TO USA, FVEY~~

Let's get together to discuss. When are you free?

From: [redacted]
Sent: Wednesday, March 20, 2013 12:03 PM
To: [redacted]
Subject: RE: (U) would you please check into

Classification: ~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

Hi [redacted]
Thanks for getting back to me. I initially thought you were [redacted] but now I see you are [redacted] sorry. I haven't yet heard back from the [redacted] folks, I am awaiting their response to try to learn what happened in their area. I'll get back to you, thanks!

From: [redacted]
Sent: Wednesday, March 20, 2013 12:10 PM
To: [redacted]
Subject: RE: (U) would you please check into

Classification: ~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

No problem - this was not internal to my organization. Some folks in my office just happened to spot strange things happening with the data and started looking in detail to see what was going on.

Thanks,

From: [redacted]
Sent: Wednesday, March 20, 2013 1:47 PM
To: [redacted]
Subject: (U) one more

Classification: ~~TOP SECRET//SI//NOFORN~~

(U) Apologies [redacted] I must have done something wrong when [redacted]

(U//FOUO) Also, the [redacted] However, 2-3 weeks ago someone else in my branch so normally all questions go to him initially. Several emails were exchanged in which he defended the tasking without saying that he hadn't put it in personally; we assumed that he had. (I wasn't involved in that exchange, but the correspondents on this side still have copies of those emails.)

(b) (3) -P.L. 86-36
(b) (6)

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

(b) (3) -P.L. 86-36
(b) (6)

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36
(b) (6)

(S//REL TO USA, FVEY) The folks who asked him about it earlier in the month were not aware of the full scope of the problem and did not realize it might be a security issue; they just wanted [redacted]
(S//REL TO USA, FVEY) [redacted] did tell [redacted] in my branch that he had been [redacted] There are inexperienced people on [redacted] team, and he may have been coaching them to set up tasking in this manner. I don't know if anyone other than [redacted] was [redacted]

(b) (3) -P.L. 86-36

Thanks,
[redacted]

Classification: ~~TOP SECRET//SI//NOFORN~~

(TS//SI//NF) Attachment [redacted]

[redacted]

(TS//SI//REL) [redacted]

(U//FOUO) [redacted]

(TS//SI//NF) [redacted]

(TS//SI//NF) [redacted]

(TS//SI//NF) [redacted]

(TS//SI//NF) [redacted]

(S//SI//REL) [redacted]

(TS//SI//NF) [redacted]

(TS//SI//NF) [redacted]

(TS//SI//REL) [redacted]

(TS//SI//REL) [redacted]

(TS//SI//NF) [redacted]

(U//FOUO) Below is the email thread about [redacted] from earlier in the month, between [redacted] and [redacted] (The flow is from the bottom up.)
Thank you,
[redacted]

From: [redacted]
Sent: Friday, March 22, 2013 1:25 PM
To: [redacted]
Subject: RE: (U) [redacted]

(b) (3) -P.L. 86-36
(b) (6)

(b) (3) -P.L. 86-36

Classification: ~~TOP SECRET//COMINT//NOFORN~~

Thanks for this. I happened to attend the weekly meeting between [redacted] explained his rationale and [redacted] his planning to get with you and [redacted] to see if that resolves the situation or if there are still remaining concerns. [redacted] said he would get back to [redacted] on Monday or Tuesday with an assessment, but feel free to call me as well if you still have questions or issues after that discussion. As for now [redacted] isn't ready to detask and [redacted] seemed to agree, if that changes next week I'm sure we'll hear about it.

Thanks,
[redacted]

From: [redacted]
Sent: Friday, March 22, 2013 2:14 PM
To: [redacted]
Subject: RE: (U) [redacted]

(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

I don't understand why [redacted] the collection is blatantly improper.
If my writeup was obtuse, [redacted] could evaluate the data and maybe explain it more clearly than I did.

Thanks,

From: [redacted]
Sent: Friday, March 22, 2013 3:54 PM
To: [redacted]
Subject: (U) [redacted]

Classification: TOP SECRET//SI//NOFORN

[redacted]

[redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

From: [redacted]
Sent: Friday, March 22, 2013 4:15 PM
To: [redacted]
Subject: RE: (U) [redacted]

Classification: TOP SECRET//COMINT//NOFORN

[redacted] pending the outcome of discussions between all the technical folks next week. That at least takes care of the issue for now.
[redacted] look forward to your take on all this.

[redacted]

From: [redacted]
Sent: Monday, March 25, 2013 11:06 AM
To: [redacted]
Subject: RE: (S//SI//REL) [redacted] Updates Requested

Classification: TOP SECRET//COMINT//NOFORN

Per my phone call to you this morning - I appreciate you passing me past correspondence, but I believe a more top-level and systematic approach is required here to spell out what your compliance concerns are. The technical emails you've been sending me indicate there is a concern, but they are somewhat down in the weeds and a bit hard for me to understand or put in context. The overarching concerns need to be articulated first. For me to act on this, and to ensure [redacted] acts on this, I have to understand what's going on, as will their management.

[redacted] is doing this _____, and [redacted] believes it do be a compliance concern because _____. In broad terms, the technical analysis shows _____ (a couple sentences or so, not more at this point).

[redacted] is also doing this _____, and [redacted] believes this is also a compliance concern because _____. Technical analysis shows that _____ (again, only a few sentences here).

Third, fourth examples?

Please do not get bogged down in the technical descriptions right away, it's more important to state the top-level compliance concerns with a few sentences that support that assertion.

(b) (3)-P.L. 86-36

(b) (3)-P.L. 86-36

The more detailed technical descriptions can follow in supporting documentation.

I also need to know if your compliance representatives share your concern and agree with your assertions/conclusions.

Hope that helps explain what I'm looking for. The better I understand this and the better it is articulated, the more I can assist with [redacted] looking into this.

Thanks!

[redacted]

-----Original Message-----

From: [redacted]
Sent: Monday, March 25, 2013 11:29 AM
To: [redacted]
Subject: (U) Re: [redacted]

Classification: ~~SECRET//SI//REL TO USA, FVEY~~

Hi [redacted]

I talked to [redacted] and told [redacted] I would write something up and then call you to talk this over so we are all on the same page.

Basically, what I believe is happening is [redacted]

I'd like to follow this up on the phone.

(U//FOUO)

[redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

-----Original Message-----

From: [redacted]
Sent: Monday, March 25, 2013 11:53 AM
To: [redacted]
Subject: RE: (U) Re: [redacted]

Classification: ~~SECRET//COMINT//REL TO USA, FVEY~~

[redacted] thanks, that helps. So the issue is [redacted]

And isn't there a second but related issue [redacted]

Feel free to call to discuss....

