



~~SECRET//NOFORN//X1~~  
INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202

JAN 18 2002

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—First  
Quarter, FY 2002 (U)

(U) As required in DoD Regulation 5240.1-R,  
"Proceedings Governing the Activities of DoD Intelligence  
Components That Affect United States Persons," I am  
providing my office's quarterly intelligence oversight  
report for the first quarter, FY 2002.

(U) New Reports of Questionable Activities Reported during  
the First Quarter, FY 2002

(U) None.

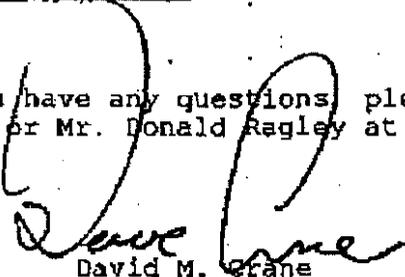
(U) Updates of Previously Reported Cases

~~(S//NF)~~ We received a DoD Hotline complaint of  
intelligence irregularities at the National Air  
Intelligence Center (NAIC). The complaint alleged that the  
NAIC may have contracted for services to collect  
intelligence or perform activities which the NAIC could not  
legally perform itself, in contravention of law, policy or  
regulation. Since the complaint involved a member of the  
U.S. Marine Corps, it was forwarded to the Marine Corps  
Inspector General. The Marine Corps Inspector General  
completed its report and forwarded a copy to the DoD  
Hotline. The DoD Hotline is reviewing the report.

(U) Other Matters of Interest

(U) None.

(U) Should you have any questions, please contact me  
at (703) 604-8812, or Mr. Donald Ragley at (703) 604-8896.

  
David M. Crane  
Director  
Office of Intelligence Review

Derived from: Multiple Sources  
Date Most Recent Source: 10 August 00  
Declassify on: X1 and X6

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307



~~SECRET//NOFORN//X1~~

INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

AUG 3 2001

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Third  
Quarter, FY 2001 (U)

(U) As required in DoD Regulation 5240.1-R,  
"Proceedings Governing the Activities of DoD Intelligence  
Components That Affect United States Persons," I am  
providing my office's quarterly intelligence oversight  
report for the third quarter, FY 2001.

(U) New Reports of Questionable Activities Reported during  
the Third Quarter, FY 2001

(U) None.

(U) Updates of Previously Reported Cases

~~(S//NF)~~ We received a DoD Hotline complaint of  
intelligence irregularities at the National Air  
Intelligence Center (NAIC). The complaint alleged that the  
NAIC may have contracted for services to collect  
intelligence or perform activities which the NAIC could not  
legally perform itself, in contravention of law, policy or  
regulation. The complaint was originally forwarded to the  
Inspector General, U.S. Air Force. However, as the  
complaint involved a member of the U.S. Marine Corps, the  
complaint was forwarded to the Marine Corps Inspector  
General. Their review is ongoing. During the course of  
the investigation by the Air Force Inspector General, it  
appeared that the investigation might have inappropriately  
compromised the identity of the complainant in  
contravention of Inspector General procedures. The DoD  
Hotline investigated this issue and found no impropriety.

(U) We received a DoD Hotline complaint of  
intelligence oversight irregularities at the U.S. Army  
Intelligence and Security Command (INSCOM). The complaint  
alleged that INSCOM personnel may have violated policy and  
procedure through the conduct of surveillance of U.S.  
persons by monitoring demonstrations against the World  
Trade Organization staged in April 2000 in Washington, D.C.

Derived from: Multiple Sources  
Date Most Recent Source: 10 August 00  
Declassify on: X1 and X6

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308

The complaint was forwarded to the IG, Department of the Army, for investigation. The IG issued its report in January 2001 and concluded that the allegations were unsubstantiated. This issue is considered closed.

(U) Other Matters of Interest

(U) None.

(U) Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Magley at (703) 604-8896.

*Donald A. Magley*  
for David M. Crane  
Director  
Office of Intelligence Review



~~SECRET//NOFORN//X1~~  
INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202

APR 17 2001

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report--Second  
Quarter, FY 2001 (U)

(U) As required in DoD Regulation 5240.1-R,  
"Proceedings Governing the Activities of DoD Intelligence  
Components That Affect United States Persons," I am  
providing my office's quarterly intelligence oversight  
report for the second quarter, FY 2001.

