

APPENDIX D1

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

From: [Redacted]
To: [Redacted]
Subject: (U) Follow up on [Redacted]
Date: Thursday, November 21, 2013 4:03:41 PM
Attachments: [Redacted]

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

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

Per your request, my comments from today in writing.

If I can be of any further help, please let me know.



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

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381101

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

APPENDIX D2

From: [redacted]
To: [redacted]
Subject: (U) [redacted] FW: (U) New tasking released
Date: Monday, June 29, 2015 1:19:31 PM
Attachments: [redacted]

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

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

From: [redacted]
Sent: Friday, November 22, 2013 11:30 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) New tasking released

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

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

From: [redacted]
Sent: Thursday, November 21, 2013 4:50 PM
To: [redacted]
Cc: [redacted]
Subject: FW: (U) New tasking released

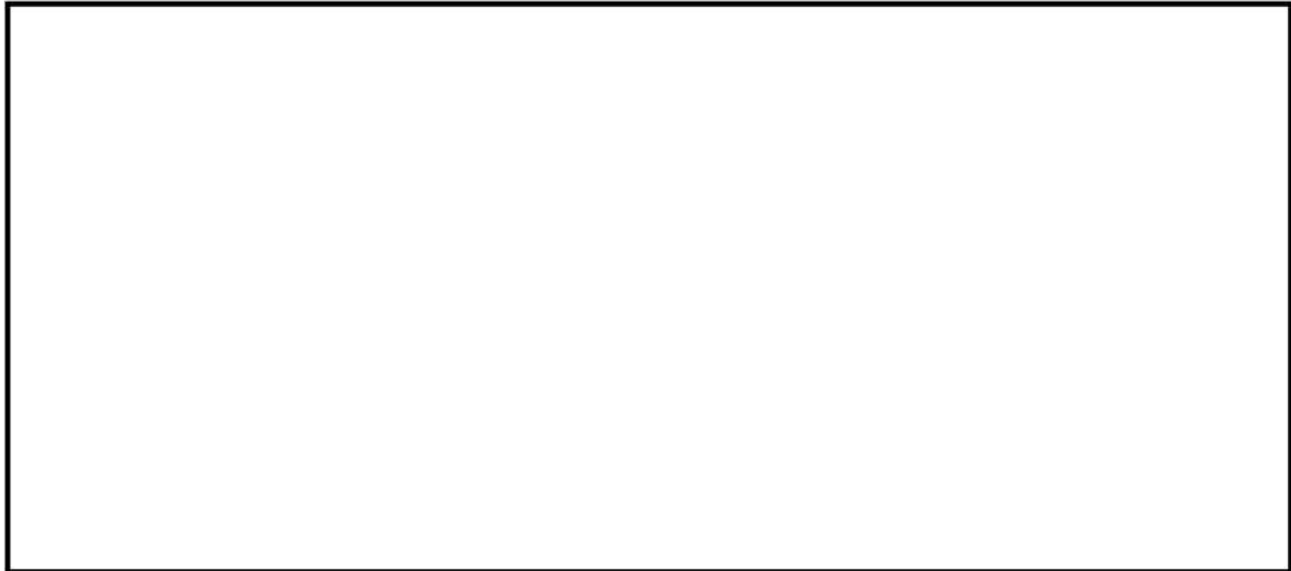
Classification: ~~TOP SECRET//SI//NOFORN~~

[redacted]

During our meeting today, we shared the attached [redacted] that had not yet been approved. It has since been approved. We would greatly appreciate your review and feedback regarding this tasking. Specifically, [redacted]

[redacted]

Other information provided to the OIG regarding this tasking:



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

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

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

[redacted]

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

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400601

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

APPENDIX D3

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) 1 - Data for OIG Investigation
Date: Friday, November 22, 2013 3:44:34 PM

