

SECURITY CLASSIFICATION

NSA STAFF PROCESSING FORM

TO DIRECTOR	EXREG CONTROL NUMBER 81447	KCC CONTROL NUMBER IG-9932-02
THRU D/DIR [Signature], D SECRETARIAT [Signature] 2/6/02	ACTION <input type="checkbox"/> APPROVAL <input checked="" type="checkbox"/> SIGNATURE <input type="checkbox"/> INFORMATION	EXREG SUSPENSE KCC SUSPENSE ELEMENT SUSPENSE
SUBJECT Quarterly Report to the Intelligence Oversight Board on NSA Activities—First Quarter FY02		
DISTRIBUTION		

SUMMARY

PURPOSE: To forward to the Intelligence Oversight Board (IOB) of the President's Foreign Intelligence Advisory Board, via the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD(IO)), NSA's quarterly report on its intelligence activities.

BACKGROUND: Executive Order 12333 and Executive Order 12863 require Intelligence Community agency heads and Intelligence Community General Counsels and Inspectors General, respectively, to report to the IOB on a quarterly basis concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive. The enclosed memorandum covers all reportable activities known to the Inspector General and General Counsel. Per PIOB letter of 6 August 1982, Agency heads are responsible for reporting separately any additional reportable activities known to them, unless the President has specifically instructed that the Board is not to be informed. The Director's signature signifies that no other activities that require reporting are known to him.

RECOMMENDATION: Director sign the enclosed memorandum.

Approved for Release by NSA on 06-01-2009, FOIA Case # 49107

DECLASSIFY UPON REMOVAL OF THE ENCLOSURE(S)

COORDINATION/APPROVAL					
OFFICE	NAME AND DATE	SECURE PHONE	OFFICE	NAME AND DATE	SECURE PHONE
GC	Robert Deitz [Signature]	5548s			
AGC(O)	[Signature]	3121s			
Acting IG	[Signature]	3544s			
D/Sec	[Signature]	963-3201			
			ORG. D11	PHONE (Secure) 963-3544	DATE PREPARED 19 February 2002

~~SECRET//COMINT//X1~~

NATIONAL SECURITY AGENCY
 CENTRAL SECURITY SERVICE
 FORT GEORGE G. MEADE, MARYLAND 20755-6000

7 March 2002

MEMORANDUM FOR THE CHAIRMAN, INTELLIGENCE OVERSIGHT BOARD

THRU: Assistant to the Secretary of Defense (Intelligence Oversight)

SUBJECT: (U) Report to the Intelligence Oversight Board on NSA Activities -
 INFORMATION MEMORANDUM

(U) Except as previously reported to you or otherwise stated in the enclosure, we have no reason to believe that any intelligence activities of the National Security Agency during the quarter ending 31 December 2001 were unlawful or contrary to Executive Order or Presidential Directive, and thus required to be reported, pursuant to Section 1.7.(d) of Executive Order 12333.

(U) The Inspector General and the General Counsel continue to exercise oversight of Agency activities by means of inspections, surveys, training, review of directives and guidelines, and advice and counsel. These activities and other data requested by the Board or members of the staff of the Assistant to the Secretary of Defense (Intelligence Oversight) are described in the enclosure.

A handwritten signature in cursive script, appearing to read "Brian R. McAndrew".

BRIAN R. MCANDREW
 Acting Inspector General

A handwritten signature in cursive script, appearing to read "Robert L. Deitz".

ROBERT L. DEITZ
 General Counsel

(U) I concur in the report of the Inspector General and the General Counsel and hereby make it our combined report.

A handwritten signature in cursive script, appearing to read "Michael V. Hayden".

