



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)

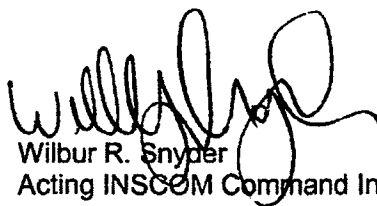
n. (U) INSCOM Case #07-010. This case involves alleged electronic surveillance activity, reportedly directed by INSCOM, focusing on two INSCOM civilian employees' personal telephones and their legal counsel. Since the allegation is against this headquarters, 29 August 2007, we requested DAIG conduct 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

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
by USAINSCOM FOI/PA
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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

23 April 2008

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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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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

v. (U) ~~(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.

DERIVED FROM: INSCOM SCG #380-2
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DATE OF SOURCE: 5 AUG 96

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IACO

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

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

a. (U) INSCOM Case #03-011. CI case closed.

b. (U) INSCOM Case #03-018. CI case closed.

c. (U) INSCOM Case #04-014. CI case closed.

d. (U) INSCOM Case #04-017. Open CI case.

e. (U) INSCOM Case #05-016. CI case closed.

f. (U) INSCOM Case #05-022. Open CI case.

g. (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. The Department of Defense (DOD) issued some clarifying guidance and INSCOM issued clarifying guidance. INSCOM is awaiting final guidance from DOD and Army. This Procedure 15 is closed.

h. (U) INSCOM Case #06-003. Open CI case.

i. (U) INSCOM Case #06-006. CI case closed.

j. (U) INSCOM Case #06-007. CI case closed.

k. (U) INSCOM Case #06-009. Open CI case.

l. (U) INSCOM Case #06-012. CI case closed.

m. (U) INSCOM Case #06-015. CI case closed.

n. (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. Formal Procedure 15 closure will be completed by the end of January 2007 and reported as closed in the next quarterly report.

(U) ~~(S//NF)~~ o. 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

IACO

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

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.

p. (U) INSCOM Case #06-019. This case involves the acquisition of class III weapons, ammunition, tactical equipment, and explosive devices either illegally or under false pretenses, and possible misuse of official position for potential profit. An AR 15-6 investigation substantiated the allegations. Corrective action was taken and a copy of the AR 15-6 investigation passed to the Bureau of Alcohol, Tobacco, and Firearms for their information. This Procedure 15 is closed.

q. (U) INSCOM Case #06-020. Open CI case.

r. (U) INSCOM Case #06-021. Open CI case.

s. (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. Formal Procedure 15 closure will be completed by the end of January 2007 and reported as closed in the next quarterly report.

t. (U) INSCOM Case #06-023. Open CI case.

u. (U) INSCOM Case #06-024. Open CI case.

~~(U//SI//NF)~~ INSCOM Case #06-025. Open CI case. The CI investigation was terminated 16 November 2006. Formal Procedure 15 closure will be completed by the end of January 2007 and reported as closed in the next quarterly report.

w. (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. Formal Procedure 15 closure will be completed by the end of January 2007 and reported as closed in the next quarterly report.

x. (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. An update report will be submitted by the end of January 2007.

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

IACO

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

y. (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 is en route back to home station and will provide an update report on findings and proposed corrective actions within 30 days.

2. (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. DIA will be so informed. Formal Procedure 15 closure will be completed by the end of January 2007 and reported as closed in the next quarterly report.

aa. (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] They were arrested and charged with violating curfew and obstructing justice. An AR 15-6 investigation determined the one agent violated paragraph 9-7, AR 381-20, and both agents violated Procedure 14, AR 381-10. A final report on this case will be submitted in January 2007 and reported as closed in the next quarterly report.

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:

//original signed//
GREGG C. POTTER
Colonel, MI
Deputy Commander



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

20 October 2006

IACO

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

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2006 (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:
 - Miami Field Office, B Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Homestead Airbase, Florida (1 August 2006)
 - Orlando Field Office, B Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Orlando, Florida (3 August 2006)
 - Fort Monmouth Field Office, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Monmouth, New Jersey (14 August 2006)
 - Hartford Field Office, US Army Operational Activity, Hartford, Connecticut (15 August 2006)
 - Picatinny Field Office, US Army Operational Activity, Picatinny Arsenal, New Jersey (16 August 2006)
 - B Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Redstone Arsenal, Alabama (12 September 2006)
 - Redstone Arsenal Field Office, B Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Redstone Arsenal, Alabama (12 September 2006)
 - Direct Support Detachment-Redstone, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Redstone Arsenal, Alabama (12 September 2006)
 - Redstone Arsenal Field Office, US Army Operational Activity, Redstone Arsenal, Alabama (12 September 2006)

~~DERIVED FROM: INSCOM GOG #300-2~~
~~DECLASSIFY ON: X1~~
~~DATE OF SOURCE: 1 AUG 00~~

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

~~SECRET//NOFORN//X1~~

IACO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2006
(U)

- Fort Benning Field Office, B Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Benning, Georgia (13 September 2006)

- Fort Bragg Field Office, B Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Bragg, North Carolina (13 September 2006)

- Fort Bragg Field Office, US Army Operational Activity, Fort Bragg, North Carolina (13 September 2006)

- Atlanta Field Office, B Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort McPherson, Georgia (14 September 2006)

- Atlanta Field Office, US Army Operational Activity, Fort McPherson, Georgia (14 September 2006).

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

- Attended two monthly case reviews of open CI cases (12 July and 28 September 2006)

- Attended the Intelligence Law Course, Charlottesville, Virginia (17-21 July 2006)

- Briefed new HQ INSCOM personnel on intelligence oversight at Newcomers Orientation (18 July 2006)

- Conducted a site visit to JTTF Miami, Florida (1 August 2006)

- Briefed and escorted DAIG-IO team during inspection of HQ INSCOM, HQ US Army Operational Activity, and HQ 902d Military Intelligence Group (8-16 August 2006)

- SSG Geana Wheeler attended The Inspector General School (11-29 September 2006); all ICOO personnel are now IG trained

- Attended the Third Annual SOUTHCOM Force Protection Detachment Conference, Miami, Florida (27-29 September 2006)

- Held discussions with appropriate HQ INSCOM staff on inclusion in contracts the requirement to familiarize contractors with AR 381-10 (throughout 4th Quarter)

~~(S)~~
c. (U) The ICOO reviewed b1

b1

b1 during the quarter.

IACO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2006
(U)

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

a. (U) INSCOM Case #03-011. Open CI case. The CI investigation was terminated 5 January 2006. The ICOO learned of this case closure in early October 2006. This Procedure 15 case will be reported as closed in the next quarterly report.

b. (U) INSCOM Case #03-018. Open CI case. The CI investigation was terminated 25 August 2006. The ICOO learned of this case closure in early October 2006. This Procedure 15 case will be reported as closed in the next quarterly report.

c. (U) INSCOM Case #04-014. Open CI case. The CI investigation was terminated 11 July 2006. The ICOO learned of this case closure in early October 2006. This Procedure 15 case will be reported as closed in the next quarterly report.

d. (U) INSCOM Case #04-017. Open CI case.

~~(U)~~ ~~(S//NF)~~ INSCOM Case #05-010. This case involves Army CI participation in a non-custodial Federal Bureau of Investigation (FBI) interview of a US Army Reserve officer, a possible violation of Article 31b, Uniform Code of Military Justice. An AR 15-6 investigation was completed; however, several questions remained unanswered. The investigation was reopened and no violation was found. Due to a concern about conflicting policy guidance, this matter is now being addressed by Army G-2 as a policy issue. This case is closed.

f. (U) INSCOM Case #05-016. Open CI case. The CI investigation was terminated 7 April 2006. The ICOO learned of this case closure in early October 2006. This Procedure 15 case will be reported as closed in the next quarterly report.

g. (U) INSCOM Case #05-022. Open CI case.

h. (U) INSCOM Case #06-001. This case involves the unauthorized use of US person information, received from the Federal Bureau of Investigation, to write a TALON report. The unit disagreed with our assessment of this issue and requested the INSCOM Inspector General conduct an investigation of the TALON program and the impact of conflict between DOD, DA, and INSCOM mission tasking guidance. The INSCOM IG special inspection continues.

i. (U) INSCOM Case #06-003. Open CI case.

j. (U) INSCOM Case #06-006. Open CI case. The CI investigation was terminated 2 October 2006. The ICOO learned of this case closure in early October 2006. This Procedure 15 case will be reported as closed in the next quarterly report.

k. (U) INSCOM Case #06-007. Open CI case. The CI investigation was terminated 10 October 2006. The ICOO learned of this case closure in early October 2006. This Procedure 15 case will be reported as closed in the next quarterly report.

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SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2006
(U)

l. (U) INSCOM Case #06-009. Open CI case.

m. (U) INSCOM Case #06-012. Open CI case.

n. (S//NF) INSCOM Case #06-014. This case involves alleged unauthorized dissemination of US person information to a foreign intelligence service. The unit commander conducted an AR 15-6 investigation and determined there was no unauthorized dissemination; however, there were some questions left unanswered. The case was returned to the unit commander for further investigation, who determined there was no unauthorized investigative activity conducted. This case is closed.

o. (U) INSCOM Case #06-015. Open CI case. The CI investigation was terminated 14 June 2006. The ICOO learned of this case closure in early October 2006. This Procedure 15 case will be reported as closed in the next quarterly report.

p. (U) INSCOM Case #06-016. This case involves the loss of \$100,000+ in Intelligence Contingency Funds (ICF). The loss does not appear to be the result of poor bookkeeping. The ICF Class A Agent has been removed from those duties and surrendered to federal authorities. The US Army Criminal Investigation Command (CID) and FBI are conducting a joint investigation, which continues. This is federal criminal activity, but also questionable activity. As such, this case was also reported to Army G-2.

q. (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 continues, focusing on improper or inappropriate dealings with other unit sources, not within his jurisdiction.

r. (U) INSCOM Case #06-019. This case involves the acquisition of class III weapons, ammunition, tactical equipment, and explosive devices either illegally or under false pretenses, and possible misuse of official position for potential profit. An AR 15-6 investigation substantiated the allegations. Corrective action has been taken and a copy of the AR 15-6 investigation has been passed to the Bureau of Alcohol, Tobacco, and Firearms for their information. This case will be closed early next quarter.

s. (U) INSCOM Case #06-020. Open CI case.

t. (U) INSCOM Case #06-021. Open CI case.

Regraded UNCLASSIFIED on

4

23 April 2008
by USAINSCOM FOI/PA

Auth para 4-102, DOD 5200-1R-~~SECRET//NOFORN//X1~~

IACO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2006
(U)

u. (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. An AR 15-6 investigation was initiated and continues.


v. (U) INSCOM Case #06-023. Open CI case.

w. (U) INSCOM Case #06-024. Open CI case.