(U) New Reports of Questionable Activities Reported during  
the Second Quarter, FY 2001

(U) None.

(U) Updates of Previously Reported Cases

(U) We received a copy of a draft article for  
publication in the National Guard magazine that highlighted  
potential violations of Executive Order 12333 and the Posse  
Comitatus Act. We forwarded the article to the Inspector  
General, The Joint Staff, for their review and action. On  
March 27, 2001, the Inspector General, The Joint Staff,  
reported that the assertions and allegations in the  
National Guard article were all investigated in a prior  
investigation that was completed in December 2000. Actions  
were taken to address deficiencies noted. This issue is  
considered closed.

~~(S//NF)~~ We received a DoD Hotline complaint of  
intelligence oversight irregularities at the Joint Warfare  
Analysis Center (JWAC). The complaint alleged that JWAC  
personnel may have violated the above referenced directive  
through the conduct of unauthorized clandestine  
intelligence collection activities and violations of  
security procedures. The complaint was forwarded to the  
Inspector General, U.S. Joint Forces Command, (IG, JFCOM)  
for investigation. The IG, JFCOM, issued its report on  
December 21, 2000, and concluded that the allegations were  
unsubstantiated. The DoD Hotline case is closed.

Derived from: Multiple Sources  
Date Most Recent Source: 30 May 00  
Declassify on: X1 and X6

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310

~~(S//NF)~~(b)(1)

(b)(1)

(U) We received a DoD Hotline complaint of intelligence oversight irregularities at the U.S. Army Intelligence and Security Command (INSCOM). The complaint alleged that INSCOM personnel may have violated policy and procedure through the conduct of surveillance of U.S. persons by monitoring demonstrations against the World Trade Organization staged in April 2000 in Washington, D.C. The complaint was forwarded to the IG, Department of the Army, for investigation. The IG issued its report in January 2001 and concluded that the allegations were unsubstantiated. Disposition of the complaint is pending final review by the DOD Hotline.

~~(S//NF)~~(b)(1)

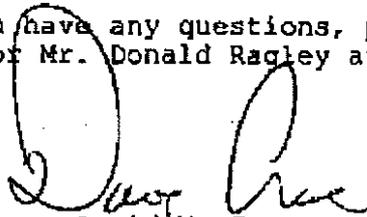
(b)(1)

(U) Other Matters of Interest

(U) None.

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(U) Should you have any questions, please contact me  
at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.



David M. Crane  
Director  
Office of Intelligence Review

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312



~~SECRET//NOFORN//SI~~  
INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

APR 29 2002

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Second  
Quarter, FY 2002 (U)

(U) As required in DoD Regulation 5240.1-R,  
"Proceedings Governing the Activities of DoD Intelligence  
Components That Affect United States Persons," I am  
providing my office's quarterly intelligence oversight  
report for the second quarter, FY 2002.

(U) New Reports of Questionable Activities Reported during  
the Second Quarter, FY 2002

(U) None.

(U) Updates of Previously Reported Cases

~~(S//NF)~~ We received a DoD Hotline complaint of  
intelligence irregularities at the National Air  
Intelligence Center (NAIC). The complaint alleged that the  
NAIC may have contracted for services to collect  
intelligence or perform activities which the NAIC could not  
legally perform itself, in contravention of law, policy or  
regulation. Since the complaint involved a member of the  
U.S. Marine Corps, it was forwarded to the Marine Corps  
Inspector General. The Marine Corps Inspector General  
completed its report and forwarded a copy to the DoD  
Hotline. The DoD Hotline has reviewed the report. The  
allegations were unsubstantiated and the case is closed.

(U) Other Matters of Interest

(U) None.

(U) Should you have any questions, please contact me  
at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

David M. Crane  
Director  
Office of Intelligence Review

Derived from: Multiple Sources  
Date Most Recent Source: 10 August 00  
Declassify on: X1 and X6

~~SECRET//NOFORN//SI~~

EFF

313



INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

JAN 12 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—First Quarter, FY 2006

As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the first quarter, FY 2006.

