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RECORDS MANAGEMENT DIVISION

COUNTERINTELLIGENCE/COUNTERTERRORISM RECORDS

| | | |
|---|--------------------------------|--|
| Package ID #: 20182251124-000113 | | |
| Name: LOVINGER, ADAM S | | |
| AKA: | | |
| [Redacted] | | Context: Subject |
| [Redacted] | | Country of Birth: US - United States of America |
| Case Number: 17OCT17DCWA61073IDR | | Dossier: |
| DCII INDEX CODE: G = 25 Years | RECORD SERIES #: 3850.2a(1) | Date Closed: 09/04/2018 |
| RECORD SERIES (FILE PLAN) Naval Ops & Readiness - Provide Intel Svcs - Counterintel (CI) - NCIS Counterintel/Counterterrorism - Counterterrorism Collection - Case Files Case Files | | |
| Comments: | | |
| <input type="checkbox"/> No Polygraph Examination Conducted | | <input type="checkbox"/> No Final Disposition Report to FBI |
| <input type="checkbox"/> No Finger Prints Submitted to Code 23C2 | | |
| Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file. | | |
|  RUR0017311 | | 18 / 14018 |
| I, <u>(b)(6), (b)(7)(C)</u> Typed Name of SSA | | certify that this document has been reviewed and is complete |
| <u>23 NOV 18</u> DATE | | (b)(6), (b)(7)(C) |

Unclassified when separated from attachment unless otherwise indicated.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

04SEP18

INSIDER THREAT (II)

CONTROL: 17OCT17-DCWA-6107-3IDR/C

S/LOVINGER, ADAM S/CIV

COMMAND/WASHINGTON HEADQUARTERS SERVICES (WHS)/DDAAD

MADE AT/DCWA/RESIDENT AGENCY WASHINGTON DC/ (b)(6), (b)(7)(C) SPECIAL
AGENT

REFERENCE(S)

- (A) (U//FOUO) NCISRA WASHINGTON, DC CASE FILE: I/WASHINGTON
HEADQUARTERS SERVICES (WHS), WASHINGTON, DC/COUNTERINTELLIGENCE
SUPPORT TO WHS/CCN: 24AUG17-DCWA-6070-XXCP ~~(S//NF)~~
- (B) (U) NCISRA WASHINGTON, DC ROI(INTERIM) (CONTAINS EXHIBITS
1-6) ~~(S//NF)~~/22JAN18
- (C) (U) NCISRA WASHINGTON, DC ROI(INTERIM) ~~(S//NF)~~/10APR18
- (D) (U) NCISRA WASHINGTON, DC ROI(INTERIM) (CONTAINS EXHIBITS
7-16) ~~(S//NF)~~/24MAY18
- (E) (U) NCISRA WASHINGTON, DC ROI(INTERIM) (CONTAINS EXHIBITS
17-23) ~~(S//NF)~~/13JUL18

EXHIBIT(S)

- (24) IA: (S//NF) RESULTS OF DIGITAL FORENSICS EXAMINATION OF
NMCI PROFILE ADAM.LOVINGER/11JUL18
- (25) FBI CRIMINAL AND SUBVERSIVE SEAT OF GOVERNMENT CHECK OF
S/LOVINGER (U//FOUO)/24JUL18
- (26) IA: ~~(S//NF)~~ RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)
CIV/21AUG18

EXECUTIVE SUMMARY

1. ~~(S//NF)~~ This investigation was initiated as a counterintelligence (CI)
matter subsequent to Washington Headquarters Services (WHS) Security Office
reporting S/LOVINGER's security clearances were suspended by the Department
of Defense (DoD) Clearance Adjudication Facility (DODCAF) due to concerns
involving a number of security matters pertaining to S/LOVINGER. S/LOVINGER

Classified by: (b)(6), (b)(7)(C)
Derived from: OPNAVINST 5513.4E, SCG ID# 04-05.2
Declassify on: ~~27 AUG 2043~~