MICHAEL V. HAYDEN
 Lieutenant General, USAF
 Director, NSA/Chief, CSS

Encl:
 a/s

This Memorandum is Unclassified
 Upon Removal of Enclosure

DERIVED FROM: NSA/CSSM 123-2
 DATED: 24 FEB 98
 DECLASSIFY ON: X1

~~SECRET//COMINT//X1~~

1. (U) INSPECTOR GENERAL ACTIVITIES

a. (U//~~FOUO~~) During this quarter, the Office of Inspector General (OIG) reviewed various reports [redacted] the Attorney General (AG) procedures, as well as Department of Defense (DoD) and internal directives, to determine if [redacted]

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

b. (~~S//SI~~) An OIG team conducted an inspection of the Signals Intelligence Directorate (SID) [redacted]. The team found that [redacted] did not have an office-wide Intelligence Oversight (I/O) program, resulting in inconsistent compliance with I/O policies. Several recommendations were made to remedy the inadequacies identified. One recommendation addressed publishing policy and procedures for executing and managing the [redacted] I/O program, to include such things as specific supervisory responsibilities, newcomer and refresher training, and mechanisms to verify that all employees took the training. Other recommendations include listing I/O related duties in the I/O point of contact's performance plan and updating the [redacted] I/O web page to include the organization's I/O policy and procedures and the name and responsibilities of the I/O point of contact. [redacted] concurred with the recommendations and has implemented them.

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

c. (~~S//SI~~) [redacted]

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

d. (U//~~FOUO~~) The OIG issued its "Strategic Assessment of Intelligence Oversight" on 14 December 2001. Copies of the report have been provided to the ATSD (IO) under separate cover.

2. (U) GENERAL COUNSEL ACTIVITIES

a. (~~C//SI~~) The OGC reviewed various intelligence activities of the United States Signals Intelligence System (USSS) to determine whether they were conducted in accordance with applicable statutes, Executive Orders, Attorney General procedures, and DoD and internal directives. The OGC advised Agency elements on a number of questions, including the collection and dissemination of communications of or concerning U.S. persons; the reporting of possible violations of federal criminal law contained in SIGINT product; the testing of electronic equipment; and the applicability of the Foreign Intelligence Surveillance Act (FISA). With few exceptions, the issues presented were routine and indicated that the operating elements understand the restrictions on SIGINT operations. The OGC did not file any reports with the Intelligence Oversight Board during this quarter.

3. (U) SIGINT ACTIVITIES

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

a. (S//SI)

[Redacted]

(1) (U)

[Redacted]

(S//SI)

[Redacted]

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

[Redacted]

(S//SI)

[Redacted]

(2) (U)

[Redacted]

(S//SI)

[Redacted]

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

b. (U//FOUO)

[Redacted]

(1) (U)

[Redacted]

(S//SI)

[Redacted]

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

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

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~~SECRET//COMINT//XI~~

(2) (U) [Redacted] (b)(3)-P.L. 86-36

~~(S//SI)~~ [Redacted]

[Redacted]

4. (U) OTHER ACTIVITIES

(U) External Agency Relations

(b)(1)
(b)(3)-50 USC 403
(b)(3)-P.L. 86-36

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

~~(S//SI)~~ [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

~~(S//SI)~~ [Redacted] (b)(3)-P.L. 86-36

[Redacted]

(U) OGC Legal Authorities Briefing

(U//~~FOUO~~) The SID has engaged the OGC to present a briefing on NSA's legal authorities and restrictions to the entire SID workforce (civilians, military, contractors and integrees). It is geared toward a broad understanding of the

