

SECURITY CLASSIFICATION

NSA STAFF PROCESSING FORM

TO <b>DIRECTOR</b>	EXREG CONTROL NUMBER	KCC CONTROL NUMBER <b>IG-10262-03</b>
THRU <b>D/DIR _____, D SECRETARIAT _____</b>	ACTION <input type="checkbox"/> APPROVAL <input checked="" type="checkbox"/> SIGNATURE <input type="checkbox"/> INFORMATION	EXREG SUSPENSE KCC SUSPENSE ELEMENT SUSPENSE
SUBJECT <b>Quarterly Report to the Intelligence Oversight Board on NSA Activities—Fourth Quarter FY03 (U//<del>FOUO</del>)</b>		
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
ActingGC	Vito Potenza	5548s			
AGC(O)		3121s			
IG	Joel F. Bren <i>JFB 11-19-03</i>	3544s			
D/IG	<i>BMC 11/19</i>	3544s			
AIG(IO)	<i>Jo 11/19</i>	3544s			
			ORG	PHONE (Secure)	DATE PREPARED
			D11	963-2984	19 November 2003
			123-2	SECURITY CLASSIFICATION <del>TOP SECRET//COMINT//NOFORN//X1</del>	

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



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

25 November 2003

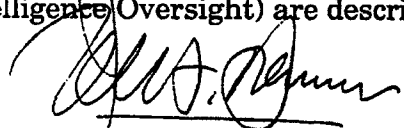
MEMORANDUM FOR THE CHAIRMAN, INTELLIGENCE OVERSIGHT BOARD


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

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

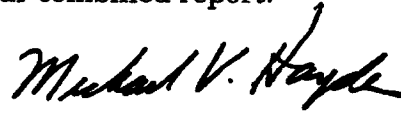
(U//~~FOUO~~) Except as previously reported to you or the President, or otherwise stated in the enclosure, we have no reason to believe that any intelligence activities of the National Security Agency during the quarter ending 30 September 2003, were unlawful or contrary to Executive Order or Presidential 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

  
VITO T. POTENZA  
Acting 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: X1

### 1. (U) INSPECTOR GENERAL ACTIVITIES

a. ~~(C//SI)~~ During this quarter, the Office of Inspector General (OIG) reviewed various intelligence activities of the National Security Agency/Central Security Service (NSA/CSS) to determine whether they were conducted in accordance with applicable statutes, Executive Orders, Attorney General procedures, and DoD and internal directives. With few exceptions, the issues presented were routine and indicated that the operating elements understand the restrictions on NSA/CSS activities.

b. ~~(C)~~ The NSA OIG completed an inspection of the office of the [redacted] [redacted] The report concluded that the intelligence oversight (I/O) program is compliant. All employees receive quarterly I/O refresher training, at which time they read relevant I/O documents on the NSA Intranet. The I/O point of contact maintains records of the training.

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

c. ~~(U//FOUO)~~ Along with inspectors from [redacted] [redacted] the NSA OIG completed an inspection of the [redacted] [redacted] The joint inspection report noted that the site's I/O program training and documentation are sound and meet minimum requirements. The I/O program manager continuous to improve the overall program and has an excellent understanding of I/O. However, I/O knowledge levels vary greatly at the [redacted] operations personnel have good knowledge of I/O, but overall site I/O knowledge is weaker. The I/O program manager has thus undertaken to increase and sustain the overall knowledge level of non-operations personnel.

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

### 2. (U) GENERAL COUNSEL ACTIVITIES

~~(C//SI)~~ The NSA Office of General Counsel (OGC) reviewed various intelligence activities of the NSA/CSS 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

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

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 NSA/CSS activities. 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

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

(S//SI) [Redacted]

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

(2) (U) [Redacted]

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

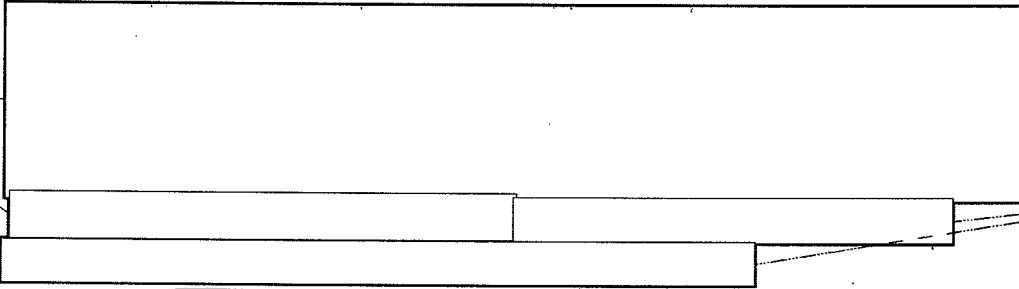
a. (S//SI//NF) [Redacted]

