APPENDIX E1

Doc ID: 6789499

From:
To:
Subject: (U) E1 -- FW: (U) IV-13-0077: (U) 1 - Data for OIG Investigation
Date: Tuesday, June 30, 2015 12:41:46 PM

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

From:
Sent: Friday, January 09, 2015 1:04 PM
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 1 - Data for OIG Investigation

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

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

    With due respect to your informant, I disagree with some of the statements. My comments are in-line below.

    Thanks,

    ****

From:
Sent: Tuesday, December 23, 2014 1:08 PM
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 1 - Data for OIG Investigation

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

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

I checked with the source of our data to see if they had any additional information that might be helpful to you (I did not identify you). I provided some of your comments to them and they provided their feedback, which I have captured in the following bullets.

Regarding the comment you made that
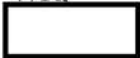
(b)(1)
(b)(3)-18 USC 798
(b)(3)-50 USC 3024(i)
(b)(3)-P.L. 86-36

-

Let me get through the other files before I consider asking for this file.
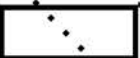
Again, thank you for your time and assistance!

V/R,

(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:
Sent: Monday, December 22, 2014 11:41 AM
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 1 - Data for OIG Investigation

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

Thank you for your time and effort on this matter. We greatly appreciate you providing your preliminary assessment. We look forward to your continued review and assessment of the data.

I don't know if the [   ] records are of any assistance to you with regard to the [   ] but if they are, please let me know and I will send you the rest of the records associated with that file.

Also, I'll double check with the source of our data and see if any other information available. [REDACTED] for some of the examples in this file.

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: Monday, December 22, 2014 10:39 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: (U) IV-13-0077: (U) 1 - Data for OIG Investigation

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

[REDACTED]

I spent some significant time on these files last week [REDACTED] I am will continue to work on these in the afternoons after I get through my higher priority assigned work. This week, however, I have to set this aside in favor of the dreaded mandatory classes. This is to provide you with some preliminary results. I am pretty confident about what I have provided below.

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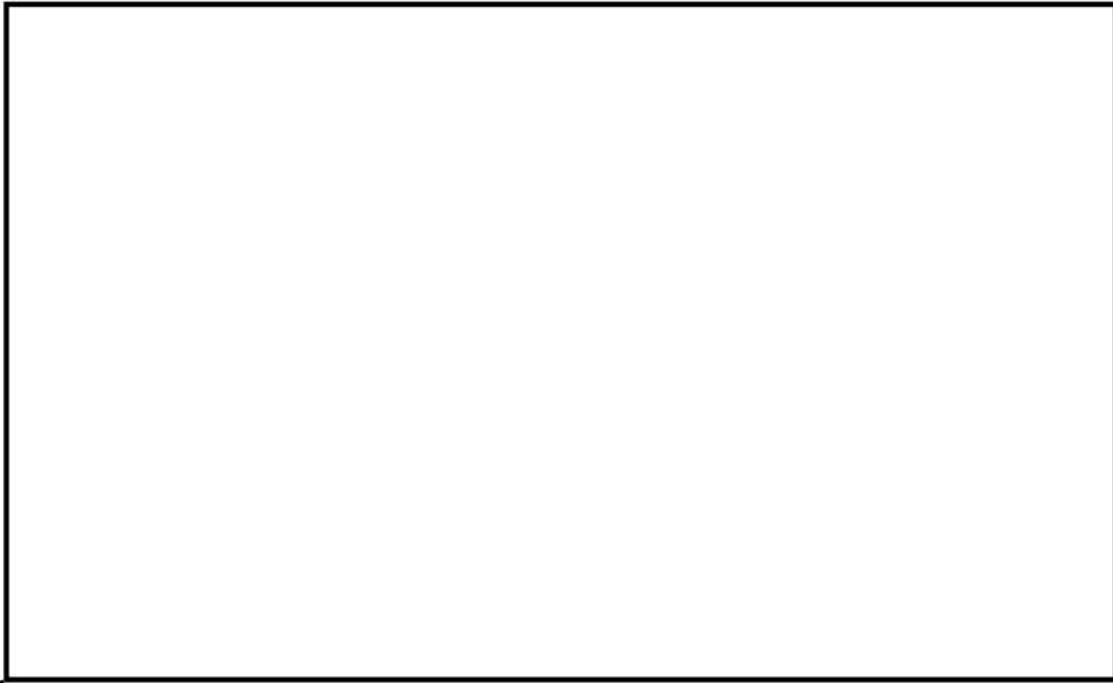
(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36
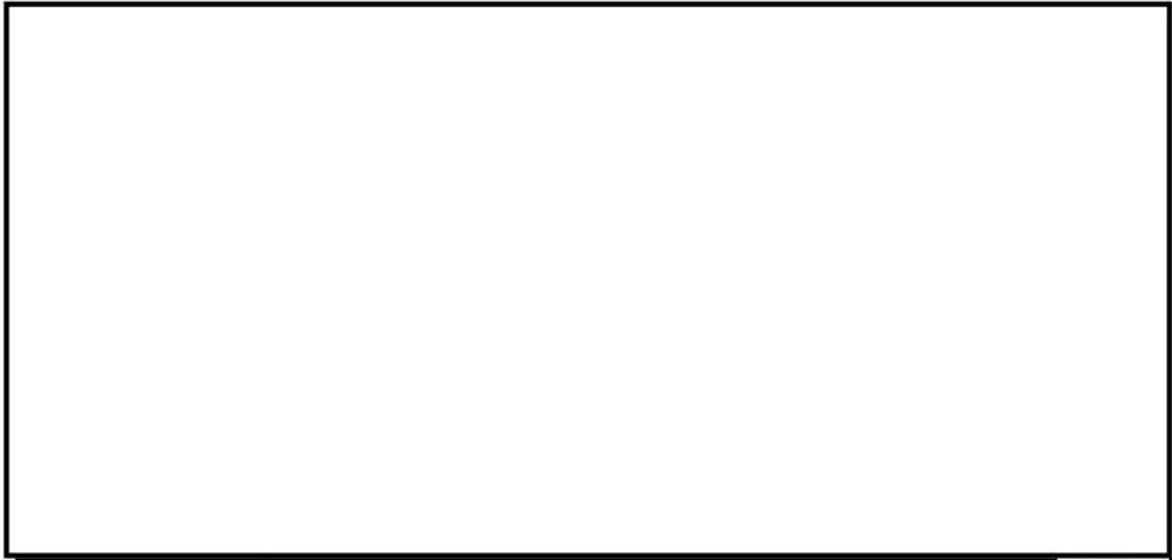
With