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

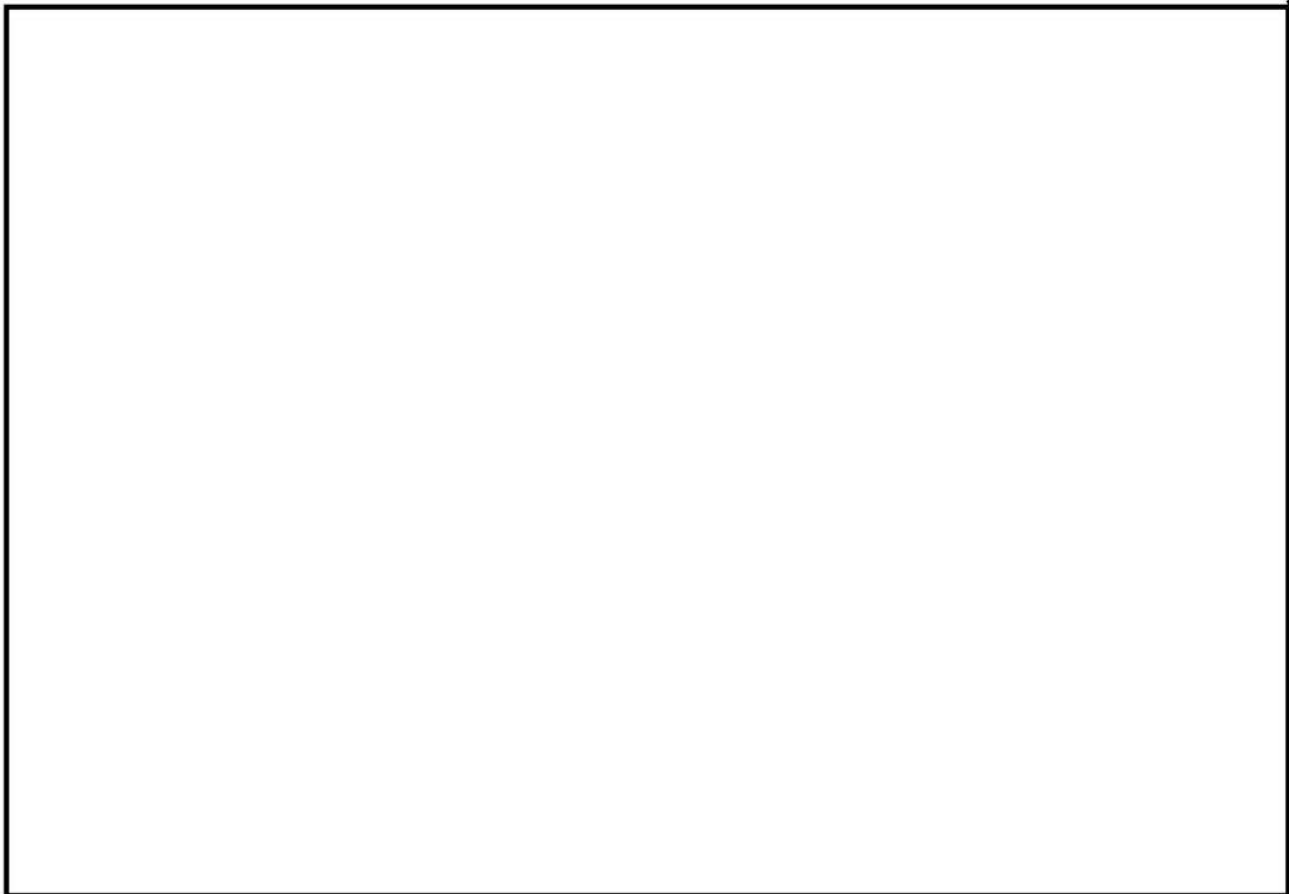
~~Classification: TOP SECRET//SI//NOFORN~~

[Redacted]

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

Of these series of 4 emails, I have only gotten through #1 of 4.

It is not an SOP. It is an unsigned SPF that lays out all the procedures that the subject followed.



I will try to get through attachment emails 2 through 4 on Monday.

Regards,

[Redacted]

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

[Redacted]

From: [Redacted]
Sent: Thursday, November 21, 2013 4:53 PM
To: [Redacted]
Cc: [Redacted]
Subject: (U) 1 - Data for OIG Investigation
Importance: High

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

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

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

[Redacted]

As we discussed at our meeting today, [Redacted]

[Large Redacted Block]

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

comments:

- [Redacted]
- [Redacted]

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

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381101

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

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381101

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

APPENDIX D4

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) 1 - Data for OIG Investigation
Date: Monday, November 25, 2013 10:27:29 AM
Attachments: [Redacted]

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

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

[Redacted]

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

I got through the documents this morning. Full details are attached. To summarize:

[Large Redacted Area]

If you have questions, need different details, or need a different level of specificity, please let me know.

I am working a full day today, only a half day tomorrow, then plan to be off the rest of the week. However, I will be in the area should anything arise that absolutely cannot wait until the first week of December.

Regards,

[Redacted]

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

[Redacted]

[Redacted]

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

From: [Redacted]
Sent: Monday, November 25, 2013 9:48 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) 1 - Data for OIG Investigation

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

Good morning, [Redacted]

Thank you for your thoughts regarding the SPF.

We're looking forward to hearing your thoughts on the rest of the data. Thank you for all of your time and assistance.

