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NATIONAL SECURITY AGENCY/CENTRAL SECURITY SERVICE

INSPECTOR GENERAL

REPORT OF INVESTIGATION

19 December 2013

IV-13-0019

Misuse of Government Resources

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(U) OFFICE OF THE INSPECTOR GENERAL

(U) Chartered by the NSA Director and by statute, the Office of the Inspector General conducts audits, investigations, inspections, and special studies. Its mission is to ensure the integrity, efficiency, and effectiveness of NSA operations, provide intelligence oversight, protect against fraud, waste, and mismanagement of resources by the Agency and its affiliates, and ensure that NSA activities comply with the law. The OIG also serves as an ombudsman, assisting NSA/CSS employees, civilian and military.

(U) AUDITS

(U) The audit function provides independent assessments of programs and organizations. Performance audits evaluate the effectiveness and efficiency of entities and programs and their internal controls. Financial audits determine the accuracy of the Agency's financial statements. All audits are conducted in accordance with standards established by the Comptroller General of the United States.

(U) INVESTIGATIONS

(U) The OIG administers a system for receiving complaints (including anonymous tips) about fraud, waste, and mismanagement. Investigations may be undertaken in response to those complaints, at the request of management, as the result of irregularities that surface during inspections and audits, or at the initiative of the Inspector General.

(U) INTELLIGENCE OVERSIGHT

(U) Intelligence oversight is designed to insure that Agency intelligence functions comply with federal law, executive orders, and DoD and NSA policies. The IO mission is grounded in Executive Order 12333, which establishes broad principles under which IC components must accomplish their missions.

(U) FIELD INSPECTIONS

(U) Inspections are organizational reviews that assess the effectiveness and efficiency of Agency components. The Field Inspections Division also partners with Inspectors General of the Service Cryptologic Elements and other IC entities to jointly inspect consolidated cryptologic facilities.

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I. (U) SUMMARY

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(U//~~FOUO~~) On 18 September 2012 the NSA/CSS Office of the Inspector General (IG) received a referral from the NSA/CSS Information Systems Incident Response Team (NISIRT) identifying potential computer misuse by a contractor affiliate, [redacted] On 15 November 2012 the OIG initiated an investigation of [redacted] use of NSA/CSS Information System (IS).

(U//~~FOUO~~) The preponderance of the evidence collected during the investigation substantiates that [redacted] misused his unclassified NSA/CSS IS and unclassified Government telephone. [redacted] used the NSA/CSS IS to perform tasks not authorized by the contract and for communications of a commercial nature in violation of NSA/CSS Policies 6-4 and 6-6. Additionally, [redacted] used the unclassified Government telephone system to make and receive calls not authorized by the contract and of a commercial nature, in violation of NSA/CSS Policy 6-4.

(U//~~FOUO~~) [redacted] is a [redacted] cleared contractor (non-Agency contractor) [redacted] and is working in the NSA/CSS [redacted] organization. [redacted]

(U//~~FOUO~~) A summary memorandum will be provided to [redacted] contracting officer, and the Office of General Counsel (D25) for review and any action deemed appropriate. An information copy of the summary memorandum will be provided to Contractor Clearances, ADS&CI; and Special Actions, ADS&CI.

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II. (U) BACKGROUND

(U) Introduction

(U//~~FOUO~~) [redacted] is a non-Agency contractor affiliate with [redacted] working in the NSA/CSS [redacted] organization. He is not working under an NSA/CSS contract and works under [redacted] contract number [redacted]

(U//~~FOUO~~) The NISIRT reviewed [redacted] unclassified U.S. Government account for the period from 15 to 22 August 2012. The NISIRT detected possible misuse on the unclassified account on 15, 16, 17, 20, 21, 22 August 2012. The NISIRT provided their activity report to the OIG on 18 September 2012.

(U) Applicable Authorities

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

(U//~~FOUO~~) NSA/CSS Policy 6-4, "CONTRACTOR USE OF NSA/CSS INFORMATION SYSTEMS," revised 7 June 2007.

(U//~~FOUO~~) NSA/CSS Policy 6-6, "USE OF UNCLASSIFIED INFORMATION SYSTEMS SUCH AS THE INTERNET," revised 20 June 2012.

(U) See Appendix A for the full text of the applicable authorities.

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III. (U) FINDINGS

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(U//~~FOUO~~) Did [redacted] a [redacted] contract employee, misuse his unclassified NSA/CSS IS in violation of NSA/CSS Policies 6-4 and 6-6?

*(U//~~FOUO~~) **CONCLUSION: Substantiated.** The preponderance of the evidence supports the conclusion that [redacted] misused his unclassified NSA/CSS IS. [redacted] used the NSA/CSS IS to perform tasks not authorized by the contract and for communications of a commercial nature, in violation of NSA/CSS Policies 6-4 and 6-6.*

(U//~~FOUO~~) Did [redacted] misuse his unclassified Government telephone in violation of NSA/CSS Policy 6-4?

*(U//~~FOUO~~) **CONCLUSION: Substantiated.** The preponderance of the evidence supports the conclusion that [redacted] misused his unclassified Government telephone. [redacted] used the Government telephone system to receive and make business related calls, in violation of NSA/CSS Policy 6-4.*

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(U) Documentary Evidence

(U//~~FOUO~~) **NISIRT Report.** NISIRT provided the OIG with an analysis of [redacted] activities on the unclassified NSA/CSS IS. [redacted] was observed using the NSA/CSS IS to send business related emails from multiple personal accounts (Appendix B).

(U//~~FOUO~~) **Phone Records.** The OIG obtained the unclassified phone records for the period from 1 January 2013 to 19 July 2013 for [redacted] unclassified Government desk phone, [redacted] received and made frequent calls related to his private business, [redacted] (Appendix C).

(U//~~FOUO~~) **Account Search.** The OIG completed a review of files stored on [redacted] unclassified NSA/CSS IS. The OIG found numerous personal and business related files in [redacted] account and stored on the NSA/CSS network (Appendix D).

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(U) Testimonial Evidence

(U//~~FOUO~~) On 19 July 2013, [redacted] was interviewed and provided the following sworn testimony:

(U) [redacted] testified that he is logged in all day to the unclassified network and performs work "pretty much all day" on both the classified and unclassified networks.

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routinely checked his government sponsored (nsa.gov) unclassified email account, email account, and accessed vendor training checked his personal email accounts but he was unable to provide an estimate of time spent on this non-contract related activity as the activity was spread throughout the day. admitted the business related activity on Government resources had occurred over the last 4 years (the period of time admitted to storing personal and business related files on the unclassified network but was unable to provide estimates on the number of files stored on the Government system.

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(U) explained that when a customer would call the business phone number, that the call was forwarded to his NSA unclassified Government phone number, claimed that the number of calls were about six calls in a three month period. further stated "so if there are more than just six calls, I have no idea how many." testified he did not receive the calls daily.

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(U) According to he bills 8 hours per day for a 40 hour week per his contract terms. testified that "there is no time not being billed," an admission that, the time spent on was billed to the Government contract.

(U//~~FOUO~~) On 22 August July 2013, was again interviewed to clarify the extent in which he was running using Government resources. He provided the following sworn testimony:

(U) testified he was unaware of the Agency policy relating to outside businesses. Since the last interview, reviewed the policy and realized that, as a contractor, he was not allowed to use Government resources for personal or private business reasons. readily admitted to the misuse and offered restitution in the form of his vacation time he has accrued. assisted the OIG in determining which phone numbers were work related and which phone numbers were contract related in the OIG analysis of the phone records. testified that he no longer performs business related activities while billing a Government contract or using Government resources.

(U) Analysis and Conclusions

(U//~~FOUO~~) **NISIRT Detection.** NISIRT reported to the OIG that appeared to be running business named In his testimony, stated that he had used the NSA/CSS ISs (computer and telephone) to support his personal business since 2009,. testified that much of his business activity related to

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was completed during the day while he was working in NSA spaces billing a Government contract and using the unclassified Government IS.

(U//~~FOUO~~) **Telephone Records.** claimed that the telephone calls consisted of approximately six calls in a three month period. The OIG analysis of the telephone records showed that for the period from 1 January to 19 July 2013 there were a total of 108 commercial calls forwarded to Government telephone, 94 more than an average of the two calls each month as claimed by in his initial interview with the OIG. The OIG analysis of the telephone records showed that on 18 January 2013 there were seven calls from the voice forwarding system to unclassified Government phone. On 19 April 2013, there were four calls from voice forwarding system to unclassified Government phone. Additionally, during this time period, made 100 outgoing phone calls to business associate with a high of six on 31 January 2013. also made 20 calls to business,

(U//~~FOUO~~) **Document Storage.** The OIG review of the files revealed numerous personal and business related folders and files being stored on the unclassified Government network. Some of the documents reviewed were stored on the Government system for years. The use of a Government IS to store personal and business related documents is not authorized by contract.

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(U//~~FOUO~~) Although was not billing to an NSA contract, he was billing to a Government contract. was working in NSA spaces and is required to follow NSA/CSS policies. By policy, a contractor's use of NSA/CSS IS for personal use is extremely limited. NSA/CSS Policy 6-4 allows contractor use of NSA/CSS IS only for brief, infrequent personal communications in very specific situations. The documentary and testimonial evidence clearly demonstrates that used his unclassified NSA/CSS IS in order to conduct activities not authorized by contract and activities of a commercial nature. The related activity is in direct violation of the prohibition against communications in support of contractor employee's personal business activity. Not only did use fail to comply with NSA/CSS Policy 6-4, also failed to demonstrate good judgment and common sense as defined in NSA/CSS Policy 6-6.

(U//~~FOUO~~) Additionally, failed to comply with NSA/CSS Policy 6-4 when he used the unclassified Government telephone for business use. His use of the unclassified Government telephone was to further his personal business activities and outside the scope and purpose of the contract. The NSA/CSS policy allows for brief, infrequent communications to deal with urgent matters. use was not brief or infrequent. was running his business using the unclassified Government telephone.

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IV. (U) RESPONSE TO TENTATIVE CONCLUSION

(U//~~FOUO~~) [redacted] was provided the tentative conclusions on 17 January 2014. [redacted] responded to the tentative conclusion stating:

> I acknowledge your tentative conclusion and emphasize to my best effort no activity has transpired which could be construed as inappropriate in 6 months.

(U//~~FOUO~~) The conclusion of this investigation remains unchanged.

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V. (U) CONCLUSION

(U//~~FOUO~~) The preponderance of the evidence supports the conclusion that [redacted] misused his unclassified NSA/CSS IS. [redacted] used the NSA/CSS IS to perform tasks not authorized by the contract and for communications of a commercial nature, in violation of NSA/CSS Policies 6-4 and 6-6. Additionally, [redacted] used the unclassified Government telephone system to make and receive personal business related calls not authorized by the contract and for communications of a commercial nature in violation of NSA/CSS policy 6-4.

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VI. (U) DISTRIBUTION OF RESULTS

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(U//~~FOUO~~) A summary memorandum will be provided to [redacted] contracting officer, and the Office of General Counsel (D25) for review and any action deemed appropriate. An information copy of the summary memorandum will be provided to Contractor Clearances, ADS&CI; and Special Actions, ADS&CI.

[redacted]
Senior Investigator

Concurred by:

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

[redacted]
Deputy Assistant Inspector General
For Investigations

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Appendix A

(U) Applicable Authorities

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(U//~~FOUO~~) NSA/CSS Policy 6-4, "CONTRACTOR USE OF NSA/CSS INFORMATION SYSTEMS," revised 7 June 2007:

1. (U) Contractors shall use NSA/CSS ISs only to perform tasks that are authorized by contract, approved by the Contracting Officer, or permitted by this policy.

4. (U) Contractors shall not make personal use of NSA/CSS ISs except for brief, infrequent communications to take care of unavoidable personal matters (e.g., contacting a spouse, dependent, or individual responsible for a dependent's care; scheduling a physician's appointment or car maintenance; etc.). This limited exception to the personal use prohibition applies only when:

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

b. (U) The communication does not adversely affect the Agency mission or reflect poorly on the Agency;

c. (U) 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. (U) Time spent using the NSA/CSS IS for personal use is not billed to the contract; and

e. (U) The personal communication is of a non-commercial nature. This exception does not permit the use of NSA/CSS ISs in conjunction with a contractor employee's personal business activity.

10. (U) Contractor management may request that an exception be made to a provision of this policy unless:

a. (U) The exception requested requires NSA/CSS to establish new contractor connectivity with, or access to, NSA/CSS ISs, the installation or modification of hardware or software, or support from the NSA/CSS Information Technology Support Center (ITSC).

b. (U) The exception requested would allow contractors to use NSA/CSS ISs for general business purposes (e.g., to send and receive corporate newsletters, to announce company events such as picnics and retirement ceremonies, to announce job opportunities, etc.).

11. (U) Requests for exception from this policy not ruled out by paragraph 10 above shall be submitted in writing to the NSA/CSS Contracting Officer or Contracting Officer's Representative, by contractor management. Requests made by individual contractor employees directly will not be considered.

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13. (U) Before determining that an exception is in the best interest of NSA/CSS, NSA/CSS personnel responsible for exception decisions will consider whether the proposed exception would:

a. (U) Be legal.
b. (U) Affect the Agency's mission negatively.
c. (U) Have a significant impact on Agency IT resources, including network bandwidth or data storage.
d. (U) Reflect poorly on the Agency.
e. (U) Involve more than minimal cost to the Agency.
f. (U) Violate operational security (OPSEC) principles.

....

(U//~~FOUO~~) NSA/CSS Policy 6-6, "USE OF UNCLASSIFIED INFORMATION SYSTEMS SUCH AS THE INTERNET," revised 20 June 2012:

25. (U) All Users shall:

...