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:



GREGG C. POTTER
Colonel, MI
Deputy Commander



REPLY TO
ATTENTION OF

~~SECRET//NOFORN//X1~~

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
8826 BEULAH STREET
FORT BELVOIR, VIRGINIA 22060-5246

11 JUL 2006

IACO

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

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2006 (U)

1. (U) References:

- a. (U) AR 381-10, US Army Intelligence Activities, 22 November 2005.
- b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following intelligence oversight inspections during the quarter:

- Fort Knox Field Office, B Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Knox, Kentucky (1 May 2006)
- Fort Campbell Field Office, B Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Campbell, Kentucky (2 May 2006)
- Fort Sill Field Office, C Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Sill, Oklahoma (3 May 2006)
- Fort Riley Field Office, C Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Riley, Kansas (4 May 2006)
- Fort Lewis Field Office, C Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Lewis, Washington (15 May 2006)

~~DERIVED FROM: INSCOM SCG #388-2~~
~~DECLASSIFY ON: X1~~
~~DATE OF SOURCE: 5 AUG 06~~

Regraded UNCLASSIFIED on
23 April 2008
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Auth para 4-102, DOD 5200-1R

~~SECRET//NOFORN//X1~~

23

IACO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2006 (U)

- Fort Lewis Field Office, US Army Operational Activity, Fort Lewis, Washington (15 May 2006)

- Rocky Mountain Field Office, C Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Carson, Colorado (18 May 2006)

- INSCOM Training and Doctrine Support Detachment (ITRADS), Fort Huachuca, Arizona (5 June 2006)

- Regional Computer Emergency Response Team-CONUS (RCERT-CONUS), Fort Huachuca, Arizona (5 June 2006)

- Fort Huachuca Military Intelligence Detachment, C Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Huachuca, Arizona (6 June 2006)

- Los Angeles Field Office, C Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Los Alamitos, California (7 June 2006)

- Camp Parks Field Office, US Army Operational Activity, Camp Parks, California (8 June 2006)

- Monterey Field Office, C Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Presidio of Monterey, California (9 June 2006)

b. (U) The ICDOO conducted a staff assistance visit to the Corps Military Intelligence Support Element, 500th Military Intelligence Brigade, Fort Lewis, Washington (16 May 2006).

c. (U) On the dates indicated the ICDOO:

- Briefed attendees at the Army Central Control Office/Sub-Control Office (ACCO/SCO) Conference (5 April 2006)

- Attended a monthly case review of open CI cases (18 April 2006)

- Conducted a site visit to JTTF Louisville, Kentucky (1 May 2006)

- Conducted a site visit to JTTF Nashville, Tennessee (2 May 2006)

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23 April 2008
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IACO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2006 (U)

- Conducted a site visit to JTTF Colorado Springs, Colorado (16 May 2006)
- Briefed members of the Judge Advocate General Corps (23 May 2006)
- Conducted a site visit to JTTF Los Angeles, California (7 June 2006)
- Conducted a site visit to JTTF Oakland, California (8 June 2006)
- In preparation for the upcoming DAIG-IO inspection of Headquarters, INSCOM, conducted a meeting with headquarters intelligence oversight representatives (26 June 2006)

~~(S)~~
d. (U) The ICDO reviewed [redacted] b1

[redacted] b1

[redacted] b1 during the quarter.

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

- a. (U) INSCOM Case #03-011. Open CI case.
- b. (U) INSCOM Case #03-018. Open CI case.
- c. (U) INSCOM Case #04-014. Open CI case.
- d. (U) INSCOM Case #04-017. Open CI case.
- e. (U) INSCOM Case #05-009. CI case is closed.
- f. (U) INSCOM Case #05-010. CI case is closed.
- g. (U) INSCOM Case #05-016. Open CI case.
- h. (U) INSCOM Case #05-021. This case involves an unauthorized tasking to collect information on foreign nationals related to a US person working for Department of the Army. The tasking element did not have the mission or the authority to task the collection, violating Procedure 1, AR 381-10. Investigation by DAIG is complete, but we have no further information with which to close this case.

IACO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2006 (U)

i. (U) INSCOM Case #05-022. Open CI case.

j. (U) INSCOM Case #06-001. This case involves the unauthorized use of US person information, received from the Federal Bureau of Investigation, to write a TALON report. The unit disagreed with our assessment of this issue and requested the INSCOM Inspector General conduct an investigation of the TALON program and the impact of conflict between DOD, DA, and INSCOM mission tasking guidance. The INSCOM IG special inspection continues.

k. (U) INSCOM Case #06-003. Open CI case.

l. (U) INSCOM Case #06-004. CI case is closed.

m. (U) INSCOM Case #06-005. CI case is closed.

n. (U) INSCOM Case #06-006. Open CI case.

o. (U) INSCOM Case #06-007. Open CI case.

p. (U) INSCOM Case #06-008. This case involves sharing of USERIDs and passwords for a computer system that processes raw SIGINT data. Some personnel using the USERIDs and passwords were not authorized access to the computer system. The DAIG-IO informed us they do not consider this case a questionable activity and closed the case.

q. (U) INSCOM Case #06-009. Open CI case.

r. (U) INSCOM Case #06-010. This case involves a newspaper article that alleged Army intelligence analysts were downloading information from activist websites, intercepting emails, and cross-referencing the information with information in police databases for inclusion in TALON reports. A basic inquiry determined this case should be closed and rolled into INSCOM Case #06-001 and be covered in the INSCOM IG special inspection.

s. (U) INSCOM Case #06-012. Open CI case.

t. ^(U) ~~(S//NF)~~ INSCOM Case #06-014. This case involves alleged unauthorized dissemination of US person information to a foreign intelligence service. The unit commander conducted an AR 15-6 investigation and determined there was no

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

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IACO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2006 (U)

unauthorized dissemination; however, there were some questions left unanswered. The case was returned to the unit commander for further investigation, which is being finalized.

u. (U) INSCOM Case #06-015. Open CI case.

v. (U) INSCOM Case #06-016. This case involves the loss of \$100,000+ in Intelligence Contingency Funds (ICF). The loss does not appear to be the result of poor bookkeeping. The ICF Class A Agent has been removed from those duties and an alternate appointed. The local US Army Criminal Investigation Command (CID) opened an investigation. This appears to be federal criminal activity, but also questionable activity. As such, this case was also reported to Army G-2. Investigation by CID continues.

w. ^(U)~~(S//NF)~~ INSCOM Case #06-017. This case involves unauthorized tasking of an asset previously recruited for a since-terminated operation. The asset was being considered for use in a proposed operation in support of a Counterintelligence Special Operational Concept (CISOC). Since the proposed operation had not been approved, there was no operational authority to task the asset. The unit commander has taken corrective action to preclude future recurrence. This case will be closed by mid-July.

x. ^(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. The ACCO declined to open a counterintelligence investigation and referred the case back to the unit commander for conduct an AR 15-6 investigation.

y. (U) INSCOM Case #06-019. This case involves the acquisition of class III weapons, ammunition, tactical equipment, and explosive devices either illegally or under false pretenses, and possible misuse of official position for potential profit. An AR 15-6 investigation continues. This appears to be federal criminal activity, as well as questionable activity. As such, this case was also reported to Army G-2. If the AR 15-6 investigation determines federal criminal activity occurred, the case will be referred to CID for further investigation.

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

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

IACO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2006 (U)

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

FOR THE COMMANDER:

b3 & b6

Chief of Staff

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

6



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

3 APR 2006

IACO

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

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2006
(U)

1. (U) References:

- a. (U) AR 381-10, US Army Intelligence Activities, 22 November 2005.
- b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following intelligence oversight inspections during the quarter:

- 204th Military Intelligence Battalion, 470th Military Intelligence Brigade, Biggs Army Airfield, El Paso, Texas (27 February 2006)
- Fort Bliss Resident Office, C Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Bliss, El Paso, Texas (27 February 2006)
- White Sands Missile Range Resident Office, C Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Las Cruces, New Mexico (28 February 2006)
- 470th Military Intelligence Brigade, Fort Sam Houston, San Antonio, Texas (1-2 March 2006)
- Operations Battalion (Provisional), 470th Military Intelligence Brigade, Fort Sam Houston, San Antonio, Texas (2 March 2006)

Regraded UNCLASSIFIED on

23 April 2008

by USAINSCOM FOI/PA

Auth para 4-102, DOD 5200-1R

~~DERIVED FROM: INSCOM SOC #380 2~~
~~DECLASSIFY ON: Y4~~
~~DATE OF SOURCE: 5 AUG 96~~

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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2006

(U)

- 314th Military Intelligence Battalion, 470th Military Intelligence Brigade, Medina Complex, Lackland Air Force Base, San Antonio, Texas (2 March 2006)

- Detachment M, 704th Military Intelligence Brigade, Fort Meade, Maryland (6 and 16 March 2006)

- 902d Military Intelligence Group, Fort Meade, Maryland (8-17 March 2006)

- 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Meade, Maryland (13 March 2006)

- 310th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Meade, Maryland (14 March 2006)

- US Army Foreign Counterintelligence Activity, 902d Military Intelligence Group, Fort Meade, Maryland (15 March 2006)

b. (U) The ICOO conducted a staff assistance visit to the Central Personnel Security Clearance Facility (CCF), Fort Meade, Maryland (27 February 2006).

c. (U) On the dates indicated the ICOO:

- Attended two monthly case reviews of open CI cases (18 January and 10 February 2006)

~~(S)~~
d. (U) The ICOO reviewed

b1

b1

b1

during the quarter.

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

a. (U) INSCOM Case #03-011. Open CI case.

b. (U) INSCOM Case #03-018. Open CI case.

c. (U) INSCOM Case #04-014. Open CI case.

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2006
(U)

d. (U) INSCOM Case #04-017. Open CI case.

e. (U) INSCOM Case #05-009. Open CI case.

f. ^(U) ~~(S//NF)~~ INSCOM Case #05-010. This case involves unauthorized Army CI participation in a non-custodial Federal Bureau of Investigation (FBI) interview of a US Army Reserve officer, a violation of Article 31b, Uniform Code of Military Justice. An AR 15-6 investigation is completed and undergoing review. This case will be closed early third quarter.

g. (U) INSCOM Case #05-016. Open CI case.

h. (U) INSCOM Case #05-021. This case involves an unauthorized tasking to collect information on foreign nationals related to a US person working for Department of the Army. The tasking element did not have the mission or the authority to task the collection, violating Procedure 1, AR 381-10. Investigation by DAIG continues.

i. (U) INSCOM Case #05-022. Open CI case.

j. (U) INSCOM Case #06-001. This case involves the unauthorized use of US person information, received from the Federal Bureau of Investigation, to write a TALON report. The unit disagreed with our assessment of this issue and requested the INSCOM Inspector General conduct an investigation of the TALON program and the impact of conflict between DOD, DA, and INSCOM mission tasking guidance. The INSCOM IG is conducting a special inspection to look at systemic issues with the overall TALON reporting system and conflicting guidance.

k. (U) INSCOM Case #06-002. This case involves the misuse of a CI badge and credentials to avoid a vehicle search at a US Army installation, a violation of AR 381-20. The individual was not on official CI business at the time of the incident. The individual was counseled, removed from investigative status for 30 days, placed on probationary status for one year, and tasked to prepare and conduct a training class for assigned personnel on the proper use of CI badges and credentials. The commander's inquiry determined battalion and company leadership possessed inadequate knowledge of AR 381-20, resulting in organizational breakdowns and delays in conducting an inquiry. The commander directed all battalion and company leadership to undergo reinforcement training to better implement the specifics of AR 381-20. This case is closed.

Regraded UNCLASSIFIED on

3

23 April 2008

by USAINSCOM FOI/PA

Auth para 4-102, DOD 5200-1R

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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2006

(U)

- l. (U) INSCOM Case #06-003. Open CI case.
 - m. (U) INSCOM Case #06-004. Open CI case.
 - n. (U) INSCOM Case #06-005. Open CI case.
 - o. (U) INSCOM Case #06-006. Open CI case.
 - p. (U) INSCOM Case #06-007. Open CI case.
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:

b3 & b6

Chief of Staff

Regraded UNCLASSIFIED on

23 April 2008

4

by USAINSCOM FOL/PA

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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

11 JAN 2006

IACS-IO

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

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2006 (U)

1. (U) References:

- a. (U) AR 381-10, US Army Intelligence Activities, 22 November 2005.
- b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following intelligence oversight inspections during the quarter:

- 743d Military Intelligence Battalion, 704th Military Intelligence Brigade, Denver, Colorado (31 October 2005)

- Rock Island Resident Office, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Rock Island Arsenal, Illinois (1 November 2005)

- Detroit Resident Office, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Warren, Michigan (4 November 2005)

- Detroit Resident Office, US Army Operations Activity, Warren, Michigan (4 November 2005)

- Headquarters and Headquarters Company, Headquarters, US Army Intelligence and Security Command, Fort Belvoir, Virginia (15 November 2005)

b. (U) The ICOO conducted a staff assistance visit of the 470th Military Intelligence Brigade, Fort Sam Houston, Texas (12-15 December 2005).