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

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

From: [Redacted]
Sent: Friday, November 22, 2013 3:45 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) 1 - Data for OIG Investigation

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

[Redacted]

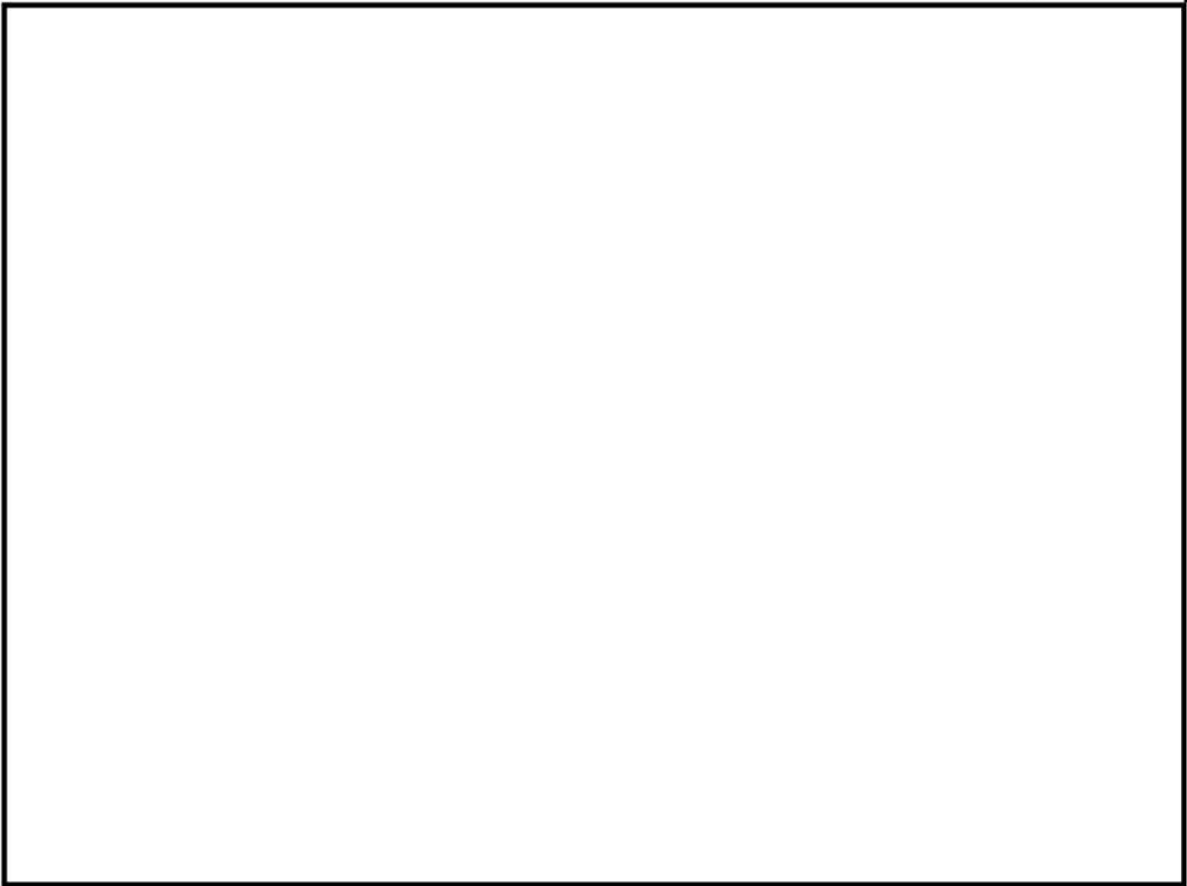
(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

Of these series of 4 emails, I have only gotten through #1 of 4.

It is not an SOP. It is an unsigned SPF that lays out all the procedures that the subject followed.

[Redacted]

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



I will try to get through attachment emails 2 through 4 on Monday.

Regards,

[Redacted signature]

[Redacted signature]

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

From: [Redacted]
Sent: Thursday, November 21, 2013 4:53 PM
To: [Redacted]
Cc: [Redacted]
Subject: (U) 1 - Data for OIG Investigation
Importance: High

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

[Redacted signature]