Classification: ~~SECRET//COMINT//REL TO USA, AUS, CAN, GBR~~

Hi [redacted]

[redacted] and I spoke briefly about this. I wanted to circle back with you to see if we need to add in [redacted]

Do you want to add those points to the overall statement of issues [redacted] email below)? Please call me and we can discuss.

Thanks,

From: [redacted]
Sent: Monday, March 25, 2013 1:02 PM
To: [redacted]
Subject: FW: (U) [redacted]

(b) (3) - P.L. 86-36

(b) (3) - P.L. 86-36

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: [redacted]
Sent: Friday, March 22, 2013 3:56 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) [redacted]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[redacted]

(b) (3) - P.L. 86-36



(U//FOUO)

[redacted]

From: [redacted]
Sent: Monday, March 25, 2013 1:54 PM
To: [redacted]
Subject: (U) Re: [redacted]

(b) (3) - P.L. 86-36

Classification: ~~SECRET//SI//REL TO USA, ACQU~~

[redacted]
Additional statements (in blue) added to [redacted] writeup below.

Thanks,

Hi [redacted]

I talked to [redacted] and told [redacted] I would write something up and then call you to talk this over so we are all on the same page.

[redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

[Redacted]

[Redacted] has provided some examples and I'll highlight one here:

[Redacted]

So, we in [Redacted] are allowed some leeway when doing things for technical purposes to [Redacted] basically figure out what happened technically so we can possibly implement a solution or safeguard to prevent future occurrences. The question here is:

[Redacted] I'm not 100 percent sure of the answer.

I'd like to follow this up on the phone.

[Redacted]

From: [Redacted]
Sent: Tuesday, March 26, 2013 12:59 PM
To: [Redacted]
Subject: RE: (U) Re: [Redacted]

Classification: ~~SECRET//COMINT//REL TO USA, ACGU~~

Hi [Redacted]
Any movement on the final consolidated writeup from [Redacted] concurrence? I've informed [Redacted] management that it will be coming, who has said "as soon as [Redacted] provides us with the details on what the issue is, we will work on it immediately."

Thanks,
[Redacted]

From: [Redacted]
Sent: Tuesday, March 26, 2013 1:11 PM
To: [Redacted]
Subject: RE: (U) Re: [Redacted]

Classification: ~~SECRET//SI//REL TO USA, ACGU~~

Hi [Redacted]

I sent a re-written draft to [Redacted] about half an hour ago, [Redacted] says he will be the one to send the final statement to you. I can let him & [Redacted] know you're hoping to get it sooner rather than later.

Side note: a new thing was added today after additional info came in from another analyst. [Redacted] been doing something else in the system that's causing [Redacted] If [Redacted] think the explanation for that is clear, the statement should be pretty much good to go.

Thanks,
[Redacted]

From: [Redacted]
Sent: Tuesday, April 02, 2013 8:41 AM
To: [Redacted]
Cc: [Redacted]
Subject: (U) re-task

Classification: ~~SECRET//SI//REL TO USA, FVEY~~

[Redacted]

Thanks,
[Redacted]

(U//FOUO) [Redacted] this last one is utterly baffling to me. [Redacted] never sent the written statement, but if either he or [Redacted] said they "understood" what the [Redacted] is trying to do, it was a diplomatic statement, not an agreement that there was nothing wrong with it. The stuff about [Redacted] needing to be educated is baldeash [Redacted] has no technical knowledge at all and just parrots whatever [Redacted] says.)

(U//FOUO) As for [Redacted] agreeing that we need training from the [Redacted] he never mentioned it to any of us. I was recruited to [Redacted] back in [Redacted] and have more experience with them than anybody else in the entire intelligence community. [Redacted] and [Redacted] have been doing this for years longer than [Redacted] has. I can't really explain any of what's being said below. I just know that the whole thing was dropped after that. We were told that any tasking [Redacted] did would be considered legal. [Redacted] and we were stuck with it. [Redacted] is saying here that [Redacted] were shown the light, while [Redacted] said afterward that [Redacted] made a decision without the statement being sent.

From: [Redacted]
Sent: Tuesday, April 02, 2013 9:44 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) re-task

Classification: ~~SECRET//COMINT//REL TO USA, FVEY~~

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36
(b) (6)

(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

(b) (3) - P.L. 86-36

(b) (3) - P.L. 86-36
(b) (6)

[redacted] had technical discussions with [redacted] and [redacted] last week, and following those discussions [redacted] informed me last Friday that he "understands what [redacted] is trying to do." I asked him if he or your office had any remaining compliance concerns you would like addressed, in order to address any remaining issues, or to close this out if there were none. He has not yet responded to my email; I really would like to know [redacted] position. According to [redacted] in his discussions with [redacted] supposedly also understood and agreed with what [redacted] was doing, and said education needed to be conducted in [redacted] for your analysts to understand the procedures used by [redacted] and the use of appropriate [redacted] so in [redacted] mind as well, there is no remaining issue, other than the need for increased education/training in [redacted] which [redacted] agreed to do.

(b) (3) - P.L. 86-36

I need to reiterate again - if [redacted] feel there is a compliance issue, then [redacted] needs to clearly explain what the problem is, why they believe there is a problem, and supporting justifications for that position. It is very difficult for me to understand when [redacted] analysts are saying one thing and their management is saying another. Please ensure your compliance representatives are also involved in your discussions.

I stand by ready to assist if [redacted] can clearly state its corporate position on the perceived problem, and I will ensure it is followed up in [redacted] just don't know what the remaining concerns are, and I cannot parse your perceived problem in the email below. Please help me to understand [redacted] remaining concerns, and please ensure [redacted] is speaking with one voice.

Thanks,

[redacted]

[redacted]

(U//FOUO)

[redacted]

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380501

Classification: ~~TOP SECRET//SI//NOFORN~~

APPENDIX C3

From: [Redacted]
To: [Redacted]
Subject: FW: (U) would you please check into
Date: Tuesday, June 25, 2013 7:04:13 AM
Attachments: FW (U) [Redacted]

Classification: ~~TOP SECRET//COMINT//REL TO USA, AUS, CAN, GBR~~

(b) (3) - P.L. 86-36

(b) (3) - P.L. 86-36
(b) (6)

-----Original Message-----

From: [Redacted]
Sent: Thursday, March 21, 2013 11:38 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) would you please check into

Classification: ~~TOP SECRET//COMINT//REL TO USA, AUS, CAN, GBR~~

Folks,

~~(S//SI//REL)~~ First you need to understand how the [Redacted] analysts have "verified" this [Redacted]

~~(S//SI//REL)~~ I am not an idiot. [Redacted]

Please see attached.

=====
~~Unclassified//For Official Use Only~~

[Redacted]

[Redacted]

(b) (3) - P.L. 86-36
(b) (6)

~~Unclassified//For Official Use Only~~

-----Original Message-----

From: [Redacted]
Sent: Wednesday, March 20, 2013 4:54 PM

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

To: [redacted]
Cc: [redacted]

Subject: Re: (U) would you please check into . . .

