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**INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
4800 MARK CENTER DRIVE
ALEXANDRIA, VIRGINIA 22231**

SEP 08 2015

MEMORANDUM FOR UNDER SECRETARY OF DEFENSE FOR INTELLIGENCE

**SUBJECT: Investigative Results of a Questionable Intelligence Activity
(Report Number: DoDIG-2015-171) (U)**

~~(S//NF)~~ We announced the subject investigation on September 2, 2014. Our objective was to determine whether (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted], conducted unauthorized intelligence activities in Europe on behalf of DoD. This investigation was conducted in accordance with Council of the Inspectors General on Integrity and Efficiency Quality Standards for Investigations and was coordinated with the DoD Senior Intelligence Oversight Officer prior to our announcement. We were unable to substantiate the CIA allegation and could not find any evidence that (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted] traveled to Europe or paid any sources on behalf of the DoD.

~~(S//NF)~~ On July 25, 2014, CIA notified DoD elements (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted] CIA (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted] 50 USC § 403g, 50 USC § 403-1(a)(1), DoD OIG (b) (6), (b) (7)(C), (b) (7)(F) [redacted]. In response to this notification, the Office of the Under Secretary of Defense for Intelligence requested that the Office of the Inspector General investigate an allegation of questionable intelligence activities by (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted].

(U) (b) (6), (b) (7)(C), (b) (7)(F) [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

~~(S//NF)~~ We evaluated (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted] and found no evidence of taskings that required (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted] to contact any sources in Europe. (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted] informed us that (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted], but we could not find evidence of DoD intelligence tasking. In addition, we verified that (b) (1), (1.4)(c), (b) (6), (b) (7)(C), (b) (7)(F) [redacted] did not travel to Europe in 2014.

(U) Throughout the investigation, we interviewed personnel from the CIA, the United States Special Operations Command (USSOCOM), the Under Secretary of Defense for Policy, the Under Secretary of Defense for Intelligence, as well as (b) (6), (b) (7)(C), (b) (7)(F) [redacted]. In addition to interviews, we issued two subpoenas and twenty-three data calls.

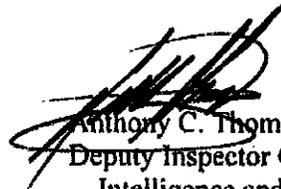
CLASSIFIED BY: ANTHONY C. THOMAS
Deputy Inspector General for Intelligence and Special Program Assessments
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(U) ^{(b) (6), (b) (7)(C), (b) (7)(F)} asserts that the CIA fabricated the allegation that ^{(b) (6)} had been conducting unauthorized intelligence operations in Europe in order to ensure that ^{(b) (6), (b) (7)(C), (b) (7)(F)} because ^{(b) (6)} claimed ^{(b) (6)} had previously identified and revealed analytical flaws within CIA analysis. ^{(b) (6), (b) (7)(C), (b) (7)(F)} allegation was outside the scope of our investigation and has been referred to the Intelligence Community Inspector General for review.

(U) We appreciate the courtesies extended to our staff. Comments to this memorandum report are not required. Should you choose to provide a formal response, please send your comments in electronic format (Adobe Acrobat file only) to ^{(b) (6), (b) (7)(C)} at (703) 699-^{(b) (6), (b) (7)(C)} JWICS ^{(b) (6), (b) (7)(C)}, or ^{(b) (6), (b) (7)(C)} at (703) 699-^{(b) (6), (b) (7)(C)} JWICS ^{(b) (6), (b) (7)(C)}. Please direct questions to me at (703) 882-^{(b) (6), (b) (7)(C)} DSN 381-^{(b) (6), (b) (7)(C)} If you desire, we will provide a formal briefing regarding this matter.


Anthony C. Thomas
Deputy Inspector General for
Intelligence and Special
Program Assessments

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