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

b. (S//SI) [Redacted]

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

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



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

c. ~~(TS//SI)~~

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



[Redacted]

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

f. ~~(TS//SI)~~

[Redacted]

g. ~~(TS//SI)~~

[Redacted]

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

[Redacted]

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

h. ~~(S//SI//NF)~~

[Redacted]

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

b. (U//FOUO)

[Redacted]

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(1) (U)

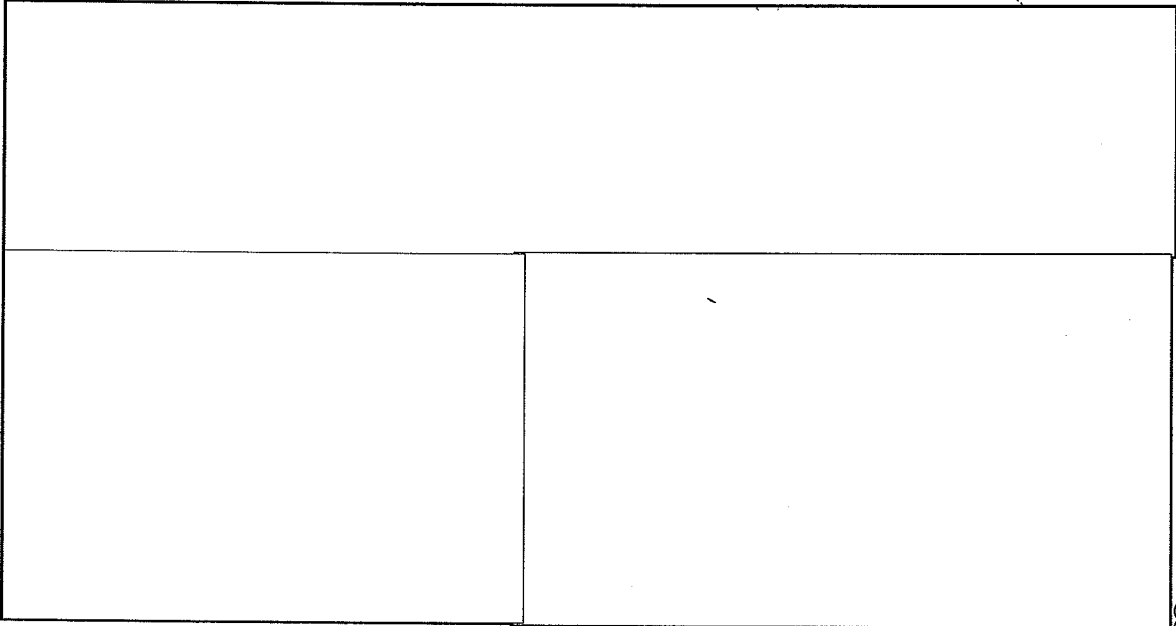
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[Redacted]

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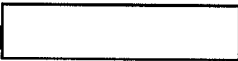


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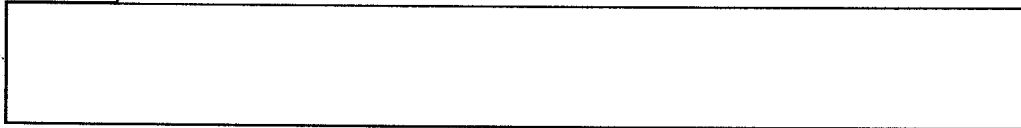
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(1)  
(3)-P.L. 86-36

(2) (U)



