



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
FREEDOM OF INFORMATION/PRIVACY OFFICE
FORT GEORGE G. MEADE, MARYLAND 20755-5995

REPLY TO
ATTENTION OF:

MAY 08 2008

Freedom of Information/
Privacy Office

Ms. Marcia Hofmann
Electronic Frontier Foundation
454 Shotwell Street
San Francisco, California 94110

Dear Ms. Hofmann:

References:

- a. Your Freedom of Information Act request of February 25, 2008, for all reports submitted by the Army Intelligence and Security Command to the Intelligence Oversight Board ("IOB") pursuant to Section 2.4 of Executive Order 12863 since January 1, 2001. This request was received in this office on February 26, 2008.
- b. Our letter of March 24, 2008, informing you we need additional time to review the records and were unable to comply with the statutory 20-day time limit in processing your request.

We have completed a mandatory declassification review in accordance with Executive Order (EO) 12958, as amended. As a result of our review, information has been sanitized from the records as the information is currently and properly classified SECRET according to Sections 1.2(a)(2) and 1.4(c) of EO 12958, as amended. This information is exempt from the public disclosure provisions of the FOIA pursuant to Title 5 U.S. Code 552(b)(1). The records are enclosed for your use. A brief explanation of the applicable sections follows:

Section 1.2(a)(2) of EO 12958, as amended, provides that information shall be classified SECRET if its unauthorized disclosure reasonably could be expected to cause serious damage to the national security.

Section 1.4(c) of EO 12958, as amended, provides that information pertaining to intelligence activities, intelligence sources or methods, and cryptologic information shall be considered for classification protection.

Information has been sanitized from the records to protect the personal privacy rights of the individuals concerned. This information is exempt from the mandatory public disclosure provisions of the FOIA per Title 5 U.S. Code 552 (b)(6) and (b)(3). The statute invoked under Title 5 U.S. Code 552 (b)(3) is 10 U.S. Code § 130b, which allows for the protection of personnel in overseas, sensitive, or routinely deployable unit.

The withholding of the information described above is a partial denial of your request. This denial is made on behalf of Major General David B. Lacquement, the Commanding General, U.S. Army Intelligence and Security Command, who is the Initial Denial Authority for Army intelligence investigative and security records under the FOIA. You have the right to appeal this decision to the Secretary of the Army. If you wish to file an appeal, you should forward it to this office. Your appeal must be postmarked no later than 60 calendar days from the date of this letter. After the 60-day period, the case may be considered closed; however, such closure does not preclude you from filing litigation in the courts.

Additionally, we are coordinating with other government agencies concerning the releasability of their information contained in the records. We will inform you as to the releasability of the information upon completion of our coordination.

There are no assessable FOIA fees for processing this request.

If you have any questions regarding this action, feel free to contact this office at 1-866-548-5651 (Press 2/Press 9), or email the INSCOM FOIA office at: INSCOM_FOIA_ServiceCenter@mi.army.mil and refer to case #310F-08.

Sincerely,



Susan J. Butterfield
Director
Freedom of Information/Privacy Office
Investigative Records Repository

Enclosure



REPLY TO
ATTENTION OF

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
8825 BEULAH STREET
FORT BELVOIR, VIRGINIA 22060-5246

IAIG-IO

MEMORANDUM THRU DEPUTY COMMANDER INSCOM, 8825 BEULAH STREET, FORT
BELVOIR, VA 22060-5246

FOR THE INSPECTOR GENERAL (SAIG-IO), 1700 ARMY PENTAGON, WASHINGTON, DC
20310-1700

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2008 (U)