~~DERIVED FROM: INSCOM SEC #380-2~~
~~DECLASSIFY ON: X1~~
~~DATE OF SOURCE: 5 AUG 95~~

Regraded UNCLASSIFIED on
23 April 2008
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Auth para 4-102, DOD 5200-1R

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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2006 (U)

c. (U) On the dates indicated the ICOO:

- Conducted a site visit to the Federal Bureau of Investigation's Joint Terrorism Task Force (JTTF) Minneapolis, Minnesota (2 November 2005)

- Conducted a site visit to JTTF Chicago, Illinois (3 November 2005)

- Conducted a site visit to JTTF Detroit, Michigan (4 November 2005)

- Attended two monthly case reviews of open CI cases (12 October and 9 November 2005)

(S)
d. (U) The ICOO reviewed [redacted] b1

[redacted] b1

b1 [redacted] during the quarter.

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

a. (U) INSCOM Case #03-011. Open CI case.

b. (U) INSCOM Case #03-018. Open CI case.

c. (U) INSCOM Case #04-014. Open CI case.

d. (U) INSCOM Case #04-017. Open CI case.

e. (U) INSCOM Case #05-009. Open CI case.

(U)
f. ~~(S//NF)~~ INSCOM Case #05-010. This case involves unauthorized Army CI participation in a non-custodial Federal Bureau of Investigation (FBI) interview of a US Army Reserve officer, a violation of Article 31b, Uniform Code of Military Justice. An AR 15-6 investigation is ongoing.

g. (U) INSCOM Case #05-016. Open CI case.

h. (U) INSCOM Case #05-017. CI case is closed.

i. (U) INSCOM Case #05-018. CI case is closed.

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2006 (U)

j. (U) INSCOM Case #05-021. This case involves an unauthorized tasking to collect information on foreign nationals related to a US person working for Department of the Army. The tasking element did not have the mission or the authority to task the collection, violating Procedure 1, AR 381-10. Investigation by DAIG continues.

k. (U) INSCOM Case #05-022. Open CI case.

l. (U) INSCOM Case #05-023, involving federal criminal activity, was opened this quarter, but is not included in this report.

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:

b3 & b6

Chief of Staff

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

3



~~SECRET//NOFORN//X1~~

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

REPLY TO
ATTENTION OF

IACS-IO

14 OCT 2005

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

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2005
(U)

1. (U) References:

a. (U) AR 381-10, US Army Intelligence Activities, 1 July 1984.

b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities,
15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following
intelligence oversight inspections during the quarter:

- 66th Military Intelligence Group, Darmstadt, Germany (8-21 July 2005)

- Vicenza Military Intelligence Detachment, 2d Military Intelligence Battalion, 66th
Military Intelligence Group, Vicenza, Italy (8 July 2005)

- Wuerzburg Resident Office, 2d Military Intelligence Battalion, 66th Military
Intelligence Group, Wuerzburg, Germany (8 July 2005)

- Ansbach Resident Office, 2d Military Intelligence Battalion, 66th Military
Intelligence Group, Ansbach, Germany (8 July 2005)

- 2d Military Intelligence Battalion, 66th Military Intelligence Group, Darmstadt,
Germany (12-13 July 2005)

- 105th Military Intelligence Battalion/European Security Center, 66th Military
Intelligence Group, Darmstadt, Germany (13, 18, and 20 July 2005)

~~DERIVED FROM: INSCOM GCG #300-0~~
~~DECLASSIFY ON: X1~~
~~DATE OF SOURCE: 6 AUG 96~~

Regraded UNCLASSIFIED on

23 April 2008
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SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2005
(U)

- Regional Computer Emergency Response Team-Europe (RCERT-E), 1st Information Operations Command, Mannheim, Germany (14 July 2005)
- Mannheim Resident Office, 2d Military Intelligence Battalion, 66th Military Intelligence Group, Mannheim, Germany (15 July 2005)
- Technical Support Element, 66th Military Intelligence Group, Mannheim, Germany (14 July 2005)
- Heidelberg Military Intelligence Detachment, 2d Military Intelligence Battalion, 66th Military Intelligence Group, Heidelberg, Germany (14 July 2005)
- Detachment 15, US Army Foreign Counterintelligence Activity, 902d Military Intelligence Group, Darmstadt, Germany (15 July 2005)
- Darmstadt Resident Office, 2d Military Intelligence Battalion, 66th Military Intelligence Group, Darmstadt, Germany (15 July 2005)
- Wiesbaden Resident Office, 2d Military Intelligence Battalion, 66th Military Intelligence Group, Wiesbaden, Germany (15 July 2005)
- Kaiserslautern Military Intelligence Detachment, 2d Military Intelligence Battalion, 66th Military Intelligence Group, Kaiserslautern, Germany (19 July 2005)
- Baumholder Resident Office, 2d Military Intelligence Battalion, 66th Military Intelligence Group, Baumholder, Germany (19 July 2005)
- 203d Military Intelligence Battalion, National Ground Intelligence Center, Aberdeen Proving Ground, Maryland (27 July 2005)
- A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Aberdeen Proving Ground, Maryland (2 August 2005)
- Aberdeen Providing Ground Military Intelligence Detachment, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Aberdeen Providing Ground, Maryland (2 August 2005)
- National Ground Intelligence Center, Charlottesville, Virginia (12-21 September 2005)

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2005
(U)

- National Ground Intelligence Center-North, Washington Navy Yard, Washington, DC (16 September 2005)

- Special Research Division, National Ground Intelligence Center, National Security Agency, Fort Meade, Maryland (19 September 2005)

- Materiel Operations Division, National Ground Intelligence Center, Aberdeen Proving Ground, Maryland (20 September 2005)

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

- Conducted a site visit to Joint Terrorism Task Force (JTTF) Baltimore, Baltimore, Maryland (3 August 2005)

- Participated in a training session at A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Aberdeen Proving Ground, Maryland (25 August 2005)

- Augmented a US Southern Command Inspector General team inspection of Joint Task Force-Guantanamo, Guantanamo Bay, Cuba (12-16 September 2005).

- Attended two monthly case reviews of open CI cases (10 August and 14 September 2005)

(S) (U) The ICOO reviewed [redacted] b1

[redacted] b1

[redacted] b1 during the quarter.

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

a. (U) INSCOM Case #03-011. Open CI case.

b. (U) INSCOM Case #03-018. Open CI case.

c. (U) INSCOM Case #04-014. Open CI case.

d. (U) INSCOM Case #04-017. Open CI case.

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2005
(U)

e. (U) INSCOM Case #04-021. This case involves unauthorized collection of US person information, which was subsequently used in a TALON report, and the conduct of unauthorized investigative activity in CONUS without authority to do so. An AR 15-6 investigation did not substantiate the allegation, but determined there is confusion about jurisdictional authority over TALON reporting procedures. Corrective action has been taken to ensure future reporting occurs within appropriate channels and timelines. This case is closed.

f. (U) ~~(S//NF)~~ INSCOM Case #05-003. This case involves providing information to a foreign counterintelligence liaison contact, while deployed, which resulted in the alleged capture and execution of a high-value target. The individuals were redeployed back to home station after the incident. An AR 15-6 investigation did not substantiate the allegation, but determined the individuals used poor judgment by failing to react appropriately and report to their superiors promptly when learning of the liaison contact's intent to execute the high-value target. Corrective actions taken to preclude future occurrence include development of a solid human relations training plan of instruction, training of all assigned unit personnel, and Letters of Reprimand given to the individuals involved. The human relations training has also been provided to all INSCOM major subordinate commands to be given to all INSCOM personnel. This case is closed.

g. (U) INSCOM Case #05-008. CI case is closed.

h. (U) INSCOM Case #05-009. Open CI case.

i. (U) ~~(S//NF)~~ INSCOM Case #05-010. This case involves unauthorized Army CI participation in a non-custodial Federal Bureau of Investigation (FBI) interview of a US Army Reserve officer, a violation of Article 31b, Uniform Code of Military Justice. An AR 15-6 investigation is pending appointment of an investigating officer.

j. (U) ~~(S//NF)~~ INSCOM Case #05-011. This case involves an audit report that identified an administrative violation of authority to approve the expenditure of foreign intelligence service (FIS) funds. The commander that approved the expenditure had authority to approve such expenditures up to a certain threshold. As the particular expenditure exceeded that threshold, it should have been approved by the INSCOM commander. As a corrective action, the INSCOM commander concurred with the audit finding and issued an after-the-fact approval memorandum for expenditure of the funds. Follow-on oversight will be conducted through the Fix-It process. This case is closed.

Regraded UNCLASSIFIED on

23 April 2008

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by USAINSCOM FOI/PA

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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2005
(U)

~~(U//S)~~ INSCOM Case #05-012. This case involves alleged abuse of a detainee in Iraq. Investigation determined there was no abuse. However, the Soldier involved was removed from interrogation duties due to combat stress. Corrective actions included, in addition to the Soldier's removal from his duties, having all team members visit a chaplain and consult combat stress counselors, providing refresher training on interrogation rules of engagement to all team members on a recurring basis. This case is closed.

l. (U) INSCOM Case #05-016. Open CI case.

m. (U) INSCOM Case #05-017. CI case is closed.

n. (U) INSCOM Case #05-018. CI case is closed.

o. (U) INSCOM Case #05-019. This case involves conduct of an unauthorized counterintelligence (CI) interview. Investigation determined the interview was not unauthorized as the individual's intent was to discuss a subject under his purview. When he realized the subject was beyond his authority, he terminated his portion of the interview and turned it over to a trained CI special agent accompanying him. This case is closed.

p. (U) INSCOM Cases #05-013, #05-014, #05-015, and #05-020, involving federal criminal activity, were opened this quarter, but are not included in this report

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:

b3 & b6

Chief of Staff

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

5



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

IACS-IO

8 JUL 2005

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

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2005 (U)

1. (U) References:

- a. (U) AR 381-10, US Army Intelligence Activities, 1 July 1984.
- b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following intelligence oversight inspections during the quarter:

- 501st Military Intelligence Brigade, Seoul, Korea (2-11 May 2005)
- 524th Military Intelligence Battalion, 501st Military Intelligence Brigade, Seoul, Korea (2 May 2005)
- 527th Military Intelligence Battalion, 501st Military Intelligence Brigade, Pyongtaek, Korea (3 May 2005)
- Camp Humphreys Military Intelligence Detachment, 524th Military Intelligence Battalion, 501st Military Intelligence Brigade, Pyongtaek, Korea (3 May 2005)
- 3d Military Intelligence Battalion (Aerial Exploitation), 501st Military Intelligence Brigade, Pyongtaek, Korea (3 May 2005)
- 532d Military Intelligence Battalion, 501st Military Intelligence Brigade, Seoul, Korea (4 May 2005)

~~DERIVED FROM: INSCOM 888 #100-2~~
~~DECLASSIFY ON: X1~~
~~DATE OF SOURCE: 8 AUG 88~~

Regraded UNCLASSIFIED on

23 April 2008
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Auth para 4-102, DOD 5200-1R

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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2005 (U)

- Regional Computer Emergency Response Team-Korea (RCERT-K), 1st Information Operations Command, Taegu, Korea (5 May 2005)
- Camp Carroll Military Intelligence Detachment, 524th Military Intelligence Battalion, 501st Military Intelligence Brigade, Taegu, Korea (9 May 2005)
- Seoul Military Intelligence Detachment, 524th Military Intelligence Battalion, 501st Military Intelligence Brigade, Seoul, Korea (10 May 2005)
- Company C, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Leavenworth, Kansas (31 May 2005)
- Fort Leavenworth Military Intelligence Detachment, Company C, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Leavenworth, Kansas (1 June 2005)
- 1st Information Operations Command-Combined Arms Center, Fort Leavenworth, Kansas (1 June 2005)
- Fort Leonard Wood Resident Office, Company C, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Leonard Wood, Missouri (2 June 2005)
- 513th Military Intelligence Brigade, Fort Gordon, Georgia (16-23 June 2005)
- 297th Military Intelligence Battalion, 513th Military Intelligence Brigade, Fort Gordon, Georgia (16 June 2005)
- 201st Military Intelligence Battalion, 513th Military Intelligence Brigade, Fort Gordon, Georgia (17 June 2005)
- 202d Military Intelligence Battalion, 513th Military Intelligence Brigade, Fort Gordon, Georgia (17 June 2005)
- Fort Gordon Resident Office, Company B, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Gordon, Georgia (19 June 2005)
- Regional Computer Emergency Response Team-South (RCERT-S), 1st Information Operations Command, Fort Gordon, Georgia (19 June 2005)

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

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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2005 (U)

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

- Conducted site visits to First Republic of Korea Army (FROKA) and Third Republic of Korea Army (TROKA) (4 May 2005).