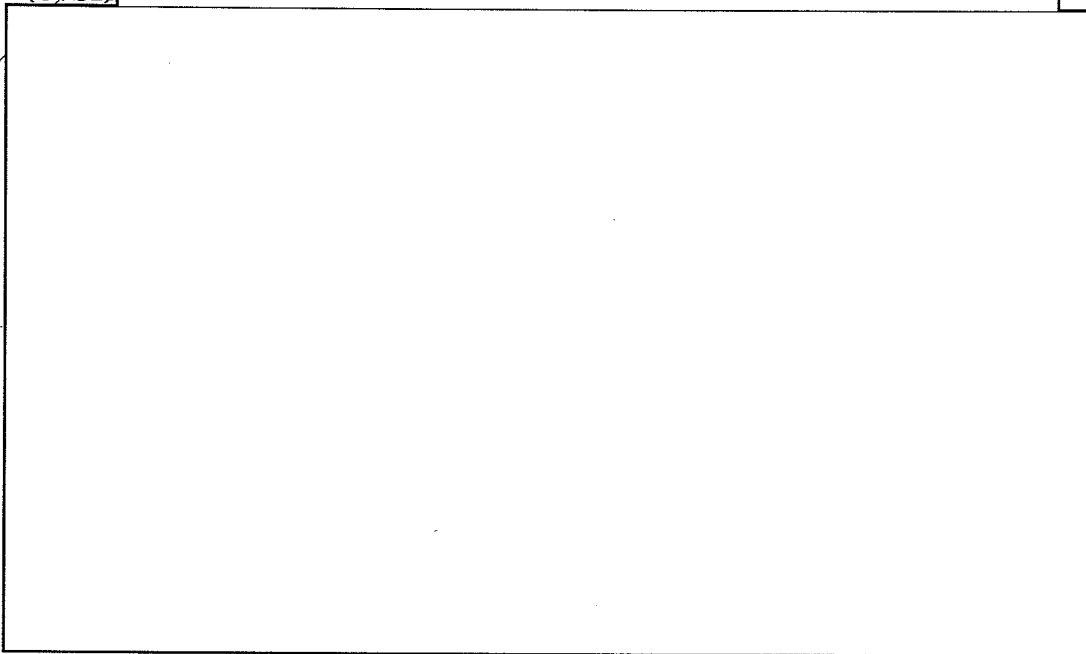
(S//SI)



(3) (U)



(S//SI)



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

#### 4. (U) OTHER ACTIVITIES

##### (U) Assistance to Law Enforcement

(S//SI) [Redacted]

[Redacted]

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

##### (U) Working Aids

(U//FOUO) The SID maintains [Redacted]

[Redacted] on its web page for use by all NSA/CSS

analysts. The E.O., NSA/CSS Regulation 10-30, DoD Regulation 5240.1-R,

and USSID 18 are also available on-line. [Redacted]

[Redacted]

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

##### (U) New Guidance

(S//SI) [Redacted]

[Redacted]

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



SECURITY CLASSIFICATION

# NSA STAFF PROCESSING FORM

TO <b>DIRECTOR</b>	EXREG CONTROL NUMBER <b>90458</b>	KCC CONTROL NUMBER <b>IG-10294-04</b>
THRU <b>D/DIR</b>	<b>D SECRETARIAT</b>	ACTION <input type="checkbox"/> APPROVAL <input checked="" type="checkbox"/> SIGNATURE <input type="checkbox"/> INFORMATION
SUBJECT <b>(U//FOUO) Quarterly Report to the Intelligence Oversight Board on NSA Activities—First Quarter FY04</b>		EXREG SUSPENSE KCC SUSPENSE ELEMENT SUSPENSE
DISTRIBUTION <b>CY OCT03 - DEC 03</b>		

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) Director sign the enclosed memorandum.

This document may be declassified and marked "UNCLASSIFIED//For Official Use Only" upon removal of 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
ActingGC	Vito Potenza 11/11/04	5548s	DCI	[Redacted] 2/5/04	
AGC(O)	[Redacted]	3121s			
IG	Doc F. Brenner 1/13/04	3544s			
D/IG	[Redacted]	3544s			
AIG(IO)	[Redacted]	3544s			

ORG <b>011</b>	PHONE (Secure) <b>963-2984</b>	DATE PREPARED <b>27 February 2004</b>
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NATIONAL SECURITY AGENCY  
CENTRAL SECURITY SERVICE  
FORT GEORGE G. MEADE, MARYLAND 20755-6000

17 March 2004

## 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 the President, 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 2003, 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.

Handwritten signature of Joel F. Brenner in black ink.

JOEL F. BRENNER  
Inspector General

Handwritten signature of Vito T. Potenza in black ink.

VITO T. POTENZA  
Acting General Counsel

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

Handwritten signature of Michael V. Hayden in black ink.

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

Encl:  
a/s

This Memorandum is Unclassified

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

**1. (U) INSPECTOR GENERAL ACTIVITIES**

a. ~~(C//SI)~~ During this quarter, the Office of Inspector General (OIG) reviewed various intelligence activities of the National Security Agency/Central Security Service (NSA/CSS) to determine whether they were conducted in accordance with applicable statutes, Executive Orders (E.O.s), Attorney General procedures, and DoD and internal directives. With few exceptions, the issues presented were routine and indicated that the operating elements understand the restrictions on NSA/CSS activities.