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was removed from his position at the Office of Net Assessment (ONA), Office of the Secretary of Defense (OSD), and re-assigned under WHS pending final security review of his clearance. Subsequent to the initiation of the investigation, S/LOVINGER was suspended indefinitely as a result of DODCAF's inquiry. During the reporting period, NCIS conducted interviews of ONA personnel and verified that information provided by S/LOVINGER to DCIS pursuant to a Department of Defense Inspector General (DODIG) complaint was unclassified. CI database checks of S/LOVINGER's self-reported foreign contacts were conducted. A review of the contents of S/LOVINGER's NIPR and SIPR Joint Service Provider (JSP) accounts was conducted and did not reveal any potential CI concerns. A review of S/LOVINGER's WHS-issued digital media resulted in the discovery of documents presumably authored by S/LOVINGER where he denied making any unauthorized disclosures of sensitive or classified information. An interview of former ONA contractor (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CIV, did not yield any information of concern. A review of the case by NCISHQ and NCISRA Washington, DC determined all logical investigative steps have been completed and the investigation could be closed. ONA was apprised of the status of the investigation. As this investigation has not disclosed indicators S/LOVINGER leaked sensitive information to members of the media and all logical investigative steps were completed, this case is now closed.

NARRATIVE

1. (U//FOUO) This investigation is being conducted as a counterintelligence (CI) matter pursuant to continued CI support to Washington Headquarters Services (WHS), Reference (A) pertains. No criminal statutes apply at this time. References (B) through (E) document previous investigative activities.

2. (S//NF) On 11Jul18, Investigative Computer Specialist (ICS) (b)(6), (b)(7)(C) NCIS Cyber Field Office, furnished a report containing the results of his examination of S/LOVINGER's NMCI account and associated digital media. WULFF extracted S/LOVINGER's .PST file, which was previously reviewed and documented via separate cover. (b)(6), (b)(7)(C) conducted a key word search of the hard drive maintained in S/LOVINGER's USG-issued Dell "OptiPlex 9020" computer tower, which did yield any classified or sensitive information. Numerous attempts to conduct an examination of S/LOVINGER's USG-issued Verizon 4G LTE Blackberry cell phone met with negative results, Exhibit (24) pertains.

(U//FOUO)

3. (S//NF) On 24Jul18, (b)(6), (b)(7)(C) NCIS National Security Directorate (NSD), provided the results of (b)(7)(E) (b)(7)(E) which did not yield any derogatory information, Exhibit

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CONTROL:17OCT17-DCWA-6107-3IDR/C

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(25) pertains.

4. (C//NF) On 21Aug18, Reporting Agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C) interviewed former Office of Net Assessment (ONA) contractor, (b)(6), (b)(7)(C) CIV, regarding his association with S/LOVINGER. During the interview, (b)(6), (b)(7)(C) stated he was unaware of S/LOVINGER's involvement with any media leaks and denied introducing S/LOVINGER to report (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CIV, of the Washington Free Beacon, Exhibit (26) pertains. SEC. 10.D.7
DECLASSIFIED

5. (C//NF) On 27Aug18, Deputy Assistant Director (DAD) (b)(6), (b)(7)(C) NCIS NSD; Division Chief (b)(6), (b)(7)(C) NCIS Strategic Communications; Senior Associate Counsel (b)(6), (b)(7)(C) NCIS National Security Law Branch; Special Agent-in-Charge (SAC) (b)(6), (b)(7)(C) NCIS Washington, DC Field Office; Assistant Special Agent-in-Charge (ASAC) (b)(6), (b)(7)(C) NCIS Washington, DC Field Office; Supervisory Special Agent (b)(6), (b)(7)(C) NCISRA Washington, DC; and RA discussed the status of the investigation. It was determined that all logical investigative steps were pursued and an interview of S/LOVINGER was not required prior to closing the case.

6. (C//NF) On 28Aug18, RA contacted Chief of Staff (CoS) (b)(6), (b)(7)(C) CIV, ONA, and apprised her of case closure.

7. (C//NF) As this investigation has not disclosed indicators S/LOVINGER leaked sensitive information to members of the media and all logical investigative steps were completed, this case is now closed.

PARTICIPANTS

(b)(6), (b)(7)(C) REPRESENTATIVE, CYBER OPERATIONS FIELD OFFICE
(b)(6), (b)(7)(C) SPECIAL AGENT, RESIDENT AGENCY WASHINGTON DC
(b)(6), (b)(7)(C) REPRESENTATIVE, NATIONAL SECURITY DIRECTORATE

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