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

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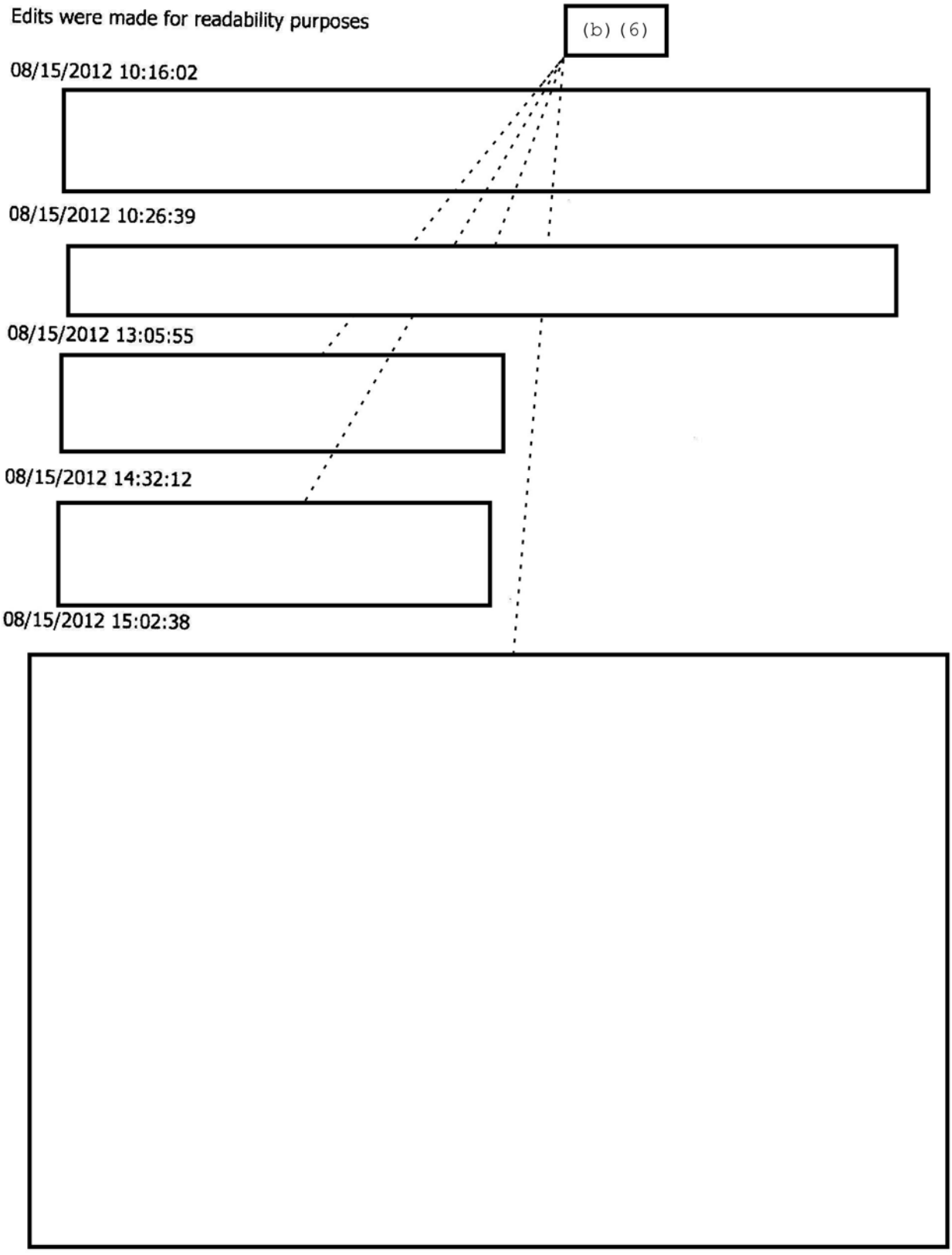
Appendix B