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(b)(3)-50 USC 403  
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b. ~~(S//SI)~~ The NSA OIG completed a review [redacted]. The review determined that [redacted] had appropriately reported compliance issues to the NSA OIG. Regarding intelligence oversight (I/O) training, [redacted] had initiated mandatory online training for all personnel, eliminating the previous separate and cumbersome I/O training processes for field and headquarters personnel. The on-line training module documents training completion in a database.

c. ~~(U//FOUO)~~ Along with inspectors from [redacted] the NSA OIG completed a follow-up inspection of the [redacted]. The joint inspection report notes that the site's web-based I/O refresher training program was rewritten, eliminating the deficiencies noted during the last inspection.

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

d. ~~(U//FOUO)~~ An OIG inspection of the [redacted] determined that the organization was compliant with E.O. 12333 and DoD Regulation 5240.1-R, as well as NSA/CSS Directive 10-30. The Division conducts annual I/O refresher training and routinely submits compliance reports to the OIG.

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

e. ~~(U//FOUO)~~ Inspectors from the [redacted] and NSA OIG completed a joint inspection of the Fort Gordon Regional Security Operations Center (GRSOC), GA. The inspectors concluded that all newcomers to the

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

site receive I/O training from the Security Services Directorate, GRSOC, during initial security indoctrination; however, the initial I/O training videotape does not address some service-specific requirements. Annual refresher training is conducted via a computer-based module that tests and documents completion in a database. The inspectors tested 22 percent of the personnel at the site to gauge general I/O knowledge and the ability to apply it to site operations. The test results indicate a good understanding of the regulations governing I/O, but a slight weakness in practical application.

## 2. (U) GENERAL COUNSEL ACTIVITIES

~~(C//SI)~~ The NSA Office of General Counsel (OGC) reviewed various intelligence activities of the NSA/CSS to determine whether they were conducted in accordance with applicable statutes, E.O.s, 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 NSA/CSS activities. The OGC did not file any reports with the Intelligence Oversight Board during this quarter.

## 3. (U) SIGINT ACTIVITIES

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

(1) (U) [Redacted]

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

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

(2) (U) [Redacted]

a. ~~(TS//SI)~~ [Redacted]

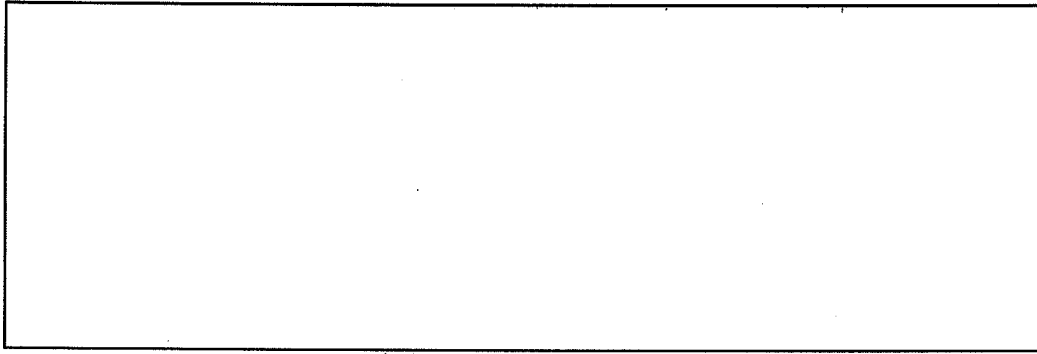
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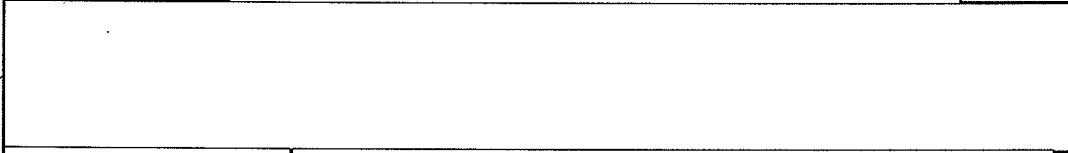
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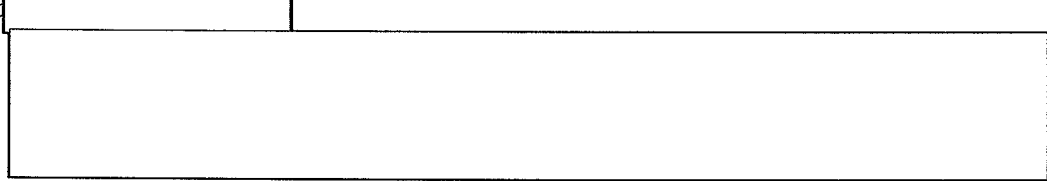


