

UNCLASSIFIED

APPENDIX J1

UNCLASSIFIED

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) IG Help
Date: Friday, June 28, 2013 1:12:01 PM
Attachments: [Redacted]

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

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

[Redacted]

[Redacted]

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

Please let me know if you have any other questions.

[Redacted]

~~(U//FOUO)~~

[Redacted]

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

From: [Redacted]
Sent: Friday, June 28, 2013 11:47 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) IG Help

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

[Redacted]

Yes I am the lucky volunteer for [redacted]

Anyway - we can answer the questions and I have ccd my lead on [redacted] [redacted] He will respond to you today. If there are follow-up questions you will need to ask him and cc me as I am off the next two weeks. There is not another POC that would really understand this.

My out of office will be on in case something comes up but I won't be the man that can do anything.

For questions 3 & 4 here are the answers:

[redacted]

~~(FOUO)~~

[redacted]
[redacted]
[redacted]

From: [redacted]
Sent: Friday, June 28, 2013 10:54 AM
To: [redacted]
Cc: [redacted]
Subject: (U) IG Help

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

Hi [redacted]

I didn't realize you were also the lead for [redacted]

[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

Thanks, [redacted]

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

(U//FOUO) [redacted]
Office of Inspector General
Intelligence Oversight
[redacted]
[redacted] (U//FOUO)

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

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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380601

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

UNCLASSIFIED

APPENDIX J2

UNCLASSIFIED

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: (U) RE: OIG Investigation - Request for Technical Assistance
Date: Wednesday, September 11, 2013 11:52:14 AM
Attachments: [Redacted]

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

[Redacted]

My other answers are in red below. Please let us know if you have any questions.

[Redacted]

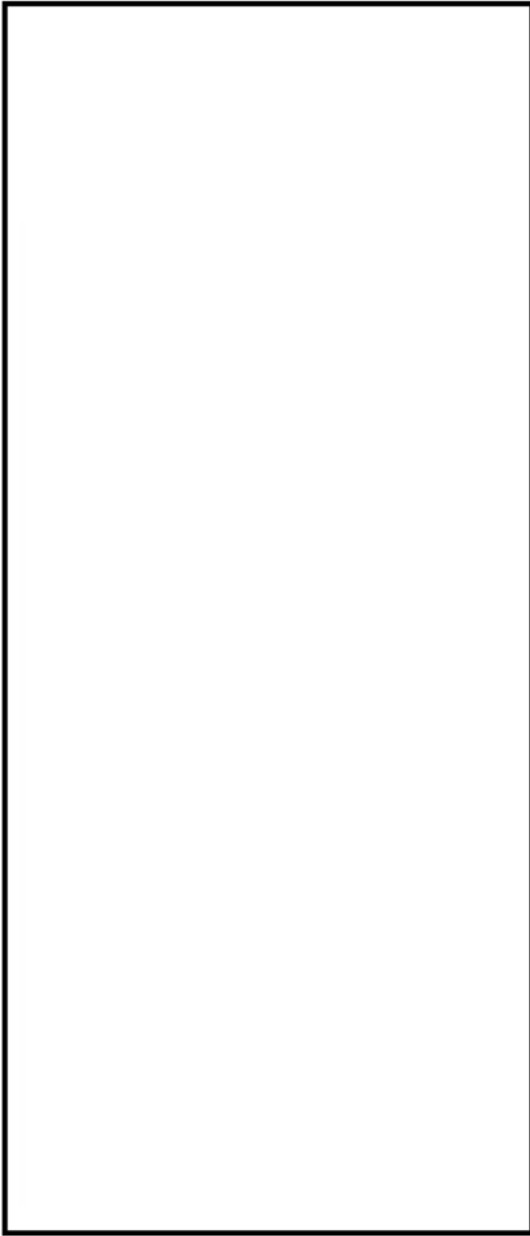
(b) (3) - P.L. 86-36
(b) (6)

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

- SID of interest: [Redacted]

[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



[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(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) (6)

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

[Redacted]

With regard to the attachments (brief description of each, below)

[Redacted]

[Large redacted area]

(U//FOUO)

[Redacted]

From: [Redacted]
Sent: Saturday, September 07, 2013 2:52 PM
To: [Redacted]
Cc: [Redacted]
Subject: OIG Investigation - Request for Technical Assistance
Importance: High

~~TOP SECRET//SI//NOFORN~~

Hello [Redacted]

Thank you for meeting with us earlier this week.

As discussed, I am sending a few attachments provided by the Source of the compliant that allegedly shows possible collection on U.S. [Redacted]. I am also including some of the questions we hope you might be able to answer through your research.