1. (U) Reference AR 381-10, US Army Intelligence Activities, 3 May 2007.
2. (U) Significant oversight activities undertaken:
 - a. (U) The Intelligence Oversight Branch (IOB), Office of the Inspector General, conducted the following intelligence oversight inspections during the quarter:
 - NGIC FMA, Aberdeen Proving Ground, Maryland (10 Oct 07)
 - NGIC Elements at Washington Navy Yard, Washington, DC (15 Oct 07)
 - NGIC Special Research Division, Fort Meade, Maryland (19 Oct 07)
 - NGIC, Charlottesville, Virginia (15-26 October 07)
 - Fort Monroe Field Office, Fort Monroe, Virginia (6 Nov 07)
 - National Capital Region MID, Fort Belvoir, Virginia (8 Nov 07)
 - b. (U) On the dates indicated the IOB:
 - Briefed new HQ INSCOM personnel on intelligence oversight at the Newcomers' Orientation (2 Oct 07)
 - Conducted IO training for the IO POCS (29 Nov and 17 Dec 07)
3. (U) Identification of possible unlawful or improper activities discovered and/or reported:
 - a. (U) ~~(S//NF)~~ INSCOM Case #06-018. DAIG Case #DAIG-06-027. This case involves initiation and maintenance of an improper relationship with a Host Nation Intelligence Officer. The individual is also alleged to have disclosed sensitive or classified intelligence information. As similar allegations had previously been investigated and were resolved favorably (ACCN: 06-0022-902, closed 3 April 2006; INSCOM Case #06-005, closed 29 June 2006), the ACICA declined to re-open the CI investigation or open a new CI investigation, instead referring the case back to the unit commander. The unit commander ordered an AR 15-6 investigation which substantiated the majority of allegations. As a result, the commander issued a memorandum of

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IAIG-IO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2008
(U)

proposed removal from civilian employment as a MICECP to the individual and submitted a memorandum for security clearance determination to the US Army Central Personnel Security Clearance Facility. Subsequently, the individual submitted a letter of resignation, and is no longer a federal employee as of 13 October 2007. Case closed.

- b. (U) INSCOM Case #06-020. Open CI case. ACCN 06-0039-902
DAIG Case #DAIG-06-030
- c. (U) INSCOM Case #06-023. Open CI case. ACCN 04-0029-902
DAIG Case #DAIG-06-034
- d. (U) INSCOM Case #07-003. Open CI case. ACCN #07-0011-902
- e. (U) INSCOM Case #07-007. Open CI case. ACCN #PI-ACICA-07-007
DAIG Case #DAIG-07-030

g. (U) INSCOM Case #07-010. This case involves alleged electronic surveillance activity, reportedly directed by INSCOM, focusing on two INSCOM civilian employees' personal telephones and their legal counsel. Since the allegation is against this headquarters, 29 August 2007, we requested DAIG conduct an investigation to determine the facts. Additionally, some ethics issues were raised in the EEO forum and the chief of staff is looking into the merit of the allegations. On 10 Oct, DAIG notified this office that the investigation was complete and that the allegations were found to be unsubstantiated. Case closed.

- h. (U) INSCOM Case #07-012. Open CI Case. ACCN#07-0033-902
DAIG Case #DAIG-07-030

(U) ~~(S//NF)~~ INSCOM Case #07-019 This case involves the illegal search of US person information on intelligence databases. An anonymous letter was sent to the CIHOC for review and determination of the US person status of the subject of the letter. Although the letter stated that the subject was a naturalized US citizen, the personnel involved questioned the veracity of that statement and decided that, since the letter was not signed, then the statement of citizenship was not specific information. Additionally, the unit decided that the instructions for determination of identity of the subject were not clear. Therefore, the unit decided that the USAREUR Counterespionage SOP was not clear, and updated the SOP for clarification. Additionally, the unit contacted DIA to notify DIA that a violation had occurred. Finally, the unit has completed training for desk officers in the areas of Standing Investigative Authority and Requests for Assistance. Case closed.

4. (U) Suggestions for improvement of the oversight system: None.

5. (U) The INSCOM OIG point of contact is SSG Wheeler, Intelligence Oversight Branch, CML 703-706-1776.

Jennifer M. Doyle, LTC, MI, IO & CL
for Wilbur R. Snyder
Acting INSCOM Command Inspector General

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
8825 BEULAH STREET
FORT BELVOIR, VIRGINIA 22060-5246

IAIG-IO

MEMORANDUM FOR THE INSPECTOR GENERAL (SAIG-IO), 1700 ARMY PENTAGON,
WASHINGTON, DC 20310-1700

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2007 (U)