Classification: TOP SECRET//COMINT//REL TO USA, FVEY

(b) (3) -P.L. 86-36
(b) (6)

(b) (3) -P.L. 86-36

Was this [redacted] If so, the concern raised by [redacted] would make a little more sense.

Thanks,
[redacted]

[redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

On 03/20/13 14:06, [redacted] wrote:

> *Classification: TOP SECRET//COMINT//REL TO USA, FVEY *

> [redacted]

> I am working with his management to determine what happened and
> whether this is an incident for [redacted] On the service I would say if it
> is an incident it would be reported by whomever [redacted]

[redacted]

> So this may be an incident but not one for [redacted] look forward to
> the response you get back from [redacted]

> (U//FOUO)

[redacted]

(b) (3) -P.L. 86-36

> *From: [redacted]
> *Sent: Wednesday, March 20, 2013 12:07 PM

> *To: [redacted]

> *Subject: RE: (U) would you please check into

> *Classification: TOP SECRET//COMINT//REL TO USA, FVEY *

(b) (3) -P.L. 86-36
(b) (6)

[redacted]

> I got [redacted] out of office msg, says he's out until Friday. Is there
> anyone else in [redacted] who can describe what happened and whether it
> merits an incident report? On the face of it appears it does.

[Redacted]

> *From: [Redacted]
> *Sent: Wednesday, March 20, 2013 11:36 AM
> *To: [Redacted]
> *Subject: RE: (U) would you please check into
> *Classification: TOP SECRET//COMINT//REL TO USA, FVEY*
> [Redacted]
> Let's get together to discuss. When are you free?

(b) (3) -P.L., 86-36

[Redacted]

> *From: [Redacted]
> *Sent: Wednesday, March 20, 2013 11:12 AM
> *To: [Redacted]
> *Cc: [Redacted]
> *Subject: (U) would you please check into

(b) (3) -P.L., 86-36
(b) (6)

> Classification: TOP SECRET//SI//REL TO USA, FVEY-
> Hi [Redacted]
> (TS//SI//REL) I cc'ed you on an email to [Redacted] regarding some
> [Redacted] activities he was working. According to [Redacted]
> there was tasking [Redacted] conducted in accordance with his
> activities, such that they were able to verify [Redacted]
> [Redacted] If you would please
> contact [Redacted] (on cc) to understand better what happened, and
> determine whether there might be an incident, I would greatly
> appreciate it. Per [Redacted] it appears that the tasking has been removed
> [Redacted]
> [Redacted] Even though this was EO-12333, we need make sure how it was tasked.

(b) (3) -P.L., 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(f)
(b) (3) -P.L., 86-36

> I appreciate the assist.

>

[Redacted]

> *****

[Redacted]

> *****

> Classified By: [Redacted]

> Derived From: NSA/CSSM 1-52

> Dated: 20070108

> Declassify On: 20380301

> Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

> *Classified By: [Redacted]

> *Derived From: NSA/CSSM 1-52*

> *Dated: 20070108*

> *Declassify On: 20380301*

> **

> *Classification: ~~TOP SECRET//COMINT//REL TO USA, FVEY~~*

> **

> *Classified By: [Redacted]

> *Derived From: NSA/CSSM 1-52*

> *Dated: 20070108*

> *Declassify On: 20380301*

> **

> *Classification: ~~TOP SECRET//COMINT//REL TO USA, FVEY~~*

> **

>

DERIVED FROM: NSA/CSS 1-52
DATED: 08 January 2007
DECLASSIFY ON: 20320108

Classification: ~~TOP SECRET//COMINT//REL TO USA, FVEY~~

(b) (3) - P.L. 86-36

Classified By
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380301

(b) (3) - P.L. 86-36
(b) (6)

Classification: ~~TOP SECRET//COMINT//REL TO USA, AUS, CAN, GBR~~

APPENDIX C4

From: [redacted]
To: [redacted]
Subject: FW: (U) [redacted]
Date: Tuesday, June 25, 2013 7:15:34 AM
Attachments: [redacted]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: [redacted]
Sent: Monday, March 25, 2013 1:53 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) [redacted]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Done as ordered

(U//FOUO)

[redacted]

(U//FOUO)

From: [redacted]
Sent: Monday, March 25, 2013 1:27 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) [redacted]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[redacted] Could you please also detask [redacted] We've all agreed that the detasking is being done just to work through the issue.

To that end, I have been working with [redacted] since Friday to ask them to articulate their exact concerns [redacted] I think it is important that they precisely state what their issues are so [redacted] has an understanding in order to be able to address their specific questions and concerns. They are finalizing their writeup and technical analysis and will be forwarding shortly. I will forward it on to [redacted] for review and comment.

Thanks,

[redacted]

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

From: [redacted]
Sent: Friday, March 22, 2013 3:56 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) [redacted]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[redacted] per your request [redacted] has been de-tasked:

(b) (3) - P.L. 86-36

(b) (3) - P.L. 86-36

(b) (3) - P.L. 86-36

(U//FOUO)

[Redacted]

(b) (3) - P.L. 86-36

(U//FOUO)

From: [Redacted]
Sent: Friday, March 22, 2013 3:47 PM
To: [Redacted]
Cc: [Redacted]
Subject: (U) [Redacted]

~~Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

[Redacted] So everyone is on the same page, sending this email.

I just spoke with [Redacted] asked what repercussions there is to mission if the tasking that [Redacted] is concerned about was stopped this weekend and it appeared there is none. While [Redacted] is 100% sure there is no compliance issue he reluctantly agreed to turn this tasking off until [Redacted] and he meet Monday to work through the issues that [Redacted] and [Redacted] supporting analysts have with the way [Redacted] is doing business. It could be that we have been doing business wrong for many, many years and we need to modify what we are doing. However, my guess is this is not the case.

Stay tune for the actual facts as [Redacted] dig through this with their technical folks.

(U//FOUO)

[Redacted]

~~Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

~~Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

UNCLASSIFIED

APPENDIX C5

UNCLASSIFIED

(b) (3) -P.L. 86-36

From: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: (U) IG Investigation - Request for interview
Date: Thursday, May 30, 2013 10:44:15 AM
Attachments: [FW \(U\) \[redacted\] \(6.30 KB\).msg](#)
[\(U\) \[redacted\] \(242 KB\).msg](#)

~~Classification: TOP SECRET//SI//REL TO USA, FVEY~~

June 20 works for me.

I've attached a couple emails concerning this subject for you to read. One contains a draft of an email I was going to send to [redacted] who is the [redacted]. I never did send it as I was waiting on a response from [redacted] since I mentioned her name and a conversation we had about this subject. [redacted] is the [redacted]. The draft is part of an email chain on the subject. The second attachment contains a PDF file with an email between myself, [redacted] and [redacted].