We received quite a bit of data from the Source and I will forward some additional spreadsheets in a separate email. [Redacted]

Again, please do not discuss the OIG investigation with anyone other than, [Redacted] the Gov PM, whom I have included on the email. If either of you have any questions or concerns, please let me know.

Your technical assistance in regard to this effort is invaluable. Thank you, [Redacted]

V/R,
[Redacted]

- SID of interest: [Redacted]
- Timeframe: October 2011 - present

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

[Redacted]

(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

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36
(b) (6)



(TS//SI//REL)



(TS//SI//NOFORN)



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

(U//FOUO)

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



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

~~TOP SECRET//SI//NOFORN~~

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380901

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

UNCLASSIFIED

APPENDIX J3

UNCLASSIFIED

From: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: (U) RE: [redacted]
Date: Tuesday, September 17, 2013 1:57:34 PM

Classification: TOP SECRET//SI//NOFORN

If needed we can generate a history of the files from our logs. [redacted]

[redacted]

[redacted]

~~(U//FOUO)~~

[redacted]

From: [redacted]
Sent: Tuesday, September 17, 2013 1:56 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) RE: [redacted]

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

Classification: TOP SECRET//SI//NOFORN

Thank you, [redacted]

At this time, I'm not going to ask for the log of what he did with each record, but it is good to know that it can be generated, if needed.

We greatly appreciate your support thus far and will be back in touch if we have any further questions.

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: Tuesday, September 17, 2013 1:52 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) RE: [redacted]

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

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

I think that [redacted] would still be a good POC for finding someone who could [redacted]
[redacted]

[redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(b) (3) -P.L. 86-36
(b) (6)

Please let us know if you would like any other information.

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

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

From: [redacted]
Sent: Tuesday, September 17, 2013 8:58 AM
To: [redacted]
Cc: [redacted]
Subject: FW: (U) RE: [redacted]
Importance: High

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

[redacted]

Please see the information below, provided by the Source of the complaint.

[redacted]

[Redacted]

[Redacted] I know you previously said that [Redacted] may be able to assist, so perhaps that is who the OIG will contact next.

Your thoughts?

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

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

[Redacted]

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

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

UNCLASSIFIED

APPENDIX J4

UNCLASSIFIED

From: [redacted]
To: [redacted]
Cc:
Subject: RE: (U) OIG investigation - short lists
Date: Thursday, September 19, 2013 11:51:09 AM

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

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

[redacted]

I know you want to keep the circle tight in your investigation, but I suggest we talk with a targeting expert—[redacted] is in my organization and has been working on [redacted] issues for a long time. After consulting with her, we may need to consult someone who understands [redacted]. With your permission, I think it would be useful to bring [redacted] to our Tuesday meeting. She and I can provide you with some of the background information that will help you understand this, and then we can probably help pinpoint one or two other experts that can provide you the conclusions you need.

~~(U//FOUO)~~

[redacted]

From: [redacted]
Sent: Thursday, September 19, 2013 10:48 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) OIG investigation - short lists

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

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

[redacted]

The Subject told me this morning that neither number is on tasking. They were removed from the system 15 July 2013, pending the OIG investigation findings.

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
(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

From: [redacted]
Sent: Thursday, September 19, 2013 9:54 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) OIG investigation - short lists

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

I have [redacted] access.. Thanks. I will see what a few of these records may tell us.

(U//FOUO)
[redacted]

From: [redacted]
Sent: Thursday, September 19, 2013 9:20 AM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) OIG investigation - short lists
Importance: High

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

Hello [redacted]

Your authority to access the system/data stems from NSA/CSS Policy 1-60, wherein the OIG may have direct and timely access to all information, records, electronic systems, etc. You would be accessing the system/records and providing information to the OIG at the request/direction of the OIG, in support of an official investigation. Please let me know if I need to make anyone aware of this.

However, if you don't already have an account/access approval for [redacted] we would need to work with the [redacted] I'm not sure of the requirements to obtain access.

[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]

Thank you,

[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

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

From: [Redacted]
Sent: Thursday, September 19, 2013 6:43 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG investigation - short lists

Classification: TOP SECRET//SI//NOFORN

[Redacted] Thanks, this last spreadsheet contains the information [Redacted]

[Redacted]

(U//FOUO)

[Redacted]

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

From: [Redacted]
Sent: Wednesday, September 18, 2013 4:37 PM
To: [Redacted]

Cc: [redacted]
Subject: FW: (U) OIG investigation - short lists

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]

...last spreadsheets I will forward to you.