1. (U) Reference AR 381-10, US Army Intelligence Activities, 3 May 2007.
2. (U) Significant oversight activities undertaken:
 - a. (U) The Intelligence Oversight Branch (IOB), Office of the Inspector General, conducted the following intelligence oversight inspections during the quarter:
 - 902d Military Intelligence Group, Fort Meade, Maryland (23 July-2 August 2007)
 - Headquarters and Headquarters Company, 902d Military Intelligence Group, Fort Meade, Maryland (25 August 2007)
 - 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Meade, Maryland (26 July 2007)
 - US Army Foreign Counterintelligence Activity, 902d Military Intelligence Group, Fort Meade, Maryland (includes Detachments 13 and 14) (31 July 2007)
 - 310th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Meade, Maryland (1 August 2007)
 - US Army Operations Activity, Fort Meade, Maryland (20-27 August 2007)
 - US Army Field Support Center, US Army Operations Activity, Fort Meade, Maryland (27 August 2007)
 - b. (U) On the dates indicated the IOB:
 - Briefed new HQ INSCOM personnel on intelligence oversight at the Newcomers Orientation (17 July 2007)
3. (U) Identification of possible unlawful or improper activities discovered and/or reported:
 - a. (U) INSCOM Case #04-017. CI case is closed. ACCN PI-JWF-05-001

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IAIG-IO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2007

(U)

b. (U) INSCOM Case #05-022. CI case is closed. ACCN 06-0005-902

c. (U) INSCOM Case #06-003. CI case is closed. ACCN 06-0025-902

d. (U) INSCOM Case #06-009. CI case is closed. ACCN PI-SCO-06-016

e. ~~(S//NF)~~ INSCOM Case #06-018. This case involves initiation and maintenance of an improper relationship with a Host Nation Intelligence Officer. The individual is also alleged to have disclosed sensitive or classified intelligence information. As similar allegations had previously been investigated and were resolved favorably (ACCN: 06-0022-902, closed 3 April 2006; INSCOM Case #06-005, closed 29 June 2006), the ACCO declined to re-open the CI investigation or open a new CI investigation, instead referring the case back to the unit commander. The unit commander ordered an AR 15-6 investigation which substantiated the majority of allegations. As a result, the commander issued a memorandum of proposed removal from civilian employment as a MICECP to the individual and submitted a memorandum for security clearance determination to the US Army Central Personnel Security Clearance Facility. Subsequently, the individual has submitted a letter of resignation, effective 13 October. Once the paperwork has been processed and forwarded, this office will submit a final Procedure 15 report.

f. (U) INSCOM Case #06-020. Open CI case. ACCN 06-0039-902

g. (U) INSCOM Case #06-023. Open CI case. ACCN 04-0029-902

h. (U) INSCOM Case #06-024. CI case is closed. ACCN 05-0022-902

i. (U) INSCOM Case #07-003. Open CI case. ACCN #07-0011-902

j. (U) INSCOM Case #07-004. CI Case is closed. ACCN #PI-BCB-07-002

k. (U) INSCOM Case #07-007. Open CI case. ACCN #PI-ACICA-07-007

l. ~~(U//FOUO)~~ INSCOM Case #07-008. This case involves a contract employee who allegedly used US government computer systems to search for information, for personal reasons, about a US person, without authority to do so, thereby violating Procedure 14, AR 381-10. An AR 15-6 investigation substantiated the allegation. The contract employee is barred from the work site and no longer has access. The information was forwarded to the employer for a final determination on continuing employment. This case is closed.

m. ~~(U//FOUO)~~ INSCOM Case #07-009. This case involves a local national investigator (LNI) conducting physical surveillance of a non-US person, without authority to do so, thereby violating Procedure 14, AR 381-10. The cause of the violation was due to the LNI not being properly trained in intelligence oversight and the unit's mission of counterintelligence support to force protection. The LNI was counseled in writing and received additional training. This case is closed.

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IAIG-IO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2007
(U)

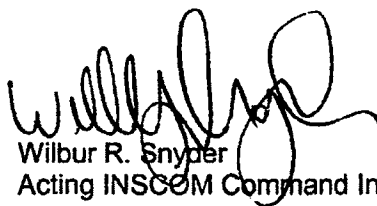
n. (U) INSCOM Case #07-010. This case involves alleged electronic surveillance activity, reportedly directed by INSCOM, focusing on two INSCOM civilian employees' personal telephones and their legal counsel. Since the allegation is against this headquarters, 29 August 2007, we requested DAIG conduct an investigation to determine the facts. Additionally, some ethics issues were raised in the EEO forum and the chief of staff is looking into the merit of the allegations. Further investigation in that regard will depend on those findings.