New Reports of Questionable Activities Reported during the First Quarter, FY 2006

None.

Updates of Previously Reported Cases

None.

Other Matters of Interest

None.

Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

Shelton R. Young  
Deputy Inspector General  
for Intelligence

EFF

314



INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

JUL 22 2005

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Third Quarter, FY 2005

As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the third quarter, FY 2005.

New Reports of Questionable Activities Reported during the Third Quarter, FY 2005

None.

Updates of Previously Reported Cases

The Defense Criminal Investigative Service completed its investigative assistance to your office on the allegation of illegal intelligence activity referred by the Army Inspector General and the Defense Intelligence Agency Inspector General.

Other Matters of Interest

None.

Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

*for Seltzer Young*  
Thomas F. Gimble  
Deputy Inspector General  
for Intelligence

EFF

315



INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

NOV 1 2005

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Fourth Quarter, FY 2005

As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the fourth quarter, FY 2005.

New Reports of Questionable Activities Reported during the Fourth Quarter, FY 2005

None.

Updates of Previously Reported Cases

None.

Other Matters of Interest

None.

Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

Shelton R. Young  
Acting Deputy Inspector General  
for Intelligence

EFF

316



INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

MAR 31 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Second Quarter, FY 2006

As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the second quarter, FY 2006.

New Reports of Questionable Activities Reported during the Second Quarter, FY 2006

None.

Updates of Previously Reported Cases

None.

Other Matters of Interest

None.

Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

Shelton R. Young  
Deputy Inspector General  
for Intelligence



INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

AUG 31 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Third Quarter, FY 2006

As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the third quarter, FY 2006.

New Reports of Questionable Activities Reported during the Third Quarter, FY 2006

None.

Updates of Previously Reported Cases

None.

Other Matters of Interest

None.

Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

*Donald A. Ragley*  
for Shelton R. Young  
Deputy Inspector General  
for Intelligence



INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

OCT - 4 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Fourth Quarter, FY 2006

As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the fourth quarter, FY 2006.

New Reports of Questionable Activities Reported during the Fourth Quarter, FY 2006

None.

Updates of Previously Reported Cases

None.

Other Matters of Interest

None.

Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

*Shelton Young*

Shelton R. Young  
Deputy Inspector General  
for Intelligence



INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

FEB 20 2007

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report--First Quarter, FY 2007

As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the first quarter, FY 2007.

New Reports of Questionable Activities Reported

None.

Updates of Previously Reported Cases

None.

Descriptions of Intelligence-related Activities that Violate Law, Regulation, or Policy

None.

List of Intelligence Oversight Inspections Conducted

None.

Substantive Changes to the Intelligence Oversight Program

None.

Changes to Published Directives or Policies

None.

Other Matters

None.

Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

*Donald A. Ragley*  
for Shelton R. Young  
Deputy Inspector General  
for Intelligence

EFF

320



~~SECRET~~  
INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

NOV - 1 2007

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Fourth Quarter, FY 2007 (U)

(U) As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the fourth quarter, FY 2007.

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

(U) New Reports of Questionable Activities Reported

[Redacted]

(U) Updates of Previously Reported Cases

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

1. ~~(U) SECRET~~

[Redacted]

~~(U) SECRET~~

[Redacted]

~~(U) SECRET~~

[Redacted]

Derived from: NSA/CSSM 1-52  
Dated: 20070108  
Declassify On: 20320108

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

~~SECRET~~

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321



2. ~~(S//NF)~~ On February 22, 2007, we announced a "Review of a Possible Procedure 15 Violation" (Project No. D2007-DIR(TO1-0150). The objective was to determine whether a DoD employee violated (b)(1)

(b)(1)

(b)(1)

We also determined whether the activity and associated logistics were appropriate and approved.

~~(S//NF)~~ This project is the result of an issue previously referred to your office. (b)

(b)(1), (b)(7)(C), (b)(7)(F)



~~(U//FOUO)~~ This review is ongoing. We anticipate issuing a final report in the first quarter of FY 2008.