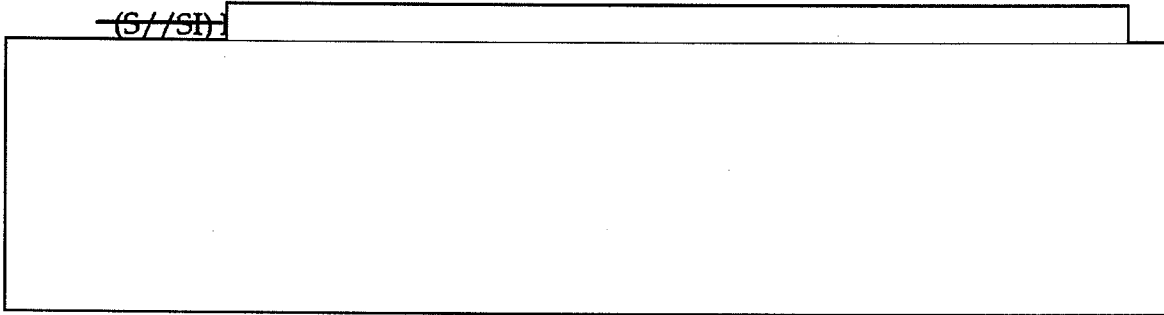
~~SECRET//COMINT//XI~~

~~SECRET//COMINT//X1~~

fundamental legal principles underlying the SID mission. At the briefing, each individual is given handouts containing a list of all the legal documents that must be read on a yearly basis, procedures for handling a USSID-18 violation, and points of contact for specific oversight issues in the SID Oversight and Compliance Office. The first briefing was presented on 6 September; after a 2-month hiatus related to the September 2001 terrorist attacks, briefings resumed on 6 November. The goal is to brief each person assigned to SID by the end of March 2002. Most individuals assigned to NSA Headquarters will attend a live presentation of the briefing; those assigned to the field and other persons unable to attend will be able to view the presentation remotely or via videotape.

(U) Databases

~~(S//SI)~~



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

~~SECRET//COMINT//X1~~

NSA/CSS OFFICE OF THE INSPECTOR GENERAL

SUMMARY REPORT

IV-01-058

7 January 2002

I. (U) INTRODUCTION

~~(S//SI)~~ [Redacted]

~~(S//SI)~~ [Redacted]

(b)(3)-P.L. 86-36
(b)(6)
(b)(1)
(b)(3)-50 USC 403
(b)(3)-78 USC 796

~~(S//SI)~~ [Redacted]

II. (U) SCOPE

~~(S//SI)~~ [Redacted]

III. (U) FINDINGS

(b) (1)
(b) (3) - 18 USC 793
(b) (3) - 50 USC 403
(b) (6) - P.L. 88-36
(b) (6)

[Redacted]

~~(S//SI)~~ [Redacted]

[Redacted]

~~(S//SI)~~ [Redacted]

[Redacted]

~~(S//SI)~~ [Redacted]

[Redacted]

~~(S//SI)~~ [Redacted]

[Redacted]

~~(S//SI)~~ [Redacted]

[Redacted]

~~(S//SI)~~ [Redacted]

[Redacted]

~~Personnel Privileged Information~~

[Redacted]

(b)(1)
(b)(3)-18 USC 798
(b)(3)-50 USC 403
(b)(3)-P.L. 86-36
(b)(6)

~~(S//SI)~~
[Redacted]

IV. (U) ANALYSIS AND CONCLUSIONS

~~(S//SI)~~
[Redacted]

~~(S//SI)~~
[Redacted]

V. (U) Recommendation

~~(U//FOUO)~~ [Redacted]

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

[Redacted]

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

Concurred By:

[Redacted]

Senior Assistant Inspector General
for Investigations

SECURITY CLASSIFICATION

NSA STAFF PROCESSING FORM

TO DIRECTOR	EXREG CONTROL NUMBER <i>92563</i>	KCC CONTROL NUMBER IG-10003-02
THRU <i>D/DIR</i> , D SECRETARIAT <i>AW 6/4</i>	ACTION <input type="checkbox"/> APPROVAL <input checked="" type="checkbox"/> SIGNATURE <input type="checkbox"/> INFORMATION	EXREG SUSPENSE KCC SUSPENSE ELEMENT SUSPENSE
SUBJECT Quarterly Report to the Intelligence Oversight Board on NSA Activities—Second Quarter FY02		
DISTRIBUTION		

SUMMARY

PURPOSE: To forward to the Intelligence Oversight Board (IOB) of the President's Foreign Intelligence Advisory Board, via the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD(IO)), NSA's quarterly report on its intelligence activities.

BACKGROUND: Executive Order 12333 and Executive Order 12863 require Intelligence Community agency heads and Intelligence Community General Counsels and Inspectors General, respectively, to report to the IOB on a quarterly basis concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive. The enclosed memorandum covers all reportable activities known to the Inspector General and General Counsel. Per PFOB letter of 6 August 1982, Agency heads are responsible for reporting separately any additional reportable activities known to them, unless the President has specifically instructed that the Board is not to be informed. The Director's signature signifies that no other activities that require reporting are known to him.

RECOMMENDATION: Director sign the enclosed memorandum.