- Conducted a site visit to Joint Terrorism Task Force (JTTF), Kansas City, Kansas (31 May 2005).

- Conducted a staff assistance visit to the 116th Military Intelligence Group, Fort Gordon, Georgia (21 June 2005).

- Conducted a staff review of draft AR 381-10 in preparation for final approval and publication by Army G-2.

- Attended three monthly case reviews of open CI cases during the quarter.

~~(S)~~
~~(U)~~ The ICOO reviewed b1
b1
b1 during the quarter.

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

a. (U) INSCOM Case #03-011. Open CI case.

b. (U) INSCOM Case #03-018. Open CI case.

c. (U) INSCOM Case #04-014. Open CI case.

d. (U) INSCOM Case #04-017. Open CI case.

e. (U) INSCOM Case #04-020. This case involves the conduct of unauthorized investigative activity in CONUS without authority to do so and failure to report information reportable under AR 381-12, SAEDA, in a timely manner. An AR 15-6 investigation substantiated the allegation and corrective action was taken. This case is closed.

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2005 (U)

f. (U) INSCOM Case #04-021. This case involves unauthorized collection of US person information, which was subsequently used in a TALON report, and the conduct of unauthorized investigative activity in CONUS without authority to do so. An AR 15-6 investigation did not substantiate the allegation, but determined there is confusion about jurisdictional authority over TALON reporting procedures. Corrective action has been taken to ensure future reporting occurs within appropriate channels and timelines. This case will be closed early next quarter.

g. ^(U) ~~(S//NF)~~ INSCOM Case #05-003. This case involves providing information to a foreign counterintelligence liaison contact, while deployed, which resulted in the alleged capture and execution of a high-value target. The individuals were redeployed back to home station after the incident. An AR 15-6 investigation did not substantiate the allegation, but determined the individuals used poor judgment by failing to react appropriately and report to their superiors promptly when learning of the liaison contact's intent to execute the high-value target. Review of the investigation continues at this headquarters and recommended corrective actions are ongoing.

h. (U) INSCOM Case #05-006. This case involves unauthorized conduct of CI investigative activity. An inquiry substantiated the allegation of unauthorized investigative activity, albeit in good faith, and determined the investigation was more appropriately under the provisions of AR 15-6. Corrective action was taken to preclude future occurrence. This case is closed.

i. (U) INSCOM Case #05-008. Open CI case.

j. (U) INSCOM Case #05-009. Open CI case.

k. ^(U) ~~(S//NF)~~ INSCOM Case #05-010. This case involves unauthorized Army CI participation in a non-custodial Federal Bureau of Investigation (FBI) interview of a US Army Reserve officer, a violation of Article 31b, Uniform Code of Military Justice. An AR 15-6 investigation continues.

l. (U) INSCOM Cases #05-005 and #05-007, involving federal criminal activity, were opened this quarter, but are not included in this report

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

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

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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2005 (U)

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

FOR THE COMMANDER:

b3 & b6

Chief of Staff

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

IACS-IO

13 April 2005

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

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2005
(U)

1. (U) References:

a. (U) AR 381-10, US Army Intelligence Activities, 1 July 1984.

b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities,
15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following
intelligence oversight inspections during the quarter:

- Detachment 16, US Army Foreign Counterintelligence Activity, 902d Military
Intelligence Group, Pearl Harbor, Hawaii (20 January 2005)

- Regional Computer Emergency Response Team-Pacific, 1st Information
Operations Command, Fort Shafter, Hawaii (21 January 2005)

- 500th Military Intelligence Brigade, Schofield Barracks, Hawaii (24-28 January
2005)

- 205th Military Intelligence Battalion, 500th Military Intelligence Brigade, Fort
Shafter, Hawaii (25 January 2005)

- Hawaii Resident Office, 205th Military Intelligence Battalion, 500th Military
Intelligence Brigade, Fort Shafter, Hawaii (25 January 2005)

- 115th Military Intelligence Group, Kunia, Hawaii (26-27 January 2005)

~~DERIVED FROM: INSCOM SCG #380-2~~
~~DECLASSIFY ON: X1~~
~~DATE OF SOURCE: 5 AUG 95~~

Regraded UNCLASSIFIED on

23 April 2008

by USAINSCOM FOI/PA

Auth para 4-102, DOD 5200-1R

~~SECRET//NOFORN//X1~~

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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2005 (U)

- Kwajalein Resident Office, 205th Military Intelligence Battalion, 500th Military Intelligence Brigade, Kwajalein, Republic of Marshal Islands (27-28 January 2005)
 - Military Intelligence Battalion-Japan, 500th Military Intelligence Brigade, Camp Zama, Japan (31 January-4 February 2005)
 - Counterintelligence Detachment-Japan, 500th Military Intelligence Brigade, Camp Zama, Japan (1 February 2005)
 - Zama Field Office, Counterintelligence Detachment-Japan, 500th Military Intelligence Brigade, Camp Zama, Japan (1 February 2005)
 - Yokohama Field Office, Counterintelligence Detachment-Japan, 500th Military Intelligence Brigade, Yokohama, Japan (2 February 2005)
 - Security Liaison Detachment, 500th Military Intelligence Brigade, Hardy Barracks, Tokyo, Japan (2 February 2005)
 - Asian Studies Detachment, 500th Military Intelligence Brigade, Camp Zama, Japan (3 February 2005)
 - COMTECH-Pacific, 500th Military Intelligence Brigade, Camp Zama, Japan (3 February 2005)
 - Okinawa Field Office, Counterintelligence Detachment-Japan, 500th Military Intelligence Brigade, Torii Station, Okinawa, Japan (4 February 2005)
 - 704th Military Intelligence Brigade, Fort Meade, Maryland (7-9 March 2005)
 - 741st Military Intelligence Battalion (and subordinate companies), 704th Military Intelligence Brigade, Fort Meade, Maryland (8 March 2005)
 - 742d Military Intelligence Battalion (and subordinate companies), 704th Military Intelligence Brigade, Fort Meade, Maryland (9 March 2005)
- b. (U) On the indicated dates the ICOO:
- Conducted a staff assistance visit of Joint Surveillance Target Attack Radar System (JSTARS), Robins Air Force Base, Georgia (23-25 February 2005).

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2005 (U)

- Conducted a staff assistance visit of US Army Foreign Counterintelligence Activity, 902d Military Intelligence Group, Fort Meade, Maryland (7-8 March 2005). The visit included Detachments 13 and 14.

- Attended a 902d Military Intelligence Group-sponsored Joint Terrorism Task Force Conference, Joint Counterintelligence Training Academy, Hanover, Maryland (16 March 2005).

- Participated in an Army G-2-sponsored review of draft AR 381-10, Headquarters, INSCOM, Fort Belvoir, Virginia (28 March 2005).

- Participated in an Army G-2-sponsored review of TALON reporting and intelligence oversight concerns, Headquarters, Department of the Army, Washington, DC (30 March 2005).

- Attended two monthly case reviews of open CI cases during the quarter.

~~(S)~~
c. (U) The ICDO reviewed [redacted] b1
[redacted] b1

during the quarter.

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

- a. (U) INSCOM Case #03-011. Open CI case.
- b. (U) INSCOM Case #03-018. Open CI case.
- c. (U) INSCOM Case #04-004. CI case is closed.
- d. (U) INSCOM Case #04-008. CI case is closed.
- e. (U) INSCOM Case #04-013. CI case is closed.
- f. (U) INSCOM Case #04-014. Open CI case.
- g. (U) INSCOM Case #04-016. CI case is closed.
- h. (U) INSCOM Case #04-017. Open CI case.

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capture and execution of a high-value target. The individuals were redeployed back to home station. An AR 15-6 investigation continues.

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:

//signed CHARLES D. LUREY//
for b3 & b6
Chief of Staff

Regraded UNCLASSIFIED on

23 April 2008

by USAINSCOM FOI/PA

Auth para 4-102, DOD 5200-1R

5



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

IACS-IO

10 JAN 2005

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

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2005 (U)

1. (U) Reference AR 381-10, US Army Intelligence Activities, 1 July 1984, as supplemented by INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following intelligence oversight inspections during the quarter:

- Army Operational Activity (AOA), Fort Meade, Maryland (30 November-1 December 2004)

- Army Field Support Center (AFSC), Fort Meade, Maryland (6-7 December 2004)

- US Army Central Personnel Security Clearance Facility (CCF), Fort Meade, Maryland (13-14 December 2004)

b. (U) The ICOO participated in an INSCOM Inspector General Special Inspection of the National Ground Intelligence Center, Charlottesville, Virginia (22-23 November 2004).

c. (U) The ICOO participated in three monthly case reviews of open CI cases during the quarter.

~~(S)~~ d. (U) The ICOO reviewed [redacted] b1

[redacted] b1
[redacted] b1 during the quarter.

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DATE OF SOURCE: 5 AUG 96

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SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2005 (U)

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

a. (U) INSCOM Case #03-011. Open CI case.

b. (U) INSCOM Case #03-018. Open CI case.

c. (U) INSCOM Case #04-004. Open CI case.

d. (U) INSCOM Case #04-008. Open CI case.

e. (U) INSCOM Case #04-010. This case involves failure to immediately open a preliminary investigation or full-field CI investigation upon receipt of a SAEDA report which warranted investigation. As a result, a subordinate element believed the case was open and authorized investigative activity (Subject Interview) that exceeded standing investigative authority, violating DA policy and Procedure 14, AR 381-10. An AR 15-6 investigation was completed, but the commander believed it did not address key issues and directed the investigation be reopened. The subsequent investigation is completed and substantiated the allegations. Corrective action was taken to preclude future occurrence. This case is closed.

f. (U) INSCOM Case #04-013. Open CI case.

g. (U) INSCOM Case #04-014. Open CI case.

h. (U) INSCOM Case #04-015. This case involves intentional reporting of inaccurate and false data related to collection time. The misconduct was discovered during a review of the individual's collection records. Corrective action was taken to preclude future occurrence. This case is closed.

i. (U) INSCOM Case #04-016. Open CI case.

j. (U) INSCOM Case #04-017. Open CI case.

k. (U) INSCOM Case #04-018. This case involves wrongful dissemination of US person and counterintelligence investigative information. The information was posted on a classified computer system; it has since been removed from the system. An AR 15-6 investigation is ongoing.

l. (U) INSCOM Case #04-019. Open CI case.

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m. (U) INSCOM Case #04-020. This case involves an allegation of unauthorized investigative activity in CONUS and failure to report information reportable under AR 381-12, SAEDA, in a timely manner. An AR 15-6 investigation is ongoing.

n. (U) INSCOM Case #04-021. This case involves an allegation of unauthorized collection of US person information, which was subsequently used in a TALON report, and possible unauthorized investigative activity in CONUS. An AR 15-6 investigation is ongoing.

(U)
o. ~~(S//NF)~~ INSCOM Case #04-022. This case involves possible unauthorized collection of US person information. Based on a request from a foreign government agency, a search for information on a US person was conducted on US Government computer systems. An AR 15-6 investigation is ongoing.