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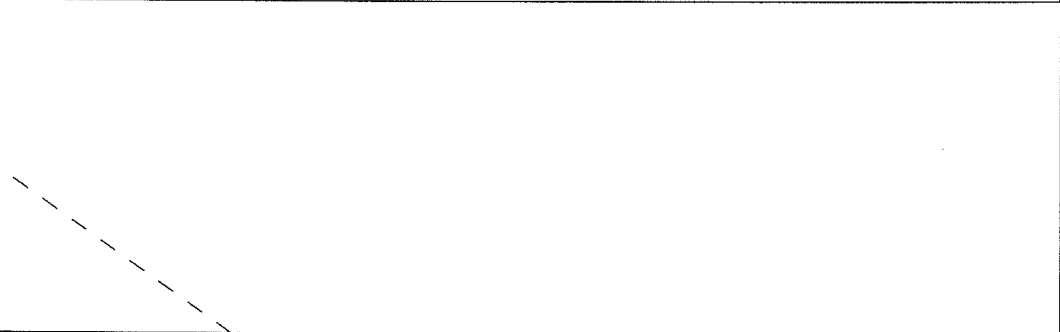
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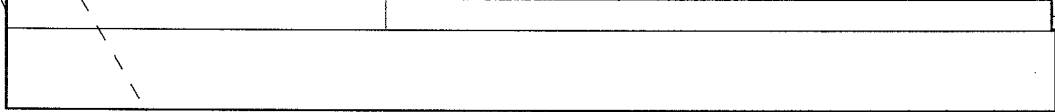
c. ~~(S//SI)~~



d. ~~(TS//SI//OC//NF)~~



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e. ~~(TS//SI)~~



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(b)(3)-18 USC 798  
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~~TOP SECRET//COMINT//ORCON//NOFORN//X1~~

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(b)(3)-18 USC 788  
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[Redacted]

f. (TS//SI)

[Redacted]

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

g. (TS//SI)

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

[Redacted]

(b)(1)  
(b)(3)-50 USC 403  
(b)(3)-18 USC 796  
(b)(3)-P.L. 86-36

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h. (S//SI//NF)

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b. (U//FOUO)

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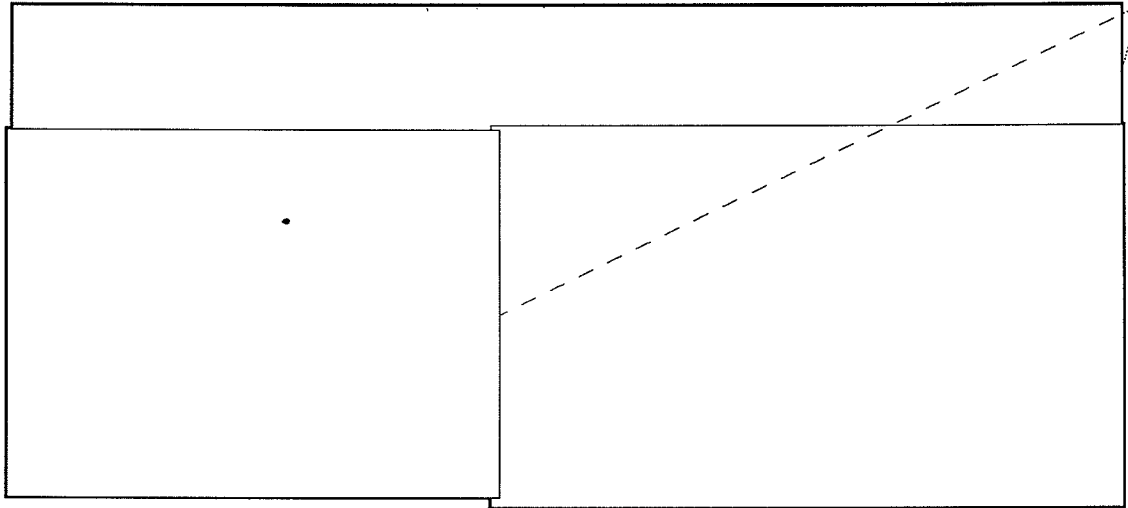
(1) (U)

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[Redacted]

~~TOP SECRET//COMINT//ORCON//NOFORN//X1~~



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(2) (U) [redacted]