DECLASSIFY UPON REMOVAL OF THE ENCLOSURE(S)

Approved for Release by NSA on 06-01-2009, FOIA Case # 49107

COORDINATION/APPROVAL

OFFICE	NAME AND DATE	SECURE PHONE	OFFICE	NAME AND DATE	SECURE PHONE
GC	Robert Deitz <i>30 Jan 02</i>	5548s			
AGC(O)	<i>AW 3/31</i>	3121s			
IG	Joel F. Brenner <i>1/16/02</i>	3544s			
<i>D/SEC</i>	<i>6/3</i>	<i>963-3201</i>			

ORG.
D11

PHONE (Secure)
963-3544

DATE PREPARED
23 May 2002



NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE



Office of the Inspector General

COMMERCIAL NUMBER: (301) 688-6666 (STU-III)

SECURE NUMBER: 963-3544

DATE: 10 JUNE

TO: (b) (6)
OGA

ORG: (HSD) (IO) DoD

FAX NUMBER: 703-275-6589

PASS TO: MATT

PHONE: 703-275-6530

NUMBER OF PAGES TO FOLLOW: 10 (+ cover)

RECEIPT BY: _____

ACCESS LEVEL CONFIRMED: YES NO

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

COMMENTS: NOVEMBER 03 Quarterly.
Signed Original is in the mail.

S//SI/NF
CLASSIFICATION

~~SECRET//COMINT//NOFORN//X1~~

NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE
FORT GEORGE G. MEADE, MARYLAND 20755-6000

6 June 2002

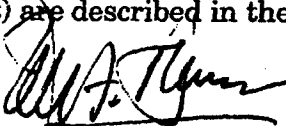
MEMORANDUM FOR THE CHAIRMAN, INTELLIGENCE OVERSIGHT BOARD

THRU: Assistant to the Secretary of Defense (Intelligence Oversight)

SUBJECT: (U) Report to the Intelligence Oversight Board on NSA Activities -
INFORMATION MEMORANDUM

(U) Except as previously reported to you or otherwise stated in the enclosure, we have no reason to believe that any intelligence activities of the National Security Agency during the quarter ending 31 March 2002 were unlawful or contrary to Executive Order or Presidential Directive, and thus required to be reported pursuant to Section 1.7.(d) of Executive Order 12333.

(U) The Inspector General and the General Counsel continue to exercise oversight of Agency activities by means of inspections, surveys, training, review of directives and guidelines, and advice and counsel. These activities and other data requested by the Board or members of the staff of the Assistant to the Secretary of Defense (Intelligence Oversight) are described in the enclosure.




JOEL F. BRENNER
Inspector General



ROBERT L. DEITZ
General Counsel

(U) I concur in the report of the Inspector General and the General Counsel and hereby make it our combined report.



MICHAEL V. HAYDEN
Lieutenant General, USAF
Director, NSA/Chief, CSS

Encl:
a/s

This Memorandum is Unclassified
Upon Removal of Enclosure

DERIVED FROM: NSA/CSSM 123-2
DATED: 24 FEB 98
DECLASSIFY ON: X1

~~SECRET//COMINT//NOFORN//X1~~

~~SECRET//COMINT//NOFORN//X1~~

1. (U) INSPECTOR GENERAL ACTIVITIES

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

a. (U//~~FOUO~~) During this quarter, the Office of Inspector General (OIG) reviewed various reports [redacted] the Attorney General (AG) procedures, as well as Department of Defense (DoD) and internal directives, to determine if [redacted]

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

b. (U//~~FOUO~~) The OIG completed two inspections during this quarter. The Office of [redacted] intelligence oversight (I/O) program was found to be in need of improvement. It was recommended that the organization assign a point of contact for I/O to serve as the local authority on I/O matters. Also, it was recommended that the organization publish policy and procedures that include refresher and newcomer training, reporting violations, and quarterly reporting. Management concurred in the recommendations and indicated they would be implemented by 1 June 2002. A joint inspector general team completed an inspection of the Fort Gordon Regional Security Operations Center (GRSOC). The I/O new employee and refresher training programs were found to meet DoD and NSA requirements. The inspection team noted that I/O training reminders such as posters and policy letters were sparse throughout GRSOC spaces. It was recommended that the GRSOC and Service Cryptologic Elements design and post I/O training reminders in conspicuous locations throughout the GRSOC.

c. (U//~~FOUO~~) The OIG is providing guidance and assistance to various organizations that have requested help in establishing intelligence oversight training programs. These requests resulted from recommendations in our report entitled *Strategic Assessment of Intelligence Oversight* that we issued on 14 December 2001; it was sent to all Agency directorates and associate directorates.