(U) Descriptions of Intelligence-related Activities that Violate Law, Regulation, or Policy

(U) None.

(U) List of Intelligence Oversight Inspections Conducted

(U) None.

(U) Substantive Changes to the Intelligence Oversight Program

(U) None.

(U) Changes to Published Directives or Policies

(U) None.

(U) Other Matters

(U) None.

(U) Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

Shelton R. Young  
Deputy Inspector General  
for Intelligence



~~SECRET//NOFORN~~  
INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

JAN 22 2008

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—First Quarter, FY 2008 (U)

(U) As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the first quarter, FY 2008.

(U) New Reports of Questionable Activities Reported

None.

(U) Updates of Previously Reported Cases

(S//NF) On February 22, 2007, we announced a "Review of a Possible Procedure 15 Violation" (Project No. D2007-DINTDI-0156). The objective was to determine whether a DoD employee violated (b)(1)

(b)(1)

(b)(1)

We also determined whether the activity and associated logistics were appropriate and approved.

(S//NF) This project is the result of an issue previously referred to your office. (b)

(b)(1),(b)(7)(C),(b)(7)(F)

(U//FOUO) This review is ongoing. We anticipate issuing a final report in the second quarter of FY 2008.

(U) Descriptions of Intelligence-related Activities that Violate Law, Regulation, or Policy

(U) None.

(U) List of Intelligence Oversight Inspections Conducted

(U) None.

Derived from: DIA/DJI Security Classification Guide  
Dated: October 2004  
Declassify On: MR20330122

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323

~~SECRET//NOFORN~~

(U) Substantive Changes to the Intelligence Oversight Program

(U) None.

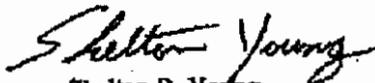
(U) Changes to Published Directives or Policies

(U) None.

(U) Other Matters

(U) None.

(U) Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.



Shelton R. Young  
Deputy Inspector General  
for Intelligence

~~SECRET//NOFORN~~

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324



~~SECRET//NOFORN~~  
 INSPECTOR GENERAL  
 DEPARTMENT OF DEFENSE  
 400 ARMY NAVY DRIVE  
 ARLINGTON, VIRGINIA 22202-4704

APR 17 2007

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
 (INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Second Quarter, FY 2007 (U)

(U) As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the second quarter, FY 2007.

(U) New Reports of Questionable Activities Reported

(U) During this period we initiated efforts on three projects related to questionable intelligence activities.

1. (U//~~FOUO~~) (b)(3)-P.L. 86-36  
 (b)(3)-P.L. 86-36

(U//~~FOUO~~) (b)(3)-P.L. 86-36  
 (b)(3)-P.L. 86-36

2. (S//~~FOUO~~) On February 22, 2007, we announced a "Review of a Possible Procedure 15 Violation" (Project No. D2007-DINST1-0150). The objective is to determine whether a DoD employee violated (b)(1)

(b)(1) We will also determine whether the activity and associated logistics were appropriate and approved.

(S//~~FOUO~~) This project is the result of an issue previously referred to your office (b)(1), (b)(7)(C), (b)(7)(F)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

3. ~~(S//NF)~~(b)(1)

(b)(1)

(U) Updates of Previously Reported Cases

(U) No previous cases.

(U) Descriptions of Intelligence-related Activities that Violate Law, Regulation, or Policy

(U) None.

(U) List of Intelligence Oversight Inspections Conducted

(U) None.

(U) Substantive Changes to the Intelligence Oversight Program

(U) None.

(U) Changes to Published Directives or Policies

(U) None.

(U) Other Matters

(U) None.

(U) Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

*Shelton Young*  
Shelton R. Young  
Deputy Inspector General  
for Intelligence

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326



~~SECRET//NOFORN~~  
 INSPECTOR GENERAL  
 DEPARTMENT OF DEFENSE  
 400 ARMY NAVY DRIVE  
 ARLINGTON, VIRGINIA 22202-4704

JUL 11 2007

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
 (INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Third Quarter, FY 2007 (U)

(U) As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the third quarter, FY 2007.