I did relay the conversation I had with [redacted] to our analysts, who were still not happy with the results. I told them that since [redacted] was the [redacted] that I would defer to her. I do see the argument that [redacted] makes (PDF) and understand it, however, I'm not sure I would use the same process that [redacted] is using. My main concern was [redacted].

(U//FOUO)

[redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36

From: [redacted]
Sent: Wednesday, May 29, 2013 2:41 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) IG Investigation - Request for interview

~~Classification: TOP SECRET//SI//REL TO USA, FVEY~~

Hello [redacted]

Thank you. I look forward to talking with you. I will be TDY 4-14 June. May we go ahead and schedule something for when I return? How does Thu 20 June at 1300 work for you?

In the meantime, if you have any emails that you believe would be pertinent to this activity, please forward them to me. I understand that at some point you may have been preparing a summary of the issue (I believe to submit to [redacted] but it was never completed/sent. If you still have that draft and think it would be helpful for me to read ahead of time, please forward that as well. If you have time to prepare a simple timeline of the events and any actions taken, that may also be helpful to our investigation.

(b) (3) -P, I., 86-36

Also, I have asked [redacted] an Evaluator from the IG's Intelligence Oversight Office (D11) to participate in our meeting. She is fully aware of the investigation and allegations made thus far. Please include [redacted] on any other emails you send to me regarding this matter.

Again, thank you, [redacted]

V/R,

[redacted]

(U//FOUO) [redacted]

Senior Investigator
NSA/CSS OIG, Office of Investigations, D14

[redacted]

PRIVACY SENSITIVE – any misuse or unauthorized disclosure may lead to disciplinary action

From: [redacted]
Sent: Wednesday, May 29, 2013 2:25 PM
To: [redacted]
Subject: RE: (U) IG Investigation - Request for interview

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

Hi [redacted]

(~~TS//SI//REL TO USA, FVEY~~) I have been privy to this situation and can certainly answer any questions you have. Unfortunately, I will be out of town on Friday and I am also on leave Tuesday June 4. Any other day would be fine.

[redacted]

(U//FOUO) [redacted]

[redacted]

(b) (3) -P, I., 86-36

[Redacted]

From: [Redacted]
Sent: Wednesday, May 29, 2013 1:44 PM
To: [Redacted]
Subject: (U) IG Investigation - Request for interview

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

(b) (3) - P.L. 86-36

Good afternoon [Redacted]

~~(TS//SI//REL TO USA, FVEY)~~ The Office of the Inspector General received an allegation that [Redacted] has been tasking [Redacted]. It has been alleged that [Redacted] does not have a foreign intelligence purpose for conducting this collection and that an IO incident report has not been filed regarding this alleged activity.

(b) (3) - P.L. 86-36
(b) (6)

(U//FOUO) It is my understanding that you, as the [Redacted] and IOO, may have information regarding this matter that would be helpful to our investigation. Are you available to meet with me on Friday, 31 May at 1000 to discuss further? I would great appreciate your time and insights on the matter.

Thank you [Redacted]

(b) (3) - P.L. 86-36

(U//FOUO) [Redacted]
Senior Investigator
NSA/CSS OIG, Office of Investigations, D14

[Redacted]

PRIVACY SENSITIVE – any misuse or unauthorized disclosure may lead to disciplinary action

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380501

~~Classification: TOP SECRET//SI//REL TO USA, FVEY~~

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380501

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

(b) (3) -P, L, 86-36

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380501

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380501

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

APPENDIX C6

From: [redacted]
To: [redacted]
Subject: FW: (U) Strange tasking going on
Date: Tuesday, June 25, 2013 7:37:18 AM

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

From: [redacted]
Sent: Tuesday, April 23, 2013 8:57 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) Strange tasking going on

(b) (3) -P.L., 86-36

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

This is what was discussed at the 15 April meeting:

1. [redacted] said he would put out meeting notes on the outcome of the meeting – whether the compliance assertions were resolved to [redacted] satisfaction, the two actions for [redacted] below. If [redacted] did not put out the meeting notes, it would be in [redacted] best interests to do so, in the event this issue comes up again in the future.

2. [redacted]
3. [redacted] to write an Information SPF and a new SOP describing its procedures, how it does its work, where it puts its data, and how oversight and compliance are conducted. The SPF is to be coordinated through [redacted] and [redacted] also suggested it include a warning to go out to the workforce [redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(1)
(b) (3) -P.L., 86-36

(b) (3) -P.L., 86-36

[redacted]

From: [redacted]
Sent: Tuesday, April 23, 2013 8:33 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) Strange tasking going on

Classification: TOP SECRET//REL TO USA, FVEY

[redacted] We ([redacted] and myself) did meet with the [redacted] folks to discuss their concerns. I believe that everyone agreed that there are no compliance issues at this time but [redacted] still had a little concern about [redacted]. As [redacted] stated in her email on this subject there is still some clean up to be done to close this out. One of those things is [redacted]

Truthfully I haven't tracked that too closely since it was a [redacted] and not a compliance issue and [redacted] seemed like he had a handle on that.

[redacted] Have you meet with [redacted] yet? If so, could you provide us an update.

(U//FOUO)

[redacted]

From: [redacted]
Sent: Monday, April 22, 2013 12:51 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) Strange tasking going on

Classification: TOP SECRET//REL TO USA, FVEY

Hi [redacted]

Can I please get an update on where this issue stands? Is it still of concern to [redacted] or did the meeting happen and all are happy?

Thanks!
[redacted]

(U//FOUO)

[redacted]

From: [redacted]
Sent: Monday, April 15, 2013 1:57 PM
To: [redacted]
Subject: RE: (U) Strange tasking going on

(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

~~Classification: TOP SECRET//REL TO USA, FVEY~~

[redacted]
At today's meeting between [redacted] there were repeated statements made by the [redacted] analysts that they were not given an opportunity to respond to the assertions that were made about their work. It is unclear what they were referring to as their management and compliance officer were cc'd on all status messages; at any time someone from [redacted] had the opportunity to have said (or better yet, documented) "here is the real situation." That did not occur.

I will no longer be documenting status messages for [redacted] as issues arise, as in the emails below. In the future, any issues that arise concerning [redacted] will be sent directly to [redacted] for response. My attempt to provide status messages was a way to ensure all personnel were on the same page, for the short term, and to document the situation and way of doing business, for the long term (i.e., knowledge base); [redacted] will take on that obligation for their issues.

At the end of today's meeting I was asked to capture the meeting notes and actions. I declined as I have done enough documentation on this issue. I said either [redacted] or [redacted] from [redacted] should do it; [redacted] said he would but since the actions fall onto [redacted] I would suggest it might have been in your best interest to control the message for [redacted] - that the compliance concerns were largely ameliorated (except for [redacted]), and that [redacted] will document its procedures and plans for [redacted] in an Information SPF between [redacted] (alert to the [redacted] workforce to be determined).