With reference to these two documents, the Source included these comments:

- [redacted]
- [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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52

Dated: 20070108
Declassify On: 20380901

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

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

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: OIG Investigation - Request for Technical Assistance
Date: Wednesday, September 18, 2013 4:15:56 PM
Attachments: [Redacted]

Importance: High

~~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

[Redacted]

Thank you for chatting with me on the phone this afternoon regarding the IG's investigation of alleged targeting/collection on U.S. [Redacted] Your name was provided to the OIG as someone who may be able to tell us with some degree of certainty [Redacted]

To summarize, we received an allegation that an analyst (Subject of the complaint) [Redacted]

[Large Redacted Block]



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

We received quite a bit of data from the Source and I will forward some additional spreadsheets in a separate email. I apologize for forwarding so many logs, but am unsure as to what may be of use to you in making a determination. Hopefully you can perform a quick review and narrow down what seems most important.

Looking forward to meeting with you on the 24th (pending [redacted] schedule when she returns from TDY). If anything changes, I'll be back in touch.

Your technical assistance in regard to this effort is invaluable. Thank you, [redacted]

V/R,

[redacted]

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

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

[redacted]

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

~~TOP SECRET//SI//NOFORN~~

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: (U) OIG Investigation - supporting documentation
Date: Wednesday, September 18, 2013 4:29:47 PM
Attachments: [Redacted]

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

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

[Redacted]
Attached is some of the additional documentation that I referred to in my previous email. The spreadsheets were provided to the OIG, along with the "Notes" below, from the Source of the OIG complaint.

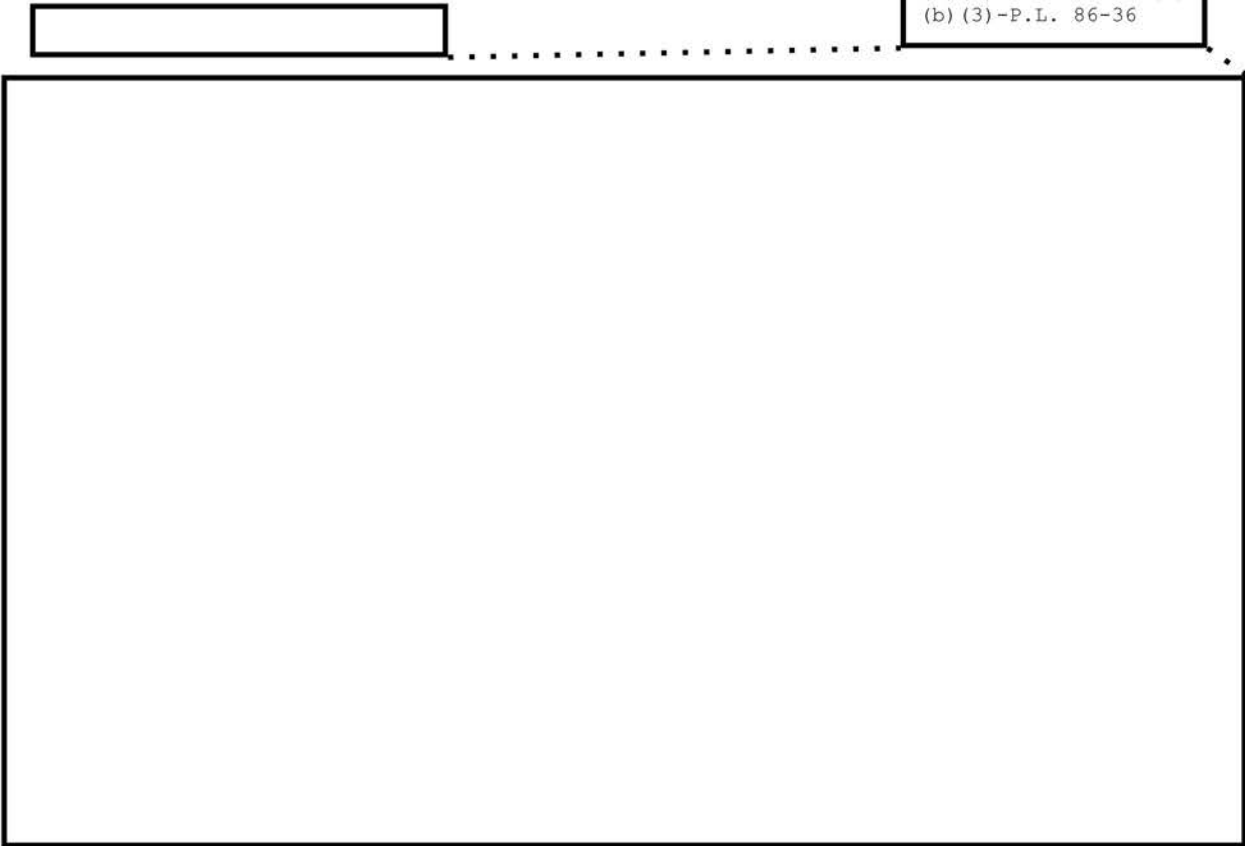
FYI - [Redacted] TD, has been aware of this investigation and, today, I let him know that we have asked you to assist us. Just in case he contacts you to discuss, I wanted you to know ahead of time that he is aware of the issues.