the little data available, it is difficult to make this assessment.

Thanks,

(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:
Sent: Monday, December 15, 2014 5:01 PM
To:
Cc:
Subject: (U) IV-13-0077: (U) 1 - Data for OIG Investigation
Importance: High

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

Attachments allegedly show

Following is a brief description of each attachment:
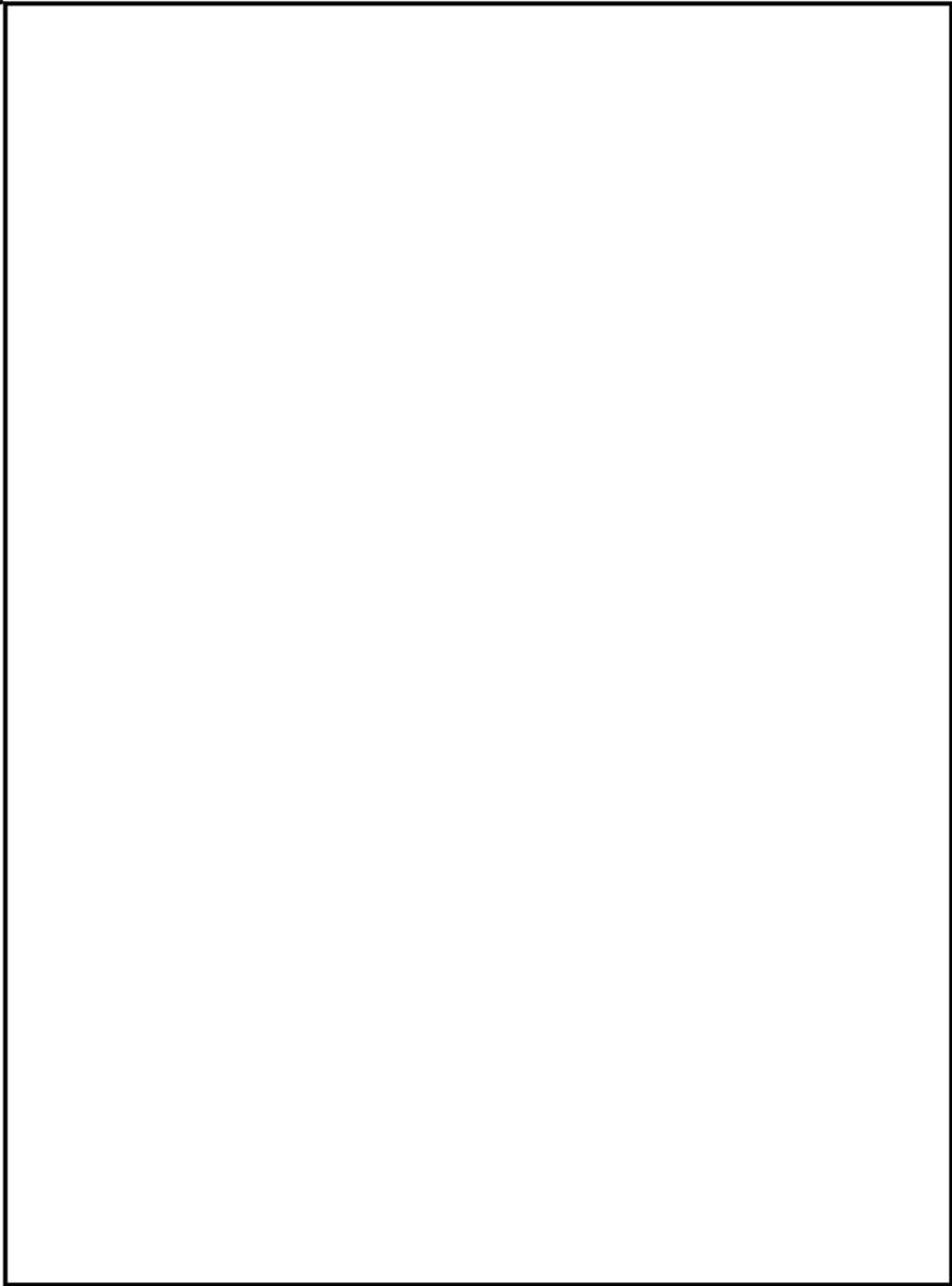
XXXXXX

From:

Sent: Monday, December 22, 2014 4:05 PM

To:

Subject: RE: (U) OIG Investigation - follow-up re:

(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'm having trouble figuring out how to respond to this. It sounds like your person is trying to perform the wrong kind of analysis, but that may not be the case – it depends on what you want to find out.