o. (U) INSCOM Case #07-011. This case involves misrepresentation by a Soldier as an investigator. The Soldier attempted to ascertain information regarding the arrest of a US Serviceman by host nation police. The Soldier also attempted to influence US Embassy personnel regarding the release of information associated with the arrest. The Soldier then complied with a request from a superior military official to obtain a police report on the arrest, thereby violating Procedure 14, AR 381-10. The Soldier was redeployed to home station. The Soldier's chain of command was directed to formally counsel the Soldier regarding activities and actions taken. The unit commander will reemphasize intelligence oversight training and has ordered enhanced training for all assigned personnel regarding limitations and restrictions of counterintelligence support to force protection. This case is closed.

p. (U) INSCOM Case #07-012. CI case is closed. ACCN #07-0033-902

4. (U) Suggestions for improvement of the oversight system: None.

5. (U) The INSCOM OIG point of contact is SSG Wheeler, Intelligence Oversight Branch, CML 703-706-1776.



Wilbur R. Snyder
Acting INSCOM Command Inspector General

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
8825 BEULAH STREET
FORT BELVOIR, VIRGINIA 22060-5246

REPLY TO
ATTENTION OF

IAIG-IO

16 July 2007

MEMORANDUM FOR THE INSPECTOR GENERAL (SAIG-IO), 1700 ARMY PENTAGON,
WASHINGTON, DC 20310-1700

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2007 (U)

1. (U) Reference AR 381-10, US Army Intelligence Activities, 3 May 2007.
2. (U) Significant oversight activities undertaken:
 - a. (U) The Intelligence Oversight Branch (IOB), Office of the Inspector General, conducted the following intelligence oversight inspections during the quarter:
 - Alaska Regional Office, A Company, 441st Military Intelligence Battalion, 500th Military Intelligence Brigade, Fort Richardson, Alaska (20 April 2007)
 - Alaska Intelligence Support Element, 500th Military Intelligence Brigade, Fort Richardson, Alaska (20 April 2007)
 - 500th Military Intelligence Brigade, Schofield Barracks, Hawaii (23 April-3 May 2007)
 - 205th Military Intelligence Battalion, 500th Military Intelligence Brigade, Fort Shafter, Hawaii (24-25 April 2007)
 - A, B, and C Companies, 205th Military Intelligence Battalion, 500th Military Intelligence Brigade, Fort Shafter, Hawaii (25 April 2007)
 - Hawaii Regional Office, A Company, 441st Military Intelligence Battalion, 500th Military Intelligence Brigade, Fort Shafter, Hawaii (25 April 2007)
 - 441st Military Intelligence Battalion, 500th Military Intelligence Brigade, Camp Zama, Japan (25-30 April 2007)
 - Zama Field Office, A Company, 441st Military Intelligence Battalion, 500th Military Intelligence Brigade, Camp Zama, Japan (25 April 2007)
 - 732d Military Intelligence Battalion, 500th Military Intelligence Brigade, Schofield Barracks, Hawaii (26 April 2007)

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SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2007 (U)

- 406th, 407th, 408th, and 409th Military Intelligence Companies, 732d Military Intelligence Battalion, 500th Military Intelligence Brigade, Schofield Barracks, Hawaii (26 April 2007)

- Asian Studies Detachment, 441st Military Intelligence Battalion, 500th Military Intelligence Brigade, Camp Zama, Japan (26 April 2007)

- COMTECH Japan, 441st Military Intelligence Battalion, 500th Military Intelligence Brigade, Camp Zama, Japan (27 April 2007)

- Guam Regional Office, A Company, 441st Military Intelligence Battalion, 500th Military Intelligence Brigade, Fort Juan Muna, Guam (30 April 2007)

- Pacific Liaison Detachment, 441st Military Intelligence Battalion, 500th Military Intelligence Brigade, Tokyo, Japan (30 April 2007)

- Detachment 16, US Army Foreign Counterintelligence Activity, 902d Military Intelligence Group, Pearl Harbor, Hawaii (1 May 2007)

- 501st Military Intelligence Brigade, Yongsan, Korea (2-11 May 2007)

- 524th Military Intelligence Battalion, 501st Military Intelligence Brigade, Yongsan, Korea (3-4 May 2007)

- 532d Military Intelligence Battalion, 501st Military Intelligence Brigade, Yongsan, Korea (7 May 2007)