2. (U) GENERAL COUNSEL ACTIVITIES

a. (C//~~SI~~) The OGC reviewed various intelligence activities of the United States Signals Intelligence System (USSS) to determine whether they were conducted in accordance with applicable statutes, Executive Orders, Attorney General procedures, and DoD and internal directives. The OGC advised Agency elements on a number of questions, including the collection and dissemination of communications of or concerning U.S. persons; the reporting of possible violations of federal criminal law contained in SIGINT product; the testing of electronic equipment; and the applicability of the Foreign Intelligence Surveillance Act (FISA). With few exceptions, the issues presented were routine and indicated that the operating elements understand the restrictions on SIGINT operations. The OGC did not file any reports with the Intelligence Oversight Board during this quarter.

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3. (U) SIGINT ACTIVITIES

a. (S//SI) [Redacted]

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(1) (U) [Redacted]

(b)(1)
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(S//SI) [Redacted]

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

[Redacted]

(S//SI) [Redacted]

[Redacted]

(2) (U) [Redacted]

(S//SI) [Redacted]

[Redacted]

[Redacted]

b. (U//FOUO) [Redacted]

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

(1) (U) [Redacted]

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

(S//SI) [Redacted]

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

[Redacted]

[Redacted]

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(2) (U) [redacted] (b)(3)-P.L. 86-36
(S//SI) [redacted]
[redacted]

4. (U) OTHER ACTIVITIES

(U) Integrees in Analysis and Production

(S//SI//NF) [redacted] (b)(3)-P.L. 86-36
[redacted]
(S//SI) [redacted] (b)(3)-P.L. 86-36
[redacted]

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

(U) OGC Legal Authorities Briefing

(U//FOUO) As reported last quarter, the SID has engaged the OGC to present a series of briefings on NSA's legal authorities and restrictions to the entire SID workforce (civilians, military, contractors and integrees). The briefings are geared toward a broad understanding of the fundamental legal principles underlying the SID mission. At the briefings, each individual is given handouts containing a list of all the legal documents that must be read on a yearly basis, procedures for handling a USSID-18 violation, and points of contact for specific oversight issues in the SID Oversight and Compliance Office. The first briefing was presented on 6 September; after a 2-month hiatus related to the September 2001 terrorist attacks, briefings resumed on 6 November. The briefings have been

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completed; approximately [redacted] SID personnel received the briefings live, while other SID and Agency personnel viewed the presentation remotely or via videotape.

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

(U) Policy Guidance Issued

(S//SI) The Signals Intelligence Director issued a policy memorandum concerning [redacted] in order to ensure that the activities regarding [redacted] are consistent with NSA authorities under Executive Order 12333 and implementing regulations and directives. The memorandum, entitled *Signals Intelligence Policy* [redacted] dated 14 January 2002, provides definitions [redacted] and provides clear guidance for [redacted]. The memorandum is enclosed as attachment A.

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

(U) Databases

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

(S//SI)

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~~SECRET//COMINT//X1~~

UNITED STATES GOVERNMENT

memorandum

SID-001-02

DATE: 14 January 2002

REPLY TO
ATTN OF: Signals Intelligence Director

SUBJECT: (U//FOUO) Signals Intelligence Policy [redacted]
[redacted] POLICY MEMORANDUM

TO: SIGINT Directorate, SIGINT/Extended Enterprise

(U) Policy

(S) United States SIGINT System (USSS) personnel and others who participate in the SIGINT production process are authorized to [redacted]