Regards,

[Redacted]
Notes provided by Source:

[Large Redacted Area]

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



(U//FOUO) [Redacted]
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

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380701

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

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

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380901

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

From: [redacted]
To: [redacted]
Cc: [redacted]
Subject: FW: (U) OIG investigation - short lists
Date: Wednesday, September 18, 2013 4:37:09 PM
Attachments: [redacted]

(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]
....last spreadsheets I will forward to you.

With reference to these two documents, the Source included these comments:

[Large redacted area]

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

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

[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: 20380901

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

UNCLASSIFIED

APPENDIX J5

UNCLASSIFIED

[Redacted]

From: [Redacted]
Sent: Friday, September 20, 2013 8:37 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG investigation - short lists

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

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

Hi [Redacted]

[Redacted]

Thanks

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024(i)
(b) (3) -P.L. 86-36
(b) (6)

From: [Redacted]
Sent: Friday, September 20, 2013 8:34 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG investigation - short lists

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

J5

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

Thank you [Redacted]

Would you please provide [Redacted]

(U//FOUO) [Redacted]
Senior Investigator

[Redacted]

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

From: [Redacted]
Sent: Thursday, September 19, 2013 3:42 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG investigation - short lists

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

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

[Redacted]

No problem. It's a lot to absorb

[Redacted]

[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 need anything else.

Thanks

[Redacted]

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

From: [Redacted]
Sent: Thursday, September 19, 2013 2:52 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG investigation - short lists

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

Interesting.

[Redacted]

Thank you.

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

[Redacted]

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

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

From: [Redacted]
Sent: Thursday, September 19, 2013 2:19 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG investigation - short lists

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

[Redacted]

[Redacted]

(U//FOUO) [Redacted]

[Redacted]

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

From: [Redacted]
Sent: Thursday, September 19, 2013 12:19 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG investigation - short lists

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

[Redacted]

Yes, please invite [Redacted] to our meeting on Tuesday (pending any changes due to [Redacted] schedule – I should know on Monday). Thank you for reaching out to a targeting expert for additional assistance. Of course, please explain/stress to [Redacted] the reason for confidentiality of this matter.

[Redacted]

Subject: FW: (U) OIG investigation - short lists

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

From: [Redacted]
Sent: Thursday, September 19, 2013 10:52 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG investigation - short lists

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

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

That is good.

[Redacted]

(U//FOUO)

[Redacted]

From: [Redacted]
Sent: Thursday, September 19, 2013 10:48 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) OIG investigation - short lists

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

[Redacted]

The Subject told me this morning that neither number is on tasking. They were removed from the system 15 July 2013, pending the OIG investigation findings.

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

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

[Redacted]

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

[Redacted]

UNCLASSIFIED

APPENDIX J6

UNCLASSIFIED

From: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: (U) FW: OIG Investigation - Request for Technical Assistance
Date: Thursday, September 26, 2013 6:44:03 AM
Attachments: [redacted]

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

I believe I can do the same for many of the items in your attached.
Is there a name I can use to label these?
This will take a bit of work, so please allow me a few days.

(U//FOUO)

[redacted]

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

From: [redacted]
Sent: Wednesday, September 25, 2013 3:59 PM
To: [redacted]
Cc: [redacted]
Subject: (U) FW: OIG Investigation - Request for Technical Assistance
Importance: High

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

[redacted]

At our meeting yesterday, you provided records from [redacted]
[redacted] Would you please forward the soft-copies of those records?

[redacted]
[redacted] and if so, provide soft-copies of the records?