Thank you,

(U//~~FOUO~~)

(U//FOUO)

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

From:
Sent: Monday, December 22, 2014 2:04 PM
To:
Cc:
Subject: (U) OIG Investigation - follow-up re:
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~~

You previously provided the attached data to the OIG.

For the file [   ] we have someone reviewing the data and they are trying to [   ] With the little data available in the file (they said), it is difficult for them to make this assessment. Would you please look at the comments below [   ] and tell us if you have any additional data that would be helpful to the person reviewing the data. I remember you said you did not always forward all of the data because it was so voluminous.

Thus far, upon their preliminary review ---

FYI – when you initially provided these files to the OIG, you provided the following information with them:

(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
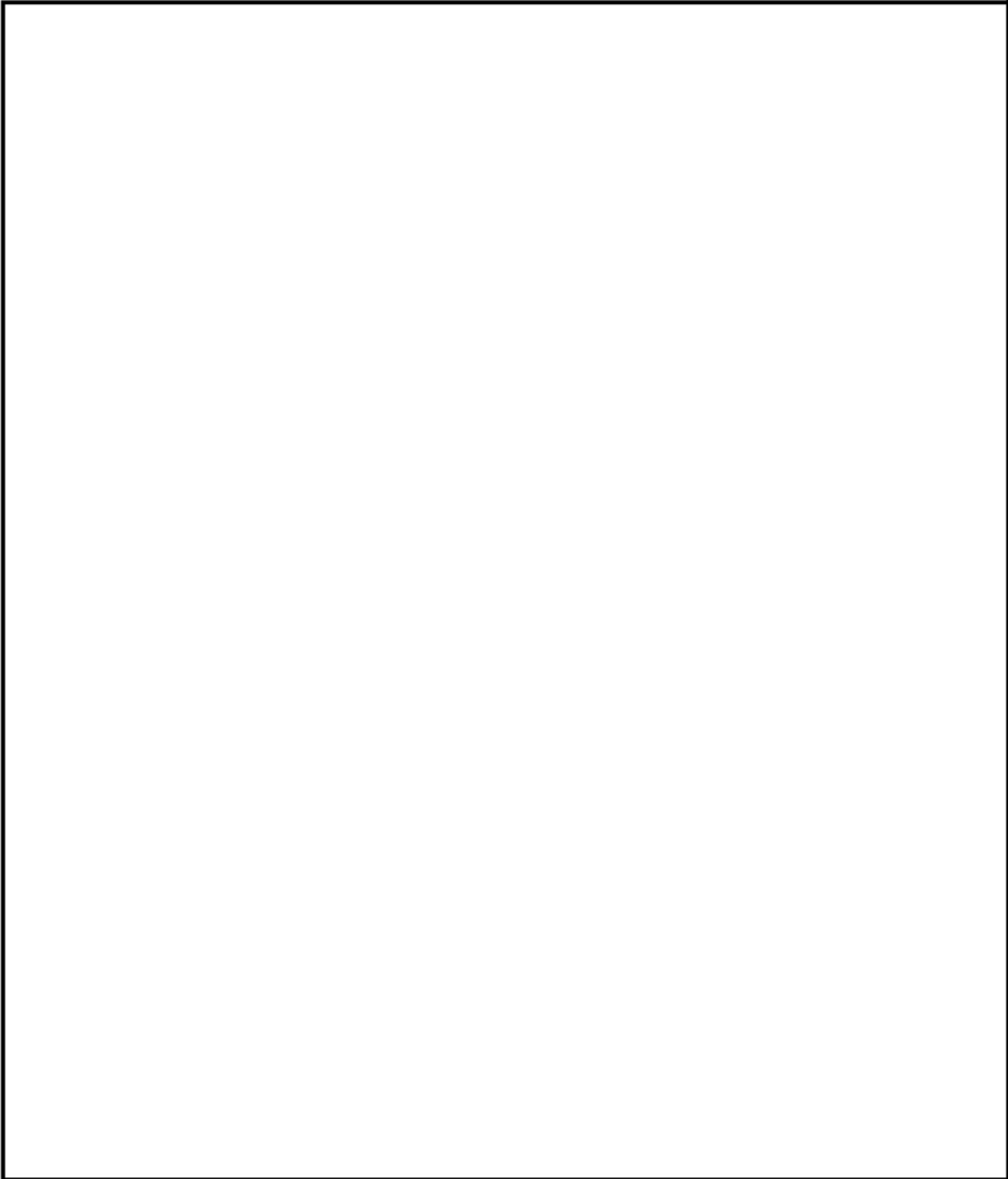
From:
Sent: Tuesday, December 23, 2014 10:50 AM
To:
Cc:
Subject: RE: (U) OIG Investigation - follow-up re:

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

Doc ID: 6789499

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

Thanks very much,

_____

(U//FOUO)

(U//~~FOUO~~)

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

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

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

Classified By:
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20400601

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

APPENDIX E2

From:
To:
Subject: (U) E2 FW: (U) IV-13-0077: (U) 1 - Data for OIG Investigation
Date: Tuesday, June 30, 2015 12:44:56 PM
Attachments:

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

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

From:
Sent: Friday, January 23, 2015 3:45 PM
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 1 - Data for OIG Investigation

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

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

Two more files analyzed.