(U) NISIRT Report

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The NISIRT report

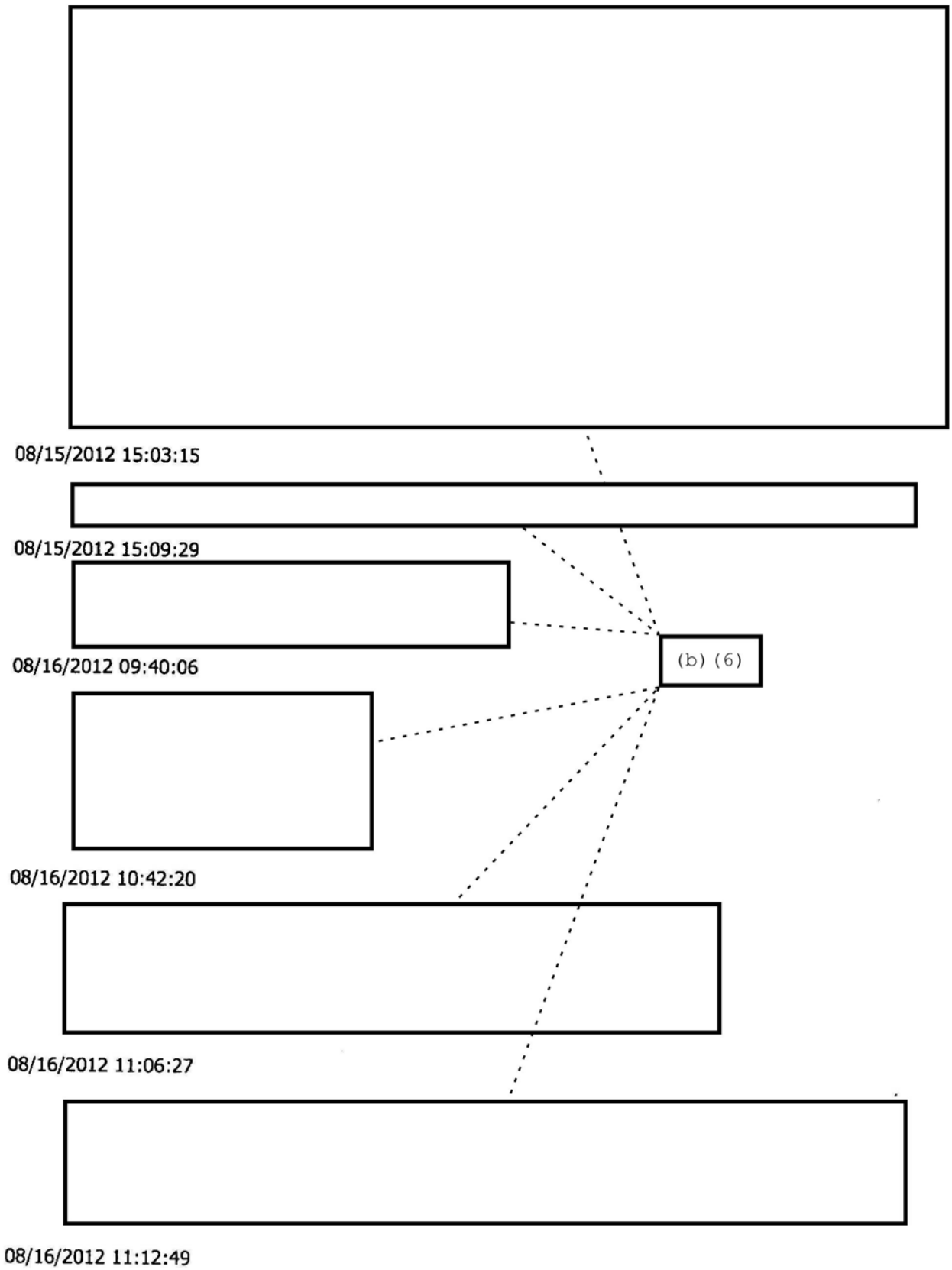
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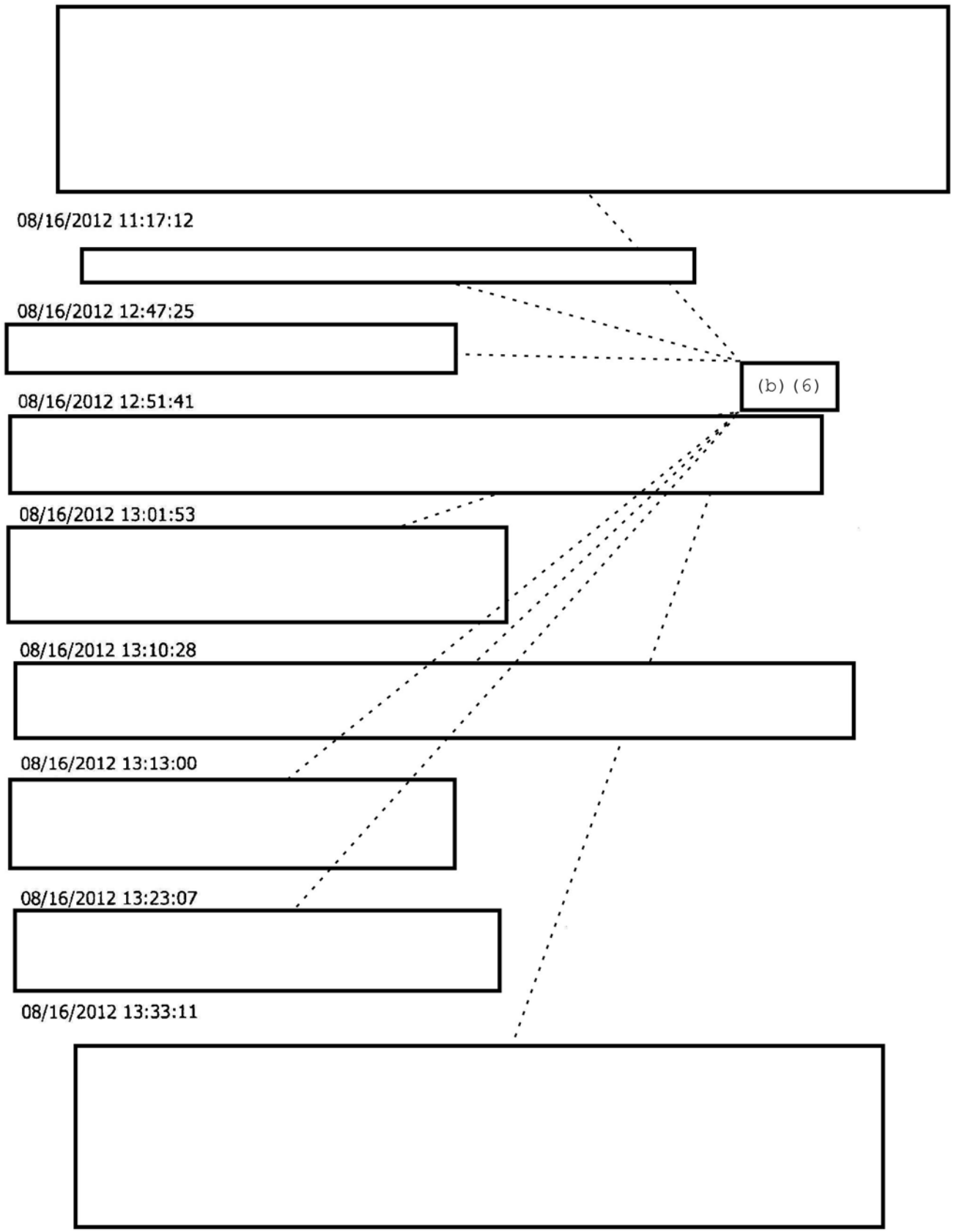
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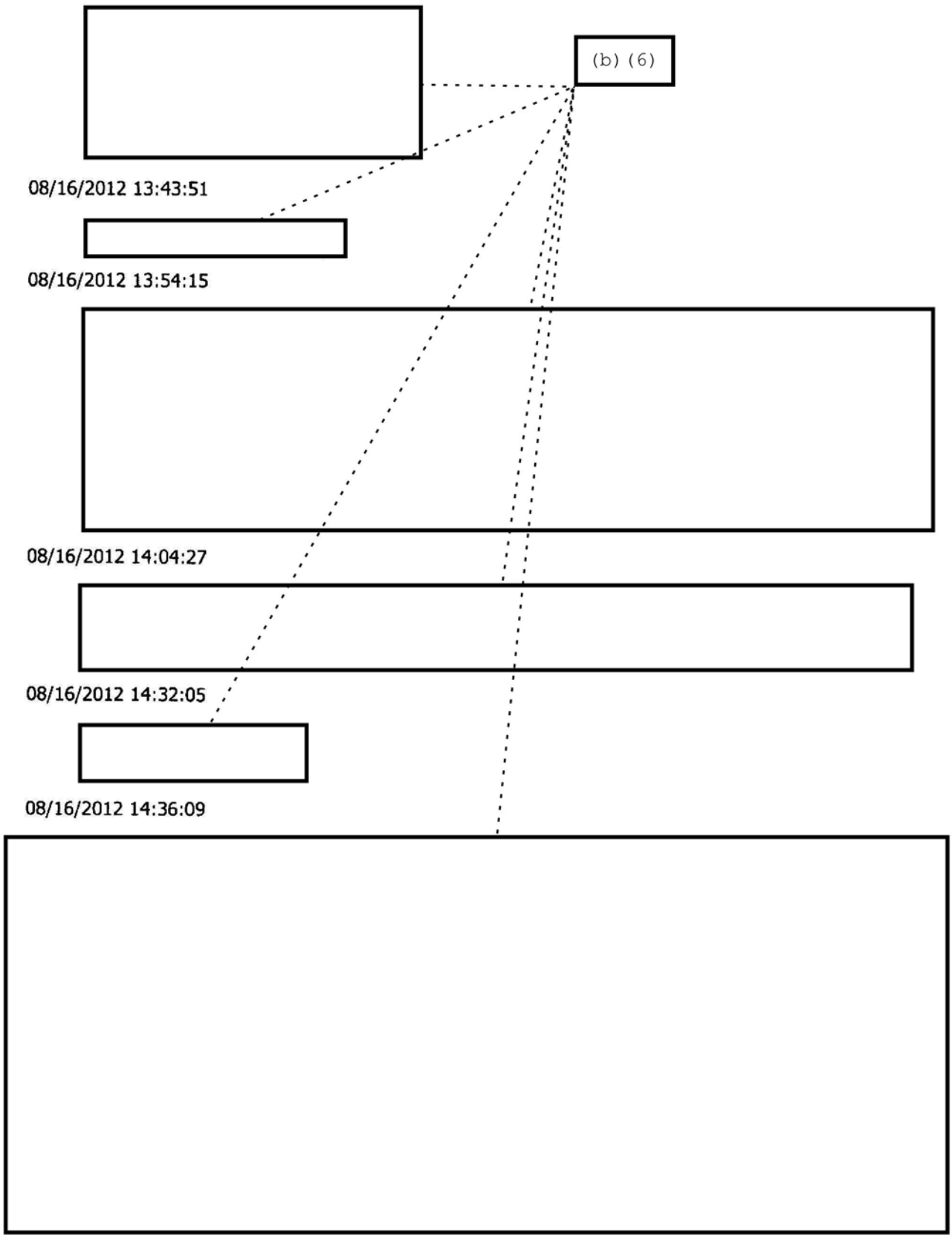
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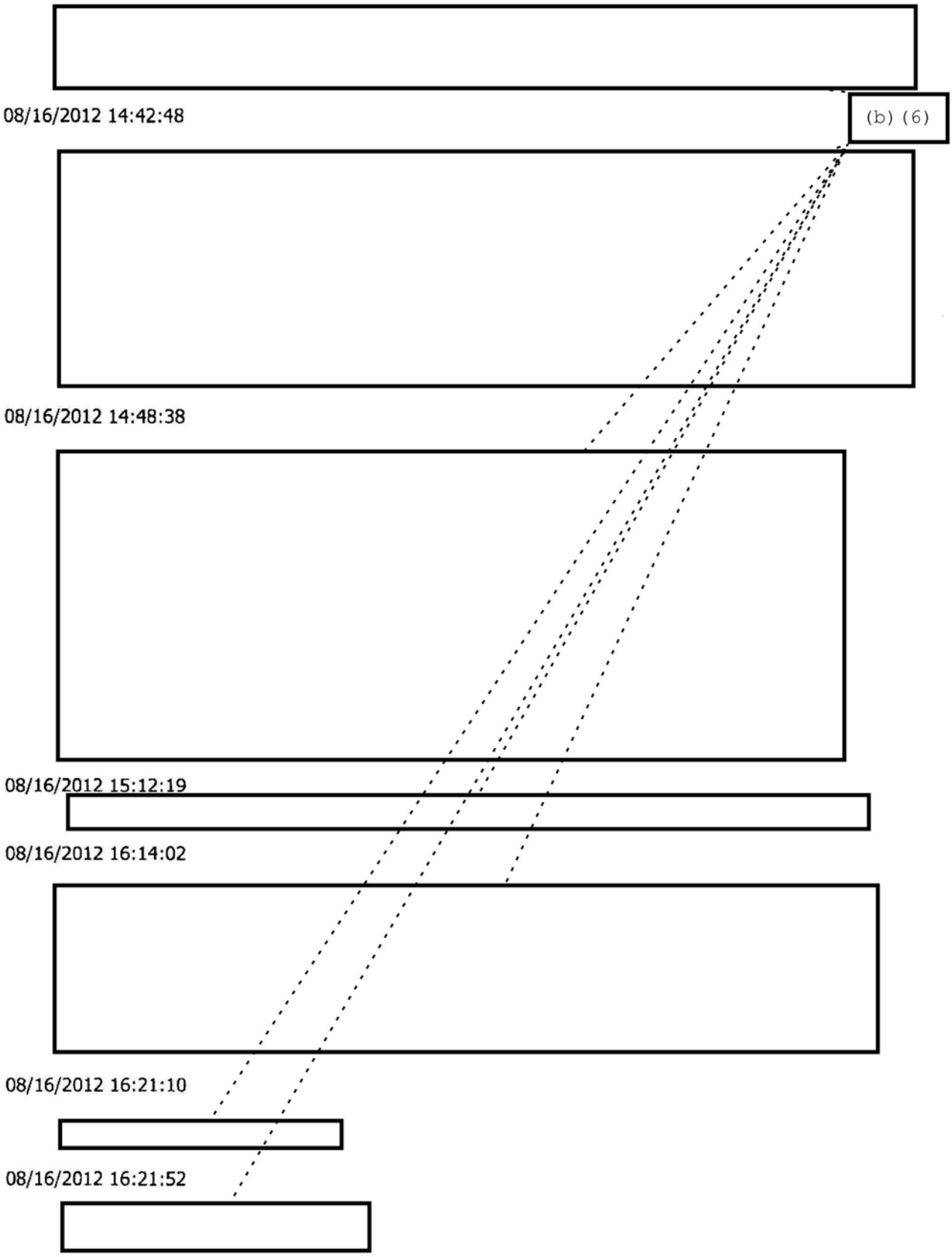
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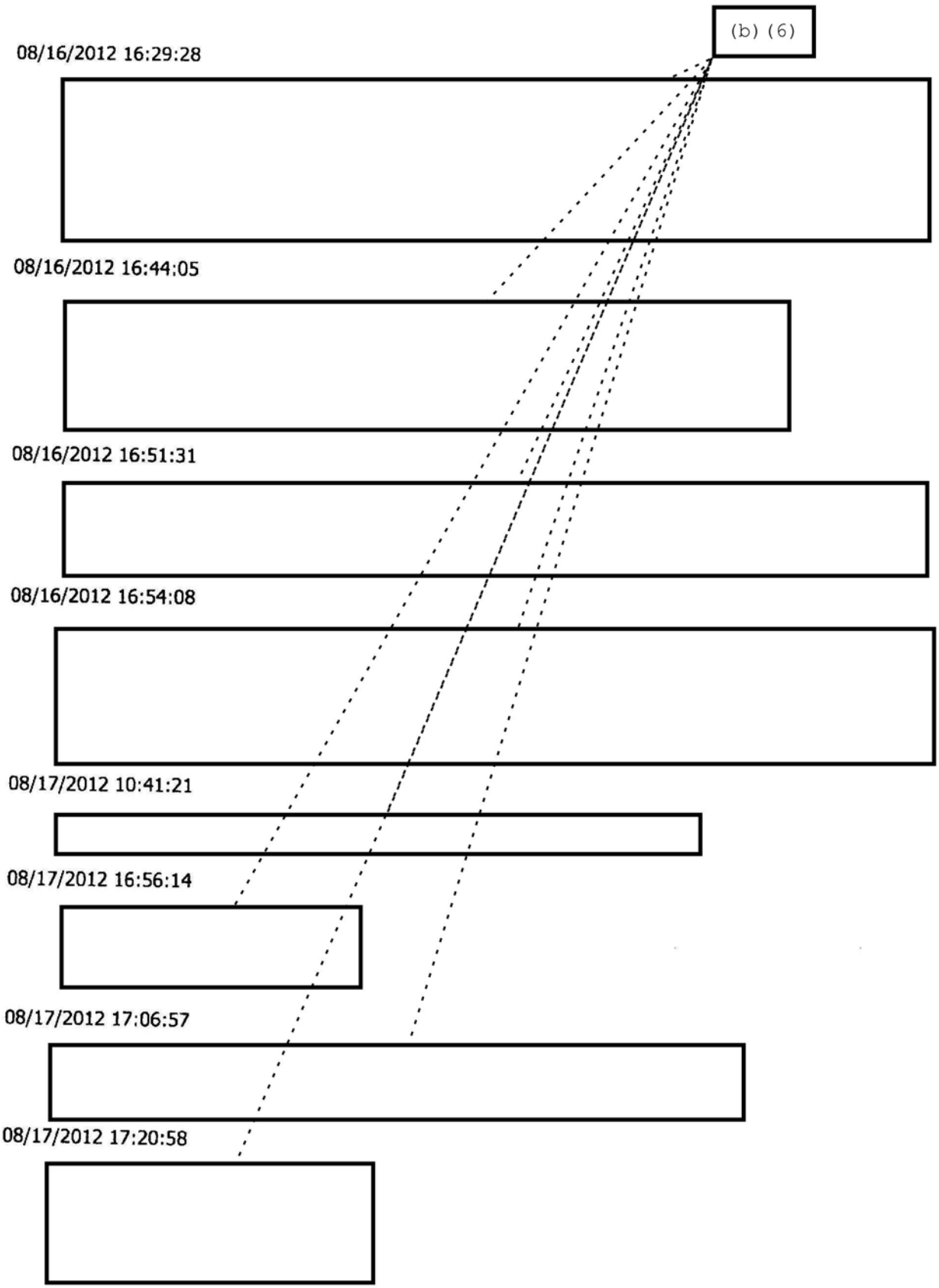
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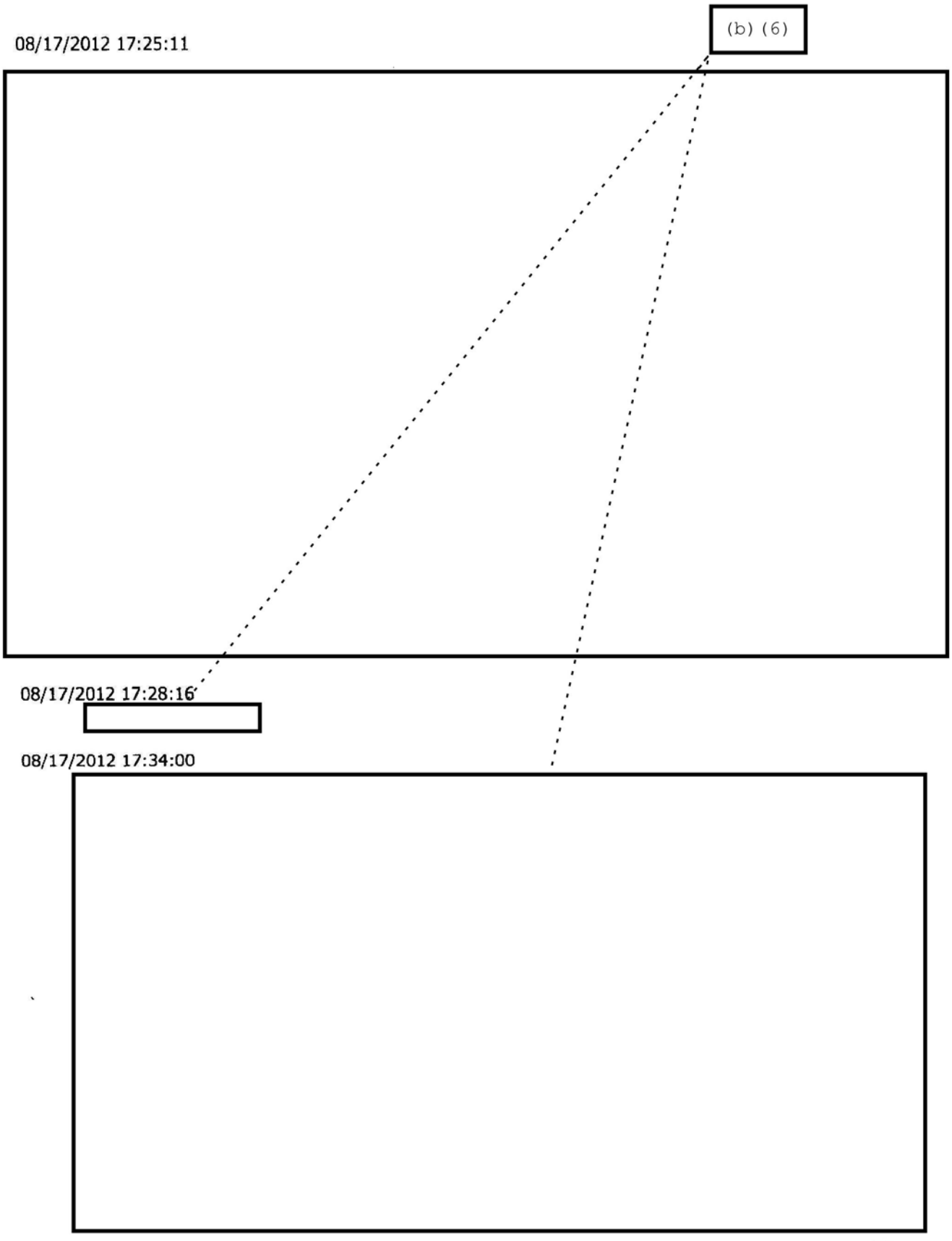