Thank you,

[redacted]

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

[redacted]

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

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

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

From: [redacted]
Sent: Wednesday, September 18, 2013 4:16 PM
To: [redacted]
Cc: [redacted]
Subject: OIG Investigation - Request for Technical Assistance
Importance: High

~~TOP SECRET//SI//NOFORN~~

[redacted]

Thank you for chatting with me on the phone this afternoon regarding the IG's investigation of alleged targeting/collection on U.S. [redacted] Your name was provided to the OIG as someone who may be able to tell us, with some degree of certainty, [redacted]

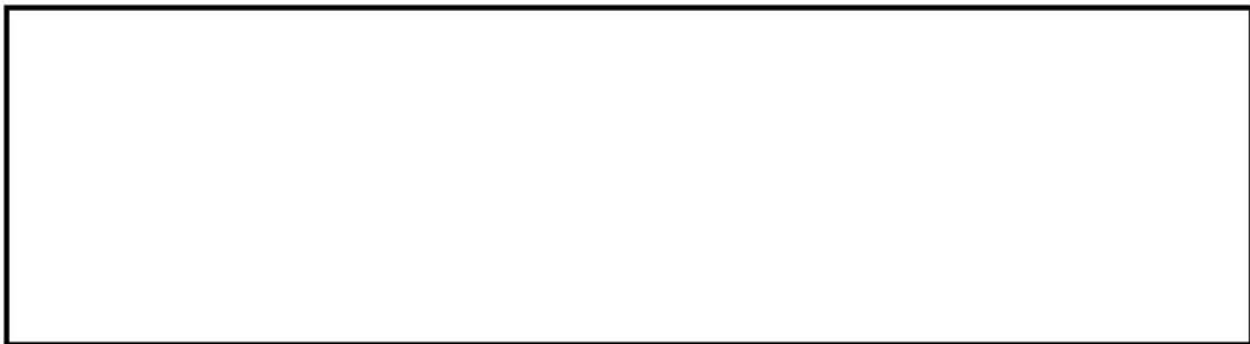
[redacted]

As discussed, I am forwarding a few of the data logs provided to the OIG by the Source of the complaint. After a cursory review of some of the data, we look forward to hearing your ideas on a way forward that will hopefully [redacted]

[redacted]

[redacted]

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



We received quite a bit of data from the Source and I will forward some additional spreadsheets in a separate email. I apologize for forwarding so many logs, but am unsure as to what may be of use to you in making a determination. Hopefully you can perform a quick review and narrow down what seems most important.

Looking forward to meeting with you on the 24th (pending [redacted] schedule when she returns from TDY). If anything changes, I'll be back in touch.

Your technical assistance in regard to this effort is invaluable. 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

~~TOP SECRET//SI//NOFORN~~

Classified By: [redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20380901

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

Classified By: [redacted]
Derived From: NSA/CSSM 1-52

(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

Dated: 20070108
Declassify On: 20380901

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

UNCLASSIFIED

APPENDIX J7

UNCLASSIFIED

From: [Redacted]
To: [Redacted]
Subject: RE: (U) Detail files you
Date: Tuesday, October 15, 2013 10:12:27 AM
Attachments:

[Large redacted area]

(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

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

(U//FOUO)

[Redacted]

From: [Redacted]
Sent: Tuesday, October 15, 2013 10:12 AM
To: [Redacted]
Subject: (U) Detail files you

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

[Redacted]

Per your request of a few weeks ago, I prepared soft copies [Redacted]

[Redacted]

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

(U//FOUO)

[Redacted]

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

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381001

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

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381001

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

From: [Redacted]
To: [Redacted]
Subject: (U) Detail files you
Date: Tuesday, October 15, 2013 10:11:45 AM
Attachments: [Redacted]

~~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]
Per your request of a few weeks ago, I prepared soft copies of [Redacted]

[Redacted]

(U//FOUO)
[Redacted]

Classified By: [Redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20381001

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

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

UNCLASSIFIED

APPENDIX J8

UNCLASSIFIED

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) [Redacted]
Date: Wednesday, October 16, 2013 2:03:53 PM

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

Thank you, [Redacted]

I was able to check the registry and found the information.

[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, October 16, 2013 1:47 PM
To: [Redacted]
Subject: RE: (U) [Redacted]

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

[Redacted]

[Large Redacted Block]

[Redacted]

(U//FOUO) [Redacted]
[Redacted]
[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, October 16, 2013 1:45 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) [redacted]

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

Hi [redacted]

Thank you!

[redacted]

Thanks for your patience!!