[redacted]
[redacted]

From: [redacted]
Sent: Friday, April 12, 2013 7:42 AM
To: [redacted]
S3109
Subject: FW: (U) Strange tasking going on

~~Classification: TOP SECRET//REL TO USA, FVEY~~

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

You'll see that [redacted] has sent out a meeting invite to discuss the [redacted] I would assume you would like to invite [redacted] and [redacted] please do.

Below are the emails I sent to [redacted] There is more history from March relating to discussions between [redacted] and [redacted] I haven't included here but can be discussed at the meeting.

[redacted] you would probably be interested in attending as well. Monday, April 15, 2013 10:00 AM-11:30 AM, [redacted]

[redacted]

From: [redacted]
Sent: Thursday, April 11, 2013 6:52 AM
To: [redacted]

Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

Can you please set up a meeting with [redacted] folks, either today or tomorrow or next week, as there are two issues that need to be resolved here. If you would like to hold a pre-meeting first in [redacted] to ensure we're all on the same page before meeting with [redacted] I'll defer to you on that.

The first issue is the compliance concerns first expressed by [redacted] and now [redacted]. As outlined below, they are 1) that the [redacted]

[redacted] If it is determined none of this is happening, and collection can continue, then we can move on the second issue.

The second issue is [redacted]. The following questions need to be answered:

1.

[redacted]

2. What were the reasons [redacted] and when was that decided?

(b) (3) -P, L., 86-36

(b) (3) -P, L., 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P, L., 86-36

3.

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

Let me know if you are ready to meet internally or if you are going to go ahead with the meeting with [Redacted]. The folks who have offered to meet with you are on the addressee list on the April 09, 2013 1:13 PM email below.

[Redacted] - [Redacted] thought you might have some insight into this, I can give you a call if you need more background.

Thanks,

[Redacted]

[Redacted]

From: [Redacted]
Sent: Tuesday, April 09, 2013 3:39 PM

To: [Redacted]

[Redacted]

Cc: [Redacted]

[Redacted]

Subject: FW: (U) Strange tasking going on

Classification: TOP SECRET//REL TO USA, FVEY

[Redacted]
[Redacted] has concerns about [Redacted] see below. I called him, and he added in further concerns while we were talking. Could you please arrange a meeting with your folks and his to discuss some of these issues?

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

[Redacted]

(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

[Redacted] Can you please plan your responses to these concerns/issues, as they will likely come up again.

(b) (3) -P.L. 86-36

[Redacted] I read your SOP -it looks like it went only to [Redacted] for coordination, not outside to [Redacted] I think it should be reviewed by [Redacted] particularly the [Redacted] folks. As a matter of course, most SPFs should be coordinated both inside and outside of [Redacted] to ensure all agree with what is being proposed. I also didn't see a date on it - was it previously written and coordinated or is it a new SOP?

I know that [Redacted] and [Redacted] have said they have no remaining concerns following your discussions with them. However, as [Redacted] still does, I think a discussion is in order to make sure everyone is on the same page.

(b) (3) -P.L. 86-36

Thanks,

[Redacted]

[Redacted]

From: [Redacted]
Sent: Tuesday, April 09, 2013 1:13 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

(b) (3) -P.L. 86-36

[Redacted]

The concern I have, irrespective of how I learned of the issue, is that there is at least the appearance (if not the fact) [Redacted]

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

[redacted]
(U//FOUO)

[redacted]
From: [redacted]
Sent: Thursday, April 04, 2013 3:36 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

[redacted], thanks. [redacted] I checked with the [redacted] folks [redacted]

Agree with [redacted] that this particular outreach to [redacted] was not part of the agreed-upon process in our discussions with [redacted] on this ongoing issue, and that [redacted] is having some internal discussions related to that.

[redacted]
[redacted]

[redacted]
From: [redacted]
Sent: Thursday, April 04, 2013 2:20 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

[redacted]
[redacted] was at my desk as I returned from [redacted] this morning and I pointed him to [redacted] As he described

(b) (3) -P, L., 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P, L., 86-36

(b) (3) -P, L., 86-36

(b) (3) -P.L. 86-36

the situation (a contact from [redacted] explained that [redacted] has been working with the folks in [redacted] and interacting some with the [redacted] folks, such that she is fully aware of the situation. Also mentioned that [redacted] has put together a new/replacement SOP for their activities and that during discussions on Friday, that included [redacted]

I know that within [redacted] those who are aware of this situation are conducting some internal discussions as to whom and how they should reach out with this type of concern. I consider that this particular reach out to [redacted] was not a part of that process.

Thanks,

[redacted]

[redacted]

From: [redacted]
Sent: Thursday, April 04, 2013 1:58 PM
To: [redacted]
Cc: [redacted]
Subject: FW: (U) Strange tasking going on

Classification: TOP SECRET//REL TO USA, FVEY

Good Afternoon [redacted]

Before he had left for the day - [redacted] had asked us to confirm that [redacted]
[redacted]
[redacted] - we are going to consider this action closed.

Regards,

[redacted]

(U//FOUO) [redacted]
[redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

(U//FOUO)

[Redacted]

(b) (3) -P.L. 86-36

From: [Redacted]

Sent: Thursday, April 04, 2013 1:42 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

Hi [Redacted]

[Redacted]

Thanks!

[Redacted]

(U//FOUO)

[Redacted]

From: [Redacted]

Sent: Thursday, April 04, 2013 12:40 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, AUS, CAN, GBR, NZL~~

Thanks [Redacted] If you need more info, you can check with [Redacted] [Redacted] now in [Redacted] as the [Redacted] is supposed to know about this, but I don't think she's sufficiently aware of the [Redacted]

(U//FOUO)

[Redacted]

(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

[Redacted]

From: [Redacted]
Sent: Thursday, April 04, 2013 12:39 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, AUS, CAN, GBR, NZL~~

We will research this immediately [Redacted]

v/r,

[Redacted]

(U//FOUO) [Redacted]
[Redacted]

(U//FOUO) [Redacted]
[Redacted]

From: [Redacted]
Sent: Thursday, April 04, 2013 12:33 PM
To: [Redacted]
Cc: [Redacted]
Subject: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, AUS, CAN, GBR, NZL~~

Guys,

[Redacted] brought to my attention that *apparently*, there's some [Redacted] [Redacted] [Redacted]
[Redacted]

(b) (3) - P.L. 86-36

(b) (3) - P.L. 86-36

(b) (3) - P.L. 86-36
(b) (6)

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024(i)
(b) (3) - P.L. 86-36

(b) (3) -P.L. 86-36

[Redacted]

I spoke with [Redacted] to see if she knew about this and she did [Redacted]

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

So, can you check [Redacted]

[Redacted]

I'm leaving very soon for the weekend, but I'd like you guys to check into this and follow up. [Redacted] has [Redacted] There is a way to do this compliantly. I just don't know if that's already been put together and it's worth looking into and making sure we have some documentation on it.

