

APPENDIX H1

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

From: [redacted]
To: [redacted]
Subject: (U) [redacted]
Date: Wednesday, June 26, 2013 12:37:35 PM
Attachments: [redacted]

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

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

(U//~~FOUO~~) FYI

(U//~~FOUO~~)

[redacted]

(U//~~FOUO~~)

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

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

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

APPENDIX H2

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: (U) RE: Updated document
Date: Friday, June 28, 2013 10:27:48 AM
Attachments: [REDACTED]

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

(S//SI) After our original review with [REDACTED] I was ask to put together a SOP memo, here is the draft that was sent to [REDACTED]

~~(U//FOUO)~~

~~(U//FOUO)~~

From: [REDACTED]
Sent: Thursday, June 27, 2013 2:25 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Updated document

I was pleased to meet with both of you this morning; I ,however, wish the circumstances were different.

Regarding your request for an updated list: [REDACTED]

The best I can do would be screen shots and I believe that would be very cumbersome for all concerned.

(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 (1)
(b) (3) -P.L. 86-36

I've also rethought some of the more [REDACTED]

I ask for concurrence only to avoid the impression that I am trying to hide something.

I am still pretty certain of their [REDACTED] but they *do* look scary and are subject to the most misinterpretation.

The fact they continually show up as [REDACTED] has made a believer of me – they should go until we have a better plan in place.

R,

~~Unclassified//For Official Use Only~~

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

[REDACTED]

[REDACTED]

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

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

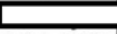
Classification: ~~SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL~~

SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL

~~(S//SI)~~

(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: 20380301

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

SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL

From: [REDACTED]
To: [REDACTED]
Subject: RE: (U) RE: Updated document
Date: Wednesday, September 17, 2014 10:12:55 AM
Attachments: [REDACTED]

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

(U//FOUO) Sorry it took a while to find my copy, [REDACTED]

(U//FOUO)

[REDACTED]

(U//FOUO)

From: [REDACTED]
Sent: Friday, September 12, 2014 9:07 AM
To: [REDACTED]
Subject: FW: (U) RE: Updated document

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

Hello [REDACTED]

Would you please provide to me a copy of the SPF [REDACTED] that is referenced in the attached SPF? I'm trying to consolidate all of the background information on [REDACTED] and realized I am missing this particular document. Thank you.

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

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

From: [REDACTED]
Sent: Friday, June 28, 2013 10:28 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: (U) RE: Updated document

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

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

[Redacted]

~~(S//SI)~~ After our original review with [Redacted] I was ask to put together a SOP
memo, here is the draft that was sent to [Redacted]

~~(U//FOUO)~~

[Redacted]

~~(U//FOUO)~~

(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: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20390901

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

Classified By: [Redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20390901

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

APPENDIX H3

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: (U) Status? SPF - [REDACTED]
Date: Thursday, August 01, 2013 7:12:05 AM

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

Hello [REDACTED]

Thank you for your thoughtful response to my questions. The OIG has no requirements for the processing of your SPF.

Would you please let me know when/if you are successful in meeting with [REDACTED] [REDACTED] If that action is completed prior to the end of the OIG investigation, I will be sure to mention it in our report.

V/R,

(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, July 31, 2013 8:03 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: (U) Status? SPF - [REDACTED]

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

Status of SPF and Also, who will be the final approving authority for the SPF/activity described therein?

(S//SI) since the SPF is addressed to [REDACTED] members under my supervision and the purpose of the SPF was instruct the team on internal procedures I concluded that I am the approval authority. I can have my division Chief or whomever in my chain approve this protocol of action if you so order. They were given drafts and copies before I sent this to the team for comment. However, these types of instructions are typically very much in the noise of activity for them. There

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

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

are multiple processes throughout the Agency that senior management relies on front-line leaders to comply with guidelines in my mind this was one such activity, but I have been known to be wrong before.

~~(S//SI)~~ Additionally the SPF was to inform and assure my management and those external stakeholders of the process that; we have a thought out process, two that there are controls in place, three that there is accountability in the processes. It goes without saying that at any time anyone in my management chain veto these actions. It was not my intention to seek permission on [redacted] from external organizations that do not perform the work.

Are you seeking the concurrence of all individuals/elements listed in the 'Distribution' section of the SPF? No

~~(S//SI)~~ After some research I could not find a specific written policy that [redacted]
[redacted]

Our actions toward external groups:

~~(S//SI)~~ After discussion with management it was thought that we only needed to work with [redacted]
[redacted] I initiated meeting requests to get this setup in April of this year and it has not yet been accomplish. [redacted] has not yet responded to our repeated request for meetings to put this process in place.

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

(U//FOUO)

[redacted]

(U//FOUO)

From: [redacted]
Sent: Tuesday, July 30, 2013 9:01 AM
To: [redacted]
Cc: [redacted]
Subject: (U) Status? SPF - [redacted]

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

Hello [redacted]

About one month ago you provided the attached draft SPF to the OIG. I would like to know the status of the SPF.

Also, who will be the final approving authority for the SPF/activity described therein?

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

Are you seeking the concurrence of all individuals/elements listed in the 'Distribution' section of the SPF?

Thank you.

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

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

From: [redacted]
Sent: Friday, June 28, 2013 10:28 AM
To: [redacted]
Cc: [redacted]
Subject: (U) RE: Updated document

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

~~(S//SI)~~ After our original review with [redacted] I was ask to put together a SOP memo, here is the draft that was sent to [redacted]

(U//FOUO)

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

~~(U//FOUO)~~

From: [redacted]
Sent: Thursday, June 27, 2013 2:25 PM
To: [redacted]
Cc: [redacted]
Subject: Updated document

I was pleased to meet with both of you this morning; I ,however, wish the circumstances were different.

