

**OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION**

REPORT OF INVESTIGATIONS

Case Number:

12-0003-I

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REPORT OF INVESTIGATION

Investigation Number: 12-0003-I	Case Title: [REDACTED]	Type of Report: <input type="checkbox"/> Interim <input checked="" type="checkbox"/> Final <input type="checkbox"/> Supplemental
Type of Investigation: <input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Civil <input type="checkbox"/> Administrative <input type="checkbox"/> Information		Period of Investigation: October 2011 – February 2012

SUBJECT(S) OF INVESTIGATION

Primary Subject:

None Identified

BASIS FOR INVESTIGATION

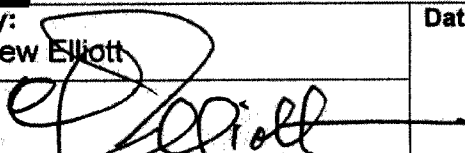
On October 4, 2011, the National Archives and Records Administration (NARA), Office of Inspector General (OIG), Office of Investigations (OI) met with the Federal Bureau of Investigations (FBI). The FBI reported that while investigating [REDACTED] they discovered that classified information may have been downloaded from NARA systems and then transmitted to other unauthorized individuals.

ALLEGED VIOLATIONS

- 18 U.S.C. § 793. Gathering, transmitting or losing defense information
- 18 U.S.C. § 794. Gathering or delivering defense information to aid foreign government
- 18 U.S.C. § 798. Disclosure of classified information
- 18 U.S.C. § 1030. Fraud and related activity in connection with computers

RESULTS OF INVESTIGATION**FBI Briefing**

[REDACTED]

Prepared by: [REDACTED]	Approved by: AIGI Matthew Elliott	Date of Report: June 18, 2012
	Signature: 	

NARA - OIG Form OI 212 (Rev 10/2011)

Office of Inspector General
National Archives and Records Administration**FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE**

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REPORT OF INVESTIGATION (Continued)

OI Investigation

The OI determined that the data provided by the FBI had been collected from the Access to Archival Databases (AAD) system². The OI contacted the system administrator for the AAD who provided the OI Computer Crimes Unit (CCU) with system logs containing dates and times specific Internet Protocol (IP) addresses visited the AAD.

OI Forensic Analysis of logs provided by the FBI and AAD Administrators

The CCU analyzed the CD provided by the FBI and the logs provided by the AAD system administrator and determined [REDACTED] used a computer script to automate data searches and downloads from the AAD. The information gathered [REDACTED] from the AAD is from State Department cables held in Record Group 59, General Records of the Department of State Central Foreign Policy File, 1973-1976. These records were declassified in June 2005 and made publically available in September 2010.

An analysis of AAD access logs also revealed a large number of requests from an IP address originating from Amsterdam, Netherlands. The data requests were made in January, February and December 2011.

Conclusion

The OI found no evidence classified information was obtained from NARA computer systems or that any NARA systems were compromised to gather the information. All information gathered from the AAD is publically accessible and available. The OI provided all investigative results to the FBI and that FBI has requested no further investigation.

² AAD is a publically available search engine on NARA's website into some of NARA's holdings of electronic records. There are databases and indexes from more than 30 archival series, including over 350 data files totaling well over 50 million unique records.

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