[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, I., 86-36

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

From: [redacted]
Sent: Wednesday, October 16, 2013 1:33 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) [redacted]

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

[redacted]

[redacted]

[redacted]

(U//FOUO)

[Redacted]

From: [Redacted]
Sent: Wednesday, October 16, 2013 1:21 PM
To: [Redacted]
Cc: [Redacted]
Subject: (U) [Redacted]

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

Hi [Redacted]

[Redacted]

Thanks,

[Redacted]

1.1.1 (U//FOUO) [Redacted]

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

[Redacted]

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

(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

(U//FOUO) [redacted]

Senior Investigator

NSA/CSS OIG, Office of Investigations, D14

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

[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: 20381001

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381001

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

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20371001

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381001

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

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

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20350201

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

Classified By:

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20381001

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

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

UNCLASSIFIED

APPENDIX J9

UNCLASSIFIED

From: [redacted]
To: [redacted]
Subject: FW: (U) IG Questions Regarding [redacted]
Date: Wednesday, November 06, 2013 10:43:48 AM
Attachments: [redacted]

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

(U//FOUO) [redacted]
*Office of Inspector General
Intelligence Oversight*
[redacted] (U//FOUO)

From: [redacted]
Sent: Monday, November 04, 2013 4:41 PM
To: [redacted]
Cc: [redacted]
Subject: RE: (U) IG Questions Regarding [redacted]

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

[redacted]

Please see below answers.

[redacted]
[redacted]
[redacted]

From: [redacted]
Sent: Saturday, November 02, 2013 10:43 PM
To: [redacted]
Cc: [redacted]
Subject: (U) IG Questions Regarding [redacted]

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

[redacted]

Following up our previous meeting, could you provide the following additional information please.

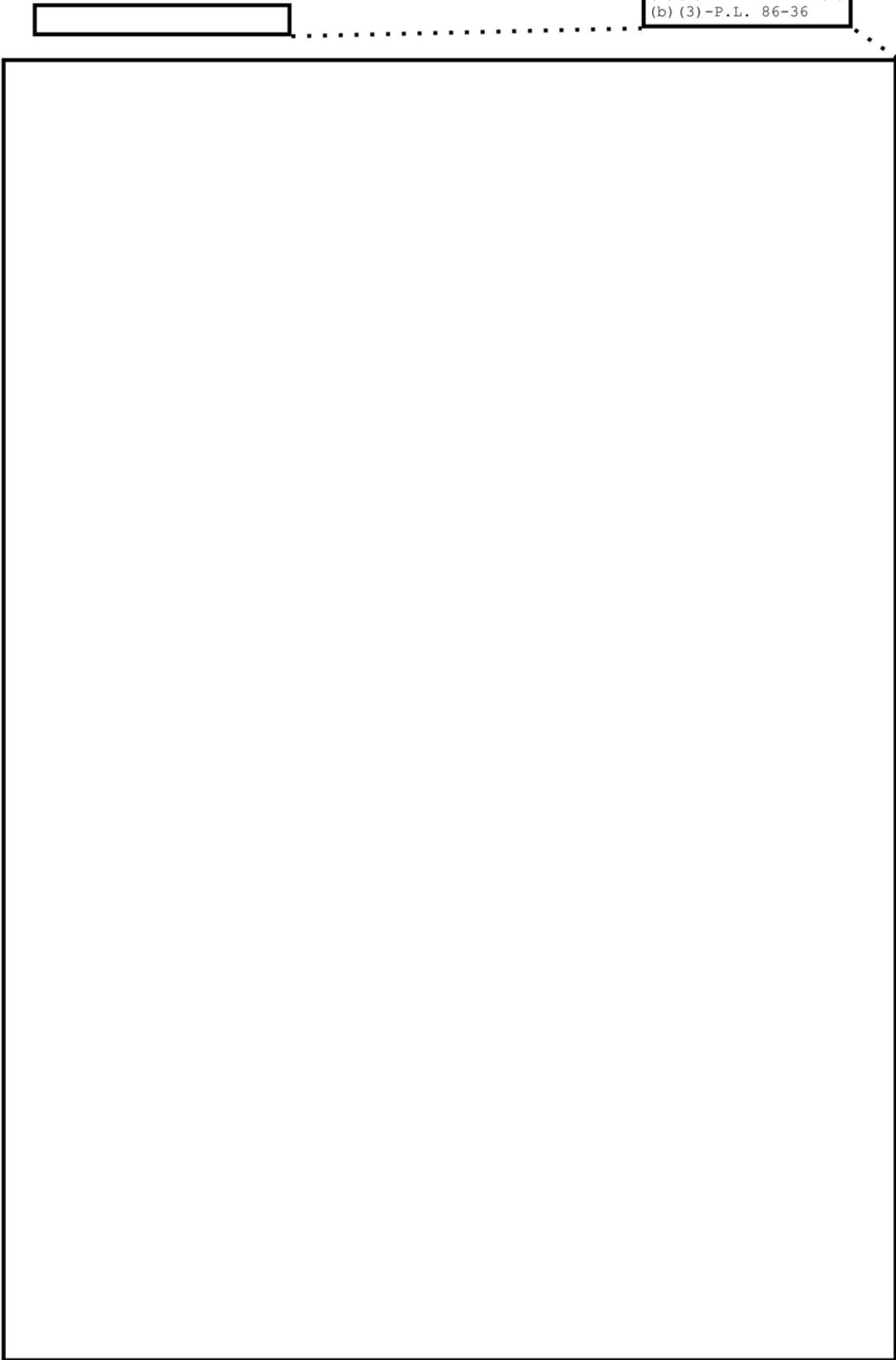
[redacted]