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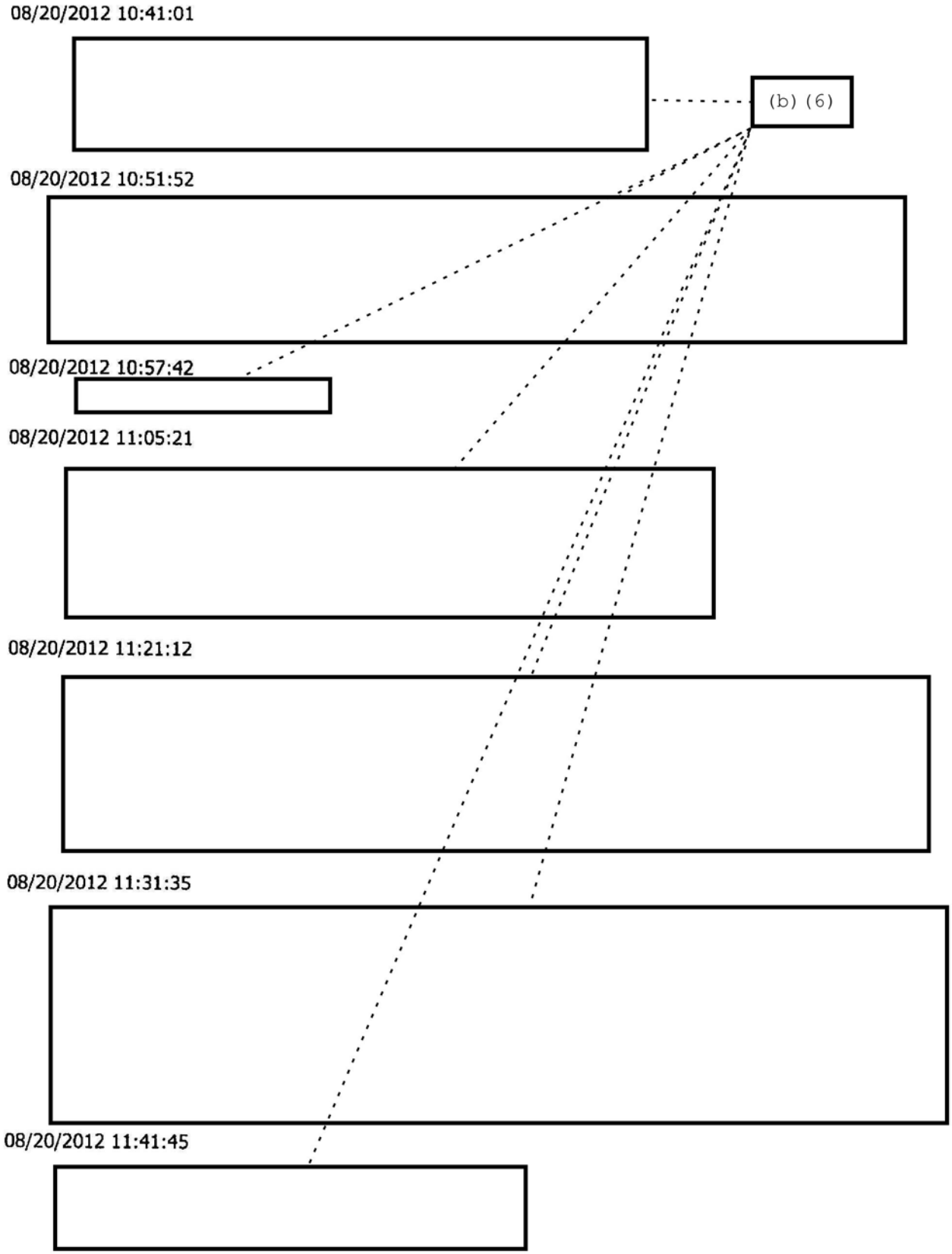
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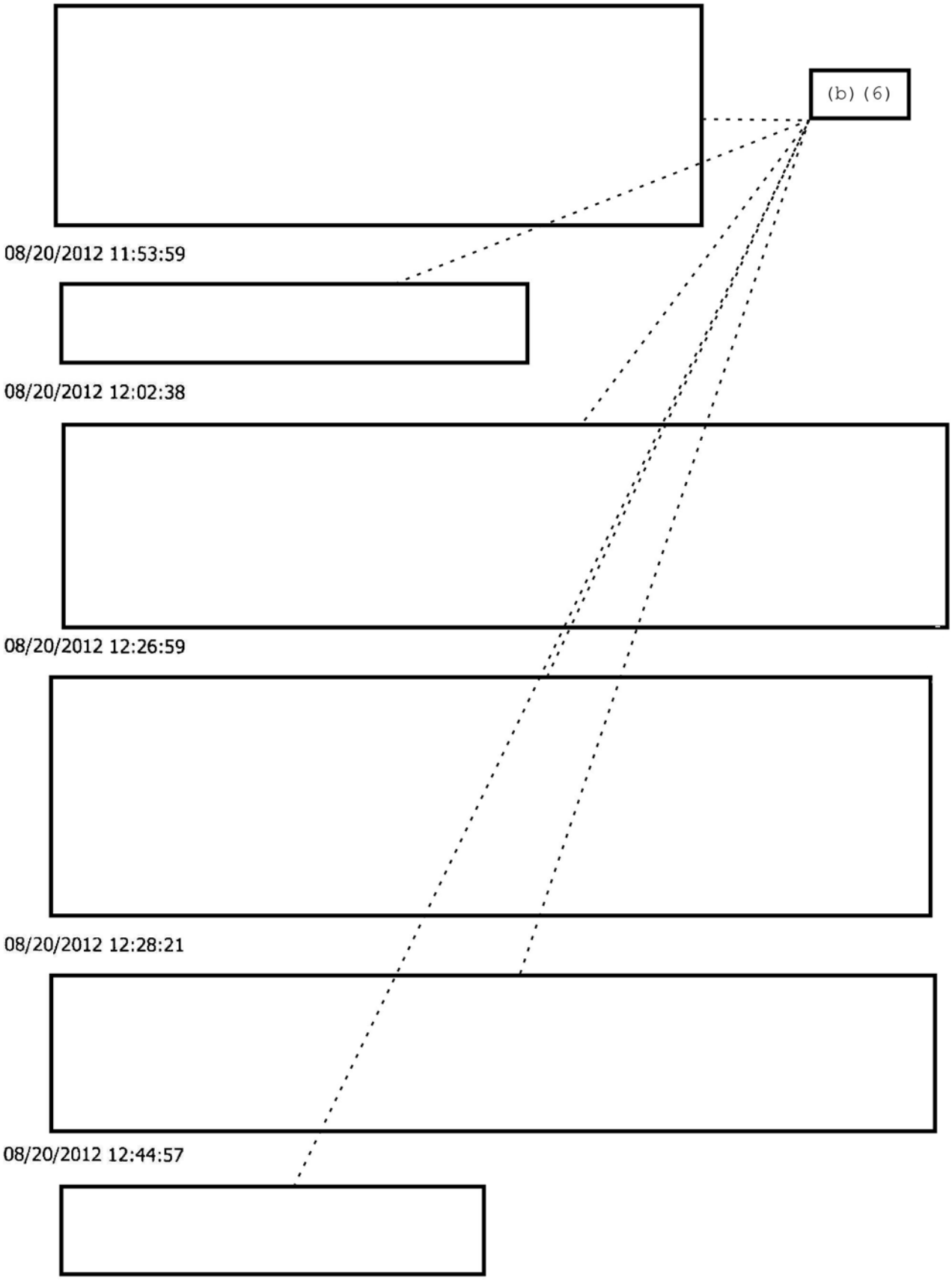


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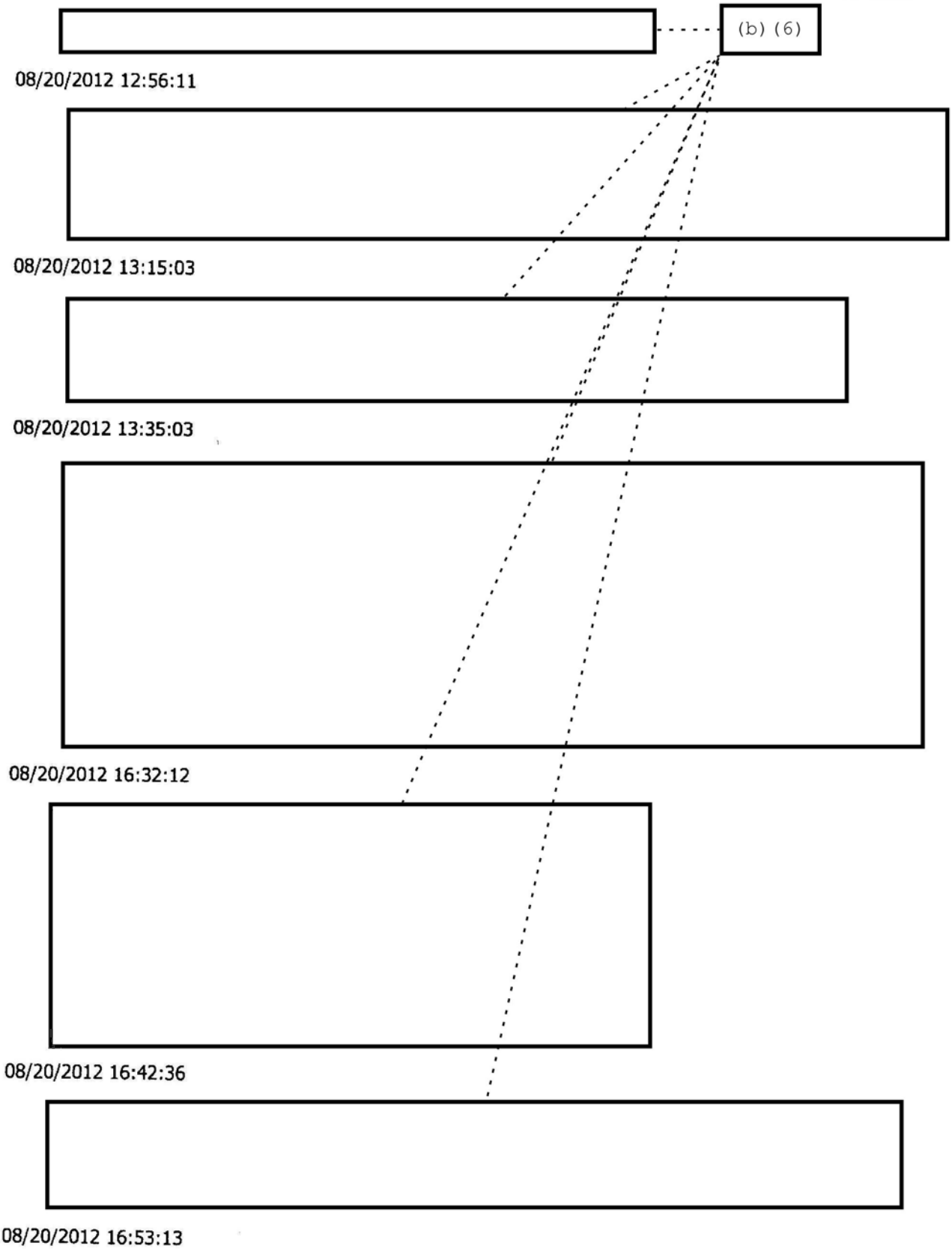
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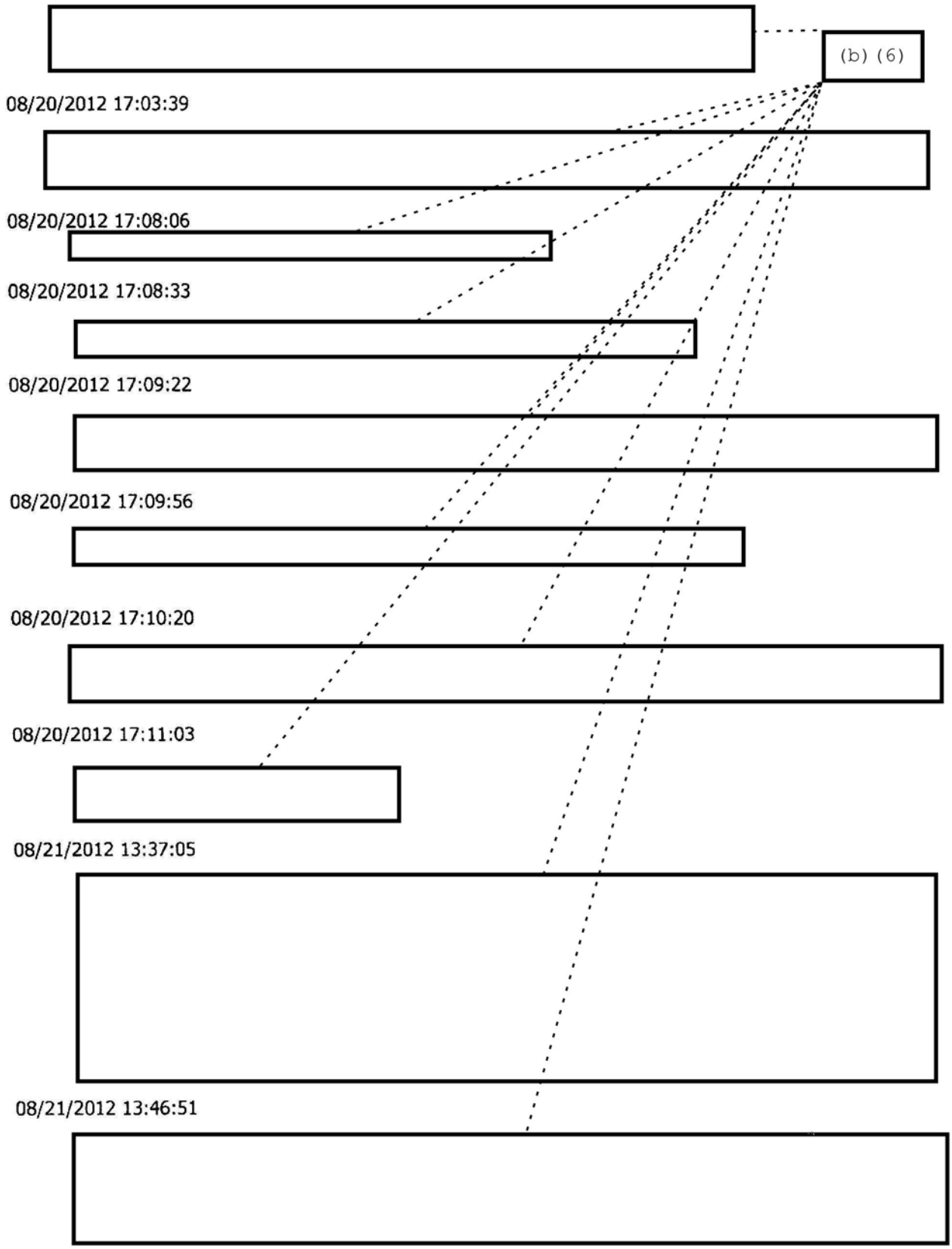
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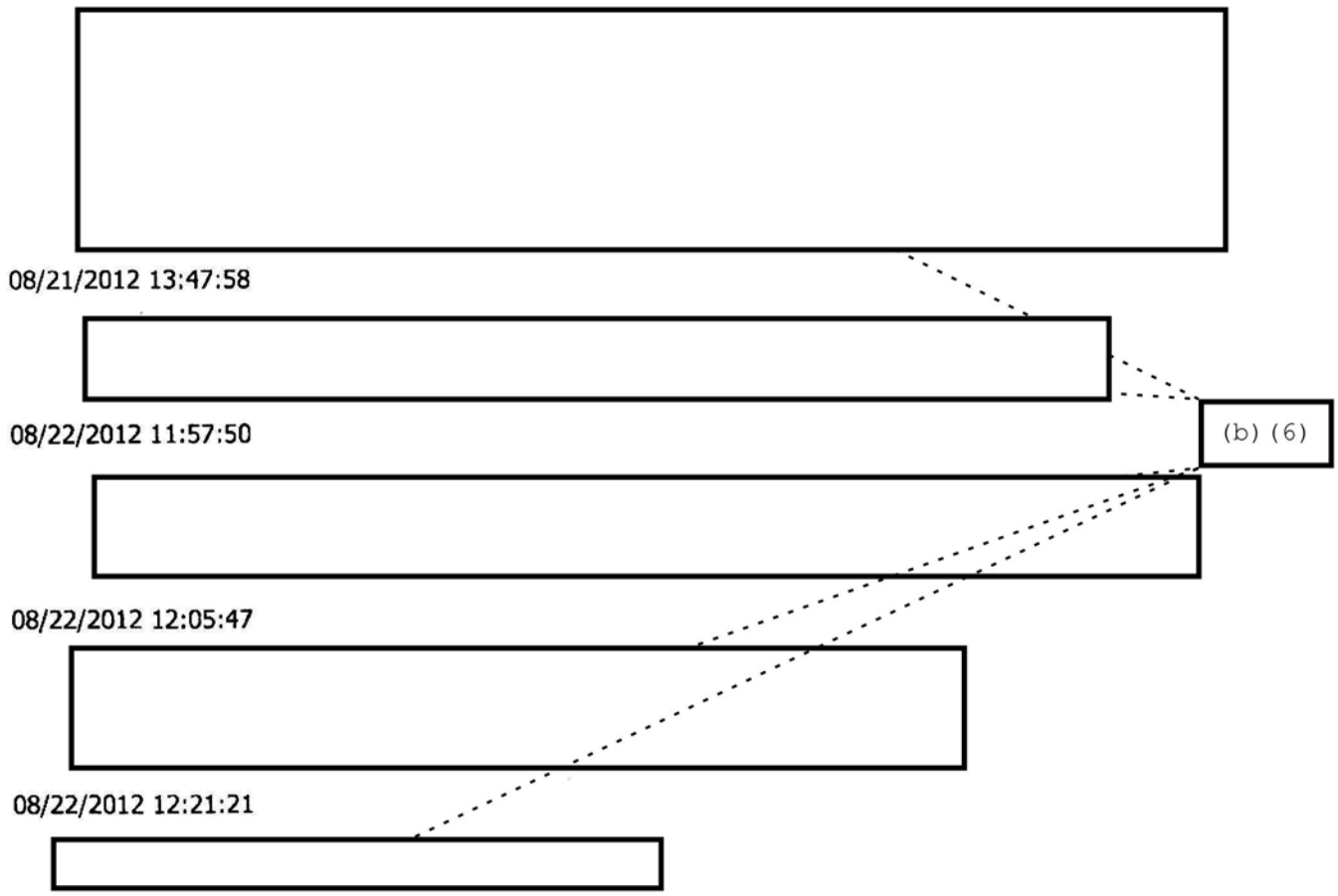
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Appendix C