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(S//SI) [redacted]

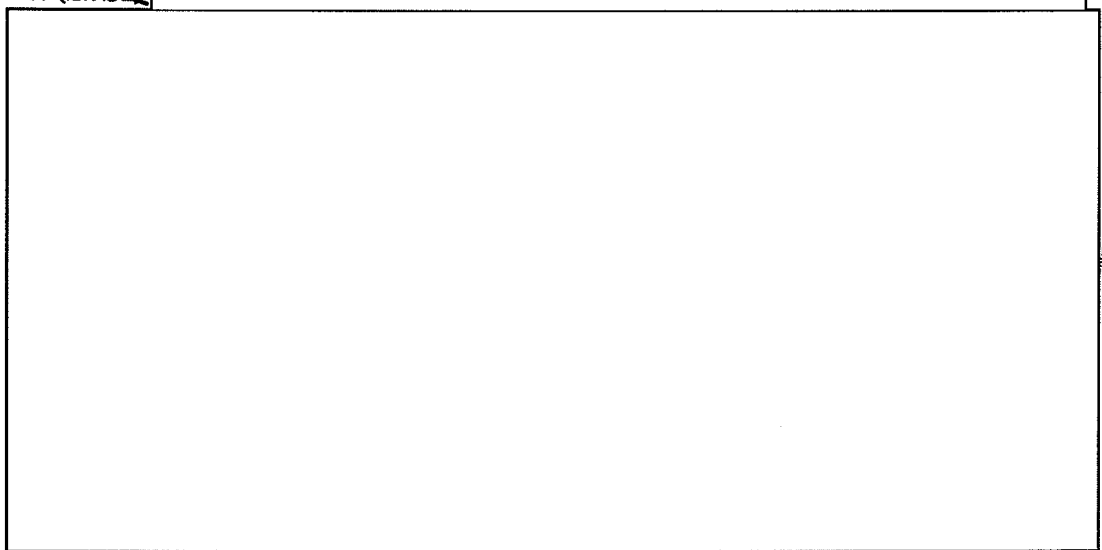
(3) (U) [redacted]

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

a. (TS//SI) [redacted]

b. (S//SI) [redacted]

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



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

[Redacted]

**4. (U) OTHER ACTIVITIES**

**(U) Assistance to Law Enforcement**

(S//SI)

[Redacted]

**(U) Working Aids**

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

(U//FOUO) The SID maintains [Redacted] on its web page for use by all NSA/CSS analysts. The E.O., NSA/CSS Regulation 10-30, DoD Regulation 5240.1-R, and USSID 18 are also available on-line. [Redacted]



SECURITY CLASSIFICATION

NSA STAFF PROCESSING FORM

TO <b>DIRECTOR</b>	EXREG CONTROL NUMBER <b>91747</b>	KCC CONTROL NUMBER <b>IG-10345-04</b>
THRU <b>D/DIR</b>	<b>D SECRETARIAT</b>	ACTION <input type="checkbox"/> APPROVAL <input checked="" type="checkbox"/> SIGNATURE <input type="checkbox"/> INFORMATION
SUBJECT <b>(U//FOUO) Quarterly Report to the Intelligence Oversight Board on NSA Activities—Second Quarter FY04</b>		EXREG SUSPENSE KCC SUSPENSE ELEMENT SUSPENSE
DISTRIBUTION <b>JAN-MAR 04</b>		

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.

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**RECOMMENDATION:** (U) Director sign the enclosed memorandum.

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

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

COORDINATION/APPROVAL					
OFFICE	NAME AND DATE	SECURE PHONE	OFFICE	NAME AND DATE	SECURE PHONE
GC	Robert L. Deitz	35548s	D05	6/8	3201
AGC(O)		3121s			
IG	Joel F. Bre	3544s			
D/IG		3544s			
AIC(IO)		3544s			

ORG. <b>D11</b>	PHONE (Secure) <b>963-2984</b>	DATE PREPARED <b>3 June 2004</b>
M 123-2		SECURITY CLASSIFICATION <del>TOP SECRET//COMINT//NOFORN//X1</del>

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

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

9 June 2004

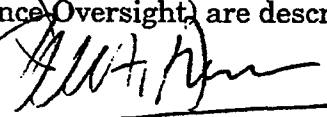
## MEMORANDUM FOR THE CHAIRMAN, INTELLIGENCE OVERSIGHT BOARD

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

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

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(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:  
Quarterly Report with NSA/CSS Policy 1-23