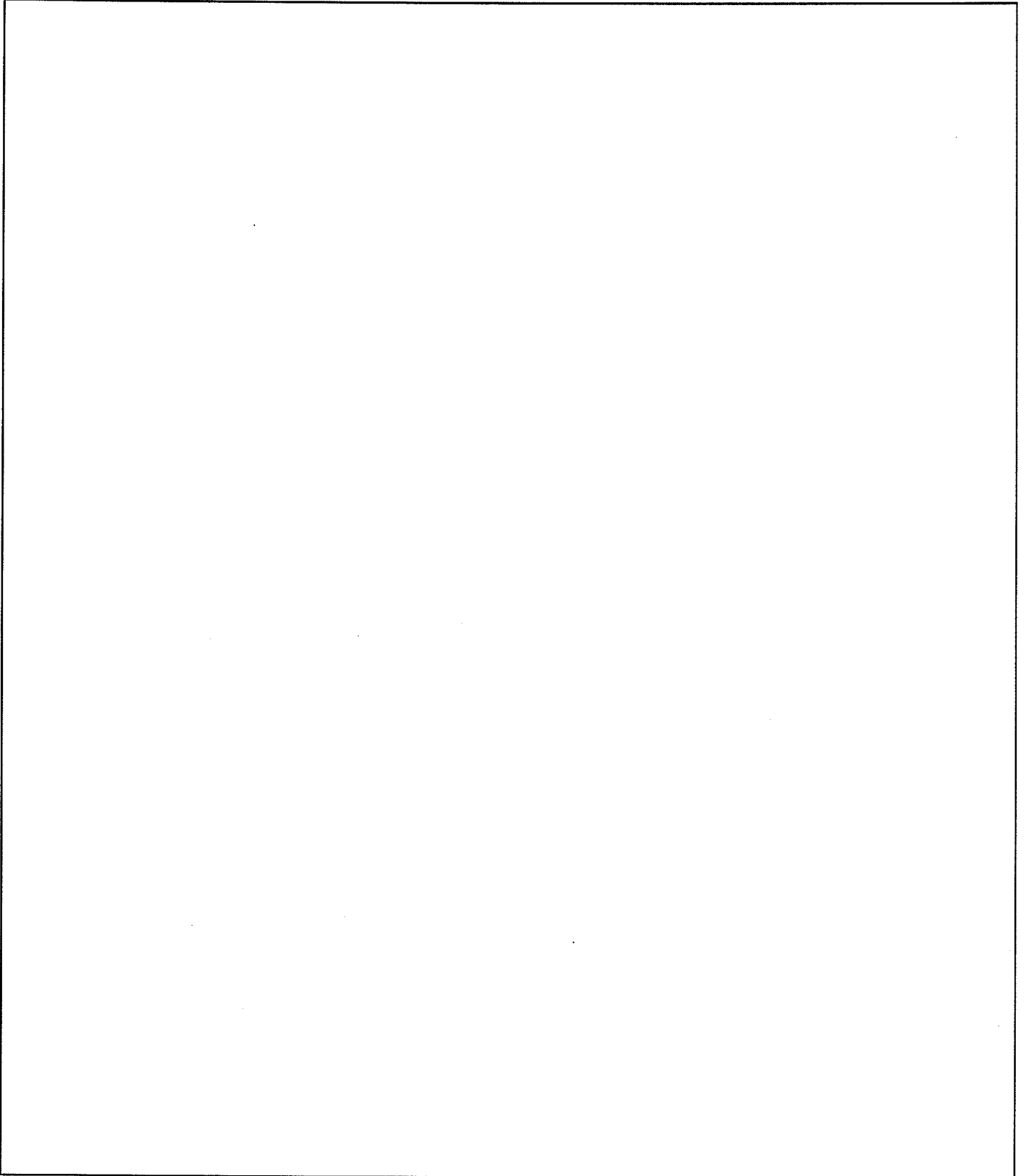
[redacted] In order to ensure our activities are consistent with our authorities under Executive Order 12333 and implementing regulations and directives, the USSS must apply consistent definitions of [redacted] as put forth in this document. [redacted]

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

Derived from: NSA/CSSM 123/2
Dated: 24 February 1998
Declassify on: X1

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~~SECRET//COMINT//X1~~



~~SECRET//COMINT//X1~~

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

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[Redacted]

P.L. 86-36

(C)

[Redacted]

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(S//SD)

[Redacted]

P.L. 86-36

86-36

[Redacted]

[Redacted]

JSC 403
86-36

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(S)

[Redacted]

50 USC 403
P.L. 86-36

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~~(S)~~ [Redacted]