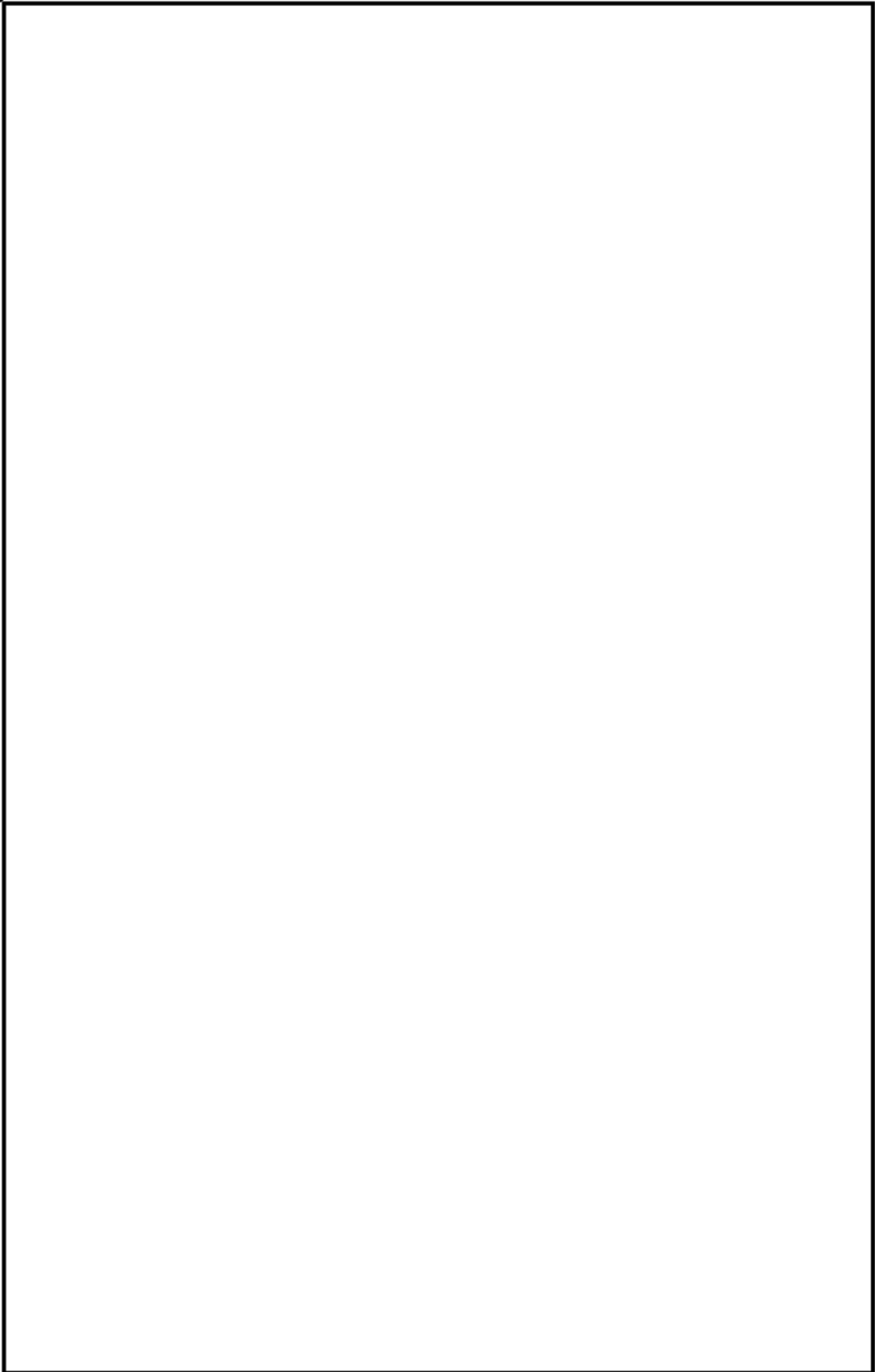
Doc ID: 6789498

(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



Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20381101

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

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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20381101

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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20381101

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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20381101

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

APPENDIX D5

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG Investigation - Tasking
Date: Wednesday, April 23, 2014 11:10:03 AM