(U) Analysis of [redacted] unclassified phone records

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1/17/2013	11:53	
1/17/2013	12:02	
1/17/2013	12:18	

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

(b)(6)

Release: 2018-06
NSA: 03492

1/17/2013	12:19	
1/17/2013	12:20	
1/17/2013	12:20	
1/17/2013	12:43	
1/17/2013	12:46	
1/17/2013	13:02	
1/17/2013	13:11	
1/17/2013	14:07	
1/17/2013	14:13	
1/17/2013	14:28	
1/17/2013	14:50	
1/17/2013	14:55	
1/17/2013	15:05	
1/17/2013	15:05	
1/17/2013	15:05	
1/17/2013	15:05	
1/17/2013	15:05	
1/17/2013	17:01	
1/17/2013	17:09	
1/17/2013	17:11	
1/18/2013	11:24	
1/18/2013	11:26	
1/18/2013	11:52	
1/18/2013	11:54	
1/18/2013	11:58	
1/18/2013	12:00	

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

(b)(6)

Release: 2018-06
NSA: 03493

1/18/2013	12:51	
1/18/2013	12:53	
1/18/2013	13:06	
1/18/2013	13:08	
1/18/2013	14:16	
1/18/2013	14:19	
1/18/2013	14:26	
1/18/2013	14:44	
1/18/2013	14:46	
1/18/2013	15:07	
1/18/2013	15:17	
1/18/2013	15:21	
1/18/2013	16:02	
1/18/2013	16:06	
1/18/2013	16:08	
1/18/2013	16:24	
1/18/2013	16:56	
1/18/2013	17:28	
1/18/2013	17:30	
1/21/2013	10:39	
1/21/2013	10:41	
1/21/2013	15:42	
1/21/2013	15:44	
1/22/2013	8:21	
1/22/2013	8:24	

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

(b)(6)

Release: 2018-06
NSA: 03494

Doc ID: 6620418

1/22/2013	9:27
1/22/2013	9:28
1/22/2013	9:29
1/22/2013	9:31
1/22/2013	9:35
1/22/2013	9:38
1/22/2013	9:58
1/22/2013	10:10
1/22/2013	10:11
1/22/2013	10:22
1/22/2013	11:46
1/22/2013	11:53
1/22/2013	12:52
1/22/2013	13:11
1/22/2013	13:18
1/22/2013	13:38
1/22/2013	13:40
1/22/2013	14:16
1/22/2013	14:19
1/22/2013	15:06
1/22/2013	15:21
1/22/2013	16:52
1/22/2013	17:05
1/22/2013	17:15
1/22/2013	17:16
1/22/2013	17:29

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

(b)(6)

Release: 2018-06
NSA: 03495

1/23/2013	8:57	
1/23/2013	8:59	
1/23/2013	9:56	
1/23/2013	12:12	
1/23/2013	12:14	
1/23/2013	16:14	
1/23/2013	17:32	
1/23/2013	17:34	
1/23/2013	17:36	
1/23/2013	17:54	
1/24/2013	8:57	
1/24/2013	8:59	
1/24/2013	12:22	
1/24/2013	14:39	
1/24/2013	14:40	
1/24/2013	15:46	
1/24/2013	15:57	
1/24/2013	15:59	
1/24/2013	16:00	
1/24/2013	16:37	
1/24/2013	16:53	
1/24/2013	16:55	
1/25/2013	10:12	
1/25/2013	10:49	
1/25/2013	12:43	

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

(b)(6)

Release: 2018-06
NSA: 03496

1/25/2013	12:55	
1/25/2013	13:07	
1/25/2013	13:14	
1/25/2013	13:26	
1/25/2013	13:58	
1/25/2013	14:05	
1/25/2013	14:06	
1/25/2013	14:07	
1/25/2013	14:10	
1/25/2013	14:12	
1/25/2013	14:17	
1/25/2013	14:30	
1/25/2013	16:41	
1/25/2013	16:43	
1/28/2013	9:33	
1/28/2013	9:35	
1/28/2013	12:08	
1/28/2013	12:10	
1/28/2013	12:29	
1/28/2013	12:32	
1/29/2013	10:02	
1/29/2013	10:04	
1/29/2013	10:05	
1/29/2013	10:07	
1/29/2013	17:40	

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

(b)(6)

Release: 2018-06
NSA: 03497

1/29/2013	17:42
1/30/2013	10:40
1/30/2013	14:21
1/30/2013	14:21
1/30/2013	15:59
1/30/2013	16:01
1/30/2013	17:01
1/30/2013	17:03
1/31/2013	9:51
1/31/2013	9:52
1/31/2013	11:02
1/31/2013	11:04
1/31/2013	11:54
1/31/2013	11:55
1/31/2013	13:47
1/31/2013	14:40
1/31/2013	14:55
1/31/2013	14:56
1/31/2013	14:57
1/31/2013	14:57
1/31/2013	15:01
1/31/2013	15:09
1/31/2013	15:10
1/31/2013	15:46
1/31/2013	16:14
1/31/2013	16:16

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

(b)(6)

2/1/2013	9:20
2/1/2013	9:23
2/1/2013	11:39
2/1/2013	11:53
2/1/2013	12:31
2/1/2013	12:33
2/1/2013	12:51
2/1/2013	13:24
2/1/2013	13:27
2/1/2013	13:29
2/1/2013	15:46
2/1/2013	15:48
2/1/2013	15:54
2/1/2013	15:55
2/1/2013	15:56
2/1/2013	17:07
2/4/2013	10:05
2/4/2013	10:07
2/4/2013	10:13
2/4/2013	10:16
2/4/2013	12:22
2/4/2013	12:42
2/4/2013	15:00
2/4/2013	16:08
2/4/2013	17:42
2/4/2013	17:44

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

(b)(6)

Release: 2018-06
NSA: 03499

2/5/2013	9:57		
2/5/2013	10:04		
2/5/2013	10:19		
2/5/2013	10:30		
2/5/2013	11:14		
2/5/2013	11:45		
2/5/2013	11:51		
2/5/2013	12:15		
2/5/2013	13:52		
2/5/2013	13:54		
2/5/2013	15:04		
2/5/2013	15:04		
2/5/2013	15:06		
2/5/2013	15:07		
2/5/2013	17:13		
2/5/2013	17:21		
2/5/2013	18:17		
2/5/2013	18:17		
2/6/2013	8:53		
2/6/2013	10:58		
2/6/2013	12:07		
2/6/2013	12:09		
2/6/2013	12:31		
2/6/2013	13:49		
2/6/2013	16:31		

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

(b)(6)

Release: 2018-06
NSA: 03500

2/6/2013	16:33
2/6/2013	16:40
2/6/2013	16:49
2/6/2013	16:56
2/6/2013	16:56
2/6/2013	17:05
2/6/2013	17:11
2/6/2013	17:43
2/7/2013	10:57
2/7/2013	10:59
2/7/2013	11:37
2/7/2013	11:49
2/7/2013	12:14
2/7/2013	12:24
2/7/2013	12:32
2/7/2013	14:58
2/7/2013	15:01
2/7/2013	15:08
2/7/2013	15:10
2/7/2013	16:44
2/7/2013	16:46
2/7/2013	17:23
2/7/2013	17:25
2/8/2013	10:29
2/8/2013	10:51

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

(b)(6)

Release: 2018-06
NSA: 03501

2/8/2013	10:52
2/8/2013	11:02
2/8/2013	14:28
2/8/2013	14:41
2/8/2013	15:14
2/8/2013	15:28
2/8/2013	17:30
2/8/2013	18:39
2/11/2013	8:59
2/11/2013	9:01
2/11/2013	9:52
2/11/2013	9:54
2/11/2013	11:04
2/11/2013	11:06
2/11/2013	12:50
2/11/2013	15:09
2/11/2013	16:27
2/11/2013	16:38
2/11/2013	16:42
2/11/2013	16:43
2/11/2013	17:01
2/12/2013	9:08
2/12/2013	9:11
2/12/2013	9:24
2/12/2013	10:21

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

(b)(6)

Release: 2018-06
NSA: 03502

2/12/2013	10:22	
2/12/2013	10:47	
2/12/2013	11:18	
2/12/2013	12:17	
2/12/2013	12:26	
2/12/2013	12:27	
2/12/2013	12:28	
2/12/2013	12:46	
2/12/2013	12:48	
2/12/2013	14:01	
2/12/2013	14:03	
2/12/2013	15:06	
2/12/2013	15:32	
2/12/2013	15:44	
2/12/2013	15:45	
2/12/2013	15:45	
2/12/2013	15:46	
2/12/2013	15:52	
2/12/2013	15:59	
2/12/2013	15:59	
2/12/2013	16:05	
2/12/2013	16:05	
2/12/2013	16:07	
2/12/2013	16:11	
2/12/2013	16:28	
2/12/2013	16:33	
2/12/2013	16:58	

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

(b)(6)

Release: 2018-06
NSA: 03503

2/12/2013	17:00
2/12/2013	17:00
2/12/2013	17:01
2/12/2013	17:02
2/12/2013	17:03
2/12/2013	17:39
2/12/2013	17:44
2/12/2013	17:46
2/13/2013	16:38
2/14/2013	12:32
2/14/2013	12:42
2/14/2013	12:45
2/14/2013	13:07
2/14/2013	13:07
2/14/2013	14:00
2/14/2013	14:10
2/14/2013	14:11
2/14/2013	15:01
2/14/2013	15:15
2/15/2013	10:05
2/15/2013	11:39
2/15/2013	12:24
2/18/2013	9:24

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

(b)(6)