Thanks,

****

****

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

Doc ID: 6789499

APPENDIX E3

From:
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 4 - Data for OIG Investigation
Date: Sunday, February 08, 2015 11:01:39 AM

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

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

My apologies for my recent silence. Work has been very difficult here the last couple of weeks. I have come in this weekend to try to finish off your request.

I have examined the three files included for this message.

~~(TS//NF)~~

Thanks,

****

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

****

From:
Sent: Monday, December 15, 2014 5:03 PM
To:
Cc:
Subject: (U) IV-13-0077: (U) 4 - 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~~

Information provided to the OIG:
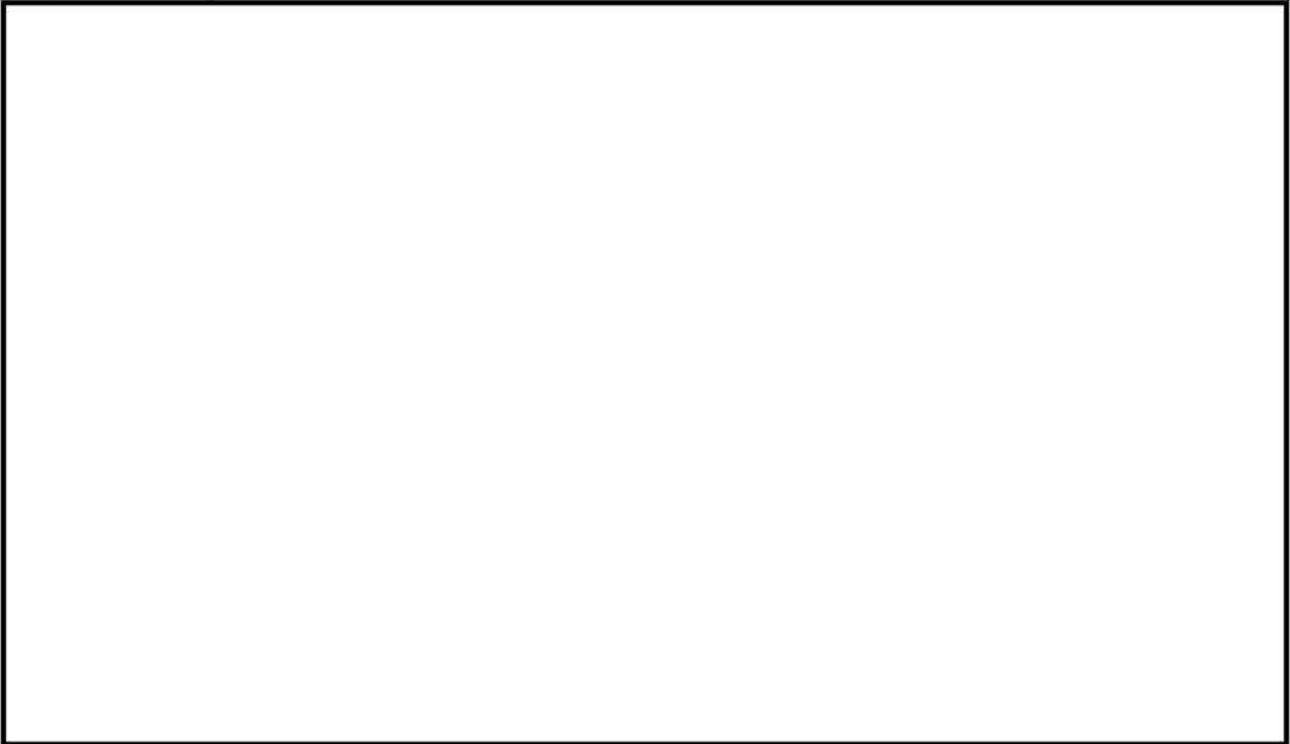
(b)(3)-P.L. 86-36

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

(U//FOUO)

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

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

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

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

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381201

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

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20391201

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

Classified By: ☐

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400201

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

APPENDIX E4

From:
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 5 - Data for OIG Investigation
Date: Sunday, February 08, 2015 11:18:07 AM

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

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

(TS//NF)

(TS//NF)

(TS//NF)

(TS//NF)

(TS//NF)

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

(TS//NF)