Thanks a bunch.

[Redacted]

(b) (3) -P.L. 86-36
(b) (6)

(U//FOUO)

[Redacted]

(b) (3) -P.L. 86-36

Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380401

Classification: ~~TOP SECRET//REL TO USA, AUS, CAN, GBR, NZL~~

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380401

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380401

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380401

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380401

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380401

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380401

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

(b) (3) - P.L. 86-36

APPENDIX C7

[Redacted]

From: [Redacted]
Sent: Monday, April 15, 2013 9:17 AM
To: [Redacted]
Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

All,

[Redacted] is on sick leave today.

[Redacted]

[Redacted]

(b) (3) -P.L. 86-36

** Note: If you are sending me large files, pls don't email them as an attachment. Instead, pls place them in my drop-box at:

[Redacted]

From: [Redacted]
Sent: Friday, April 12, 2013 7:42 AM
To: [Redacted]
Subject: FW: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

You'll see that [Redacted] has sent out a meeting invite to discuss the [Redacted]. I would assume you would like to invite [Redacted] please do.

Below are the emails I sent to [Redacted]. There is more history from March relating to discussions between [Redacted] I haven't included here but can be discussed at the meeting.

[Redacted] you would probably be interested in attending as well. Monday, April 15, 2013 10:00 AM-11:30 AM, [Redacted]

(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36

Source: [Redacted]

c7

[Redacted]

(b) (3) -P.L. 86-36

From: [Redacted]

Sent: Thursday, April 11, 2013 6:52 AM

To: [Redacted]

Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

[Redacted] Can you please set up a meeting with [Redacted] folks, either today or tomorrow or next week, as there are two issues that need to be resolved here. If you would like to hold a pre-meeting first in [Redacted] to ensure we're all on the same page before meeting with [Redacted] I'll defer to you on that.

The first issue is the compliance concerns first expressed by [Redacted] and now [Redacted]. As outlined below, they are 1) that the

[Redacted]

[Redacted] If it is determined none of this is happening, and collection can continue, then we can move on the second issue.

The second issue is [Redacted]. The following questions need to be answered:

1. [Redacted]

2. What were the reasons for [Redacted] and when was that decided?

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

3. [Redacted]

Let me know if you are ready to meet internally or if you are going to go ahead with the meeting with [Redacted]. The folks who have offered to meet with you are on the addressee list on the April 09, 2013 1:13 PM email below.

[Redacted] [Redacted] thought you might have some insight into this, I can give you a call if you need more background.

Thanks,

(b) (3) -P.L. 86-36

07

[Redacted]

(b) (3) - P.L. 86-36

From: [Redacted]

Sent: Tuesday, April 09, 2013 3:39 PM

To: [Redacted]

Cc: [Redacted]

Subject: FW: (U) Strange tasking going on

Classification: TOP SECRET//REL TO USA, FVEY

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36

[Redacted] has concerns about [Redacted] see below. I called him, and he added in further concerns while we were talking. Could you please arrange a meeting with your folks and his to discuss some of these issues?

[Redacted]

[Redacted]

[Redacted] Can you please plan your responses to these concerns/issues, as they will likely come up again.

[Redacted] I read your SOP - it looks like it went only to [Redacted] for coordination, not outside to [Redacted]. I think it should be reviewed by [Redacted] particularly the [Redacted] folks. As a matter of course, most SPFs should be coordinated both inside and outside of [Redacted] to ensure all agree with what is being proposed. I also didn't see a date on it - was it previously written and coordinated or is it a new SOP?

I know that [Redacted] and [Redacted] have said they have no remaining concerns following your discussions with them. However, as [Redacted] still does, I think a discussion is in order to make sure everyone is on the same page.

Thanks,

(b) (3) - P.L. 86-36

[Redacted]



From: [redacted]
Sent: Tuesday, April 09, 2013 1:13 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

(b) (3) -P.L. 86-36

The concern I have, irrespective of how I learned of the issue, is that there is at least the appearance (if not the fact) [redacted]

[redacted]

[redacted]

(U//FOUO) -

[redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36

(b) (3) -P.L. 86-36

From: [redacted]
Sent: Thursday, April 04, 2013 3:36 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

[redacted] thanks [redacted] I checked with the [redacted] folks and they [redacted]

Agree with [redacted] that this particular outreach to [redacted] was not part of the agreed-upon process in our discussions with [redacted] on this ongoing issue, and that [redacted] is having some internal discussions related to that.

[redacted]

[redacted]

(b) (3) -P.L. 86-36

From: [redacted]
Sent: Thursday, April 04, 2013 2:20 PM
To: [redacted]

Cc: [redacted]

Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

[redacted] (b) (3) - P.L. 86-36

[redacted] was at my desk as I returned from [redacted] this morning and I pointed him to [redacted]. As he described the situation (a contact from [redacted]) I explained that [redacted] has been working with the folks in [redacted] and interacting some with the [redacted] folks, such that she is fully aware of the situation. Also mentioned that [redacted] has put together a new/replacement SOP for their activities and that during discussions on Friday, that included [redacted]

I know that within [redacted] those who are aware of this situation are conducting some internal discussions as to whom and how they should reach out with this type of concern. I consider that this particular reach out to [redacted] was not a part of that process.

Thanks

[redacted]

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36

[redacted]

(b) (3) - P.L. 86-36

From: [redacted]

Sent: Thursday, April 04, 2013 1:58 PM

To: [redacted]

Cc: [redacted]

Subject: FW: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36

Good Afternoon [redacted]

Before he had left for the day - [redacted] had asked us to confirm that [redacted]

[redacted] - we are going to consider this action closed.

Regards,

[redacted]

(U//FOUO) [redacted]

[redacted]

(b) (3) - P.L. 86-36

[Redacted]

From:
Sent:
To:
Cc:
Subject:

[Redacted]
Wednesday, April 17, 2013 3:22 PM

(b) (3) - P.L. 86-36

[Redacted]

RE: (U) [Redacted]

Classification: ~~CONFIDENTIAL//REL TO USA, AUS, CAN, GBR, NZL~~

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36

An interesting and timely question.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(U//FOUO)

[Redacted]

(b) (3) - P.L. 86-36

From: [Redacted]

Sent: Wednesday, April 17, 2013 5:59 AM

To: [Redacted]

Subject: (U) [Redacted]

Source:

[Redacted] 2

12/11/14

07

(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024(i)
(b) (3)-P.L. 86-36

[redacted]
Can you help with a question on [redacted]
[redacted]

[redacted] says this:
"Suggest a conversation with [redacted] to pick his brain on [redacted]
[redacted] - perhaps he has some handy guidance, as well.

