OFFICE OF THE INSPECTOR GENERAL
NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE

Date: 31 January 2012

To: Chief, D14

From: Investigator

Subject: Misuse of Government Resources

File No: IV-12-0095 (b)(3) - P.L. 86-36

Precedence: Routine

Purpose: To provide a summary report of investigation and to refer this matter to the Maryland Procurement Office (MPO) and Special Actions in the Associate Directorate for Security and Counterintelligence (ADS&CI) for review and any action deemed appropriate.

Details:

I. (U) Background:

(U//FOUO) was a contractor affiliate with assigned to the NISIRT detected misuse on unclassified account between 13 and 15 April 2012.

(U//FOUO) The NSA/CSS Information Security Incident Response Team (NISIRT) assigned tracking number to this violation. NISIRT provided the activity report to the Office of the Inspector General on 27 April 2012.

II. (U) Issue(s):

(U//FOUO) Did misuse his Agency sponsored unclassified accounts and U.S. Government resources?

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(b)(6)
III. (U) Applicable Standard(s):

(U//FOUO) NSA/CSS Policy 6-6, "USE OF UNCLASSIFIED INFORMATION SYSTEMS SUCH AS THE INTERNET," Responsibilities Section:

25. (U) All Users shall:

[....]

n. (U) Use good judgment and common sense when accessing and/or communicating on unclassified ISs;

[....]

(U//FOUO) NSA/CSS Policy 6-4, "CONTRACTOR USE OF GOVERNMENT INFORMATION SYSTEMS," Policy Section:

3. (U) Personal use of Government ISs by contractor personnel is prohibited except for brief, infrequent communications to take care of unavoidable personal matters (e.g., contacting a spouse, dependent, or individual responsible for their care; scheduling a physician's appointment or car maintenance; etc.). This limited exception to the personal use prohibition applies only when

a. the communication could not have reasonably been made at another time (e.g., the physician is only available during working hours),

b. the communication does not adversely affect the Agency mission or reflect poorly on the Agency,

c. the communication does not result in other than minimal expense to the Government (e.g., the call is local, toll-free, or charged to a personal telephone calling card),

d. time spent using the Government IS for personal use is not billed to the contract, and

e. the communication is of a non-commercial nature.

(U) This exception does not permit any personal commercial use of Government ISs (e.g., use in conjunction with a contractor employee's personal business activity for financial or other gain).
IV. (U) Investigative Activity:

A. (U/FOCO) NISIRT Forensic Analysis

(U/FOCO) A NISIRT Network Analyst provided the OIG with an analysis of activities on the unclassified network using Government resources. Edits were made for readability purposes.

04/13/2012 07:22:33

04/13/2012 07:35:00

04/13/2012 08:59:56

04/13/2012 09:03:03

04/13/2012 09:05:48

04/13/2012 09:13:16
B. (U) Notification to ______________

(U//FOUO) On 12 June 2012, the OIG contacted ______________ for an interview. Initially responded that he would be available for an interview; however, when the OIG attempted to set a date and time, ______________ never responded to repeated attempts. ______________ was no longer in searchlight and was no longer in NSA spaces. ______________ was never interviewed and the OIG was unable to provide with the policies and guidance. 

V. (U) Analysis and Conclusion:

(U//FOUO) Forensic evidence indicates ______________ misused his Agency sponsored Unclassified account and U.S. Government resources. ______________ failed to exercise good judgment and used Agency systems in a manner that would reflect negatively on the Agency. His actions were in violation of the NSA/CSS Policies 6-6 and 6-4.

VI. (U) Recommendation(s):

(U//FOUO) In accordance with the above, this case should be closed and this summary memorandum provided to the MPO and Special Actions, ADS&CI, for review and any action deemed appropriate.

cc:
IV-12-0095

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