~~(TS//NF)~~

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

Thanks,

****

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

****

From:
Sent: Monday, December 15, 2014 5:03 PM
To:
Cc:
Subject: (U) IV-13-0077: (U) 5 - 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
```

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20391201

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

Classification: TOP SECRET//SI//NOFORN

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400201

Classification: TOP SECRET//SI//NOFORN

APPENDIX E5

From:
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 3 - Data for OIG Investigation
Date: Tuesday, March 17, 2015 12:39:16 PM

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

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

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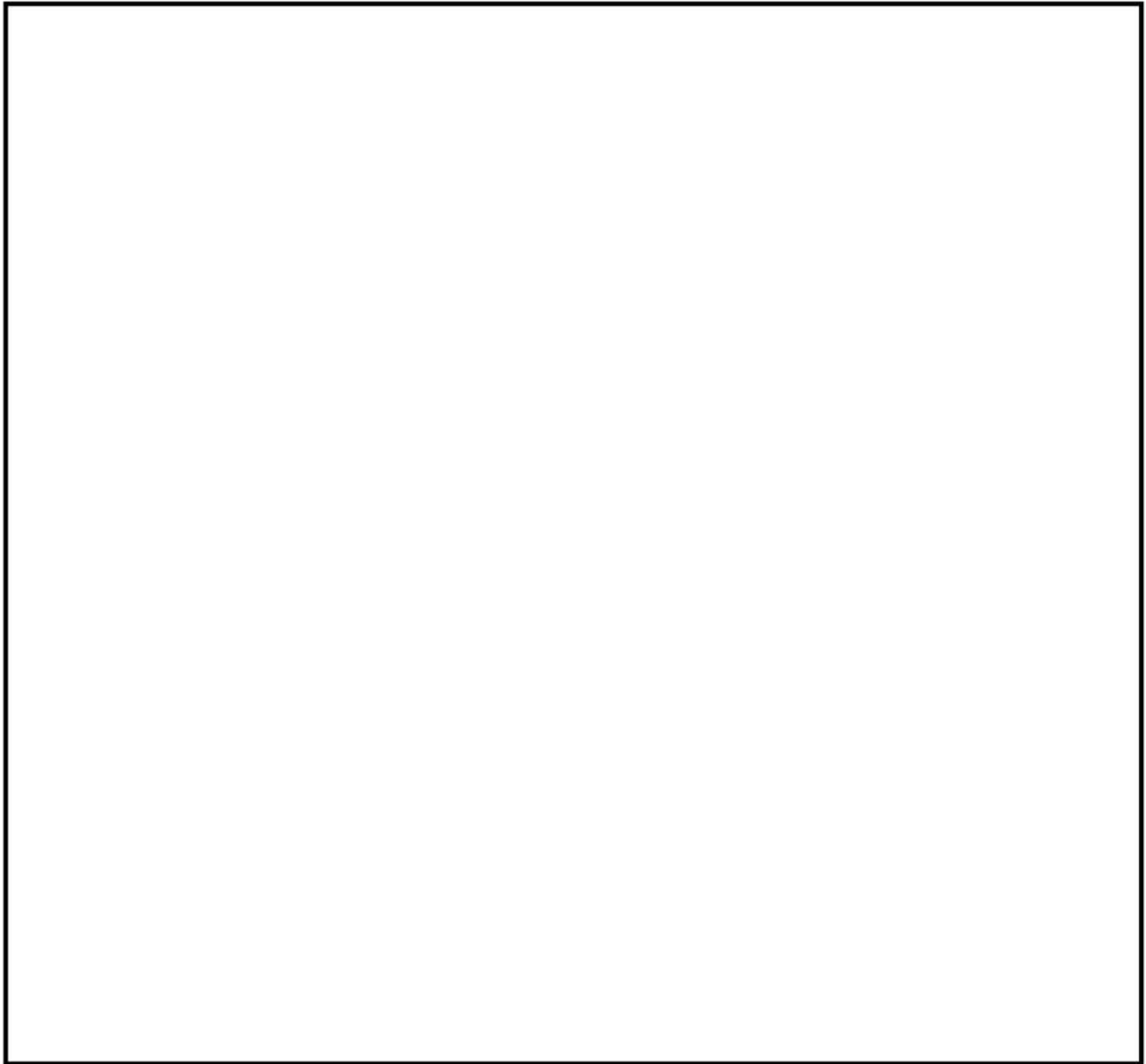(b)(3)-18 USC 798
(b)(3)-50 USC 3024(i)
(b)(3)-P.L. 86-36

My apologies if I overlooked these files and for the delay in answering you; we've had a hectic week here. Here is my analysis of the data.
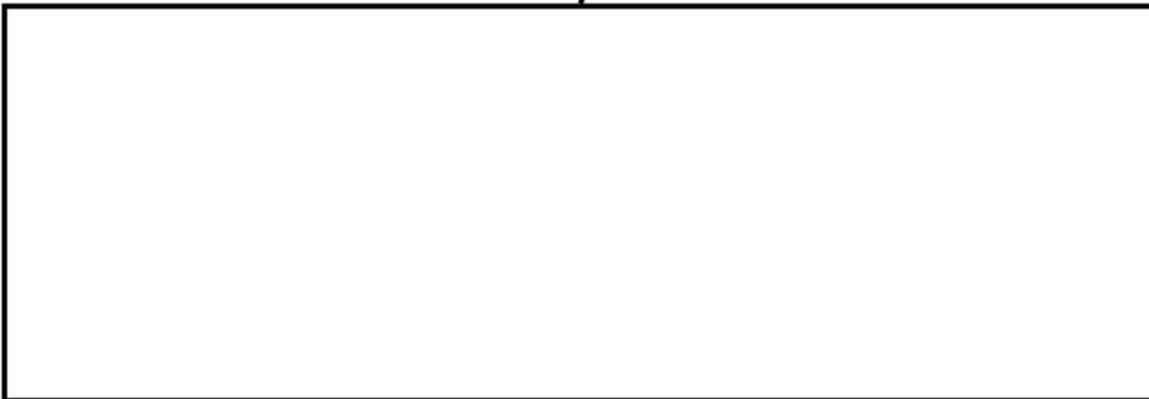
SUMMARY:

Thanks,

(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

****

Doc ID: 6789499

****

From: [ ]
Sent: Wednesday, March 04, 2015 2:57 PM
To: [ ]
Cc: [ ]
Subject: FW: (U) IV-13-0077: (U) 3 - Data for OIG Investigation
Importance: High

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.*

Hello [ ]

We are in the process of finalizing our report for this investigation and while going through your assessments, I discovered that I may not have received your response/assessment to the matter described in the attached email. If you did assess this matter previously and I somehow overlooked it, I apologize.

The notes from the Source that accompanied the snapshots are included in the email below.

Again, your time and expertise in analyzing all of the data we provided to you is essential to the investigation and greatly appreciated.

V/R,

[ ]

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

(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

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

From:
Sent: Monday, December 15, 2014 5:02 PM
To:
Cc:
Subject: (U) IV-13-0077: (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

The subject provided the following comments regarding the attachments to this email:
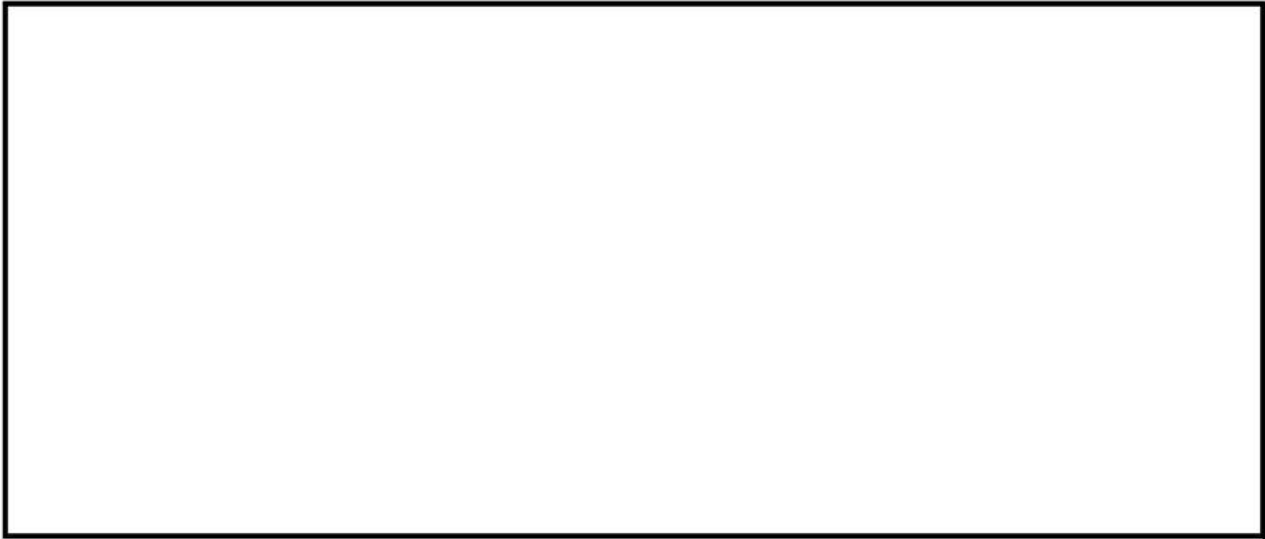
(U//FOUO) [redacted]
Senior Investigator
NSA/CSS OIG, Office of Investigations, D14

[redacted]

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

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

(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: 20130930

Declassify On: 20400301

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

Classified By:

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

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400301

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

APPENDIX E6

From:
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 1 - Data for OIG Investigation
Date: Friday, January 09, 2015 3:26:42 PM
Attachments:

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

(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

Thanks,

****

Doc ID: 6789499

****

From:
Sent: Tuesday, December 23, 2014 1:08 PM
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 1 - Data for OIG Investigation

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

I checked with the source of our data to see if they had any additional information that might be helpful to you (I did not identify you). I provided some of your comments to them and they provided their feedback, which I have captured in the following bullets.