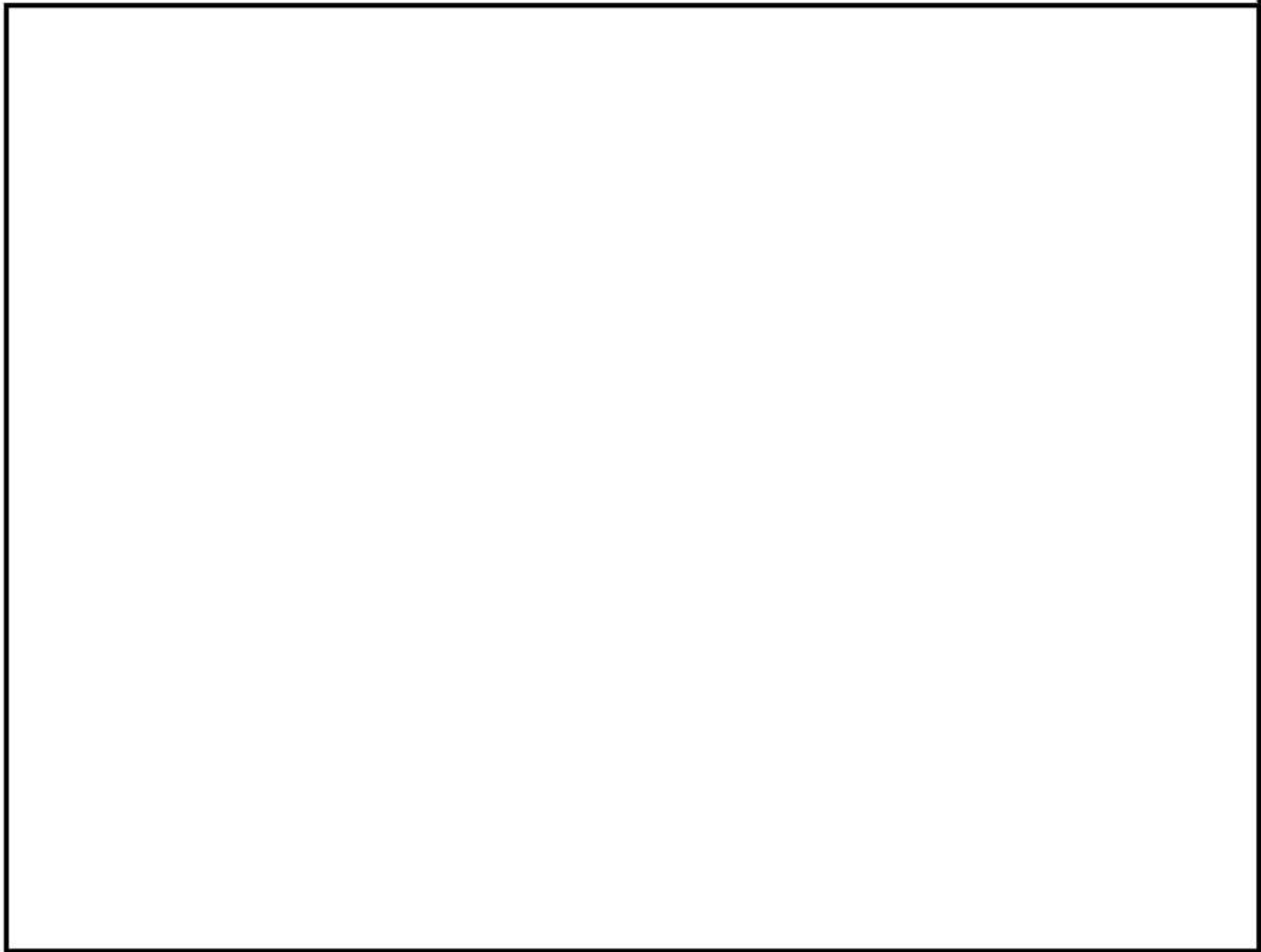
(b) (3) -P.L. 86-36

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

[Redacted]

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

I looked over the material you provided.



If I can be of any further assistance, please let me know.

[Redacted]

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

From: [Redacted]
Sent: Tuesday, April 22, 2014 11:38 AM

To: [redacted]
Cc: [redacted]
Subject: (U) OIG Investigation - Tasking

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

Hello [redacted]