- 527th Military Intelligence Battalion, 501st Military Intelligence Brigade, Camp Humphrey, Korea (8-9 May 2007)

- 3d Military Intelligence Battalion (Aerial Exploitation), 501st Military Intelligence Brigade, Camp Humphrey, Korea (9 May 2007)

b. (U) On the dates indicated the IOB:

- Conducted a site visit to the Federal Bureau of Investigation's Joint Terrorism Task Force (JTTF) Honolulu, Hawaii (27 April 2007)

- Briefed new HQ INSCOM personnel on intelligence oversight at the Newcomers Orientation (15 May 2007)

3. (U) Identification of possible unlawful or improper activities discovered and/or reported:

a. (U) INSCOM Case #04-017. Open CI case. ACCN PI-JWF-05-001

IAIG-IO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2007 (U)

b. (U) INSCOM Case #05-022. Open CI case. ACCN 06-0005-902

c. (U) INSCOM Case #06-003. Open CI case. ACCN 06-0025-902

d. (U) INSCOM Case #06-009. Open CI case. ACCN PI-SCO-06-016

e. ~~(S//NF)~~ (U) INSCOM Case #06-018. This case involves initiation and maintenance of an improper relationship with a Host Nation Intelligence Officer. The individual is also alleged to have disclosed sensitive or classified intelligence information. As similar allegations had previously been investigated and were resolved favorably (ACCN: 06-0022-902, closed 3 April 2006; INSCOM Case #06-005, closed 29 June 2006), the ACCO declined to re-open the CI investigation or open a new CI investigation, instead referring the case back to the unit commander. The unit commander ordered an AR 15-6 investigation which substantiated the majority of allegations. As a result, the commander issued a memorandum of proposed removal to the individual and submitted a memorandum for security clearance determination to the US Army Central Personnel Security Clearance Facility. We await a final decision on the proposed removal.

f. (U) INSCOM Case #06-020. Open CI case. ACCN 06-0039-902

g. (U) INSCOM Case #06-023. Open CI case. ACCN 04-0029-902

h. (U) INSCOM Case #06-024. Open CI case. ACCN 05-0022-902

i. (U) INSCOM Case #06-027. This case involves indecent assault of a subordinate employee by a supervisor during several official TDY assignments. On 4 December 2006, the DAIG-IO informed us this case was not reportable under the provisions of Procedure 15 and, therefore, closed. Additional information was received and, per coordination with the DAIG-IO, we have reopened this case. The individual was given a notice of proposed removal on 28 December 2006. His employment was terminated and he departed the end of April 2007. This case is closed.

j. (U) INSCOM Case #06-028. This case involves unauthorized CI investigative activity on SAEDA incidents without open CI investigations, a violation of Procedure 14, AR 381-10. It also involves submission of numerous SAEDA reports outside the 72-hour window mandated by AR 381-12. A Commander's Inquiry was conducted. The inquiry team provided an update report on findings and proposed corrective actions. The HQ INSCOM Deputy Commander then appointed an AR 15-6 investigating officer. The AR 15-6 investigation determined there were violations of AR 381-12, and corrective actions to preclude future occurrences were taken. This case is closed.

k. (U) INSCOM Case #07-003. Open CI case. ACCN #07-0011-902

l. (U) INSCOM Case #07-004. Open CI case. ACCN #PI-BCB-07-002

23 April 2008

IAIG-IO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2007 (U)

- m. (U) INSCOM Case #07-007. Open CI case. ACCN #PI-ACICA-07-007
- 4. (U) Suggestions for improvement of the oversight system: None.
- 5. (U) The INSCOM point of contact is Ms. Benton, Intelligence Oversight Officer, STU-III CML 703-706-2689.