This Memorandum is Unclassified  
Upon Removal of Enclosure

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

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

## 1. (U) INSPECTOR GENERAL ACTIVITIES

a. ~~(C//SI)~~ During this quarter, the Office of Inspector General (OIG) reviewed various intelligence activities of the National Security Agency/Central Security Service (NSA/CSS) to determine whether they were conducted in accordance with applicable statutes, Executive Orders (E.O.s), Attorney General procedures, and DoD and internal directives. With few exceptions, the issues presented were routine and indicated that the operating elements understand the restrictions on NSA/CSS activities.

b. ~~(S//SI)~~ The NSA OIG completed an inspection of the <sup>(b)(3)-P.L. 86-36</sup> [redacted] Division. The inspection found no intelligence oversight (I/O) shortcomings. The Division submits quarterly compliance reports to the Information Assurance Directorate. All employees participate in annual refresher training, which is tracked by division management.

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

EO USC 403  
P.L. 86-36

## 2. (U) GENERAL COUNSEL ACTIVITIES

~~(C//SI)~~ The NSA OGC reviewed various intelligence activities of the NSA/CSS to determine whether they were conducted in accordance with applicable statutes, E.O.s, 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

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DATED: 24 FEB 98  
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that the operating elements understand the restrictions on NSA/CSS activities. The OGC did not file any reports with the Intelligence Oversight Board during this quarter.

**3. (U) SIGINT ACTIVITIES**

a. (S//SI) [Redacted]

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

(1) (U) [Redacted]

(S//SI) [Redacted]

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

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

[Redacted]

(S//SI) [Redacted]

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

[Redacted]

(2) (U) [Redacted]

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

a. (TS//SI) [Redacted]

[Redacted]

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

b. (TS//SI) [Redacted]

[Redacted]

c. (TS//SI) [Redacted]

[Redacted]

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

~~(TS//SI//NF)~~

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

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

*Yes*

b. (U//FOUO)

(1) (U)

~~(S//SI)~~

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

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

(2) (U)

~~(S//SI)~~

~~(TS//SI)~~

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

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

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

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

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

[Redacted]

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

(3) (U)

[Redacted]

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

a. (S//SI)

[Redacted]

b. (S)

[Redacted]

[Redacted]

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

c. (S)

[Redacted]

[Redacted]

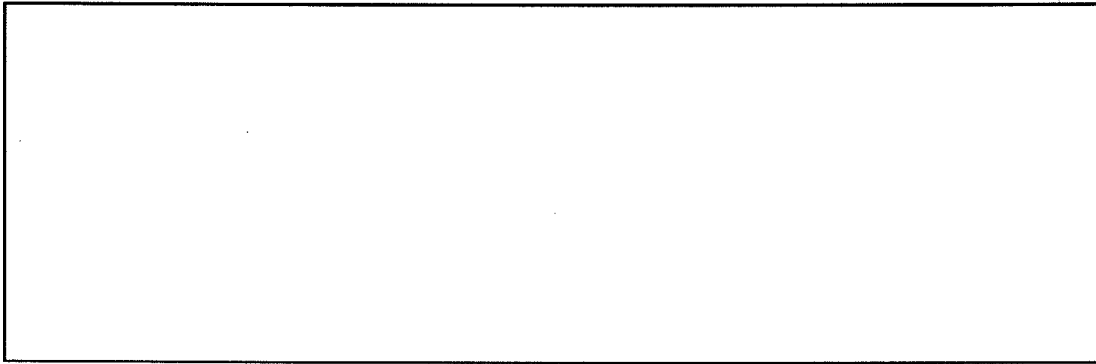
d. (S//SI)

[Redacted]

[Redacted]

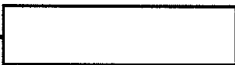
~~TOP SECRET//COMINT//NOFORN//X1~~

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



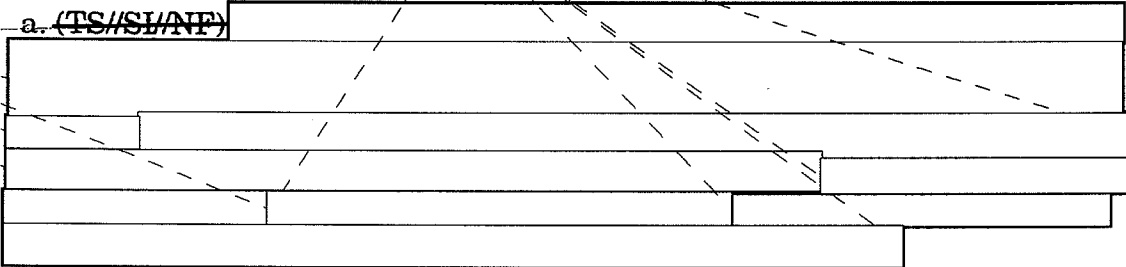
**4. (U) OTHER ACTIVITIES**

(U//FOUO)