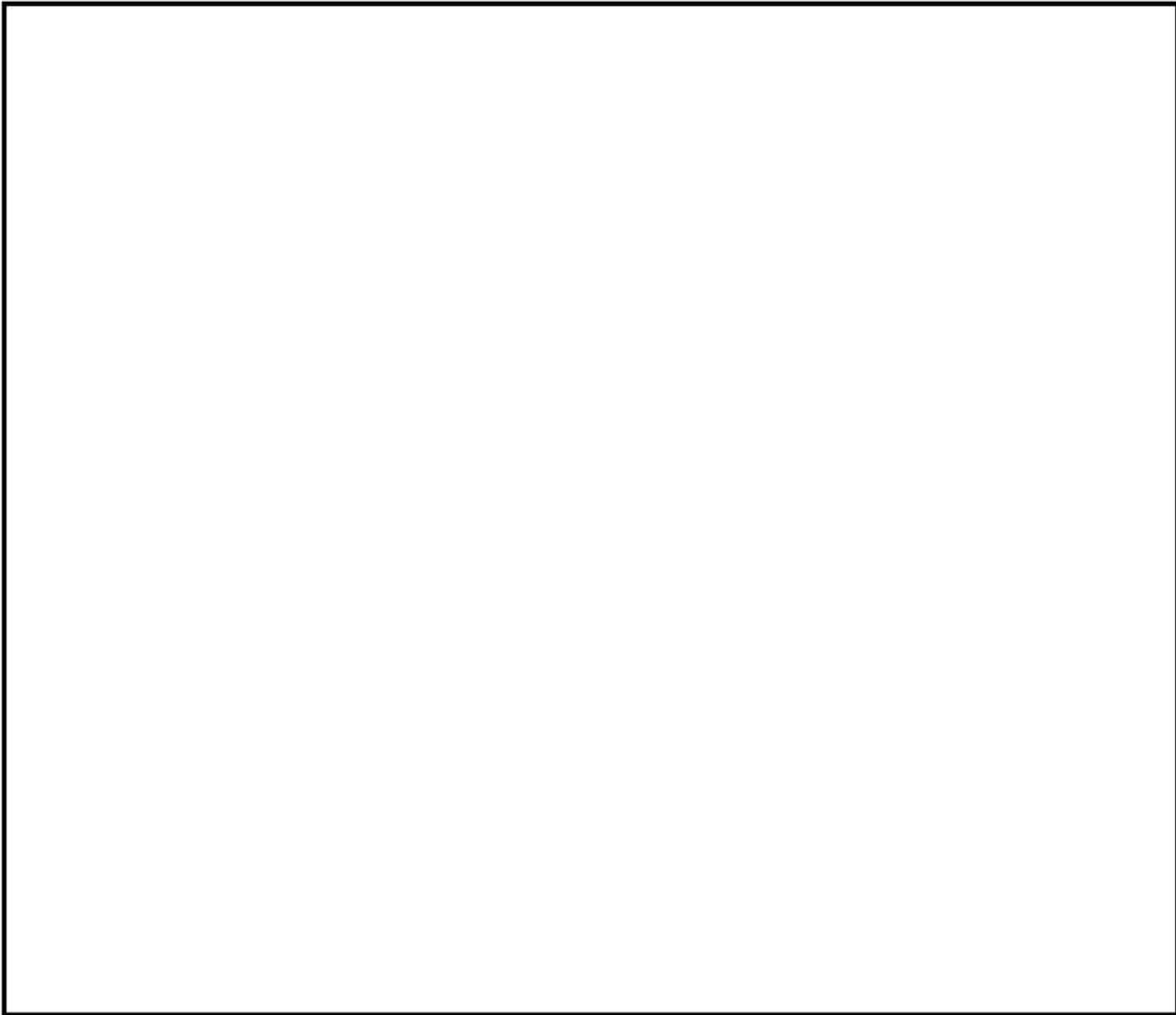
In reference to our telephone conversation just a few moments ago, I am providing to you the information we received regarding a possible tasking involving U.S. numbers. The OIG greatly appreciates your technical review and feedback on what you conclude regarding this tasking.

As I mentioned to you, please do not discuss this matter with anyone else.

V/R,
[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]
Senior Investigator
NSA/CSS OIG, Office of Investigations, D14

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

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

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20390401

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20390401

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

APPENDIX D6

From: [redacted]
To: [redacted]
Subject: RE: (U) OIG Investigation follow-up.
Date: Monday, June 16, 2014 7:43:58 AM

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

[redacted] --no, nobody ever contacted me from OGC, SV, or SID... [redacted]

[redacted]

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

From: [redacted]
Sent: Wednesday, June 11, 2014 1:52 PM
To: [redacted]
Subject: (U) OIG Investigation follow-up.

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

Hello [redacted]

After you provided your technical assessment to the OIG of the data that we requested you review (November timeframe), did anyone from OGC, SV, or SID reach out to you to discuss your assessment?

You probably recall that I had asked if I could provide your name to a few key individuals/orgs, such as SV and [redacted] and though I did, it is unclear to me if anyone ever reached out to consult with you.

Would you please let me know if you were consulted, by whom, and if any feedback you provided to them may have differed from what you provided to the OIG in November?

If you have any questions, please let me know.

Thank you,

[redacted]

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

Senior Investigator

NSA/CSS OIG, Office of Investigations, D14.