Release: 2018-06
NSA: 03504

2/18/2013	9:25	
2/18/2013	9:25	
2/18/2013	9:25	
2/18/2013	9:26	
2/19/2013	12:19	
2/19/2013	12:31	
2/19/2013	12:31	
2/19/2013	12:31	
2/19/2013	12:32	
2/19/2013	13:59	
2/19/2013	13:59	
2/19/2013	14:00	
2/19/2013	14:34	
2/19/2013	15:35	
2/19/2013	15:47	
2/19/2013	17:15	
2/19/2013	17:16	
2/20/2013	9:52	
2/20/2013	10:30	
2/20/2013	10:32	
2/20/2013	10:33	
2/20/2013	10:36	
2/20/2013	10:37	
2/20/2013	10:38	
2/20/2013	10:40	

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

(b)(6)

Release: 2018-06
NSA: 03505

2/20/2013	10:42
2/20/2013	12:48
2/20/2013	13:26
2/20/2013	13:36
2/20/2013	14:09
2/20/2013	14:21
2/20/2013	14:25
2/20/2013	14:43
2/20/2013	14:55
2/20/2013	15:10
2/20/2013	15:35
2/20/2013	16:13
2/20/2013	16:20
2/20/2013	16:21
2/20/2013	16:42
2/20/2013	16:51
2/21/2013	9:52
2/21/2013	10:21
2/21/2013	10:35
2/21/2013	10:45
2/21/2013	10:58
2/21/2013	11:07
2/21/2013	12:31
2/21/2013	14:25
2/21/2013	14:28
2/21/2013	14:28

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

(b)(6)

Release: 2018-06
NSA: 03506

Doc ID: 6620418

2/21/2013	14:29
2/21/2013	14:53
2/21/2013	15:26
2/21/2013	16:24
2/22/2013	10:18
2/22/2013	11:24
2/22/2013	11:43
2/22/2013	12:37
2/22/2013	14:22
2/22/2013	14:28
2/22/2013	14:34
2/22/2013	15:08
2/22/2013	15:10
2/22/2013	15:55
2/22/2013	15:56
2/22/2013	15:56
2/22/2013	16:01
2/22/2013	17:38
2/22/2013	17:40
2/25/2013	12:39
2/25/2013	13:37
2/25/2013	14:56
2/25/2013	15:00
2/26/2013	10:10

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

(b)(6)

Release: 2018-06
NSA: 03507

2/26/2013	11:50	
2/26/2013	11:50	
2/26/2013	13:09	
2/26/2013	13:10	
2/26/2013	13:42	
2/26/2013	13:59	
2/26/2013	14:00	
2/26/2013	14:01	
2/26/2013	14:45	
2/26/2013	14:47	
2/26/2013	14:58	
2/26/2013	14:59	
2/26/2013	15:24	
2/26/2013	15:53	
2/27/2013	9:47	
2/27/2013	10:05	
2/27/2013	11:03	
2/27/2013	11:03	
2/27/2013	11:04	
2/27/2013	11:49	
2/27/2013	11:50	
2/27/2013	15:50	
2/27/2013	16:02	
2/28/2013	11:02	
2/28/2013	11:04	

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

(b)(6)

Release: 2018-06
NSA: 03508

2/28/2013	11:51	
2/28/2013	11:51	
2/28/2013	12:12	
2/28/2013	12:20	
2/28/2013	12:32	
2/28/2013	13:21	
2/28/2013	14:05	
2/28/2013	14:24	
2/28/2013	17:21	
2/28/2013	17:28	
2/28/2013	17:59	
2/28/2013	18:01	
3/1/2013	11:02	
3/1/2013	11:03	
3/1/2013	11:04	
3/1/2013	11:06	
3/1/2013	11:29	
3/1/2013	11:36	
3/1/2013	12:59	
3/1/2013	13:49	
3/1/2013	14:20	
3/1/2013	15:27	
3/1/2013	16:48	
3/4/2013	13:04	
3/4/2013	14:15	

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

(b)(6)

Release: 2018-06
NSA: 03509

3/4/2013	16:59		
3/5/2013	11:03		
3/5/2013	11:18		
3/5/2013	11:20		
3/5/2013	12:39		
3/5/2013	12:40		
3/5/2013	12:41		
3/5/2013	12:42		
3/5/2013	13:52		
3/5/2013	15:03		
3/5/2013	15:10		
3/5/2013	16:03		
3/5/2013	16:05		
3/5/2013	16:51		
3/5/2013	16:53		
3/5/2013	16:54		
3/5/2013	16:55		
3/5/2013	16:59		
3/5/2013	17:00		
3/5/2013	17:01		
3/5/2013	17:03		
3/5/2013	17:44		
3/6/2013	10:50		
3/6/2013	10:52		
3/6/2013	12:35		

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

(b)(6)

Release: 2018-06
NSA: 03510

3/6/2013	12:37
3/6/2013	15:10
3/6/2013	15:12
3/7/2013	9:38
3/7/2013	9:40
3/7/2013	9:48
3/7/2013	10:24
3/7/2013	11:00
3/7/2013	11:30
3/7/2013	12:53
3/7/2013	12:55
3/7/2013	15:07
3/7/2013	16:31
3/7/2013	16:33
3/7/2013	16:33
3/7/2013	16:33
3/7/2013	17:01
3/8/2013	9:47
3/8/2013	11:02
3/8/2013	11:04
3/8/2013	11:46
3/8/2013	12:39
3/8/2013	13:35
3/8/2013	13:35
3/8/2013	15:06

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

(b)(6)

Release: 2018-06
NSA: 03511

3/8/2013	15:08
3/8/2013	15:09
3/8/2013	15:11
3/8/2013	15:16
3/8/2013	15:17
3/8/2013	15:17
3/8/2013	15:22
3/8/2013	15:30
3/8/2013	15:40
3/8/2013	15:42
3/8/2013	15:59
3/8/2013	16:02
3/11/2013	7:31
3/11/2013	8:33
3/11/2013	8:40
3/11/2013	9:48
3/11/2013	10:42
3/11/2013	10:50
3/11/2013	11:24
3/11/2013	11:44
3/11/2013	12:13
3/11/2013	13:29
3/11/2013	13:33
3/11/2013	13:34
3/11/2013	13:36
3/11/2013	13:56

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

(b)(6)

Release: 2018-06
NSA: 03512

3/11/2013	14:08		
3/11/2013	14:16		
3/11/2013	15:55		
3/12/2013	8:18		
3/12/2013	9:21		
3/12/2013	9:35		
3/12/2013	9:36		
3/12/2013	10:06		
3/12/2013	10:39		
3/12/2013	11:06		
3/12/2013	12:38		
3/12/2013	13:10		
3/12/2013	13:25		
3/12/2013	13:53		
3/12/2013	14:29		
3/12/2013	14:49		
3/12/2013	15:55		
3/12/2013	16:09		
3/13/2013	9:54		
3/13/2013	10:16		
3/13/2013	14:32		
3/13/2013	16:59		
3/13/2013	18:02		
3/14/2013	10:05		
3/14/2013	10:12		

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

(b)(6)

Release: 2018-06
NSA: 03513

3/14/2013	11:07		
3/14/2013	11:11		
3/14/2013	11:15		
3/14/2013	11:41		
3/14/2013	11:46		
3/14/2013	12:11		
3/14/2013	12:12		
3/14/2013	12:13		
3/14/2013	13:48		
3/15/2013	9:56		
3/15/2013	10:20		
3/15/2013	10:50		
3/15/2013	10:54		
3/15/2013	10:55		
3/15/2013	10:55		
3/15/2013	11:23		
3/15/2013	11:51		
3/15/2013	12:09		
3/15/2013	12:16		
3/15/2013	12:46		
3/15/2013	12:49		
3/15/2013	12:58		
3/15/2013	14:17		
3/15/2013	15:00		
3/15/2013	15:06		
3/15/2013	15:19		

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

(b)(6)

Release: 2018-06
NSA: 03514

3/18/2013	10:39
3/18/2013	16:46
3/19/2013	10:25
3/19/2013	11:01
3/19/2013	11:25
3/19/2013	14:12
3/19/2013	15:37
3/20/2013	9:01
3/20/2013	9:51
3/20/2013	9:53
3/20/2013	9:57
3/20/2013	10:02
3/20/2013	10:33
3/20/2013	10:39
3/20/2013	10:43
3/20/2013	10:57
3/20/2013	13:06
3/20/2013	13:34
3/20/2013	13:35
3/20/2013	13:39
3/20/2013	14:36
3/20/2013	14:37
3/20/2013	14:41
3/20/2013	15:07

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

(b)(6)

Release: 2013-06
NSA: 03515

3/21/2013	8:42		
3/21/2013	9:21		
3/21/2013	9:42		
3/21/2013	9:45		
3/21/2013	10:23		
3/21/2013	10:52		
3/21/2013	11:07		
3/21/2013	11:20		
3/21/2013	11:24		
3/21/2013	11:28		
3/21/2013	11:38		
3/21/2013	11:38		
3/21/2013	11:57		
3/21/2013	12:01		
3/21/2013	12:44		
3/21/2013	13:07		
3/21/2013	13:14		
3/21/2013	13:16		
3/21/2013	14:48		
3/21/2013	15:09		
3/21/2013	15:16		
3/21/2013	15:37		
3/21/2013	15:46		
3/21/2013	15:56		
3/21/2013	16:00		
3/21/2013	16:02		

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

(b)(6)

Release: 2018-06
NSA: 03516

3/21/2013	16:08
3/21/2013	16:15
3/21/2013	16:18
3/21/2013	16:29
3/21/2013	16:39
3/21/2013	16:48
3/21/2013	17:05
3/22/2013	7:27
3/22/2013	8:29
3/22/2013	8:52
3/22/2013	9:11
3/22/2013	10:03
3/22/2013	10:24
3/22/2013	10:38
3/22/2013	10:44
3/22/2013	12:01
3/22/2013	12:04
3/22/2013	15:20
3/22/2013	15:27
3/22/2013	17:21
3/25/2013	9:22
3/25/2013	9:33
3/25/2013	10:25
3/25/2013	10:35
3/25/2013	10:56

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

(b)(6)

Release: 2018-06
NSA: 03517

3/25/2013	11:23		
3/25/2013	11:59		
3/25/2013	14:49		
3/25/2013	17:41		
3/25/2013	17:54		
3/25/2013	17:54		
3/25/2013	17:55		
3/26/2013	10:07		
3/26/2013	10:27		
3/26/2013	10:28		
3/26/2013	12:46		
3/26/2013	14:04		
3/26/2013	14:27		
3/26/2013	14:45		
3/26/2013	15:29		
3/26/2013	15:54		
3/27/2013	9:27		
3/27/2013	10:36		
3/27/2013	11:50		
3/27/2013	12:04		
3/27/2013	13:00		
3/27/2013	13:25		
3/27/2013	13:51		
3/27/2013	14:24		
3/27/2013	14:26		

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

(b)(6)

Release: 2018-06
NSA: 03518

3/27/2013	15:14
3/27/2013	15:30
3/27/2013	15:31
3/27/2013	15:35
3/27/2013	15:57
3/27/2013	17:32
3/28/2013	10:59
3/28/2013	11:10
3/28/2013	11:26
3/28/2013	11:50
3/28/2013	14:43
3/28/2013	15:41
3/28/2013	15:52
3/28/2013	16:28
3/28/2013	16:42
3/28/2013	16:46
3/28/2013	17:35
3/29/2013	11:05
3/29/2013	12:05
3/29/2013	12:07
3/29/2013	12:35
3/29/2013	13:59
3/29/2013	15:42
3/29/2013	15:42
3/29/2013	16:19

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

(b)(6)

Release: 2018-06
NSA: 03519

3/29/2013	16:33	
3/29/2013	16:38	
3/29/2013	16:42	
3/29/2013	17:36	
3/29/2013	17:41	
3/29/2013	17:44	
4/1/2013	8:44	
4/1/2013	9:19	
4/1/2013	9:20	
4/1/2013	9:22	
4/1/2013	9:23	
4/1/2013	9:28	
4/1/2013	9:34	
4/1/2013	9:39	
4/1/2013	10:35	
4/1/2013	10:35	
4/1/2013	10:53	
4/1/2013	11:11	
4/1/2013	12:01	
4/1/2013	12:42	
4/1/2013	13:39	
4/1/2013	13:44	
4/1/2013	14:59	
4/1/2013	15:33	
4/1/2013	15:35	
4/1/2013	16:24	

(b) (6)

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

Release: 2018-06
NSA: 03520

4/1/2013	16:48
4/2/2013	16:05
4/4/2013	11:44
4/4/2013	12:47
4/5/2013	8:02
4/5/2013	8:28
4/5/2013	9:05
4/5/2013	9:55
4/8/2013	10:57
4/8/2013	11:26
4/8/2013	11:35
4/8/2013	11:35
4/8/2013	11:55
4/8/2013	11:57
4/8/2013	12:05
4/8/2013	12:57
4/8/2013	13:07
4/8/2013	13:43
4/8/2013	13:44
4/8/2013	13:45
4/8/2013	14:43
4/8/2013	15:46
4/8/2013	16:01

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

(b)(6)

Release: 2018-06
NSA: 03521

4/8/2013	17:03	
4/9/2013	7:16	
4/9/2013	9:26	
4/9/2013	10:03	
4/9/2013	10:04	
4/9/2013	12:06	
4/9/2013	12:25	
4/9/2013	16:21	
4/9/2013	16:30	
4/10/2013	7:05	
4/10/2013	7:05	
4/10/2013	8:07	
4/10/2013	8:40	
4/10/2013	9:42	
4/10/2013	9:46	
4/10/2013	10:03	
4/10/2013	10:25	
4/10/2013	10:51	
4/10/2013	10:51	
4/10/2013	10:51	
4/10/2013	10:51	
4/10/2013	10:51	
4/10/2013	10:51	
4/10/2013	10:51	
4/10/2013	10:51	

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

(b)(6)