(b) (3) -P.L. 86-36

[redacted]

[redacted]

I would like to meet with you to discuss. As I said, I am trying to write guidelines for the [redacted] workforce, of which there is none. If there is any documentation you're aware of that addresses [redacted] I'd like to know that as well. I've spoken to [redacted] and they said they don't do what [redacted] does, and I've looked at the USSIDS [redacted] and they don't address the issue.

Thanks,

[redacted]

(b) (3) -P.L. 86-36

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380401

[Redacted]

From:
Sent:
To:

Tuesday, April 30, 2013 8:13 AM

[Redacted]

Subject: FW: (U) Strange tasking going on

Classification: ~~TOP SECRET//COMINT//REL TO USA, FVEY~~

(b) (3) - P.L. 86-36

See below, [Redacted] Leave it in your hands to determine the next step, haven't seen the meeting notes you were going to put out but this is what I remember from the 15 Apr meeting: a statement whether [Redacted]

[Redacted]

[Redacted]

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024(i)
(b) (3) - P.L. 86-36

From: [Redacted]
Sent: Tuesday, April 30, 2013 7:29 AM
To: [Redacted]
Cc: [Redacted]

Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//COMINT//REL TO USA, FVEY~~

(S//SI//FVEY) [Redacted] we are still using [Redacted]
[Redacted] The ball is in [Redacted] court to respond to the draft and work on [Redacted] have not had any response in two weeks, [Redacted]

(U//FOUO)

[Redacted]

(b) (3) - P.L. 86-36

(U//FOUO)

From: [Redacted]
Sent: Tuesday, April 30, 2013 6:19 AM
To: [Redacted]

Cc: [redacted]

Subject: RE: (U) Strange tasking going on.

Classification: TOP SECRET//REL TO USA, FVEY

[redacted]

(b) (3) - P.L. 86-36

[redacted]

From: [redacted]

Sent: Monday, April 29, 2013 8:00 AM

To: [redacted]

Cc: [redacted]

Subject: RE: (U) Strange tasking going on

Classification: TOP SECRET//REL TO USA, FVEY

[redacted] good morning, [redacted] did meet with [redacted] and we got the last of [redacted] As to the documentation of the process, I sent a draft to [redacted] and have not hear back yet. [redacted]

(U//FOUO)

[redacted]

(U//FOUO)

(b) (3) - P.L. 86-36

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36

From: [redacted]

Sent: Tuesday, April 23, 2013 8:33 AM

To: [redacted]

Cc: [redacted]

Subject: RE: (U) Strange tasking going on

Classification: TOP SECRET//REL TO USA, FVEY

[redacted] We ([redacted] and myself) did meet with the [redacted] folks to discuss their concerns. I believe that everyone agreed that there are no compliance issues at this time but [redacted] still had a little concern about [redacted] As [redacted] stated in her email on this subject there is still some clean up to be done to close this out. One of those things is [redacted]

[redacted]

Truthfully I haven't tracked that too closely since it was a [redacted] and not a compliance issue and [redacted] seemed like he had a handle on that.

[Redacted]

Have you meet with [Redacted] yet? If so, could you provide us an update.

(U//FOUO)

[Redacted]

(b) (3) -P.L. 86-36

From: [Redacted]

Sent: Tuesday, April 09, 2013 1:13 PM.

To: [Redacted]

Cc: [Redacted]

Subject: RE: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

[Redacted]

The concern I have, irrespective of how I learned of the issue, is that there is at least the appearance (if not the fact) [Redacted]

[Redacted]

[Redacted]

(U//FOUO)

[Redacted]

(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36

From: [Redacted]

Sent: Thursday, April 04, 2013 1:58 PM

To: [Redacted]

Cc: [Redacted]

Subject: FW: (U) Strange tasking going on

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

Good Afternoon [Redacted]

Before he had left for the day [Redacted] had asked us to confirm that [Redacted]

[Redacted] - we are going to consider this action closed.

[Redacted]

From: [Redacted]
Sent: Tuesday, July 30, 2013 10:05 AM
To: [Redacted]
Subject: (U) [Redacted] issues 4 of 4

(b) (3) - P.L. 86-36

Classification: ~~TOP SECRET//SI//NOFORN~~

[Redacted]

(U//FOUO)

[Redacted]

(b) (3) - P.L. 86-36

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (1)
(b) (3) - P.L. 86-36

From: [Redacted]
Sent: Wednesday, March 27, 2013 10:23 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) Erroneous and questionable [Redacted]

Classification: ~~TOP SECRET//SI//REL TO USA, FVEY~~

[Redacted]

(TS//SI//REL)

[Redacted]

[Redacted]

[Redacted]

***** (U//FOUO) *****
[Redacted]

(b) (3) - P.L. 86-36

[Redacted]

***** (U//FOUO) *****

From: [Redacted]
Sent: Wednesday, March 27, 2013 10:10 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) Erroneous and questionable [Redacted]

Classification: TOP SECRET//SI//REL TO USA, FVEY

[Redacted]

[Redacted]

(U//FOUO)

[Redacted]

(U//FOUO)

From: [Redacted]
Sent: Wednesday, March 27, 2013 9:22 AM
To: [Redacted]
Cc: [Redacted]
Subject: (U) Erroneous and questionable [Redacted]