~~(S//SI)~~ [Redacted]

[Redacted]

(U) Special Circumstances

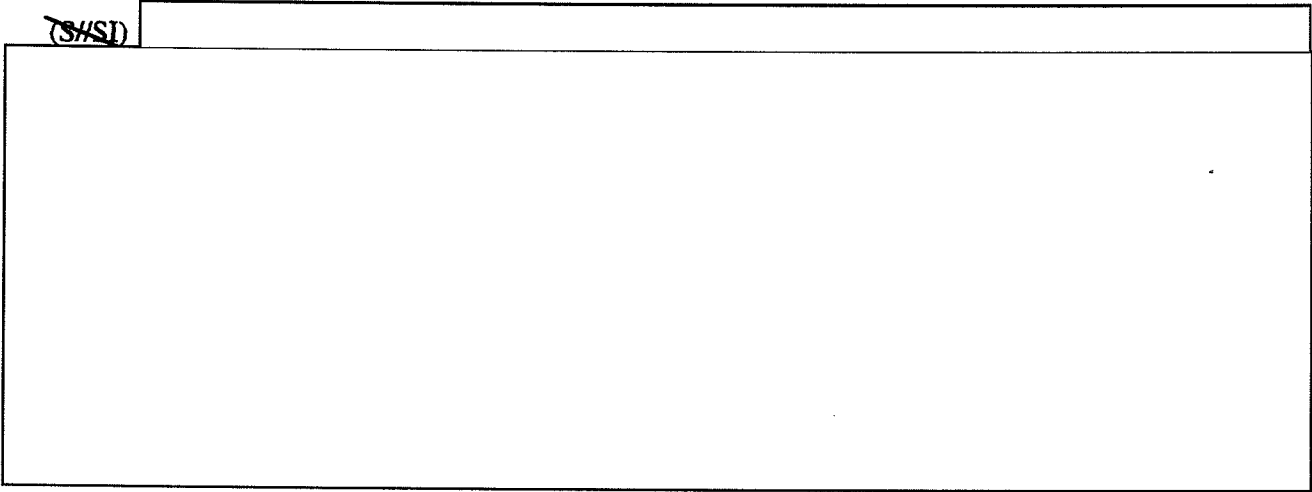
~~(S)~~ [Redacted]

[Redacted]

~~SECRET//COMINT//X1~~

~~SECRET//COMINT//X1~~

(S//SI)



/s/

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

MAUREEN A. BAGINSKI
Signals Intelligence Director

~~SECRET//COMINT//X1~~

~~TOP SECRET//COMINT//TALENT~~
~~KEYHOLE//NOFORN//X1~~

SECURITY CLASSIFICATION

NSA STAFF PROCESSING FORM

TO DIRECTOR	EXREG CONTROL NUMBER 83614	KCC CONTROL NUMBER IG-10054-02
THRU D/DIR, D SECRETARIAT	ACTION <input type="checkbox"/> APPROVAL <input checked="" type="checkbox"/> SIGNATURE <input type="checkbox"/> INFORMATION	EXREG SUSPENSE KCC SUSPENSE ELEMENT SUSPENSE
SUBJECT Quarterly Report to the Intelligence Oversight Board on NSA Activities—Third Quarter FY02 (U//FOUO)		
DISTRIBUTION		

SUMMARY

PURPOSE: (U//FOUO) To forward to the Intelligence Oversight Board (IOB) of the President's Foreign Intelligence Advisory Board, via the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD(IO)), NSA's quarterly report on its intelligence activities.

BACKGROUND: (U//FOUO) Executive Order 12333 and Executive Order 12863 require Intelligence Community agency heads and Intelligence Community General Counsels and Inspectors General, respectively, to report to the IOB on a quarterly basis concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive. The enclosed memorandum covers all reportable activities known to the Inspector General and General Counsel. Per PIOB letter of 6 August 1982, Agency heads are responsible for reporting separately any additional reportable activities known to them, unless the President has specifically instructed that the Board is not to be informed. The Director's signature signifies that no other activities that require reporting are known to him.

RECOMMENDATION: (U//FOUO) Director sign the enclosed memorandum.