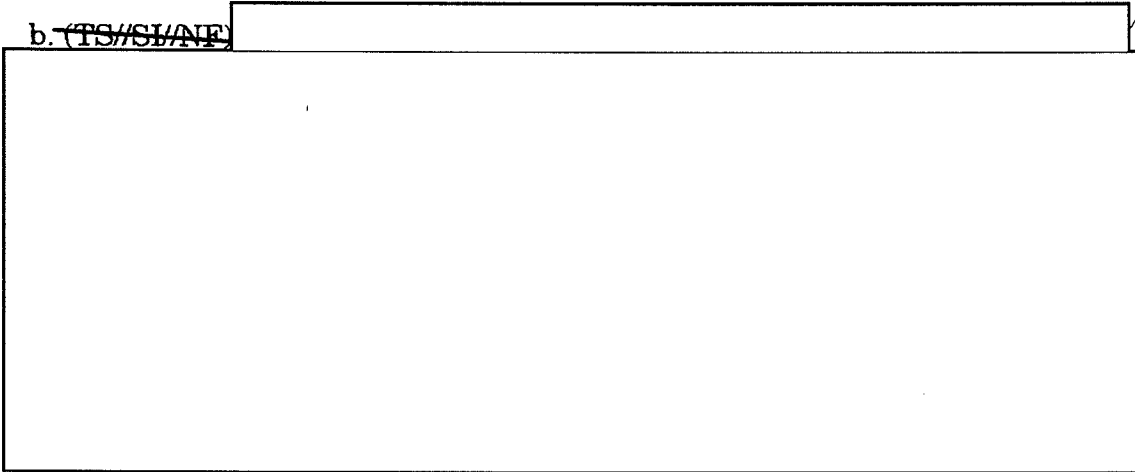
(b)(3)-P.L. 86-36

a. ~~(TS//SI//NF)~~



(b)(1)  
(b)(3)-50 USC 403  
(b)(3)-16 DSC 798  
(b)(3)-P.L. 86-36

b. ~~(TS//SI//NF)~~

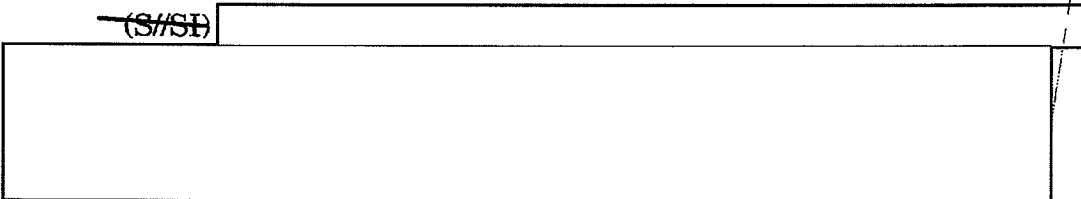


(b)(3)-P.L. 86-36

**(U) Assistance to Law Enforcement**

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

~~(S//SI)~~



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**(U) Working Aids**

(U//~~FOUO~~) The SID maintains [redacted] on its web page for use by all NSA/CSS analysts. The E.O., NSA/CSS Policy 1-23, DoD Regulation 5240.1-R, and USSID 18 are also available on-line. [redacted]

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

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

**(U) Intelligence Oversight Training**

a. (U//~~FOUO~~) In March 2004, SID implemented its new I/O training program, which allows employees to access the required documents and register their compliance on the web. The new program reminds employees that,

(U) "The primary document governing NSA's intelligence activities is Executive Order 12333. In addition, NSA employees are subject to DoD Regulation 5240.1-R . . . , which implement(s) the Executive Order. For SID employees, USSID 18 provides the SIGINT minimization procedures required by these documents and the Foreign Intelligence Surveillance Act. Finally, NSCID 6 defines SIGINT and prescribes the conduct of SIGINT activities."

b. (U//~~FOUO~~) In response to the December 2001 NSA OIG report, *Strategic Assessment of Intelligence Oversight*, Agency leadership revised NSA/CSS Directive 10-30, by including more detailed guidance about I/O training and quarterly reporting requirements. NSA issued the revised procedures as NSA/CSS Policy 1-23. A copy of the procedures is enclosed.

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