[redacted]

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



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

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

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

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

APPENDIX D7

From: [Redacted]
To: [Redacted]
Subject: FW: (U) 2 - Data for OIG Investigation
Date: Monday, June 29, 2015 1:31:19 PM

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

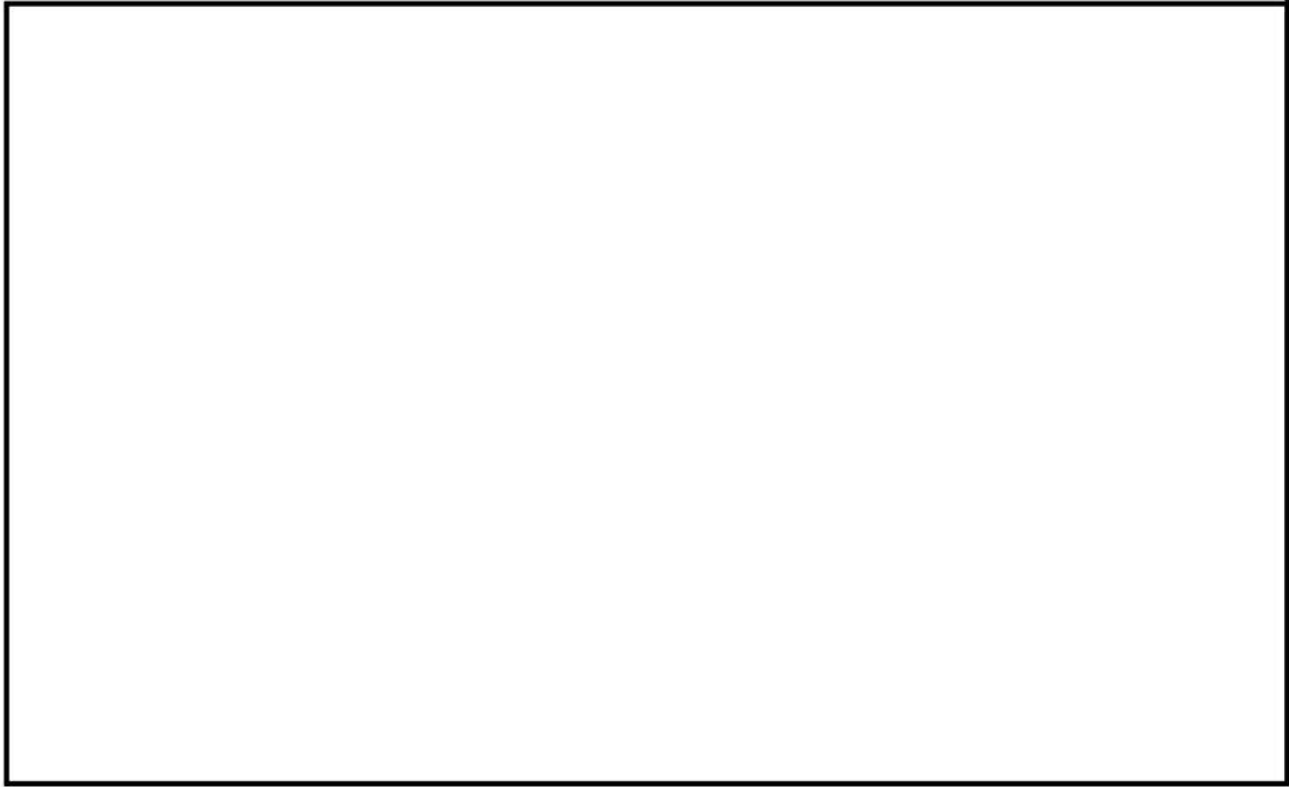
(b) (3) - P.L. 86-36

From: [Redacted]
Sent: Monday, June 01, 2015 3:22 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) 2 - Data for OIG Investigation

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

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

[Redacted]



[Redacted]

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

From: [Redacted]
Sent: Monday, June 01, 2015 2:24 PM
To: [Redacted]

Cc: [redacted]
Subject: FW: (U) 2 - Data for OIG Investigation
Importance: High

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

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

INSPECTOR GENERAL SENSITIVE INFORMATION: This email, including any attachments, is intended only for authorized recipients. This email message may contain information that is confidential, sensitive, and/or protected by Federal law, including the Privacy Act of 1974, as amended.

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

[redacted]

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

We are compiling all of our data for [redacted] investigation and realized you may not have responded regarding the attached data files. I apologized if I somehow missed a response from you regarding these files. Would you please check your records to see if you responded, and if not, would you please review the data and determine [redacted]. Also, in your opinion, was this a proper [redacted].

When we originally sent this data to you, it included some other files as well, which you did analyze. I have included your comments pertaining to those files, below.

[Large redacted area]

[redacted] there was another file [redacted] that you may not have reviewed – I am

going to send the data to you in a separate email. Again, if you already reviewed the data and I somehow missed your response, please forward to me. Thank you.