Again, thank you for your time and assistance!

V/R,

From:
Sent: Monday, December 22, 2014 11:41 AM
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 1 - Data for OIG Investigation

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

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

Thank you for your time and effort on this matter. We greatly appreciate you providing your preliminary assessment. We look forward to your continued review and assessment of the data.

I don't know if the [____] records are of any assistance to you with regard to the [____] but if they are, please let me know and I will send you the rest of the records associated with that file.

Also, I'll double check with the source of our data and see if any other information available, [____] for some of the examples in this file.

V/R,

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

Doc ID: 6789499

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

From:
Sent: Monday, December 22, 2014 10:39 AM
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 1 - Data for OIG Investigation

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

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

I spent some significant time on these files last week   I am will continue to work on these in the afternoons after I get through my higher priority assigned work. This week, however, I have to set this aside in favor of the dreaded mandatory classes. This is to provide you with some preliminary results. I am pretty confident about what I have provided below.

Thanks,

****

****

(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:
Sent: Monday, December 15, 2014 5:01 PM
To:
Cc:
Subject: (U) IV-13-0077: (U) 1 - Data for OIG Investigation
Importance: High

Classification: TOP SECRET//SI//NOFORN

Attachments allegedly show
Following is a brief description of each attachment:

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

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

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

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

Classified By: _____
Derived From: NSA/CSSM 1-52
Dated: 20130930
Declassify On: 20391201

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

Classified By: _____
Derived From: NSA/CSSM 1-52
Dated: 20130930
Declassify On: 20391201

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

Classified By: _____
Derived From: NSA/CSSM 1-52
Dated: 20130930
Declassify On: 20391201

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

Classified By: _____
Derived From: NSA/CSSM 1-52
Dated: 20130930
Declassify On: 20391201

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

Classified By: _____
Derived From: NSA/CSSM 1-52
Dated: 20130930
Declassify On: 20400101

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

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

APPENDIX E7

From:	
To:	
Cc:	
Subject:	RE: (U) IV-13-0077: (U) 6 - Data for OIG Investigation - SOPs
Date:	Sunday, February 08, 2015 12:06:12 PM

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

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

~~(C//REL)~~ With respect to the SPF ⬚ I have the
following comments.

~~(S//SI//REL)~~ The SPF focuses analysis on ⬚

"~~(S//SI)~~ ⬚

~~(S//SI//REL)~~ ⬚

"~~(S//SI)~~ 2. ⬚

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

Doc ID: 6789499

(S//SI//REL) I have one concern and that is ▓▓▓▓▓▓▓▓▓

(S//SI) 4. ▓▓▓▓▓▓▓▓

"(S//SI) ▓▓▓▓▓▓▓▓

(S//SI//REL) ▓▓▓▓▓▓▓▓

"(S//SI) 1. ▓▓▓▓▓▓▓▓

"()S//SI//REL) ▓▓▓▓▓▓▓▓

"(S//SI) 2. ▓▓▓▓▓▓▓▓

(S//SI//REL) ▓▓▓▓▓▓▓▓

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

"(S//SI) 4.

Thanks,