Regarding your request for an updated list: [redacted]

The best I can do would be screen shots and I believe that would be very cumbersome for all concerned.

(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

I've also rethought some of the more [redacted]

I ask for concurrence only to avoid the impression that I am trying to hide something.

I am still pretty certain of their [redacted] but they *do* look scary and are subject to the most misinterpretation.

The fact they continually show up as [redacted] has made a believer of me – they should go until we have a better plan in place.

R,

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

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



~~Unclassified/For Official Use Only.~~

=====

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380601

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380701

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380701

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

Classified By: [redacted]

Derived From: NSA/CSSM 1-52

Dated: 20070108

Declassify On: 20380801

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

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

APPENDIX H4

~~SECRET COMINT REL TO USA, AUS, CAN, GBR, NZL~~
ATTORNEY CLIENT PRIVILEGED COMMUNICATION
DO NOT RELEASE WITHOUT OGC APPROVAL



GENERAL COUNSEL OFFICE

Serial: GC/051/11
28 September 2011

TO:

[Redacted]

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

ISSUE:

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

BACKGROUND AND ANALYSIS

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

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

(b) (1)
(b) (3) - 18 USC 798
(b) (3) - 50 USC 3024 (i)
(b) (3) - P.L. 86-36
(b) (5)

~~SECRET COMINT REL TO USA, AUS, CAN, GBR, NZL~~
ATTORNEY CLIENT PRIVILEGED COMMUNICATION
DO NOT RELEASE WITHOUT OGC APPROVAL

~~SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL~~
ATTORNEY CLIENT PRIVILEGED COMMUNICATION
DO NOT RELEASE WITHOUT OGC APPROVAL

[Redacted]

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

[Redacted]

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

[Redacted]

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

[Redacted]

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

[Redacted]

~~SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL~~
ATTORNEY CLIENT PRIVILEGED COMMUNICATION
DO NOT RELEASE WITHOUT OGC APPROVAL

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36
(b) (5)

~~SECRET COMINT REL TO USA, AUS, CAN, GBR, NZL~~
ATTORNEY CLIENT PRIVILEGED COMMUNICATION
DO NOT RELEASE WITHOUT OGC APPROVAL

CONCLUSIONS

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

[Redacted]

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

[Redacted]

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

[Redacted]

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

[Redacted]

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

[Redacted]

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36
(b) (5)

~~SECRET COMINT REL TO USA, AUS, CAN, GBR, NZL~~
ATTORNEY CLIENT PRIVILEGED COMMUNICATION
DO NOT RELEASE WITHOUT OGC APPROVAL

~~SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL~~
ATTORNEY CLIENT PRIVILEGED COMMUNICATION
DO NOT RELEASE WITHOUT OGC APPROVAL

(b) (1)
(b) (3) -18 USC 798
(b) (3) -50 USC 3024 (i)
(b) (3) -P.L. 86-36
(b) (5)

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

Senior Operations Counsel

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

~~SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL~~
ATTORNEY CLIENT PRIVILEGED COMMUNICATION
DO NOT RELEASE WITHOUT OGC APPROVAL

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

From: [redacted]
 Sent: Wednesday, August 24, 2011 3:59 PM
 To: [redacted]
 Cc: [redacted]
 Subject: RE: (U) FW: Feedback from [redacted] website
 Signed By: [redacted]

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

Classification: ~~SECRET~~

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

I talked to [redacted] today about this issue, and he is going to send you and e-mail describing our [redacted]

[redacted] asked me whether you have a copy of any old guidance regarding [redacted]. If you do, can you send him a copy right away?

[redacted] asked me for a status this morning), so I appreciate your efforts to ensure that we are doing this right.

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

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

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

From: [redacted]
 Sent: Tuesday, August 23, 2011 1:31 PM
 To: [redacted]
 Subject: FW: (U) FW: Feedback from [redacted] website

Classification: ~~SECRET~~

Fyi.....

(U//FOUO)

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

From: [REDACTED]

Sent: Tuesday, August 23, 2011 1:16 PM

To: [REDACTED]

Subject: FW: (U) FW: Feedback from [REDACTED] website

Classification: ~~SECRET~~

FYI

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

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

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

From: [REDACTED]

Sent: Tuesday, August 23, 2011 1:09 PM

To: [REDACTED]

Subject: FW: (U) FW: Feedback from [REDACTED] website

Classification: ~~SECRET~~

FYI, all please pass around, [REDACTED]

(U//FOUO)

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

(U//FOUO)

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

From: [REDACTED]

Sent: Friday, August 19, 2011 9:46 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: (U) FW: Feedback from [REDACTED] website

Classification: ~~SECRET~~

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

Thanks for your query, [REDACTED]

Thank You,

(U//FOUO)

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

From: [redacted]
Sent: Thursday, August 18, 2011 12:11 PM
To: [redacted]
Subject: (U) FW: Feedback from [redacted] website

Classification: ~~SECRET~~

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

This one is for you guys.

(U//FOUO)

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

From: [redacted]
Sent: Thursday, August 18, 2011 11:58 AM
To: [redacted]
Cc: [redacted]
Subject: Feedback from [redacted] website

Classification: ~~SECRET~~ // FVEY

(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

MESSAGE: ~~(S//SI)~~ I am the Chief of [redacted]



Can we meet on this subject please.

Classification: ~~SECRET~~ // ~~FVEY~~
Derived From: NSA/CSSM 1-52
Dated: 20070108
Declassify On: 20360801
Classification: ~~SECRET~~

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