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

5. (U) Comments.

a. (U) During the remainder of the year, the INSCOM Command Oversight Office will conduct a more aggressive inspection program than past years. The office will engage in more detailed inspections, with more people, and with a wider operational focus.

b. (U) As the counterintelligence community continues to modernize, INSCOM G-3 is ensuring the Command Oversight Office is granted access to new systems such as PORTICO.

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

FOR THE COMMANDER:

b3 & b6

Regraded UNCLASSIFIED on
23 April 2008
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Auth para 4-102, DOD 5200-1R

Chief of Staff



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

1 OCT 2004

IACS-IO

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

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2004
(U)

1. (U) References:

- a. (U) AR 381-10, US Army Intelligence Activities, 1 July 1984.
- b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following intelligence oversight inspections during the quarter:

- Fort Monroe Resident Office, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Monroe, Virginia (29 July 2004)

- National Capital Region Military Intelligence Detachment, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Belvoir, Virginia (30 July 2004)

- 470th Military Intelligence Brigade, Fort Sam Houston, Texas (9-12 August 2004)

b. (U) The ICOO augmented a US Southern Command Inspector General team conducting an inspection of Joint Task Force-Guantanamo (JTF-GTMO), Guantanamo Bay, Cuba (23-26 August 2004)

c. (U) The ICOO participated in three monthly case reviews of open CI cases during the quarter.

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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2004

(U)

~~(S)~~ (U) The ICOO reviewed [redacted] b1
[redacted] b1
[redacted] b1 during the quarter.

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

a. (U) INSCOM Case #03-009. CI case is closed.

b. (U) INSCOM Case #03-009. Open CI case.

c. (U) INSCOM Case #03-011. Open CI case.

d. (U) INSCOM Case #03-018. Open CI case.

e. (U) ~~(S//NF)~~ INSCOM Case #03-021. This case involves unknown persons who allegedly improperly handled an e-mail account of a former US civilian employee in violation of Procedure 5, AR 381-10. The e-mail account was located on a US government computer system. The civilian employee was involved with a foreign national under CI investigation. An AR 15-6 investigation determined there was no violation of Procedure 5 as the search was conducted for security reasons and fell within the purview of the S-2/Special Security Office. This headquarters' legal review determined this should have been handled in CI channels versus security channels and requested the unit's legal advisor to relook the issue. The unit's legal advisor agreed this was handled inappropriately and the unit commander reissued corrective guidance to preclude future occurrences. This case is closed.

f. (U) INSCOM Case #04-003. This case involves two CI Special Agents who visited a US university and made inquiries about attendees at a seminar held there, without prior coordination with the FBI. The visit was prompted by a verbal report from two US Army attendees of the seminar. The attendees' report warranted reporting under the provisions of AR 381-12, SAEDA. An AR 15-6 investigation determined the Special Agents violated AR 381-12, for failure to submit a SAEDA report, and unit policy requiring prior coordination with the FBI before conducting liaison with campus police. Corrective action was taken to preclude future occurrence. This case is closed.

g. (U) INSCOM Case #04-004. Open CI case.

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(U)

h. (U) INSCOM Case #04-005. This case involves unauthorized loan of equipment and training of law enforcement personnel on the equipment in violation of Procedure 12, AR 381-10. An AR 15-6 investigation determined Procedure 12, AR 381-10, and paragraph 3-1, AR 500-51, were violated. Corrective action was taken to preclude future occurrence. This case is closed.

i. (U) INSCOM Case #04-008. Open CI case.

j. (U) INSCOM Case #04-009. This case involves the request of telephone transaction records/toll records from telephone companies, via National Security Letter format, which violates Section 2709, Title 18. This statute authorizes only the FBI to request such records for CI purposes. The AR 15-6 investigation determined there was a technical violation of Title 18. Corrective action was taken to preclude future occurrence. This case is closed.

k. (U) INSCOM Case #04-010. This case involves the failure to immediately open a preliminary investigation or full-field CI investigation upon receipt of a SAEDA report which warranted investigation. As a result, a subordinate element believed the case was open and authorized investigative activity (Subject Interview) that exceeded standing investigative authority, violating DA policy and Procedure 14, AR 381-10. An AR 15-6 investigation was completed, but the commander believed it did not address key issues and directed the investigation be reopened. The investigation continues.

~~(U)~~ ~~(S//NF)~~ INSCOM Case #04-012. This case involves approval of a polygraph examination without authority to approve such action, a violation of paragraphs 1-8 and 2-1, AR 195-6, and Procedure 14, AR 381-10. A detachment commander attempted to obtain permission from higher headquarters to conduct the polygraph, but was unsuccessful. He then approved the polygraph because he determined it warranted an emergency situation. A Commander's Inquiry determined the commander exceeded his authority and violated the process for submitting requests for polygraph authorizations. Corrective action was taken to preclude future occurrence. This case is closed.

m. (U) INSCOM Case #04-013. Open CI case.

n. (U) INSCOM Case #04-014. Open CI case.

o. (U) INSCOM Case #04-015. This case involves the intentional reporting of inaccurate and false data related to collection time. The misconduct was discovered

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(U)

during a recent review of the individual's collection records. This matter is pending investigation for possible UCMJ violations.

p. (U) INSCOM Case #04-016. Open CI case.

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

5. (U) Comments.

a. (U) The INSCOM Chief of Staff briefed assembled major subordinate commanders at the September 2004 INSCOM Commanders Conference regarding their responsibilities in intelligence oversight. Prior to the conference, the INSCOM Commanding General directed this briefing in order to emphasize command involvement in the intelligence oversight system and to improve timeliness and proper reporting of Procedure 15 cases.

b. (U) The ICOO met with representatives of the Department of State Inspector General Office (Intelligence Oversight), briefed them on our program, and exchanged views and ideas.

c. (U) The ICOO met with the incoming Army G-2 representative for intelligence oversight policy. The meeting covered policy issues requiring resolution.

d. (U) The ICOO completed its FY05 inspection schedule and is compiling a budget projection prior to seeking Command Group approval.

e. (U) In an effort to improve INSCOM Procedure 15 reporting timeliness, the ICOO has developed a biweekly report to the Command Group and is providing the Deputy Commander an analysis of past reporting.

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

FOR THE COMMANDER:

b3 & b6

Chief of Staff

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

IACS-IO

27 July 2004

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

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2004 (U)

1. (U) References:

- a. (U) AR 381-10, US Army Intelligence Activities, 1 July 1984.
- b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Command Oversight Office (ICOO) conducted the following intelligence oversight inspections during the quarter:

- 3d Military Intelligence Battalion, 501st Military Intelligence Brigade, Pyongyang, Korea (26-28 April 2004)

- 527th Military Intelligence Battalion, 501st Military Intelligence Brigade, Pyongyang, Korea (26-28 April 2004)

- A Company, 532d Military Intelligence Battalion, 501st Military Intelligence Brigade, Pyongyang, Korea (26 April 2004)

- Camp Humphreys Resident Office, 524th Military Intelligence Battalion, 501st Military Intelligence Brigade, Pyongyang, Korea (28 April 2004)

b. (U) The ICOO accomplished the following this quarter:

- Attended the 1st Basic and Advanced Intelligence Law Course in Charlottesville, Virginia, from 28 June through 2 July 2004.

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- Conducted a series of meetings with HQ INSCOM Intelligence Oversight (IO) points of contact to ensure staff compliance with reference 1b.

- Participated in two monthly case reviews of open CI cases.

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

a. (U) INSCOM Case #02-009. CI case is closed.

b. (U) INSCOM Case #03-009. Open CI case.

c. (U) INSCOM Case #03-011. Open CI case.

d. (U) INSCOM Case #03-018. Open CI case.

e. ~~(U) (S//NF)~~ INSCOM Case #03-020. This case involves several CI Special Agents who allegedly conducted a Subject Interview without authority. A review determined there were also possible violations of AR 381-12, Subversion and Espionage Directed Against the US Army (SAEDA), for failure to submit a SAEDA report in this case. An AR 15-6 investigation substantiated the allegations. The CI Special Agents were given refresher training on all aspects of the conduct of SAEDA investigations, as well as comprehensive AR 381-12 training. This case is closed.

f. ~~(U) (S//NF)~~ INSCOM Case #03-021. This case involves unknown persons who allegedly improperly handled an e-mail account of a former US civilian employee in violation of Procedure 5, AR 381-10. The e-mail account was located on a US government computer system. The civilian employee was involved with a foreign national under CI investigation. An AR 15-6 investigation determined there was no violation of Procedure 5 as the search was conducted for security reasons and fell within the purview of the S-2/Special Security Office. This headquarters' legal review determined this should have been handled in CI channels versus security channels and requested the unit's legal advisor to relook the issue. The unit's legal advisor agreed this was handled inappropriately and the unit commander will reissue corrective guidance to preclude future occurrences. We await final disposition of this case from the unit.

g. ~~(U) (S//NF)~~ INSCOM Case #04-003. This case involves two CI Special Agents who visited a US university and made inquiries about attendees at a seminar held there, without prior coordination with the FBI. The visit was prompted by a verbal report from two US Army attendees of the seminar. The attendees' report warranted reporting

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2004 (U)

under the provisions of AR 381-12, SAEDA. An AR 15-6 investigation determined the Special Agents violated AR 381-12, for failure to submit a SAEDA report, and unit policy requiring prior coordination with the FBI before conducting liaison with campus police. The investigation is completed and undergoing continued legal review at HQ INSCOM.

h. ^(U)~~(S//NF)~~ INSCOM Case #04-004. Open CI case.

i. (U) INSCOM Case #04-005. This case involves unauthorized loan of equipment and training of law enforcement personnel on the equipment in violation of Procedure 12, AR 381-10. An AR 15-6 investigation determined Procedure 12, AR 381-10, and paragraph 3-1, AR 500-51, were violated. The investigation is undergoing review at HQ INSCOM.

j. (U) INSCOM Case #04-007. This case involves an activated US Army Reserve warrant officer who allegedly violated AR 600-8-14 for unauthorized possession and use of a DOD contractor identification card, and AR 381-20 for the misuse of his US Army badge and credentials. An AR 15-6 investigation determined the officer obtained the identification card under false pretenses and violated procedures for traveling with a weapon aboard commercial/civilian aircraft. Action has been initiated to remove the officer from the CI program in accordance with paragraph 9-7b, AR 381-20. This case is closed.

k. (U) INSCOM Case #04-008. Open CI case.

l. (U) INSCOM Case #04-009. This case involves the request of telephone transaction records/toll records from telephone companies, via National Security Letter format, which violates Section 2709, Title 18. This statute authorizes only the FBI to request such records for CI purposes. An AR 15-6 investigation is completed and undergoing legal review at HQ INSCOM.

m. (U) INSCOM Case #04-010. This case involves the failure to immediately open a preliminary investigation or full-field CI investigation upon receipt of a SAEDA report which warranted investigation. As a result, a subordinate element believed the case was open and authorized investigative activity (Subject Interview) that exceeded standing investigative authority, violating DA policy and Procedure 14, AR 381-10. An AR 15-6 investigation continues.

n. ^(U)~~(S//NF)~~ INSCOM Case #04-011. This case involves the release, without proper authority, of an Intelligence Information Report (IIR) containing detailed information on a current national intelligence agency employee in violation of paragraph 6-3c, AR

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381-20, which requires proposed IIRs derived from potential or ongoing investigations be approved by the Army Central Control Office (ACCO) prior to release. An AR 15-6 investigation determined paragraph 6-3c, AR 381-20, was violated. Corrective action included a memorandum to the commander of the unit reiterating unit responsibilities and requiring training of unit staff to preclude future occurrences. This case is closed.

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

5. (U) Comments.

a. (U) LTC Steve Jordan remains in Iraq.

b. (U) The ICOO conducted a monthly review of US Army Foreign Counterintelligence Agency (FCA) current operations.

c. (U) Future actions.

(1) (U) We are working to develop a better system for tracking Procedure 15 reporting and follow up reporting in order to meet required timelines. Anticipate full implementation NLT 1 September.