Release: 2018-06
NSA: 03522

4/10/2013	10:51
4/10/2013	10:51
4/10/2013	10:59
4/10/2013	10:59
4/10/2013	10:59
4/10/2013	10:59
4/10/2013	10:59
4/10/2013	13:34
4/10/2013	13:43
4/10/2013	14:50
4/10/2013	15:36
4/10/2013	16:38
4/11/2013	8:33
4/11/2013	9:14
4/11/2013	9:17
4/11/2013	10:09
4/11/2013	10:13
4/11/2013	10:59
4/11/2013	11:35
4/11/2013	14:24
4/11/2013	14:26
4/11/2013	15:08
4/11/2013	15:16
4/11/2013	15:52
4/11/2013	15:53

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

(b)(6)

Release: 2018-06
NSA: 03523

4/12/2013	9:38		
4/12/2013	9:45		
4/12/2013	9:56		
4/12/2013	9:56		
4/12/2013	10:04		
4/12/2013	11:14		
4/12/2013	13:43		
4/12/2013	14:08		
4/12/2013	14:09		
4/12/2013	14:10		
4/12/2013	14:11		
4/12/2013	14:11		
4/12/2013	18:48		
4/12/2013	19:13		
4/15/2013	7:41		
4/15/2013	9:55		
4/15/2013	9:56		
4/15/2013	10:01		
4/15/2013	10:44		
4/15/2013	11:01		
4/15/2013	11:05		
4/15/2013	12:08		
4/16/2013	7:41		
4/16/2013	9:11		
4/16/2013	9:39		

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

(b)(6)

Release: 2018-06
NSA: 03524

4/16/2013	14:30
4/17/2013	9:40
4/17/2013	10:41
4/17/2013	10:46
4/17/2013	11:32
4/17/2013	12:38
4/17/2013	13:41
4/17/2013	16:24
4/17/2013	17:27
4/18/2013	9:55
4/18/2013	12:13
4/18/2013	12:27
4/18/2013	12:27
4/18/2013	12:37
4/18/2013	13:40
4/18/2013	13:44
4/18/2013	14:20
4/18/2013	14:42
4/19/2013	10:31
4/19/2013	10:31
4/19/2013	12:11
4/19/2013	12:42
4/19/2013	13:03
4/19/2013	13:12

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

(b)(6)

Release: 2018-06
NSA: 03525

4/19/2013	14:51		
4/19/2013	15:04		
4/19/2013	15:53		
4/19/2013	16:18		
4/19/2013	16:20		
4/19/2013	16:22		
4/19/2013	16:23		
4/19/2013	16:46		
4/19/2013	17:18		
4/22/2013	7:39		
4/22/2013	8:24		
4/22/2013	9:26		
4/22/2013	11:19		
4/22/2013	12:21		
4/22/2013	12:49		
4/22/2013	13:29		
4/22/2013	13:51		
4/22/2013	14:32		
4/22/2013	14:36		
4/22/2013	15:55		
4/22/2013	16:42		
4/22/2013	17:01		
4/23/2013	11:07		
4/23/2013	11:55		
4/23/2013	12:10		

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

(b)(6)

Release: 2018-06
NSA: 03526

4/23/2013	13:47
4/23/2013	14:05
4/23/2013	15:22
4/24/2013	9:21
4/24/2013	10:15
4/24/2013	11:02
4/24/2013	14:11
4/24/2013	14:46
4/24/2013	15:15
4/24/2013	16:17
4/24/2013	16:20
4/24/2013	16:22
4/25/2013	11:28
4/25/2013	13:01
4/25/2013	14:04
4/25/2013	14:54
4/25/2013	15:11
4/25/2013	15:11
4/25/2013	16:13
4/26/2013	9:25
4/26/2013	9:40
4/26/2013	9:45
4/26/2013	10:14
4/26/2013	10:15

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

(b)(6)

Release: 2018-06
NSA: 03527

4/26/2013	10:16		
4/26/2013	11:29		
4/26/2013	12:32		
4/26/2013	14:34		
4/26/2013	15:37		
4/26/2013	16:22		
4/29/2013	7:37		
4/29/2013	10:54		
4/29/2013	15:52		
4/29/2013	16:55		
4/29/2013	18:25		
4/29/2013	18:26		
4/30/2013	8:21		
4/30/2013	9:23		
4/30/2013	10:29		
4/30/2013	10:34		
4/30/2013	10:50		
4/30/2013	11:36		
4/30/2013	11:43		
5/1/2013	8:23		
5/1/2013	9:22		
5/1/2013	10:05		
5/1/2013	12:21		
5/1/2013	13:03		

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

(b)(6)

Release: 2018-06
NSA: 03528

5/1/2013	13:23		
5/1/2013	16:20		
5/1/2013	17:22		
5/2/2013	9:38		
5/2/2013	10:10		
5/2/2013	12:48		
5/2/2013	13:57		
5/2/2013	14:29		
5/2/2013	15:47		
5/3/2013	10:56		
5/3/2013	11:50		
5/3/2013	12:10		
5/3/2013	12:27		
5/3/2013	12:42		
5/3/2013	13:12		
5/3/2013	13:30		
5/3/2013	15:47		
5/6/2013	8:18		
5/6/2013	11:23		
5/6/2013	12:25		
5/6/2013	12:59		
5/6/2013	13:49		
5/6/2013	15:40		
5/6/2013	16:32		

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

(b)(6)

Release: 2018-06
NSA: 03529

5/6/2013	16:33
5/6/2013	16:59
5/6/2013	18:01
5/7/2013	8:16
5/7/2013	9:18
5/7/2013	10:45
5/7/2013	14:37
5/7/2013	14:40
5/7/2013	16:19
5/7/2013	17:22
5/8/2013	9:17
5/8/2013	10:27
5/8/2013	10:59
5/8/2013	15:01
5/8/2013	15:14
5/8/2013	15:15
5/8/2013	15:25
5/8/2013	15:42
5/8/2013	16:04
5/8/2013	16:27
5/8/2013	16:40
5/8/2013	16:41
5/8/2013	16:41
5/9/2013	10:14

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

(b)(6)

Release: 2018-06
NSA: 03530

5/9/2013	10:25		
5/9/2013	11:07		
5/9/2013	11:36		
5/9/2013	11:47		
5/9/2013	14:51		
5/9/2013	15:36		
5/9/2013	15:54		
5/9/2013	17:15		
5/10/2013	9:39		
5/10/2013	10:06		
5/10/2013	10:23		
5/10/2013	10:29		
5/10/2013	10:31		
5/10/2013	10:34		
5/10/2013	12:33		
5/10/2013	13:03		
5/10/2013	13:45		
5/10/2013	13:52		
5/10/2013	13:54		
5/10/2013	13:57		
5/10/2013	14:20		
5/10/2013	14:23		
5/10/2013	14:45		
5/10/2013	14:46		
5/10/2013	15:06		
5/10/2013	15:07		

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

(b)(6)

Release: 2018-06
NSA: 03531

5/10/2013	16:09
5/10/2013	16:10
5/10/2013	18:37
5/10/2013	18:37
5/10/2013	18:37
5/10/2013	18:40
5/13/2013	9:14
5/13/2013	10:16
5/13/2013	10:26
5/13/2013	10:26
5/13/2013	10:27
5/13/2013	10:27
5/13/2013	10:36
5/13/2013	10:37
5/13/2013	10:48
5/13/2013	10:56
5/13/2013	11:17
5/13/2013	11:28
5/13/2013	11:29
5/13/2013	11:29
5/13/2013	11:40
5/13/2013	12:19
5/13/2013	12:30
5/13/2013	12:35
5/13/2013	13:04
5/13/2013	13:08

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

(b)(6)

Release: 2018-06
NSA: 03532

5/13/2013	14:06
5/13/2013	14:36
5/13/2013	14:53
5/13/2013	15:55
5/13/2013	16:56
5/14/2013	7:15
5/14/2013	10:10
5/14/2013	11:35
5/14/2013	13:01
5/14/2013	14:21
5/14/2013	14:49
5/14/2013	14:51
5/14/2013	15:24
5/14/2013	15:51
5/14/2013	17:39
5/14/2013	18:03
5/14/2013	18:23
5/15/2013	8:45
5/15/2013	9:47
5/15/2013	9:53
5/15/2013	9:57
5/15/2013	10:02
5/15/2013	10:05
5/15/2013	10:14
5/15/2013	10:41

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

(b)(6)

Release: 2018-06
NSA: 03533

5/15/2013	10:43		
5/15/2013	11:42		
5/15/2013	12:08		
5/15/2013	13:01		
5/15/2013	13:20		
5/15/2013	13:21		
5/15/2013	13:28		
5/15/2013	14:15		
5/15/2013	15:39		
5/15/2013	15:47		
5/16/2013	8:17		
5/16/2013	9:19		
5/16/2013	9:20		
5/16/2013	9:23		
5/16/2013	9:25		
5/16/2013	9:28		
5/16/2013	9:33		
5/16/2013	9:57		
5/16/2013	10:01		
5/16/2013	10:02		
5/16/2013	10:06		
5/16/2013	10:15		
5/16/2013	10:15		
5/16/2013	10:16		
5/16/2013	10:56		
5/16/2013	10:59		

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

(b)(6)

Release: 2018-06
NSA: 03534

5/16/2013	11:04
5/16/2013	11:08
5/16/2013	11:53
5/16/2013	11:53
5/16/2013	11:55
5/16/2013	12:32
5/16/2013	14:04
5/16/2013	14:59
5/16/2013	16:01
5/16/2013	16:04
5/16/2013	16:29
5/17/2013	8:47
5/17/2013	9:49
5/17/2013	11:25
5/17/2013	12:21
5/17/2013	13:06
5/17/2013	13:16
5/17/2013	14:04
5/17/2013	14:28
5/17/2013	14:57
5/17/2013	14:59
5/17/2013	15:22
5/17/2013	15:59
5/17/2013	16:02
5/20/2013	7:52

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

(b)(6)

Release: 2018-06
NSA: 03535

5/20/2013	8:54		
5/20/2013	10:08		
5/20/2013	10:37		
5/20/2013	10:42		
5/20/2013	10:42		
5/20/2013	10:43		
5/20/2013	10:55		
5/20/2013	11:31		
5/20/2013	13:09		
5/20/2013	14:23		
5/21/2013	10:07		
5/21/2013	10:51		
5/21/2013	10:53		
5/21/2013	11:09		
5/21/2013	11:28		
5/21/2013	12:44		
5/21/2013	12:47		
5/21/2013	12:58		
5/21/2013	12:59		
5/21/2013	16:03		
5/21/2013	16:10		
5/21/2013	16:51		
5/21/2013	16:57		
5/22/2013	9:50		
5/22/2013	14:12		

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

(b)(6)

Release: 2018-06
NSA: 03536

5/23/2013	10:44
5/23/2013	11:17
5/23/2013	11:17
5/23/2013	11:19
5/23/2013	11:20
5/23/2013	11:21
5/23/2013	14:31
5/23/2013	15:26
5/24/2013	10:40
5/24/2013	11:29
5/24/2013	15:50
5/24/2013	16:22
5/24/2013	16:53
5/24/2013	16:55
5/24/2013	17:24
5/24/2013	17:57
5/27/2013	12:44
5/27/2013	12:45
5/27/2013	13:46
5/27/2013	13:48
5/28/2013	7:26
5/28/2013	8:15
5/28/2013	9:09

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

(b)(6)

Release: 2018-06
NSA: 03537

5/28/2013	9:53		
5/28/2013	10:38		
5/28/2013	10:43		
5/28/2013	10:48		
5/28/2013	11:05		
5/28/2013	15:45		
5/28/2013	15:47		
5/28/2013	16:36		
5/28/2013	17:38		
5/29/2013	9:33		
5/29/2013	10:39		
5/29/2013	11:28		
5/29/2013	11:35		
5/29/2013	11:51		
5/29/2013	14:11		
5/29/2013	14:29		
5/29/2013	14:37		
5/29/2013	14:37		
5/29/2013	14:38		
5/29/2013	15:40		
5/29/2013	16:43		
5/30/2013	9:07		
5/30/2013	9:32		
5/30/2013	9:33		
5/30/2013	9:33		

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

(b)(6)

Release: 2018-06
NSA: 03538

5/30/2013	10:09
5/30/2013	10:22
5/30/2013	12:43
5/30/2013	12:45
5/30/2013	13:42
5/30/2013	14:44
5/30/2013	14:57
5/30/2013	14:58
5/30/2013	16:44
5/30/2013	17:16
5/30/2013	17:46
5/31/2013	7:32
5/31/2013	8:18
5/31/2013	9:20
5/31/2013	9:23
5/31/2013	9:44
5/31/2013	10:07
5/31/2013	10:23
5/31/2013	11:11
5/31/2013	11:45
5/31/2013	12:13
5/31/2013	13:40
5/31/2013	13:52
5/31/2013	14:54
5/31/2013	15:03
5/31/2013	15:27

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

(b)(6)

Release: 2018-06
NSA: 03539

5/31/2013	15:56
5/31/2013	16:12
5/31/2013	16:28
5/31/2013	16:58
6/3/2013	8:18
6/3/2013	8:24
6/3/2013	8:37
6/3/2013	9:18
6/3/2013	9:39
6/3/2013	10:20
6/3/2013	12:30
6/3/2013	12:36
6/3/2013	12:47
6/3/2013	13:04
6/3/2013	13:12
6/3/2013	13:13
6/3/2013	13:32
6/3/2013	13:37
6/3/2013	14:37
6/3/2013	15:01
6/3/2013	15:32
6/3/2013	16:03
6/3/2013	16:05
6/3/2013	16:09
6/3/2013	16:10
6/3/2013	16:22

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

(b)(6)

