

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

APPENDIX M

Memoranda For the Record

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

Meetings with Technical Director

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



NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE
OFFICE OF THE INSPECTOR GENERAL



(U) MEMORANDUM FOR THE RECORD

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

(U//FOUO) On 25 July 2013, [redacted] and the undersigned met with [redacted] Technical Director, and [redacted] from approximately 0830-0930. The purpose of the meeting was to discuss [redacted] and ascertain how the [redacted] TD could provide technical assistance.

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

(U//FOUO) The undersigned described the [redacted] as understood thus far, and [redacted] reviewed some excerpts from the OIG's interview with [redacted]. The undersigned provided [redacted] with a copy of [redacted] paper entitled, [redacted] which [redacted] provided to the OIG during his 27 June 2013 interview.

(U//FOUO) [redacted] commented that [redacted] is [redacted] job, and what he wrote in his paper sounded reasonable. However, some of the allegations, as well as some of the things [redacted] said in his interview, seemed random and the project work was perhaps high risk with low yield.

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

(U//FOUO) As a first step in trying to further understand the allegations and work [redacted] was doing, [redacted] said he would like to meet with both the Source of the complaint, as well as [redacted] and [redacted] supervisor, [redacted]. The undersigned and [redacted] will be invited to both meetings.

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

(U//FOUO) [redacted] said he was the one that separated [redacted] and that the two groups have a lot of history, some of which is bad, and described them as the Hatfield's and the McCoy's.

[redacted]
Senior Investigator



NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE
OFFICE OF THE INSPECTOR GENERAL



(b) (6)

(U) MEMORANDUM FOR THE RECORD

(U//FOUO) On 13 August 2013, [redacted] (D11) and the undersigned met with [redacted] Technical Director, and [redacted] (Source), in [redacted] [redacted] from approximately 1300-1400. [redacted] requested this meeting with [redacted] to gain a better understanding of [redacted] concerns with regard to the allegations of [redacted] misuse of the SIGINT system.

~~(TS//SI//NOFORN)~~ [redacted] shared [redacted] concerns regarding [redacted]

[Large redacted block]

(U//FOUO) [redacted] observed that the technical details of [redacted] activities is so extensive, to gain a full understanding of what he is doing and identify all concerns or possible incidents, that all of the key players may need to meet and discuss, which might take an entire month.

(U//FOUO) [redacted] planned to consult with the Chief and/or Deputy of [redacted] for a way ahead. He said [redacted] was a [redacted] technical expert, with whom he might consult.

[redacted]
Senior Investigator

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

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

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380801



NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE
OFFICE OF THE INSPECTOR GENERAL



(U) MEMORANDUM FOR THE RECORD

(U//FOUO) On 14 August 2013, [redacted] (D11) and the undersigned attended a meeting with [redacted] [redacted] (Subject), and [redacted] Chief [redacted] from approximately 0800-0930. [redacted] is serving as a technical expert to the OIG regarding [redacted] project, which is the focus of the IG investigation. The meeting provided an opportunity for [redacted] to hear directly from [redacted] and [redacted] as to what the scope and purpose of [redacted] project is and to seek technical clarification on areas of possible concern.

(TS//SI//NF) In general, though [redacted] did not believe [redacted] project was totally outside the scope of the [redacted] mission, he was concerned as to how some of the [redacted] was occurring, which may have the potential for [redacted]

(U) [redacted] noted two main concerns:

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

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

(TS//SI//NF) Following the meeting, [redacted] advised [redacted] and [redacted] that until further notice, to stop any actions [redacted]

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(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) (6)

(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

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

~~(TS//SI//NF)~~ [redacted] plans to seek feedback from [redacted] [redacted] as to whether or not [redacted] claim [redacted] is valid and will share any information obtained with the OIG.

(U//FOUO) [redacted] will provide the OIG with a paper outlining his observations and any areas of concern with regard [redacted] [redacted] project as well as any recommended follow-on actions, some of which he is already addressing as the [redacted] Technical Director to ensure mission compliance from an operational perspective.

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

[redacted]
Senior Investigator

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380901



NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE
OFFICE OF THE INSPECTOR GENERAL



(U) MEMORANDUM FOR THE RECORD

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

(U//FOUO) On 20 August 2013, [redacted] (D11) and the undersigned met with [redacted] TD, and [redacted] Office of the General Counsel, in [redacted] from approximately 1300-1400, to discuss concerns related to [redacted]

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

(S//SI//REL) [redacted] stated he had met with [redacted] who explained his project to him. From what [redacted] understood, through [redacted] development work, he was [redacted]

[redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (1)
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(b) (6)

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

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

(S//SI//REL) [redacted] said a violation of EO12333 would result if [redacted]

(S//SI//REL) [redacted] said a violation of the Foreign Intelligence Surveillance Act (FISA) would result if there was intentional targeting of a U.S. person, or if one end of an

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(b) (1)
(b) (3)-18 USC 798
(b) (3)-50 USC 3024 (i)
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intercepted communication was in the U.S. [redacted]

[redacted] and [redacted] the Department of Justice would want to know why and how that occurred.

(U//FOUO) [redacted] said he was concerned that [redacted] seemed to be making [redacted]

(TS//SI//NF) [redacted] observed that even if something did not go wrong that caused a violation, it could have and that the situation is problematic [redacted]

(TS//SI//NF) [redacted] stated that when he previously met with [redacted] where he explained his [redacted] that, [redacted] "could have blown smoke up my [redacted] and [redacted] wouldn't know it."

[redacted]

Senior Investigator

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

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

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