//original signed//
EDMUND K. DALEY, III
Colonel, IG
Inspector General

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23 April 2008
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REPLY TO
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
8825 BEULAH STREET
FORT BELVOIR, VIRGINIA 22060-5246

IACO

18 April 2007

MEMORANDUM FOR THE INSPECTOR GENERAL (SAIG-IO), 1700 ARMY PENTAGON,
WASHINGTON, DC 20310-1700

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2007 (U)

1. (U) Reference AR 381-10, US Army Intelligence Activities, 22 November 2005.
2. (U) Significant oversight activities undertaken:
 - a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following intelligence oversight inspections during the quarter:
 - 704th Military Intelligence Brigade, Fort Meade, Maryland (12-14 March 2007)
 - 741st Military Intelligence Battalion, 704th Military Intelligence Brigade, Fort Meade, Maryland (12 March 2007)
 - 742d Military Intelligence Battalion, 704th Military Intelligence Brigade, Fort Meade, Maryland (14 March 2007)
 - Detachment Meade, 742d Military Intelligence Battalion, 704th Military Intelligence Brigade, Fort Meade, Maryland (14 March 2007)
 - Army Technical Control and Analysis Element, 704th Military Intelligence Brigade, Fort Meade, Maryland (14 March 2007)
 - b. (U) The ICOO conducted intelligence oversight training for the US Army Central Personnel Security Clearance Facility (CCF), Fort Meade, Maryland (9 January 2007).
 - c. (U) On the dates indicated the ICOO:
 - Briefed new HQ INSCOM personnel on intelligence oversight at Newcomers Orientation (16 January 2007 and 20 March 2007)
 - Observed contract linguist screening process, Linguist Screening Detachment, 902d Military Intelligence Group, Fort Meade, Maryland (30 January 2007)

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SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2007
(U)

3. (U) Identification of possible unlawful or improper activities discovered and/or reported:

a. (U) INSCOM Case #04-017. Open CI case. ACCN PI-JWF-05-001

b. (U) INSCOM Case #05-022. Open CI case. ACCN 06-0005-902

c. (U) INSCOM Case #06-001. This case involves the alleged unauthorized use of US person information, received from the Federal Bureau of Investigation, to write a TALON report. After the INSCOM Inspector General preliminary investigation of the TALON situation, per AR 20-1, the INSCOM Command Group determined that the allegations required no further investigation. The Department of Defense (DOD) issued clarifying guidance that INSCOM implemented. This case is closed.

d. (U) INSCOM Case #06-003. Open CI case. ACCN 06-0025-902

e. (U) INSCOM Case #06-009. Open CI case. ACCN PI-SCO-06-016

f. (U) INSCOM Case #06-016. This case involves the loss of \$100,000+ in Intelligence Contingency Funds (ICF). The civilian employee responsible was removed from federal service, returned to the United States, and surrendered to federal authorities. This case is closed.

g. (U) ~~(S//NF)~~ INSCOM Case #06-018. This case involves initiation and maintenance of an improper relationship with a Host Nation Intelligence Officer. The individual is also alleged to have disclosed sensitive or classified intelligence information. As similar allegations had previously been investigated and were resolved favorably (ACCN: 06-0022-902, closed 3 April 2006; INSCOM Case #06-005, closed 29 June 2006), the ACCO declined to re-open the CI investigation or open a new CI investigation, instead referring the case back to the unit commander. The unit commander ordered an AR 15-6 investigation which substantiated the majority of allegations. As a result, the commander issued a memorandum of proposed removal to the individual and submitted a memorandum for security clearance determination to the US Army Central Personnel Security Clearance Facility. We await a final decision on the proposed removal.

h. (U) INSCOM Case #06-020. Open CI case. ACCN 06-0039-902

i. (U) INSCOM Case #06-021. CI case is closed. ACCN PI-ACCO-06-019

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SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2007
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j. (U) INSCOM Case #06-022. This case involves an employee becoming intoxicated during a liaison contact meeting, using foul language which offended the host nation contacts, and becoming physically abusive with coworkers present at the meeting. A US Army Criminal Investigation Command (CID) investigation elicited a confession and apology from the individual. The civilian employee has been removed from federal service. This case is closed.

k. (U) INSCOM Case #06-023. Open CI case. ACCN 04-0029-902

l (U) INSCOM Case #06-024. Open CI case. ACCN 05-0022-902

m. (U) INSCOM Case #06-025. CI case is closed. ACCN PI-SCO-07-001

n. (U) INSCOM Case #06-026. This case involves misuse of official US government position, misuse of CI badge and credentials, and providing intelligence training to an unauthorized person. An AR 15-6 investigation was completed and allegations disproven. This case is closed.