(U) New Reports of Questionable Activities Reported

(U) During this period we have not initiated any new efforts related to questionable intelligence activities.

(U) Updates of Previously Reported Cases

1. (U//~~FOUO~~) (b)(3)-P.L. 86-36  
 (b)(3)-P.L. 86-36

(U//~~FOUO~~) (b)(3)-P.L. 86-36  
 (b)(3)-P.L. 86-36

(U//~~FOUO~~) This review is ongoing. We have completed site visits and anticipate issuing a final report in the fourth quarter of FY 2007.

2. (S//~~FOUO~~) On February 22, 2007, we announced a "Review of a Possible Procedure 15 Violation" (Project No. D2007-~~XXXXXXXXXX~~). The objective is to determine whether a DoD employee violated (b)(1)

(b)(1) We will also determine whether the activity and associated logistics were appropriate and approved.

(S//~~FOUO~~) This project is the result of an issue previously referred to your office (b)

(b)(1), (b)(7)(C), (b)(7)(F)

~~SECRET//NOFORN~~

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327

~~SECRET//NOFORN~~

(b)(1),(b)(7)(C),(b)(7)(F)

(U//~~FOUO~~) This review is ongoing. We anticipate issuing a final report in the fourth quarter of FY 2007.

3. (S//~~FOUO~~) (b)(1)

(b)(1)

(U//~~FOUO~~) On June 19, 2007, the Acting Assistant to the Secretary of Defense (Intelligence Oversight) responded to the referral and determined that there were no questionable intelligence activities committed by the DoD personnel involved in the meeting(s). He did, however, refer a recommendation made by the Countersintelligence Field Activity associated with the incident to the Under Secretary for Defense for Intelligence for action. This closes out this case.

(U) Descriptions of Intelligence-related Activities that Violate Law, Regulation, or Policy

(U) None.

(U) List of Intelligence Oversight Inspections Conducted

(U) None.

(U) Substantive Changes to the Intelligence Oversight Program

(U) None.

(U) Changes to Published Directives or Policies

(U) None.

(U) Other Matters

(U) None.

(U) Should you have any questions, please contact me at (703) 604-8812 or Mr. Donald Ragley at (703) 604-8896.

  
Shelton R. Young  
Deputy Inspector General  
for Intelligence

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~~SECRET//NOFORN~~

INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VIRGINIA 22202-4704

APR 17 2008

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE  
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Intelligence Oversight Report—Second Quarter, FY 2008 (U)

(U) As required in DoD Regulation 5240.1-R, "Proceedings Governing the Activities of DoD Intelligence Components That Affect United States Persons," I am providing my office's quarterly intelligence oversight report for the second quarter, FY 2008.

(U) New Reports of Questionable Activities Reported

None.

(U) Updates of Previously Reported Cases

(S//NF) On February 22, 2007, we announced a "Review of a Possible Procedure 15 Violation" (Project No. D2007-DIM/TI1.0150). The objective was to determine whether a DoD employee violated (b)(1)

(b)(1)

(b)(1)

We also determined whether the activity and associated logistics were appropriate and approved.

(S//NF) This project is the result of an issue previously referred to your office (b)

(b)(1), (b)(7)(C), (b)(7)(F)

(U//FOUO) This review is ongoing. We anticipate issuing a final report in the third quarter of FY 2008.

(U) Descriptions of Intelligence-related Activities that Violate Law, Regulation, or Policy

(U) None.

(U) List of Intelligence Oversight Inspections Conducted

(U) None.

Derived from: DIA/DHS Security Classification Guide  
Dated: October 2004  
Declassify On: MR20330122

~~SECRET//NOFORN~~

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328

~~SECRET//NOFORN~~

(U) Substantive Changes to the Intelligence Oversight Program

(U) None.

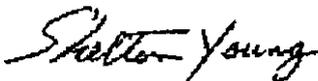
(U) Changes to Published Directives or Policies

(U) None.

(U) Other Matters

(U) None.

(U) Should you have any questions, please contact me at (703) 604-8812 or Mr. William Rainey at (703) 604-8873.



Shelton R. Young  
Deputy Inspector General  
for Intelligence

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330