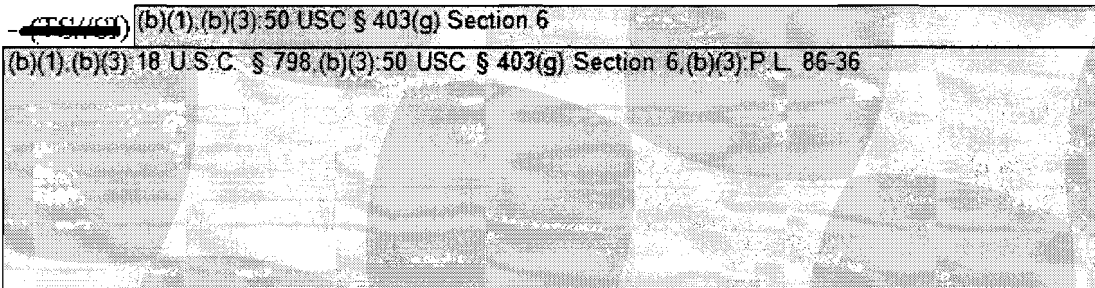


(FOUO) Navy Activity

--(FOUO) A Naval Criminal Investigations Service (NCIS) Headquarters review of a **Joint FBI/NCIS** joint counterespionage operation revealed that an NCIS asset had conducted undisclosed participation in a US organization in violation of Procedure 10 of DoD Regulation 5240.1-R and SECNAVINST 3820.3E. **The FBI** maintained that under its manuals, no prior authorization was required. This incident reveals differences that may exist among the operating guidelines of different Federal agencies regarding IO procedures and should be considered as part of any Federal inter-agency review of IO issues.

(U) Updates of Previously Reported Incidents and other Significant Procedure 15 Actions



--(U/FOUO) In addition, the NSA/IG closed out its August 2004 inspection report of [redacted] after having determined that Intelligence Oversight findings, identified in the August inspection report, had been rectified. The NSA/IG determined that they had received adequate reporting feedback and that Intelligence Oversight processes were documented to ensure program sustainability.

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

--(S//NF) Incident of Prisoner Abuse by DIA Employee in Afghanistan (Project 05-2566-MA-056): In April 2005, the DIA Office of Inspector General, reported on allegations of two incidents of prisoner abuse by a civilian [redacted] assigned to the [redacted] with duty in support of [redacted]

(b)(1), (b)(3): 10 U.S.C. § 424

(b)(1), (b)(3): 10 U.S.C. § 424

[redacted] Based upon the DIA investigation into the matter, the allegations were substantiated. The [redacted] resigned from his job rather than receive a letter of termination.

(b)(1), (b)(3): 10 U.S.C. § 424

(b)(1), (b)(3): 10 U.S.C. § 424