Release: 2018-06
NSA: 03540

6/4/2013	8:34
6/4/2013	9:02
6/4/2013	9:18
6/4/2013	9:31
6/4/2013	9:36
6/4/2013	9:38
6/4/2013	9:59
6/4/2013	10:11
6/4/2013	10:16
6/4/2013	10:17
6/4/2013	10:23
6/4/2013	11:11
6/4/2013	14:14
6/4/2013	14:37
6/4/2013	15:21
6/4/2013	16:13
6/4/2013	16:25
6/5/2013	9:01
6/5/2013	9:47
6/5/2013	12:11
6/5/2013	12:12
6/5/2013	13:34
6/5/2013	13:35
6/5/2013	13:35
6/5/2013	15:49

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

(b)(6)

Release: 2018-06
NSA: 03541

6/5/2013	15:49
6/5/2013	16:25
6/5/2013	17:16
6/6/2013	8:39
6/6/2013	9:41
6/6/2013	11:13
6/6/2013	11:23
6/6/2013	11:42
6/6/2013	12:02
6/6/2013	14:57
6/6/2013	14:59
6/7/2013	8:33
6/7/2013	10:30
6/7/2013	10:31
6/7/2013	10:57
6/7/2013	11:32
6/7/2013	11:59
6/7/2013	12:28
6/7/2013	12:33
6/7/2013	12:34
6/7/2013	13:30
6/7/2013	13:36
6/7/2013	16:21
6/10/2013	8:17

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

(b)(6)

Release: 2018-06
NSA: 03542

6/10/2013	8:23
6/10/2013	8:36
6/10/2013	9:19
6/10/2013	9:25
6/10/2013	13:08
6/10/2013	13:10
6/10/2013	13:47
6/10/2013	13:52
6/10/2013	14:15
6/10/2013	15:46
6/10/2013	16:02
6/10/2013	16:29
6/10/2013	17:04
6/10/2013	17:31
6/11/2013	8:34
6/11/2013	14:30
6/11/2013	15:11
6/11/2013	15:12
6/11/2013	15:13
6/11/2013	15:15
6/11/2013	15:16
6/11/2013	15:35
6/11/2013	16:37
6/11/2013	17:40
6/12/2013	8:47

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

(b)(6)

Release: 2018-06
NSA: 03543

6/12/2013	9:29	
6/12/2013	9:45	
6/12/2013	16:14	
6/12/2013	16:26	
6/12/2013	16:32	
6/12/2013	17:28	
6/12/2013	17:35	
6/13/2013	8:24	
6/13/2013	9:18	
6/13/2013	10:52	
6/13/2013	11:36	
6/13/2013	11:36	
6/13/2013	12:03	
6/13/2013	13:01	
6/13/2013	13:45	
6/13/2013	13:47	
6/13/2013	13:47	
6/13/2013	13:49	
6/13/2013	14:03	
6/13/2013	14:21	
6/13/2013	15:23	
6/13/2013	16:13	
6/13/2013	16:13	
6/13/2013	16:13	
6/13/2013	16:33	

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

(b)(6)

Release: 2018-06
NSA: 03544

6/14/2013	8:27
6/14/2013	8:30
6/14/2013	9:38
6/14/2013	9:44
6/14/2013	10:39
6/14/2013	10:40
6/14/2013	13:50
6/14/2013	14:07
6/14/2013	15:26
6/14/2013	15:27
6/17/2013	7:13
6/17/2013	7:16
6/17/2013	9:09
6/17/2013	9:51
6/17/2013	9:54
6/17/2013	10:50
6/17/2013	12:35
6/18/2013	9:08
6/18/2013	11:17
6/18/2013	11:29
6/19/2013	8:19
6/19/2013	8:21
6/19/2013	8:25
6/19/2013	8:27

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

(b)(6)

Release: 2018-06
NSA: 03545

6/19/2013	8:28
6/19/2013	8:48
6/19/2013	8:50
6/19/2013	8:53
6/19/2013	8:55
6/19/2013	9:18
6/19/2013	9:21
6/19/2013	12:15
6/19/2013	12:17
6/19/2013	12:32
6/19/2013	12:35
6/19/2013	12:41
6/19/2013	12:44
6/19/2013	12:45
6/19/2013	12:48
6/19/2013	15:17
6/19/2013	15:36
6/19/2013	16:13
6/19/2013	16:16
6/19/2013	16:35
6/19/2013	16:37
6/19/2013	16:39
6/19/2013	16:42
6/19/2013	16:45
6/19/2013	17:14
6/20/2013	9:05

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

(b)(6)

6/20/2013	9:47
6/20/2013	10:30
6/20/2013	10:31
6/20/2013	10:42
6/20/2013	11:03
6/20/2013	11:05
6/20/2013	11:06
6/20/2013	11:06
6/20/2013	11:07
6/20/2013	11:08
6/20/2013	11:11
6/20/2013	11:17
6/20/2013	11:19
6/20/2013	11:59
6/20/2013	12:01
6/20/2013	12:13
6/20/2013	12:17
6/20/2013	12:18
6/20/2013	12:19
6/20/2013	12:29
6/20/2013	12:32
6/20/2013	12:45
6/20/2013	12:50
6/20/2013	12:51
6/20/2013	13:04
6/20/2013	15:36
6/20/2013	15:38

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

(b)(6)

Release: 2018-06
NSA: 03547

6/20/2013	15:52	
6/20/2013	17:57	
6/21/2013	11:43	
6/21/2013	12:00	
6/21/2013	12:28	
6/21/2013	12:51	
6/21/2013	13:15	
6/21/2013	13:27	
6/21/2013	13:53	
6/21/2013	13:56	
6/21/2013	14:04	
6/21/2013	14:06	
6/21/2013	14:20	
6/21/2013	14:22	
6/21/2013	14:24	
6/21/2013	14:27	
6/21/2013	14:40	
6/21/2013	15:35	
6/21/2013	17:08	
6/24/2013	9:30	
6/24/2013	12:03	
6/24/2013	12:52	
6/24/2013	12:52	
6/24/2013	12:53	
6/24/2013	12:54	

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

(b)(6)

Release: 2018-06
NSA: 03548

6/24/2013	13:19
6/24/2013	14:52
6/24/2013	14:55
6/24/2013	16:48
6/24/2013	17:08
6/24/2013	17:11
6/25/2013	9:22
6/25/2013	9:24
6/25/2013	10:37
6/25/2013	10:46
6/25/2013	11:11
6/25/2013	11:32
6/25/2013	11:34
6/25/2013	12:25
6/25/2013	12:31
6/25/2013	12:35
6/25/2013	13:09
6/25/2013	15:38
6/25/2013	16:51
6/25/2013	16:54
6/26/2013	9:57
6/26/2013	14:36
6/26/2013	15:24
6/26/2013	16:12
6/26/2013	16:17

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

(b)(6)

Release: 2018-06
NSA: 03549

6/27/2013	8:45
6/27/2013	9:44
6/27/2013	12:09
6/27/2013	12:10
6/27/2013	12:27
6/27/2013	12:57
6/27/2013	12:58
6/27/2013	15:14
6/27/2013	16:12
6/27/2013	16:14
6/27/2013	17:06
6/27/2013	17:09
6/28/2013	9:38
6/28/2013	10:22
6/28/2013	10:32
6/28/2013	10:34
6/28/2013	10:54
6/28/2013	10:55
6/28/2013	11:13
6/28/2013	11:23
6/28/2013	11:53
6/28/2013	11:55
6/28/2013	11:59
6/28/2013	12:45
6/28/2013	12:47

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

(b)(6)

Release: 2018-06
NSA: 03550

6/28/2013	13:18		
6/28/2013	13:20		
6/28/2013	13:26		
6/28/2013	13:28		
6/28/2013	15:18		
6/28/2013	16:42		
6/28/2013	16:45		
6/28/2013	17:18		
7/1/2013	10:04		
7/1/2013	10:06		
7/1/2013	10:18		
7/1/2013	10:19		
7/1/2013	10:19		
7/1/2013	10:20		
7/1/2013	11:00		
7/1/2013	11:09		
7/1/2013	11:35		
7/1/2013	11:39		
7/1/2013	11:39		
7/1/2013	11:45		
7/1/2013	12:02		
7/1/2013	14:03		
7/1/2013	14:05		
7/1/2013	14:22		
7/1/2013	15:45		
7/1/2013	17:07		

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

(b)(6)

Release: 2018-06
NSA: 03551

7/1/2013	17:09	
7/1/2013	17:34	
7/1/2013	17:36	
7/2/2013	11:33	
7/2/2013	11:50	
7/2/2013	11:51	
7/2/2013	11:53	
7/2/2013	11:53	
7/2/2013	12:00	
7/2/2013	12:03	
7/2/2013	12:36	
7/2/2013	13:08	
7/2/2013	14:42	
7/2/2013	14:44	
7/2/2013	15:32	
7/2/2013	15:58	
7/3/2013	10:08	
7/3/2013	10:10	
7/3/2013	10:21	
7/3/2013	10:21	
7/3/2013	13:36	
7/3/2013	13:48	
7/3/2013	13:54	
7/3/2013	13:55	
7/3/2013	13:56	

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

(b)(6)

Release: 2018-06
NSA: 03552

7/3/2013	14:44
7/3/2013	14:53
7/3/2013	16:27
7/3/2013	16:30
7/3/2013	17:06
7/3/2013	17:09
7/3/2013	17:48
7/3/2013	17:51
7/4/2013	11:14
7/4/2013	11:17
7/4/2013	13:23
7/4/2013	14:45
7/4/2013	14:47
7/5/2013	17:19
7/5/2013	17:22
7/8/2013	8:01
7/8/2013	8:03
7/8/2013	11:03
7/8/2013	12:52
7/8/2013	14:34
7/8/2013	15:41
7/8/2013	15:53
7/9/2013	7:59

[redacted]

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

(b)(6)

Release: 2018-06
NSA: 03553

7/9/2013	10:59
7/9/2013	11:33
7/9/2013	11:33
7/9/2013	12:17
7/9/2013	12:47
7/9/2013	14:08
7/9/2013	14:09
7/9/2013	14:13
7/9/2013	14:15
7/9/2013	14:16
7/9/2013	15:32
7/9/2013	16:27
7/9/2013	16:30
7/9/2013	17:40
7/9/2013	17:42
7/10/2013	8:43
7/10/2013	8:46
7/10/2013	8:51
7/10/2013	8:53
7/10/2013	11:09
7/10/2013	13:25
7/10/2013	17:28
7/10/2013	17:31
7/11/2013	10:28
7/11/2013	12:09

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

(b)(6)

Release: 2018-06
NSA: 03554

7/11/2013	12:53
7/11/2013	12:56
7/11/2013	13:43
7/11/2013	13:45
7/11/2013	15:15
7/11/2013	15:18
7/11/2013	15:25
7/11/2013	17:23
7/11/2013	17:24
7/11/2013	17:24
7/11/2013	17:25
7/11/2013	17:25
7/11/2013	17:35
7/12/2013	7:44
7/12/2013	9:23
7/12/2013	9:27
7/12/2013	12:19
7/12/2013	14:58
7/12/2013	15:05
7/12/2013	16:42
7/13/2013	9:49
7/14/2013	18:04
7/15/2013	7:13

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

(b)(6)

Release: 2018-06
NSA: 03555

7/15/2013	9:13	
7/15/2013	9:44	
7/15/2013	11:47	
7/15/2013	11:54	
7/15/2013	17:44	
7/15/2013	18:00	
7/16/2013	12:17	
7/16/2013	15:42	
7/16/2013	15:44	
7/16/2013	17:25	
7/16/2013	17:57	
7/17/2013	8:46	
7/17/2013	9:28	
7/17/2013	9:29	
7/17/2013	12:27	
7/18/2013	13:44	
7/18/2013	13:45	
7/18/2013	14:17	
7/18/2013	15:14	
7/18/2013	15:27	
7/18/2013	15:34	
7/18/2013	15:35	
7/18/2013	15:36	
7/18/2013	15:37	

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

(b)(6)

Release: 2018-06
NSA: 03556

Doc ID: 6620418

7/18/2013	15:38
7/18/2013	15:40
7/18/2013	15:41
7/18/2013	15:42
7/18/2013	15:44
7/18/2013	15:47
7/18/2013	15:52
7/18/2013	15:53
7/18/2013	15:54
7/18/2013	15:55
7/18/2013	15:58
7/18/2013	15:59
7/18/2013	16:00
7/18/2013	16:02
7/18/2013	16:04
7/18/2013	16:05
7/18/2013	16:06
7/18/2013	16:07
7/18/2013	16:08
7/18/2013	16:09
7/19/2013	9:08
7/19/2013	11:26
7/19/2013	11:44
7/19/2013	12:48
7/19/2013	14:06
7/19/2013	14:19

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

(b)(6)

Release: 2018-06
NSA: 03557

Appendix D

(U) Analysis of [redacted] files on the Unclassified network

[redacted]

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

Release: 2018-06
NSA: 03558

Doc ID: 6620418

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

REPORT OF FINDINGS
Unclassified account search
IV-13-0019

A review was completed of [redacted] private files stored on the unclassified network. There were numerous files found in the network relating to his personal life and his outside business.

Main folder path: [redacted]
520 MB, 620 files, 158 folders

Subfolder \marketing
287 files and 79 subfolders 160 MB of data
All dealing with [redacted]

1. Branding
2. Email campaign
3. Html
4. Postcard
5. Reseller

(b) (6)

Subfolder \marketing\postcards
6 files with examples of other business postcards

Subfolder \negotiating
19 files 3 subfolders 657 KB

Subfolder \personal\tax
53 files 8 subfolders 40.9MB
2008 Federal and state personal taxes
Tax letters

Subfolder\personal\corp
86 files 19 subfolders 232MB
[redacted] donation letter, MD use and sale, writing for business

Release: 2018-06
NSA: 03559