```
(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:
Sent: Monday, December 15, 2014 5:05 PM
To:
Cc:
Subject: (U) IV-13-0077: (U) 6 - Data for OIG Investigation - SOPs
Importance: High

Classification: TOP SECRET//SI//NOFORN

This is the last email.

In addition to the data files, the OIG would be interested in your review of the SPF/SOP that was created at the time the allegations were filed (the ⬚ document that is referenced in the SPF is also attached) and the most recent draft SOP.

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

Do you believe the procedures provide proper authorization ⬚

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

Any other observations/comments regarding the SOPs are appreciated.

Again, your assistance is greatly appreciated. Thank you very much for your time.

(U//FOUO) ⬚

Senior Investigator

NSA/CSS OIG, Office of Investigations, D14

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

Classified By: ⬚

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20391201

Classification: TOP SECRET//SI//NOFORN

Classified By: ⬚

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400201

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

From:
To:
Cc:
Subject: RE: (U) IV-13-0077: (U) 6 - Data for OIG Investigation - SOPs
Date: Sunday, February 08, 2015 12:29:06 PM

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

I have reviewed the

~~(S//SI// REL)~~

Thanks,

****

****

From:
Sent: Monday, December 15, 2014 5:05 PM
To:

Cc: [   ]
Subject: (U) IV-13-0077: (U) 6 - Data for OIG Investigation - SOPs
Importance: High

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

[   ]

This is the last email.

In addition to the data files, the OIG would be interested in your review of the SPF/SOP that was created at the time the allegations were filed (the [   ] document that is referenced in the SPF is also attached) and the most recent draft SOP.

Do you believe the procedures provide proper authorization [   ]

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

Any other observations/comments regarding the SOPs are appreciated.

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

Again, your assistance is greatly appreciated. Thank you very much for your time.

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

Senior Investigator

NSA/CSS OIG, Office of Investigations, D14

[   ]

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

Classified By: [   ]

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20391201

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

```
(b)(3)-P.L. 86-36
```
·   Classified By: ☐

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400201

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

APPENDIX E8

From:
To:
Cc:
Subject: RE: (U) Data for OIG Investigation
Date: Tuesday, July 07, 2015 5:01:29 PM
Attachments:

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

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

Attached is my analysis of the files you provided and conclusions. Please do not hesitate to ask for clarifications if I appear to have left out something or if I provided an unclear explanation.

Thanks,

****

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

****

From:
Sent: Thursday, July 02, 2015 1:04 PM
To:
Cc:
Subject: RE: (U) Data for OIG Investigation

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

Thank you!

From:

Sent: Thursday, July 02, 2015 1:03 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) Data for OIG Investigation

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

[redacted]

I have not had the opportunity to complete the review due to operational duties. I will put it on my calendar to complete next week.

Thanks,

[redacted]

****

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

[redacted]

****

From: [redacted]
Sent: Thursday, July 02, 2015 12:57 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) 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

Good afternoon,

Have you reviewed any of the data [redacted] we forwarded to you on 1 June?