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

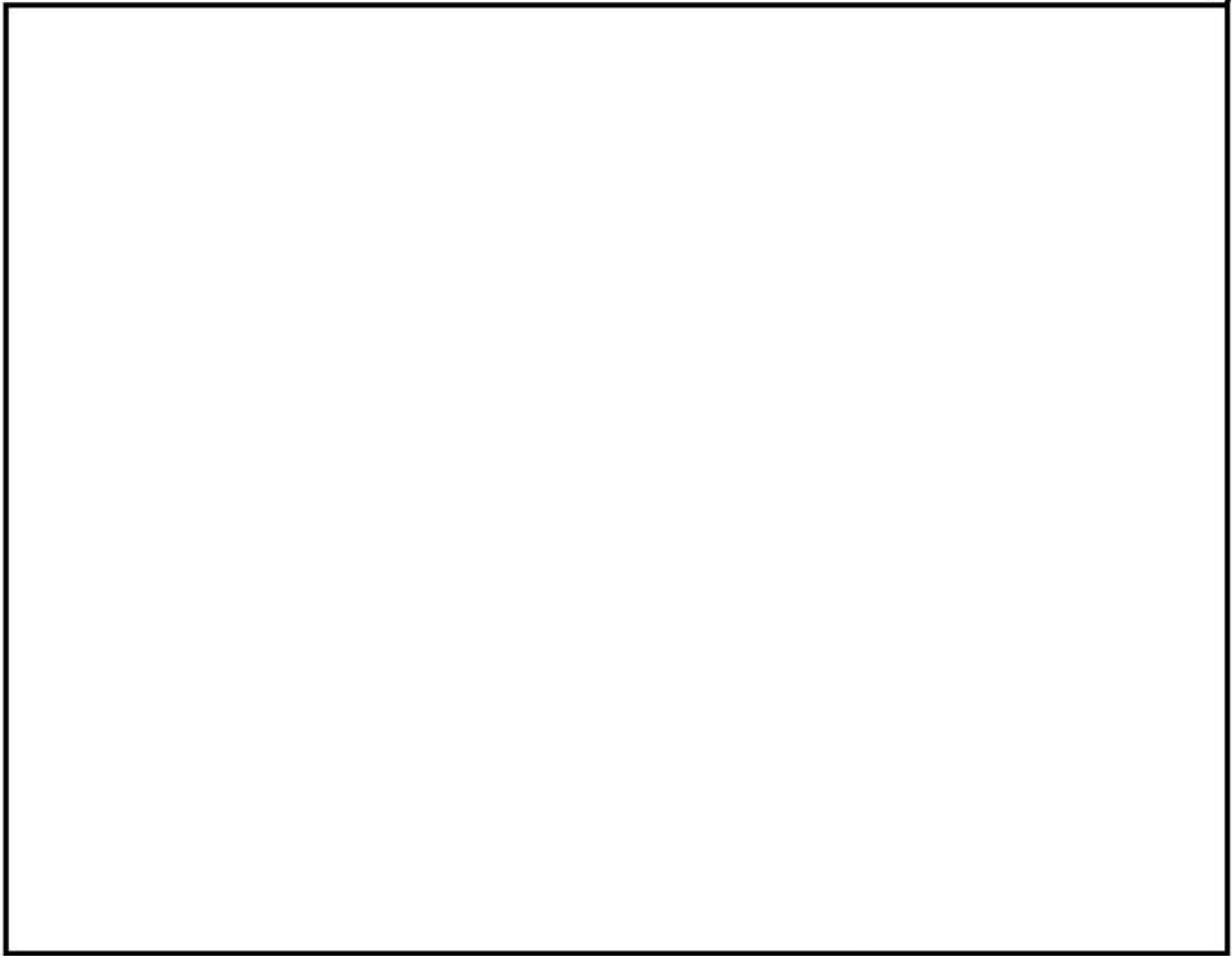
(b) (3) -P.L. 86-36

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

(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



Thanks, [redacted]

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

(U//FOUO) [redacted]
*Office of Inspector General
Intelligence Oversight*
[redacted]
[redacted] (U//FOUO)