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

[redacted]

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

From: [redacted]
Sent: Thursday, November 21, 2013 4:55 PM
To: [redacted]
Cc: [redacted]
Subject: (U) 2 - Data for OIG Investigation
Importance: High

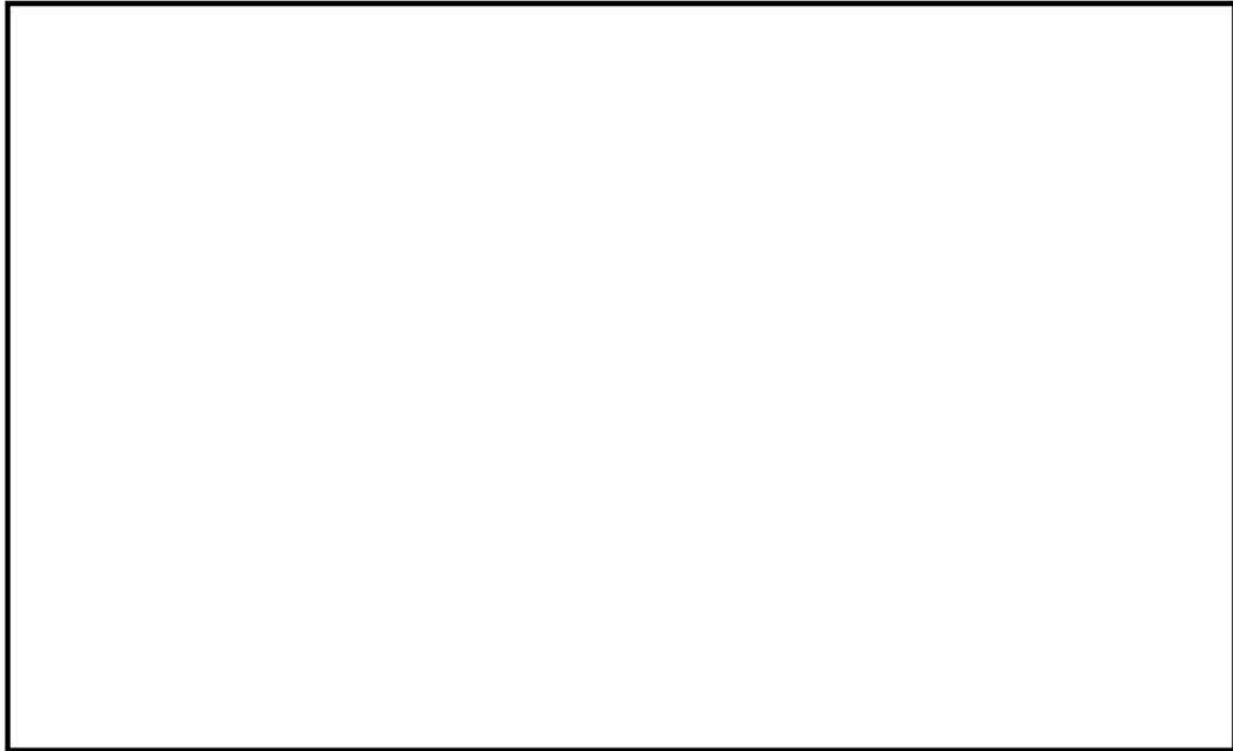
Classification: ~~TOP SECRET//SI//NOFORN~~

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

The attached spreadsheets were provided to the OIG, along with the "Notes" below, from the Source of the OIG complaint.

Notes provided by Source:

[Large redacted area]



From: [Redacted]
Sent: Monday, June 01, 2015 3:30 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) 3 - Data for OIG Investigation

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

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

I agree with the analysis and conclusions included in [Redacted]



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

From: [Redacted]
Sent: Monday, June 01, 2015 2:32 PM
To: [Redacted]
Cc: [Redacted]

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

Subject: FW: (U) 3 - Data for OIG Investigation
Importance: High

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

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

[Redacted]

Here is the other file [Redacted] that may have been missed in the review of the [Redacted] If you would like to have the rest of the [Redacted] I will send them in a separate email.

[Redacted]

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

From: [Redacted]
Sent: Thursday, November 21, 2013 4:57 PM
To: [Redacted]
Cc: [Redacted]
Subject: (U) 3 - Data for OIG Investigation
Importance: High

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

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

[Large Redacted Area]

Additional [Redacted] are included in email #4.

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20381101

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

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

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400601

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

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

From: [Redacted]
To: [Redacted]
Subject: [Redacted]
Date: Monday, June 29, 2015 1:39:08 PM
Attachments: [Redacted]
Importance: High

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

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