(2) (U) In order to emphasize command involvement in the above system, the INSCOM CG has directed timeliness and proper reporting of Procedure 15 cases to be a topic at the September 2004 INSCOM Commanders Conference. The INSCOM CG has also designated leadership involvement in the Procedure 15 process and timeliness of reporting as FY 05 Inspection Special Emphasis Areas.

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

FOR THE COMMANDER:

//signed W. S. Rogers//
for b3 & b6
Chief of Staff



REPLY TO
ATTENTION OF

~~SECRET//NOFORN//X1~~

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
8826 BEULAH STREET
FORT BELVOIR, VIRGINIA 22060-5246

APR 30 2004

IACS-IO

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

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2004
(U)

1. (U) References:

a. (U) AR 381-10, US Army Intelligence Activities, 1 July 1984.

b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities,
15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Intelligence Oversight Office conducted the following oversight
inspections during the quarter:

- 902d Military Intelligence Group, Fort Meade, Maryland (12-23 January 2004)

- Army Counterintelligence Center, 902d Military Intelligence Group, Fort Meade,
Maryland (14 January 2004)

- Counterintelligence Integrated Analysis Center, 902d Military Intelligence
Group, Fort Meade, Maryland (14 January 2004)

- US Army Foreign Counterintelligence Activity, 902d Military Intelligence Group,
Fort Meade, Maryland (15 January 2004)

- Detachment 13, US Army Foreign Intelligence Activity, 902d Military Intelligence
Group, Fort Meade, Maryland (15 January 2004)

- Detachment 14, US Army Foreign Intelligence Activity, 902d Military Intelligence
Group, Fort Meade, Maryland (15 January 2004)

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23 April 2008

by USAINSCOM FOIPA

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SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2004
(U)

- 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Meade, Maryland (20 January 2004)

- Fort Meade Military Intelligence Detachment, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Meade, Maryland (20 January 2004)

- Investigative Records Repository, 310th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Meade, Maryland (21 January 2004)

- Freedom of Information/Privacy Office, 310th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Meade, Maryland (21 January 2004)

- Cyber Counterintelligence Activity, 310th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Meade, Maryland (21 January 2004)

- 1st Information Operations Command (Land), Fort Belvoir, Virginia (17-20 February 2004)

- Fort Monmouth Military Intelligence Detachment, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Monmouth, New Jersey (29 March 2004)

- Picatinny Arsenal Resident Office, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Picatinny Arsenal, New Jersey (30 March 2004)

- New England Resident Office, A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Devens, Massachusetts (31 March 2004)

b. (U) The INSCOM Intelligence Oversight Office conducted the following staff assistance visits during the quarter:

- Army Operational Activity, Fort Meade, Maryland (9 March 2004)

- US Army Central Personnel Security Clearance Facility, Fort Meade, Maryland (9 March 2004)

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SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2004
(U)

c. (U) The INSCOM Intelligence Oversight Office accomplished the following this quarter:

- Participated in an intelligence oversight presentation to counterintelligence Special Agents of A Company, 308th Military Intelligence Battalion, 902d Military Intelligence Group, on 29 January 2004. These Special Agents support operations of the Federal Bureau of Investigation's (FBI) Joint Terrorism Task Forces (JTTF).

- Conducted a series of meetings with HQ INSCOM Intelligence Oversight (IO) Points of Contact to ensure staff compliance with reference 1b.

- Participated in two monthly case reviews of open CI cases.

- Gave a presentation (with question/answer session) to the Worldwide Sub-Control Office Conference.

- Developed and prepared an intelligence oversight standing operating procedure (SOP) for the INSCOM Intelligence Operations Center.

- Developed and implemented an internal, online office database for status and tracking of Procedure 15 reports.

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

a. (U) INSCOM Case #02-009. Open counterintelligence (CI) case.

b. (U) INSCOM Case #02-011. Open CI case.

c. (U) INSCOM Case #03-009. Open CI case.

d. (U) INSCOM Case #03-011. Open CI case.

e. (U) INSCOM Case #03-014. This case involves a counterintelligence (CI) Special Agent who participated with the FBI in a physical search without CG INSCOM approval as required by Department of the Army. Further review of this case determined the search was for criminal purposes and required Procedure 12, AR 381-10, approval by

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(U)

the Secretary of the Army. An AR 15-6 investigation determined the Special Agent did exceed his authority by participating in the search without approval to do so. The Special Agent was counseled and attended formal training on the types of support that may be provided to the FBI. This case is closed.

f. (U) INSCOM Case #03-015. This case involves a contract employee who allegedly violated Army policy on the use of non-attributable Internet access and possible violation of 18 USC section 1030, fraud and related activity in connection with computers. Investigation by the US Army Criminal Investigation Command (CID) determined the employee did violate 18 USC sections 1030 and 1001, as well as Army policy. The Assistant US Attorney for the Eastern District of Virginia, however, has declined to prosecute. The employee has been terminated by his employer. All personnel associated with this activity were briefed on the use of home computers and on the command's non-attributable Internet policy. The issue will also be a required vignette in all future intelligence oversight training sessions for the unit. The unit commander decided he will not investigate under the provisions of AR 15-6 as it would only duplicate the CID investigation. This case is closed.

g. (U) INSCOM Case #03-018. Open CI case.

h. ~~(S//NF)~~ (U) INSCOM Case #03-020. This case involves several CI Special Agents who allegedly conducted a Subject Interview without authority. A review determined there are also possible violations of AR 381-12, SAEDA, for failure to submit a SAEDA report in this case. An AR 15-6 investigation is completed and undergoing legal review.

i. ~~(S)~~ INSCOM Case #03-021. This case involves unknown persons who allegedly improperly handled an e-mail account of a former US civilian employee in violation of Procedure 5, AR 381-10. The e-mail account was located on a US government computer system. The civilian employee was involved with a foreign national under CI investigation. An AR 15-6 investigation is completed and undergoing legal review.

j. ~~(S//NF)~~ INSCOM Case #04-001. [redacted] b1

[redacted] b1

b1 [redacted] An AR 15-6 investigation is completed which substantiated the allegation.

This case is closed.

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SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2004
(U)

k. (U) INSCOM Case #04-002. This case involves a company grade officer who alleged that members of the chain of command violated the provisions of United States Signals Intelligence Directive (USSID) 18 by intercepting personal wire and wireless communications of the officer. An AR 15-6 investigation did not substantiate the allegation. This case is closed.

l. (U) INSCOM Case #04-003. This case involves two CI Special Agents who visited a US university and made inquiries about attendees at a seminar held there, without prior coordination with the FBI. The visit was prompted by a report from two US Army attendees of the seminar. The attendees' report warranted a report under the provisions of AR 381-12, Subversion and Espionage Directed Against the US Army (SAEDA). An AR 15-6 investigation determined the Special Agents violated AR 381-12, for failure to submit a SAEDA report, and unit policy requiring prior coordination with the FBI before conducting liaison with campus police. The investigation is completed and undergoing legal review.

m. ~~(U//NF)~~ INSCOM Case #04-004. Open CI case.

n. (U) INSCOM Case #04-005. This case involves unauthorized loan of equipment and training of law enforcement personnel on the equipment in violation of Procedure 12, AR 381-10. An AR 15-6 investigation has been initiated.

o. ~~(U//NF)~~ INSCOM Case #04-006. This case involves the failure of several elements to properly report, track, and resolve an espionage allegation against a former US Army Soldier. An AR 15-6 investigation has been requested.

p. (U) INSCOM Case #04-007. This case involves an activated US Army Reserve warrant officer who allegedly violated AR 600-8-14 for unauthorized possession and use of a DOD contractor identification card, and AR 381-20 for the misuse of his US Army badge and credentials. An AR 15-6 investigation has been initiated.

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

5. (U) Comments.

a. (U) LTC Steve Jordan remains in Iraq until May 2004.

b. (U) Beginning next quarter, the INSCOM Intelligence Oversight Office will conduct a monthly review of US Army Foreign Counterintelligence Agency (FCA) current operations.

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2004
(U)

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

FOR THE COMMANDER:

b3 & b6

Chief of Staff

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23 April 2008
by USAINSCOM FOI/PA

Auth para 4-102, DOD 5200-1R

6



REPLY TO
ATTENTION OF

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



19 Apr 04

IACS-IO

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

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2004 (U)

1. (U) References:

- a. (U) AR 381-10, US Army Intelligence Activities, 1 July 1984.
- b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Intelligence Oversight Office conducted the following oversight inspection during the quarter:

- 116th Military Intelligence Group, Fort Gordon, Georgia (7-8 October 2003)

b. (U) The INSCOM Intelligence Oversight Office conducted the following staff assistance visit during the quarter:

- 513th Military Intelligence Brigade, Fort Gordon, Georgia (9 October 2003)

c. (U) The INSCOM Intelligence Oversight Office conducted intelligence oversight training for several US Army Corps of Engineers (USACE) inspectors general on 14 November 2003 as part of their preparation for a USACE organizational inspection program, which includes intelligence oversight as an inspection item of emphasis.

d. (U) The INSCOM Intelligence Oversight Office completed the first full quarter of reviewing every case the Army Central Control Office (ACCO) opens within 72 hours of opening. This was directed by the Commanding General, INSCOM, to address a DAIG

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~~DATE OF SOURCE: 5 AUG 06~~

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SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2004 (U)

finding that INSCOM was not identifying all counterintelligence (CI) investigations of Military Intelligence (MI) personnel which also meet the criteria for reporting under Procedure 15, AR 381-10.

e. (U) The INSCOM Intelligence Oversight Office began compiling major subordinate commands and staffs annual verifications of files per reference 1b. This verification is 80 percent complete.

f. (U) The INSCOM Intelligence Oversight Office initiated a series of meetings, to begin January 2004, with HQ INSCOM Intelligence Oversight (IO) Points of Contact to ensure staff compliance with reference 1b.

g. (U) The INSCOM Intelligence Oversight Office prepared a draft inspection standing operating procedures (SOP) which provides specific guidance to IO inspectors. The final SOP is to be completed not later than 15 February 2004.

h. ^(U)~~(S)~~ As the USAINSCOM action office, the INSCOM Intelligence Oversight Office coordinated, staffed, and finalized the USAINSCOM/USASOC Memorandum of Understanding (MOU) regarding responsibilities during the continuing transition of administrative control (ADCON) and oversight of a sensitive unit. The INSCOM Deputy Commander and the USASOC Deputy Commanding General formally signed the MOU during this quarter.

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

a. (U) INSCOM Case #02-009. Open counterintelligence (CI) case.

b. (U) INSCOM Case #02-011. Open CI case.

c. (U) INSCOM Case #03-004. This case involves a soldier who allegedly conducted physical surveillance of unspecified US persons without prior authorization. The AR 15-6 investigation concluded there were no violations of AR 381-10 procedures. The commander will initiate corrective actions recommended by the investigating officer. This case is closed.

d. (U) INSCOM Case #03-008. CI case is closed.

e. (U) INSCOM Case #03-009. Open CI case.

f. (U) INSCOM Case #03-011. Open CI case.

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SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2004 (U)

g. ~~(S)~~ INSCOM Case #03-013. This case involves a subordinate unit commander who approved, without authority, concealed monitoring and physical surveillance of a US person in support of a Federal Bureau of Investigation (FBI) investigation. The approval level for the use of both special collection techniques resides at HQ INSCOM (Deputy Commander for physical surveillance and Commanding General for concealed monitoring). An AR 15-6 investigation determined the unit commander did exceed his authority in approving the concealed monitoring and physical surveillance. The Commanding General, INSCOM, approved recommended corrective actions, which include reprimand of the unit commander and formalization of the approval process for special collection techniques requiring expeditious handling. This case is closed.

h. (U) INSCOM Case #03-014. This case involves a counterintelligence (CI) Special Agent who participated with the FBI in a physical search without CG INSCOM approval as required by Department of the Army. Further review of this case determined the search was for criminal purposes and required Procedure 12, AR 381-10, approval by the Secretary of the Army. An AR 15-6 investigation determined the Special Agent did exceed his authority by participating in the search without approval to do so. The Special Agent was counseled and will attend formal training on the types of support that may be provided to the FBI.

i. (U) INSCOM Case #03-015. This case involves a contract employee who allegedly violated Army policy on the use of non-attributable Internet access and possible violation of 18 USC section 1030, fraud and related activity in connection with computers. Investigation by the US Army Criminal Investigation Command (CID) continues. Upon completion of the CID investigation, an investigation under the provisions of AR 15-6 will be initiated.