o. (U) INSCOM Case #06-027. This case involves indecent assault of a subordinate employee by a supervisor during several official TDY assignments. On 4 December 2006, the DAIG-IO informed us this case was not reportable under the provisions of Procedure 15 and, therefore, closed. Additional information was received and, per coordination with the DAIG-IO, we have reopened this case. The individual was given a notice of proposed removal on 28 December 2006. His employment was terminated and he will be departing the end of April 2007. This case will be closed early in third quarter, FY07.

p. (U) INSCOM Case #06-028. This case involves unauthorized CI investigative activity on SAEDA incidents without open CI investigations, a violation of Procedure 14, AR 381-10. It also involves submission of numerous SAEDA reports outside the 72-hour window mandated by AR 381-20. A Commander's Inquiry was conducted. The inquiry team provided an update report on findings and proposed corrective actions. The HQ INSCOM Deputy Commander then appointed an AR 15-6 investigating officer. The AR 15-6 investigation continues.

q. (U) ~~(S//NF)~~ INSCOM Case #06-029. This case involves an analyst who attempted to acquire foreign materiel without authority, in violation of Chapter 11, DIAM 58-11, and Procedure 14, AR 381-10. An AR 15-6 investigation, directed by HQ INSCOM, to review procedural issues in the foreign materiel acquisition (FMA) program, is completed and corrective action taken. The INSCOM AR 15-6 investigation did not substantiate allegations of impropriety against individuals in the violation of law, regulation, or policy. DIA will be so informed.

r. (U) INSCOM Case #06-030. This case involves CI special agents in a drinking establishment during curfew hours. When confronted by [Referred] Host Nation Police, [Referred]
[Referred]

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IACO

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2007
(U)

Referred

An AR 15-6 investigation determined only one agent violated paragraph 9-7, AR 381-20. That agent received a Field Grade Article 15. This case is closed.

s. (U) INSCOM Case #07-002. This case involves a CI special agent misusing his CI badge and credentials to have vehicle citations removed from his local record. An AR 15-6 investigation substantiated the allegation. The agent was removed from his position and received a Field Grade Article 15 with punishment. This case is closed.

t. (U) INSCOM Case #07-003. Open CI case. ACCN #07-0011-902

u. (U) INSCOM Case #07-004. Open CI case. ACCN #PI-BCB-07-002

(U)
v. ~~(S//NF)~~ The INSCOM Command Group conducted a Commander's inquiry into allegations presented in the DAIG Report of Preliminary Inquiry (DAIG-06-003) regarding suspected violation of AR 381-14, AR 380-5, and AR 381-102 by INSCOM Technical Surveillance Countermeasures (TSCM) special agents during the conduct of an FMA operation in 2005. The INSCOM Commander's inquiry did not substantiate any allegations of impropriety against individuals in the violation of law, regulation, or policy. This case is closed.

4. (U) Suggestions for improvement of the oversight system: None.

5. (U) The INSCOM point of contact is Ms. Benton, Intelligence Oversight Officer, STU-III CML 703-706-2689.

FOR THE COMMANDER:

LARRY L. MILLER
Deputy to the Commander

Regraded UNCLASSIFIED on
23 April 2008
by USAINSCOM FOI/PA
Auth para 4-102, DOD 5200-1R



REPLY TO
ATTENTION OF

~~SECRET//NOFORN//X1~~

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
8825 BEULAH STREET
FORT BELVOIR, VIRGINIA 22060-5246

IACO

26 January 2007

MEMORANDUM FOR THE INSPECTOR GENERAL (SAIG-IO), 1700 ARMY PENTAGON,
WASHINGTON, DC 20310-1700

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2007 (U)

1. (U) Reference AR 381-10, US Army Intelligence Activities, 22 November 2005.
2. (U) Significant oversight activities undertaken:
 - a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following intelligence oversight inspection during the quarter:

- Headquarters and Headquarters Company, US Army Intelligence and Security Command, Fort Belvoir, Virginia (20-21 November 2006)

b. (U) Referred
Referred

- c. (U) On the dates indicated the ICOO:
- Attended one case review of open CI cases (25 October 2006)
 - Met with NSA Signals Intelligence Directorate (SID) Oversight and Compliance Office to discuss future quarterly reporting requirements (26 October 2006)
 - Briefed new HQ INSCOM personnel on intelligence oversight at Newcomers Orientation (16 October 2006)

- Referred
Referred

d. (U) The ICOO reviewed b1

b1

b1 during the quarter.

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