Approved for Release by NSA on 06-01-2009, FOIA Case # 49107

DECLASSIFY UPON REMOVAL OF THE ENCLOSURE(S)

COORDINATION/APPROVAL					
OFFICE	NAME AND DATE	SECURE PHONE	OFFICE	NAME AND DATE	SECURE PHONE
GC	Robert Deitz <i>na</i>	5548s	D. REC		
AGC(O) E		21s			
IG	Joel F. Brenner <i>WV</i>	3544s		(b) (3) - P.L. 86-36	
DCS	Debbie <i>8/23/23</i>	3201			
			ORG. D11	PHONE (Secure) 963-3544	DATE PREPARED 21 August 2002



~~TOP SECRET//COMINT//TALENT KEYHOLE//NOFORN//XI~~

NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE
FORT GEORGE G. MEADE, MARYLAND 20755-6000

27 August 2002

MEMORANDUM FOR THE CHAIRMAN, INTELLIGENCE OVERSIGHT BOARD

THRU: Assistant to the Secretary of Defense (Intelligence Oversight)

SUBJECT: (U//FOUO) Report to the Intelligence Oversight Board on NSA
Activities - INFORMATION MEMORANDUM

(U//FOUO) Except as previously reported to you or otherwise stated in the enclosure, we have no reason to believe that any intelligence activities of the National Security Agency during the quarter ending 30 June 2002 were unlawful or contrary to Executive Order or Presidential Directive, and thus required to be reported pursuant to Section 1.7.(d) of Executive Order 12333.

(U//FOUO) The Inspector General and the General Counsel continue to exercise oversight of Agency activities by means of inspections, surveys, training, review of directives and guidelines, and advice and counsel. These activities and other data requested by the Board or members of the staff of the Assistant to the Secretary of Defense (Intelligence Oversight) are described in the enclosure.

JOEL F. BRENNER
Inspector General

ROBERT L. DEITZ
General Counsel

(U//FOUO) I concur in the report of the Inspector General and the General Counsel and hereby make it our combined report.

MICHAEL V. HAYDEN
Lieutenant General, USAF
Director, NSA/Chief, CSS

Encl:
a/s

This Memorandum is Unclassified
Upon Removal of Enclosure

DERIVED FROM: NSA/CSSM 123-2
DATED: 24 FEB 98
DECLASSIFY ON: XI

~~TOP SECRET//COMINT//TALENT KEYHOLE//NOFORN//XI~~

~~TOP SECRET//COMINT//TALENT KEYHOLE//NOFORN//X1~~

1. (U) INSPECTOR GENERAL ACTIVITIES

a. (U//~~FOUO~~) During this quarter, the Office of Inspector General (OIG) reviewed various [redacted] Attorney General (AG) procedures, as well as Department of Defense (DoD) and internal directives, to determine if [redacted]

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

b. (~~S//TK~~) A Joint Inspection Team consisting of inspectors from the National Security Agency/Central Security Service (NSA/CSS) [redacted]

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

conducted an inspection of [redacted]. The team found that although the [redacted] has a very well documented and managed intelligence oversight (I/O) program, the site needs to establish a formal I/O training program for [redacted] staff members. The team's findings are being acted upon.

(b)(1)
(b)(3)-50 USC 403
(b)(3)-P.L. 86-36

c. (~~C//SI~~) A team from the NSA/CSS OIG conducted an intelligence oversight review of [redacted]

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

The review determined that [redacted] needs to establish formal policies for [redacted] and needs documented standard operating procedures and stronger internal controls [redacted]

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

[redacted] Recommendations made by the team are being implemented.

d. (~~TS//SI~~) [redacted]

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

(b)(1)
(b)(3)-50 USC 403
(b)(3)-18 USC 798
(b)(3)-P.L. 86-36

2. (U) GENERAL COUNSEL ACTIVITIES

(~~C//SI~~) The OGC reviewed various intelligence activities of the United States Signals Intelligence System (USSS) to determine whether they were conducted in accordance with applicable statutes, Executive Orders, Attorney General procedures, and DoD and internal directives. The OGC advised Agency elements

DRV FM: NSA/CSSM 123-2

Dated: 24 Feb 98

DECL ON: X1

~~TOP SECRET//COMINT//TALENT KEYHOLE//NOFORN//X1~~