(U)
j. ~~(S//NF)~~ INSCOM Case #03-017. This case involves several CI personnel who allegedly conducted concealed monitoring and physical surveillance beyond the expiration date of original approval, in support of a CI investigation. An informal inquiry determined no violation of special collection techniques as an extension to the original approval date was approved prior to its expiration. The allegation was the result of miscommunication between several elements participating in the CI investigation. This case is closed.

k. (U) INSCOM Case #03-018. Open CI case.

(U)
~~(S//NF)~~ INSCOM Case #03-020. This case involves several CI Special Agents who allegedly conducted a Subject Interview without authority. A review determined there are also possible violations of AR 381-12, SAEDA, for failure to submit a SAEDA report in this case. An AR 15-6 investigation is ongoing.

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m. (U) ~~(S)~~ INSCOM Case #03-021. This case involves unknown persons who allegedly improperly handled an e-mail account of a former US civilian employee in violation of Procedure 5, AR 381-10. The e-mail account was located on a US government computer system. The civilian employee was involved with a foreign national under CI investigation. An AR 15-6 investigation will be conducted.

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

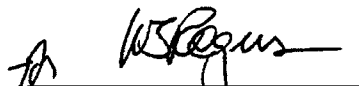
5. (U) Comments.

a. (U) LTC Steve Jordan remains in Iraq until May 2004. SSG Wilson has been alerted for duty in Kuwait (to depart o/a 16 February and return in July 2004).

b. (U) Due to the Global War on Terrorism (GWOT) (resulting in the expected increase of questionable activities), this office will begin the calendar year with a more aggressive oversight program, focusing on better understanding USAINSCOM's operational activities, particularly CI counterterrorism investigations and operations, Information Dominance Centers, and INSCOM non-joint SIGINT efforts.

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

FOR THE COMMANDER:


b3 & b6
Chief of Staff

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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, VA 22060-5246



IACS-IO

14 October 2003

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

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2003
(U)

1. (U) References:

- a. (U) AR 381-10, US Army Intelligence Activities, 1 July 1984.
- b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Intelligence Oversight Office conducted the following oversight inspections during the quarter:

- 66th Military Intelligence Group, Darmstadt, Germany, 14-18 July 2003
- Heidelberg Military Intelligence Detachment, 2d Military Intelligence Battalion, 66th Military Intelligence Group, Heidelberg, Germany, 15 July 2003
- Kaiserslautern Military Intelligence Detachment, 2d Military Intelligence Battalion, 66th Military Intelligence Group, Kaiserslautern, Germany, 15 July 2003
- Stuttgart Military Intelligence Detachment, 2d Military Intelligence Battalion, 66th Military Group, Stuttgart, Germany, 16 July 2003
- Hanau Military Intelligence Detachment, 2d Military Intelligence Battalion, 66th Military Intelligence Group, Hanau, Germany, 17 July 2003
- 2d Military Intelligence Battalion, 66th Military Intelligence Group, Darmstadt, Germany, 17-18 July 2003

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SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2003
(U)

- National Ground Intelligence Center-North, Washington Navy Yard, Washington, DC, 18-19 August 2003
- National Ground Intelligence Center, Charlottesville, Virginia, 20-22 August 2003
- 501st Military Intelligence Brigade, Seoul, Korea, 8-17 September 2003
- 524th Military Intelligence Battalion, 501st Military Intelligence Brigade, Seoul, Korea, 10 September 2003
- 532d Military Intelligence Battalion, 501st Military Intelligence Brigade, Seoul, Korea, 16 September 2003

b. (U) The INSCOM Intelligence Oversight Office conducted the following staff assistance visits during the quarter:

- Detachment 15, US Army Foreign Counterintelligence Activity, 902d Military Intelligence Group, Darmstadt, Germany, 17 July 2003
- Seoul Military Intelligence Detachment, 524th Military Intelligence Battalion, 501st Military Intelligence Brigade, Seoul, Korea, 10 September 2003
- 3d Military Intelligence Battalion, 501st Military Intelligence Brigade, Pyongtaek, Korea, 15 September 2003
- 527th Military Intelligence Battalion, 501st Military Intelligence Brigade, Pyongtaek, Korea, 15 September 2003
- Humphries Military Intelligence Detachment, 524th Military Intelligence Battalion, 501st Military Intelligence Brigade, Pyongtaek, Korea, 15 September 2003

c. (U) The INSCOM Intelligence Oversight Office conducted intelligence oversight training for several Eighth US Army (EUSA) inspectors general and S2s on 9 September 2003 as part of their preparation for an EUSA organizational inspection program, which includes intelligence oversight as an inspection item of emphasis. Training was also conducted for several 501st Military Intelligence Brigade subordinate element Intelligence Oversight Officers.

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

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2003
(U)

a. (U) INSCOM Case #02-009. Open counterintelligence (CI) case.

b. (U) INSCOM Case #02-011. Open CI case.

c. (U) INSCOM Case #02-012. This case involves a soldier who allegedly lost his CI Badge and Credentials (B&Cs), failed to report the loss, and falsified an official report on accountability stating his B&Cs were accounted for when, in fact, he knew they were lost. The AR 15-6 investigation substantiated the allegations. The soldier was issued an administrative Memorandum of Reprimand. This case is closed.

(U)
d. ~~(S//NF)~~ INSCOM Case #02-013. This case involves a soldier who misused Intelligence Contingency Funds (ICF), provided false official statements, and wrongfully disposed of US government property. Investigation corroborated the allegations. The soldier received a formal Letter of Reprimand. The unit took other corrective actions to preclude future recurrence and enhance their intelligence oversight program. This case is closed.

e. (U) INSCOM Case #03-004. This case involves a soldier who conducted physical surveillance of unspecified US persons without prior authorization. The Commander's Inquiry is completed. We await final disposition.

(U)
f. ~~(S//NF)~~ INSCOM Case #03-005. This case involves alleged unauthorized electronic surveillance of non-US persons' electronic mail outside the United States. The AR 15-6 investigation is completed and corroborated the allegation. The personnel involved were counseled and instructed they are not to view or read any electronic mail generated as part of their authorized mission. This case is closed.

g. (U) INSCOM Case #03-006. This case involves a soldier's falsification of a set of counterintelligence (CI) badge and credentials (B&Cs). The AR 15-6 investigation determined the soldier never used the fake B&Cs in an official capacity. The soldier received a Memorandum of Reprimand, was removed from CI investigative status for 90 days, and received remedial training. The fake B&Cs were turned over to ITRADS for destruction. This case is closed.

h. (U) INSCOM Case #03-007. CI case is closed.

i. (U) INSCOM Case #03-008. Open CI case.

j. (U) INSCOM Case #03-009. Open CI case.

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SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2003
(U)

k. (U) INSCOM Case #03-010. CI case is closed.

l. (U) INSCOM Case #03-011. Open CI case.

m. (U) INSCOM Case #03-012. This case involves a soldier who allegedly compromised a CI investigation by conducting a subject interview without authority. The AR 15-6 investigation substantiated the soldier conducted the interview, but did not substantiate that the investigation was compromised. The soldier was issued a local-filed Letter of Reprimand and his CI B&Cs were suspended for six months. This case is closed.

(U) ~~(S//NF)~~ n. INSCOM Case #03-013. This case involves a subordinate unit commander who approved, without authority, concealed monitoring and physical surveillance of a US person in support of a Federal Bureau of Investigation (FBI) investigation. The approval level for the use of both special collection techniques resides at HQ INSCOM (Deputy Commander for physical surveillance and Commanding General for concealed monitoring). An investigation under the provisions of AR 15-6 continues.

o. (U) INSCOM Case #03-014. This case involves a soldier who participated with the FBI in a physical search without CG INSCOM approval as required by Department of the Army. An investigation under the provisions of AR 15-6 continues.

p. (U) INSCOM Case #03-015. This case involves a contract employee who allegedly violated Army policy on the use of non-attributable Internet access and possible violation of 18 USC section 1030, fraud and related activity in connection with computers. The US Army Criminal Investigation Command (CID) is conducting an investigation. Upon completion of the CID investigation, an investigation under the provisions of AR 15-6 will be initiated.

4. Suggestions for improvement of the oversight system: None.

5. The INSCOM point of contact is Ms. Benton, STU-III CML 703-706-2689.

Regraded UNCLASSIFIED on
23 April 2008
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Auth para 4-102, DOD 5200-1R

b3 & b6

Director, Command Oversight Office



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



IACS-IO

8 July 2003

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

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2003 (U)

1. (U) References:

- a. (U) AR 381-10, US Army Intelligence Activities, 1 July 1984.
- b. (U) INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. (U) Significant oversight activities undertaken:

a. (U) The INSCOM Intelligence Oversight Office conducted the following oversight inspections during the quarter:

- 204th Military Intelligence Battalion, 513th Military Intelligence Brigade, Fort Bliss, Texas, 21-23 April 2003
- 500th Military Intelligence Group, Camp Zama, Japan, 5-14 May 2003
- Asian Studies Detachment, 500th Military Intelligence Group, Camp Zama, Japan, 6 May 2003
- COMTECH-J, 500th Military Intelligence Group, Camp Zama, Japan, 6 May 2003
- Counterintelligence Detachment Japan (CI Det-J), 500th Military Intelligence Group, Camp Zama, Japan, 6 May 2003
- Zama Field Office, 500th Military Intelligence Group, Camp Zama, Japan, 7 May 2003

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~~DATE OF SOURCE: 5 AUG 98~~

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23 April 2008
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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2003 (U)

- Yokohama Field Office, 500th Military Intelligence Group, Yokohama, Japan,
7 May 2003

- Security Liaison Detachment, 500th Military Intelligence Group, Tokyo, Japan,
8 May 2003

- Kure Field Office, 500th Military Intelligence Group, Kure, Japan, 9 May 2003

- 403d Military Intelligence Detachment, 500th Military Intelligence Group,
Misawa, Japan, 12 May 2003 and 3-10 June 2003

b. (U) The INSCOM Intelligence Oversight Office participated in a Joint National Security Agency Inspector General inspection of the Misawa Cryptologic Operations Center, Misawa, Japan, 2-13 June 2003.

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

a. (U) INSCOM Case #02-009. Open counterintelligence (CI) case.

b. (U) INSCOM Case #02-011. Open CI case.

c. (U) INSCOM Case #02-012. This case involves a soldier who failed to report the loss of his CI badge and credentials (B&Cs) and deliberately falsified an accountability report for said B&Cs. As a result of the investigation into this matter, the soldier was issued an administrative Memorandum of Reprimand. The unit also took corrective actions to improve procedures to preclude future occurrences. This case is closed.

d. ^(U) ~~(S//NF)~~ INSCOM Case #02-013. This case involves two soldiers who misused Intelligence Contingency Funds (ICF), provided false official statements, and wrongfully disposed of US government property. An investigation was conducted. We await final disposition of this case.

e. (U) INSCOM Case #03-004. This case involves a soldier who conducted physical surveillance of unspecified US persons without prior authorization. The unit is conducting a Commander's Inquiry into the matter.

f. ^(U) ~~(S//NF)~~ INSCOM Case #03-005. This case involves alleged unauthorized electronic surveillance of non-US persons' electronic mail outside the United States. The unit is conducting an AR 15-6 investigation into the matter.

g. (U) INSCOM Case #03-006. This case involves a soldier's falsification of a set of CI B&Cs. The unit is conducting an AR 15-6 investigation into the matter.