Classification: TOP SECRET//REL TO USA, FVEY

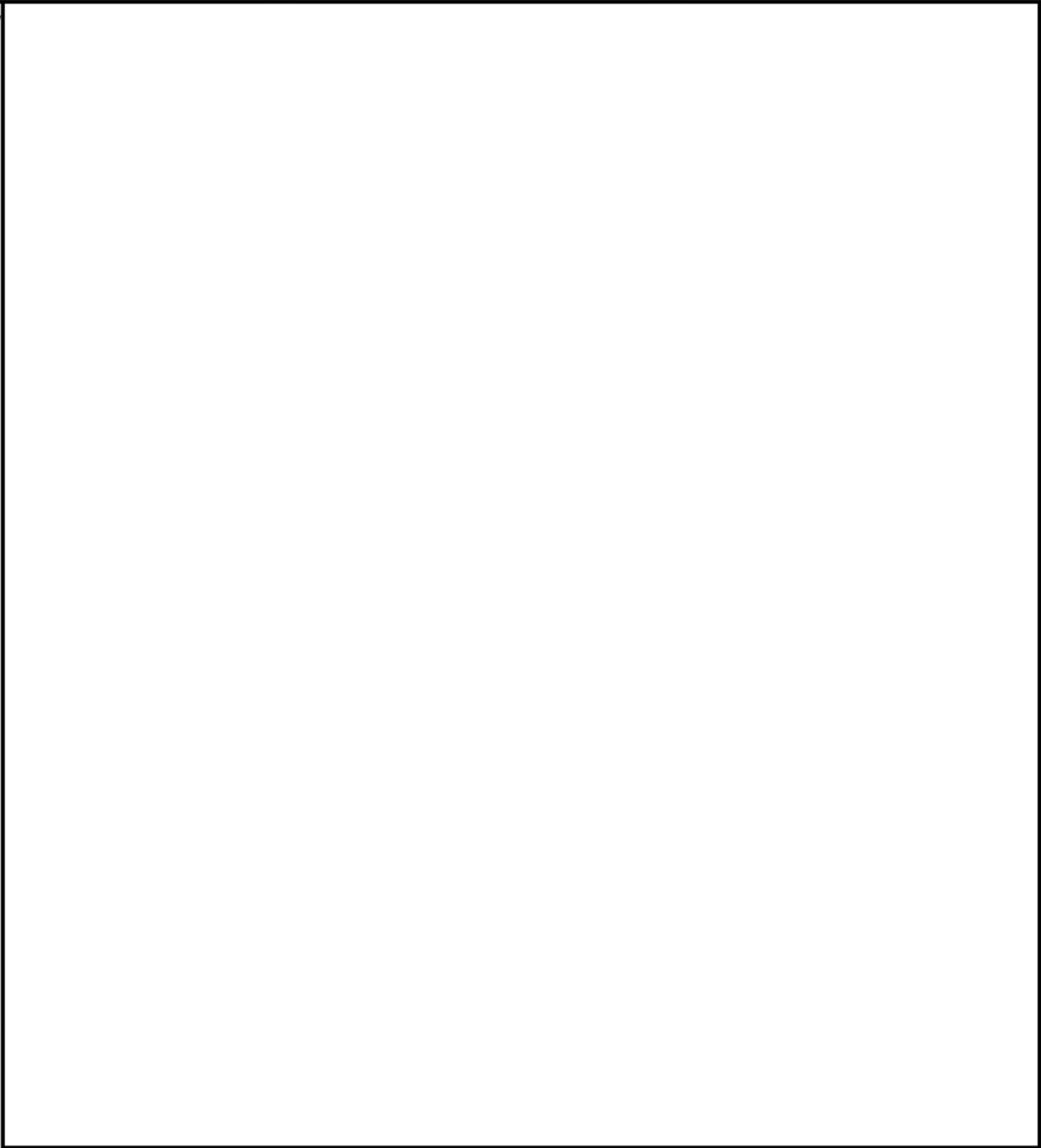
[Redacted]

(TS//SI) Here is an example of what not to do when you "Haven't a clue what's going on". The below screen shots shows [Redacted]

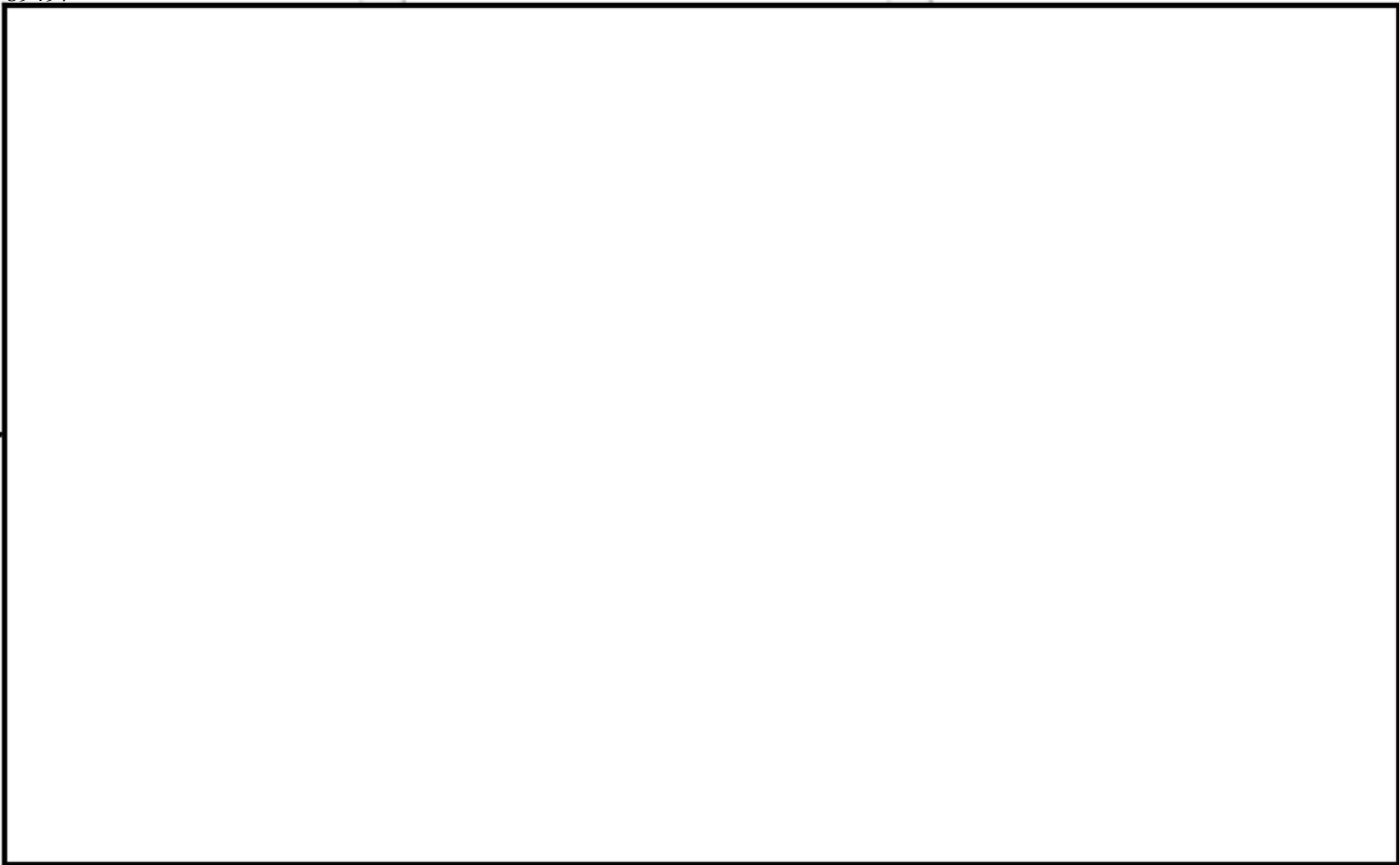
(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36



(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36



(b) (3)-P.L. 86-36

Classified By:
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380301

Classification: ~~TOP SECRET//REL TO USA, FVEY~~

Classified By:
Derived From: NSA/CSSM 1-52
Dated: 20070108