Thank you,

[redacted]

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

[redacted]

From: [redacted]
Sent: Monday, June 01, 2015 2:34 PM
To: [redacted]
Cc: [redacted]
Subject: (U) Data for OIG Investigation
Importance: High

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.*

[redacted]

Earlier this year, you assisted our office by reviewing data related to an investigation. We previously provided the attached data files to another analyst for review (their comments about the files are included below, in red) and we would like to obtain your analysis, as well, before we bring our investigation to closure.

Please let me know as soon as possible if you are able to review/analyze the data in the file. We would like to know [redacted]

Thank you for your assistance.

[redacted]

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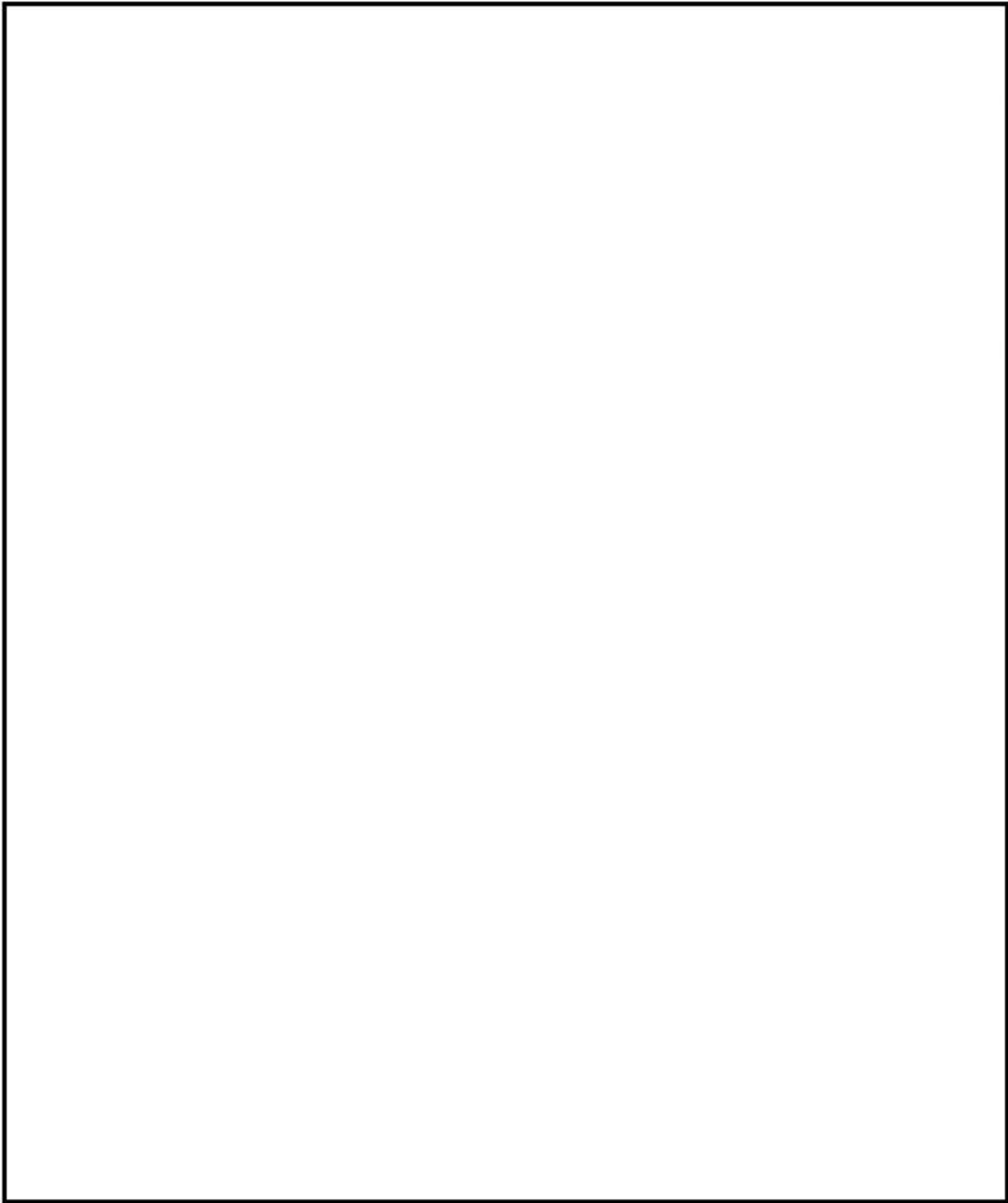NSA/CSS OIG, Office of Investigations, D14

[redacted]

When the allegations were made to the OIG, the Source of the complaint provided the following notes about the attached data files.

<u>Notes provided by Source:</u>

The spreadsheets are divided by [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

Input from the OIG's other technical expert.

- (TS//SI//NF)

- (TS//SI//NF)

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

(TS//SI//NF)

(TS//SI//NF)

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400601

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

Classification: TOP SECRET//SI//NOFORN

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20400601

Classification: TOP SECRET//SI//NOFORN

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400701

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

Classified By: ⬚

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20400701

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

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

Classified By: ⬚

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20400701

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

Classified By: ⬚

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20400701

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