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23 April 2008
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IACS-IO

SUBJECT: Intelligence Oversight Activities Report, Third Quarter, Fiscal Year 2003 (U)

- h. (U) INSCOM Case #03-007. Open CI case.
- 4. Suggestions for improvement of the oversight system: None.
- 5. The INSCOM point of contact is Ms. Benton, STU-III CME 703-706-2689.

b3 & b6

Director, Command Oversight Office

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23 April 2008
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IACS-IO

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

4 April 2003



MEMORANDUM FOR INSPECTOR GENERAL, DEPARTMENT OF THE ARMY,
ATTN: SAIG-IO, 1700 ARMY PENTAGON, WASHINGTON DC 20100-1700

SUBJECT: Intelligence Oversight Activities Report, Second Quarter, Fiscal Year 2003

1. References:

- a. AR 281-10, US Army Intelligence Activities, 1 July 1984.
- b. INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. This report covers the second quarter of FY 2003 and is provided in accordance with the provisions of 1a.

3. Significant oversight activities undertaken: The INSCOM Command Oversight Office did not conduct any Intelligence Oversight inspections during this quarter. This office is now performing Intelligence Oversight inspections in conjunction with the schedule established by the INSCOM IG for the Command's Organizational Inspection Program (OIP). This office acted as the INSCOM primary point of contact and facilitator for the transfer of a sensitive activity.

4. During the quarter, one Procedure 15, INSCOM number 03-001, was open/closed. Report was forwarded to SAIG-IO on 13 Feb 03.

5. The following Procedure 15s are still open.

- a. Case 02-009. This is an open CI case.
- b. Case 02-011. This is an open CI case.

c. Cases 02-012 and 02-013. These cases were subject to a new AR 15-6 investigation due to questions that came up during the review of the original AR 15-6 investigation. Due to the operational mission of the elements involved, final determination has not been finalized.

6. The INSCOM points of contact for this report are Mr. R. Garrett, CML 703-706-1642 or Ms. D. Benton, CML 702-706-2689.

b3 & b6

Director, Command Oversight Office



REPLY TO
ATTENTION OF

IACS-IO

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



9 January 2003

MEMORANDUM FOR INSPECTOR GENERAL, DEPARTMENT OF THE ARMY,
ATTN: SAIG-IO, 1700 ARMY PENTAGON, WASHINGTON, DC 2010-1700

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2003

1. References:

a. AR 381-10, US Army Intelligence Activities, 1 July 1984.

b. INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. The report covers the first quarter of FY 2003 and is provided in accordance with the provisions of reference 1a.

3. Significant oversight activities undertaken: The INSCOM Intelligence Oversight Office did not conduct any oversight inspections during this quarter. This office did establish a proposed inspection schedule for FY 2003.

4. Identification of unlawful or improper activities discovered and/or reported:

a. Case #02-009. Open CI case.

b. Case #02-011. Open CI case.

c. Case #02-012. An AR 15-6 investigation is being conducted to determine the circumstances which resulted in the loss of official Badge and Credentials and subsequent misconduct by a deployed soldier. This matter was reported to SAIG-IO on 21 Nov 02.

d. Case #02-013. An AR15-6 investigation is being conducted to determine if ICF was improperly used by soldiers. The investigation is also being used to determine if government property was improperly disposed.

5. Suggestions for improvement of the oversight system: This office has inquired several times to Ms. b6 DAMI-CDC, concerning the revision/updating of AR 381-10. Inquiries will continue until draft is finalized and signed.

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2003

6. The INSCOM points of contact for this report are SGT D. Wilson, CML 703-706-1776, Ms. D. Benton, CML 703-706-2689, or Mr. R. Garrett, CML 703-706-1642.

b3 & b6

Director, Command Oversight Office



REPLY TO
ATTENTION OF

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



IACS-IO (381-10b)

~~SECRET~~
OCT 15 2002

MEMORANDUM FOR INSPECTOR GENERAL, DEPARTMENT OF THE ARMY, ATTN:
SAIG-IO, 1700 ARMY PENTAGON, WASHINGTON, DC 20310-1700

SUBJECT: Intelligence Oversight Activities Report, Fourth Quarter, Fiscal Year 2002

1. References:

- a. AR 381-10, US Army Intelligence Activities, 1 July 1984.
- b. INSCOM Supplement 2 to AR 381-10, US Army Intelligence Activities, 15 October 1993.

2. This report covers the fourth quarter of FY 02 and is provided in accordance with the provisions of reference la.

3. Significant oversight activities undertaken: The INSCOM Intelligence Oversight Office conducted the following oversight inspections during the quarter:

- a. Rocky Mountain Resident Office, Company C, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Carson, Colorado, 7 August 2002.
- b. Fort Lewis Resident Office, Company C, 308th Military Intelligence Battalion, 902d Military Intelligence Group, Fort Lewis, Washington, 9 August 2002.
- c. Intelligence Support Element-Lewis, 205th Military Intelligence Battalion, 500th Military Intelligence Group, Fort Lewis, Washington, 9 August 2002.
- d. Alaska Resident Office, 205th Military Intelligence Battalion, 500th Military Intelligence Group, Fort Richardson, Alaska, 12 August 2002.
- e. 205th Military Intelligence Battalion, 500th Military Intelligence Group, Fort Shafter, Hawaii, 14-16 August 2002.

4. Identification of unlawful or improper activities discovered and/or reported:

- a. Case # 02-004. The results of an AR 15-6 investigation conducted by the Commander, 66th Military Intelligence Group (MIGP), revealed that a DA civilian did disobey her supervisor's directive. She was issued a memorandum of reprimand to be placed in her local

personnel folder. No further action was contemplated. The final report was submitted on 5 August 2002 under the provisions of reference 1a.

b. Case # 02-007. Referred

Referred

Referred

The Commander, 308th MI BN initiated an AR 15-6 investigation of the incident. The investigation revealed that the two special agents did violate Procedure 9, AR 381-10, by participating in the physical surveillance without obtaining concurrence of the CG, INSCOM. As a result of the findings, the agents were formally counseled by the Commander and additional written policy guidance was developed. This case is closed.

c. Case # 02-008. Referred

Referred

Referred

This is a violation of Procedure 14, AR 381-10. As a result of the incident, the Commander, 902d MI GRP will develop proper policy guidance to ensure that prior notification and appropriate documentation is provided for review at both INSCOM and DA levels. This case is closed.

d. Case # 02-009. Open CI case.

e. Case # TDN 02-01. Report of Alleged Questionable Activity of two soldiers deployed to Latin America. As a result of the incident, the Commander issued both soldiers AR-15 punishment.

5. Suggestions for improvement of the oversight system: Continue to ensure timely responses for 30 day updates on open Procedure 15 cases from subordinate units.

6. The INSCOM points of contact for this report are SGT Wilson, Intelligence Oversight NCO, CML 703-706-1776 and Ms. Debbi Benton, Intelligence Oversight Officer, CML 703-706-2689.

b3 & b6

Director, INSCOM Command Oversight Office



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:

JUL 01 2008

Freedom of Information/
Privacy Office

Ms. Marcia Hofmann
Electronic Frontier Foundation
454 Shotwell Street
San Francisco, California 97110

Dear Ms. Hofmann:

Coordination has been completed and we have been informed by the U.S. Army Crime Records Center (USACRC) that their information is releasable to you. To aid you in identifying the USACRC information, we have bracketed it in red.

Additionally, we are still 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.

If you have any questions regarding this action, feel free to contact this office at 1-866-548-5651 (Press 2Press 9), or email the INSCOM FOIA office at: INSCOM_FOIA_ServiceCenter@mi.army.mil and refer to case #619F-08.

Sincerely,

for Joanne B. B. B.
Susan J. Butterfield
Director

Freedom of Information/Privacy Office
Investigative Records Repository

Enclosure

IACO

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

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. (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 US Military Police and Host Nation Police, the agents said they were on-duty military intelligence special agents and conducting an investigation. One agent showed his CI badge and credentials. It was determined the agents

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were not on duty. They were arrested and charged with violating curfew and obstructing justice. 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

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

IACO

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

y. (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 is en route back to home station and will provide an update report on findings and proposed corrective actions within 30 days.

z. ^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. DIA will be so informed. Formal Procedure 15 closure will be completed by the end of January 2007 and reported as closed in the next quarterly report.

aa. (U) INSCOM Case #06-030. This case involves CI special agents in a drinking establishment during curfew hours. When confronted by US Military Police and Host Nation Police, the agents said they were on-duty military intelligence special agents and conducting an investigation. One agent showed his CI badge and credentials. It was determined the agents were not on duty. They were arrested and charged with violating curfew and obstructing justice. An AR 15-6 investigation determined the one agent violated paragraph 9-7, AR 381-20, and both agents violated Procedure 14, AR 381-10. A final report on this case will be submitted in January 2007 and reported as closed in the next quarterly report.

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:

//original signed//
GREGG C. POTTER
Colonel, MI
Deputy Commander



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:

JUL 10 2008

Freedom of Information/
Privacy Office

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

Dear Ms. Hofmann:

This responds to your appeal of July 8, 2008, appealing our letter of May 8, 2008. Your request was received in this office on July 8, 2008.

Your appeal and a copy of this letter have been forwarded through the Department of the Army, Deputy Chief of Staff, G2, to the Secretary of the Army, Office of the General Counsel, for appropriate action and direct reply to you. For your information, the address is:

Office of the General Counsel
104 Army Pentagon
Room 2E725
Washington, DC 20310-0104

We apologize but page 49 was inadvertently left out of the records we forwarded to you on May 8, 2008. We have reviewed this page, determined it no longer warrants security classification and it is enclosed.

A second search will be conducted at other elements of our command for records pertaining to your request. We will inform you of the results upon completion of our coordination.

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 #639F-08.

Sincerely,

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

Enclosure

IACS-IO

SUBJECT: Intelligence Oversight Activities Report, First Quarter, Fiscal Year 2005 (U)

i. (U) INSCOM Case #04-018. This case involves the wrongful dissemination of US person and counterintelligence investigative information. The information was posted on a classified computer system; it was subsequently removed from the system. An AR 15-6 investigation found no controls in place to ensure information was disseminated within proper channels. The investigation recommended implementation of better procedures, clearer technical guidance, and periodic training of all personnel, which the commander implemented. This case is closed.

j. (U) INSCOM Case #04-019. CI case is closed.

k. ^(U) ~~(S//NF)~~ INSCOM Case #04-020. This case involves the conduct of unauthorized investigative activity in CONUS without authority to do so and failure to report information reportable under AR 381-12, SAEDA, in a timely manner. An AR 15-6 investigation has been completed and is undergoing legal review.

l. (U) INSCOM Case #04-021. This case involves unauthorized collection of US person information, which was subsequently used in a TALON report, and the conduct of unauthorized investigative activity in CONUS without authority to do so. An AR 15-6 investigation has been completed and is undergoing legal review.

m. ^(U) ~~(S//NF)~~ INSCOM Case #04-022. This case involves unauthorized collection of US person information. Based on a request from a foreign government agency, a search for information on a US person was conducted on US Government computer systems without authority to do so. An AR 15-6 investigation substantiated the allegation. The investigation recommended a review of business practices, several individuals be counseled, and that all US person information be destroyed, which the commander implemented. This case is closed.

n. (U) INSCOM Case #05-001. This case involves misuse of an individual's official US government position while deployed. The individual approached an official foreign government contact and requested he use his influence to delete a traffic citation. The individual was relieved of his duties and reassigned. This case is closed.

o. ^(U) ~~(S//NF)~~ INSCOM Case #05-002. This case involves inadvertent imaging of a US location outside a US military installation. Appropriate corrective actions were taken. This case is closed.

p. ^(U) ~~(S//NF)~~ INSCOM Case #05-003. This case involves providing information to a foreign counterintelligence liaison contact, while deployed, which resulted in the alleged