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

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

Classified By: [redacted]

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

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

UNCLASSIFIED

APPENDIX J10

UNCLASSIFIED

From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) [Redacted] Questions
Date: Wednesday, June 03, 2015 11:37:10 AM

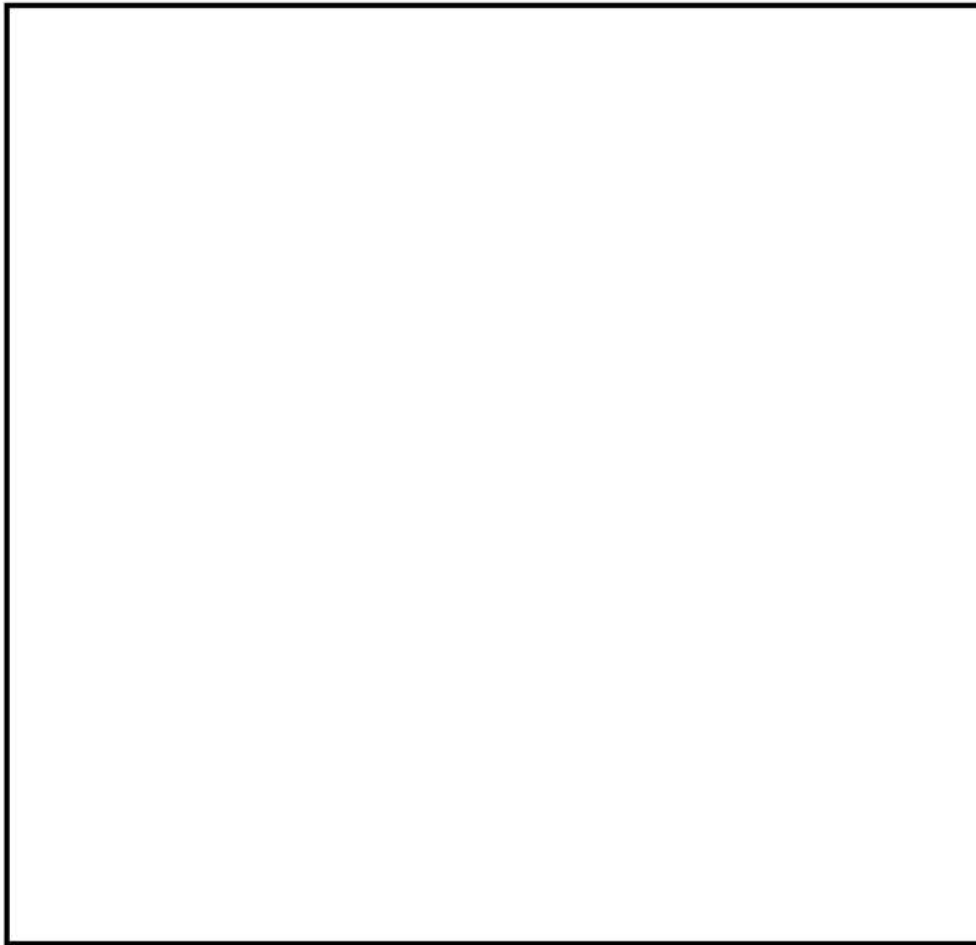
(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
(b) (3)-P.L. 86-36

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

[Redacted]

[Redacted]

[Large Redacted Area]



[Redacted]

(U//FOUO)

[Redacted]

[Redacted]

From: [Redacted]

Sent: Tuesday, June 02, 2015 11:46 AM

To: [Redacted]

Cc: [Redacted]

Subject: RE: (U) [Redacted] Questions

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

Hi [Redacted]

I hope you don't mind, but I have a few more questions for you...

(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

[Redacted]

Thanks so much for your help.

[Redacted]

From: [Redacted]
Sent: Tuesday, May 19, 2015 2:13 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: (U) [Redacted] Questions

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

Answers inline below

[Redacted]

~~(U//FOUO)~~

[Redacted]

From: [Redacted]
Sent: Tuesday, May 19, 2015 1:53 PM
To: [Redacted]
Cc: [Redacted]
Subject: (U) [Redacted] Questions

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

Hi [Redacted]

I hope you don't mind answering a few more questions.

[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



Thanks,

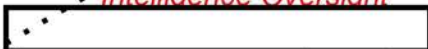


(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36

(U//FOUO)



Office of Inspector General
Intelligence Oversight



Classified By: [Redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20400501

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

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

Classified By: [Redacted]
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20400501

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

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

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

Classified By: [Redacted]
Derived From: NSA/CSSM 1-52

Dated: 20070108
Declassify On: 20400601

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