

~~SECRET/ORDON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/2006

To: Inspection
General Counsel

Attn: IIS
Room 11102
Attn: NSLB
Room 7975

From: [Redacted]

Chief Division Counsel
Contact: CDC [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Approved By: [Redacted]

DATE: 05-30-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 05-30-2032

Drafted By: [Redacted]

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Case ID #: (S) [Redacted]

(S) 278-HQ-C1229736-VIO (Pending)

1002 1073946

(U) ~~(S)~~ **Title:** Possible Intelligence Oversight Board Matter

[Redacted]

(U) ~~(S)~~ **Synopsis:** Provides notification of potential IOB matter for reporting as necessary.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

Details: (S) [Redacted]

[Redacted] is assigned to the [Redacted]
under supervision of [Redacted] is the case
agent for the investigation captioned [Redacted]

(S) [Redacted]

(S)

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[Redacted]

SC [Redacted] DM/AM 12-22-06

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b7C [Redacted]

Ksa 01/04/07

b2 To: Inspection From: [redacted]
b7E Re: (S) [redacted] 08/23/2006
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(S) [redacted]
[redacted]

(S/OC/NF) [redacted]
[redacted]

(S/OC/NF) [redacted]
[redacted]

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(S/OC/NF) [redacted]
[redacted]

(S/OC/NF) [redacted]
[redacted]

(S/OC/NF) [redacted]
[redacted]

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b7E To: Inspection From: [redacted]
b1 Re: (S) [redacted] 08/23/2006

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(S) [redacted]

(U) The name, [redacted], was queried through on-line commercial databases with positive results

[redacted]

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b7C (U) On 04/10/2006 [redacted] learned that the previous residence of [redacted] had been vacated [redacted]

[redacted]

(U) [redacted] learned that [redacted]

[redacted]

(S) An NSL [redacted] for subscriber information and toll billing records was issued to the communications provider of the above telephone numbers [redacted]

[redacted]

(S) [redacted]

[redacted]

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b7C (S) 1) [redacted]

(S) 2) The telephone number was also subscribed to by a party other than [redacted]

[redacted]

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~~SECRET/ORCON/NOFORN~~

To: Inspection From: [redacted]
Re: (S) [redacted] 08/23/2006

(S) [redacted]

overcoll.

(S) 4) The telephone number was also subscribed to by a party other than [redacted]

(S) [redacted]

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[redacted] The toll records provided by the communications carrier with regard to the other parties have not been utilized or uploaded by [redacted]

(U) [redacted] (S) On 08/22/2006, it was brought to the attention of [redacted] that the above incident may constitute an Intelligence Oversight Board violation. On the same day [redacted] brought this matter to the attention of [redacted] Division CDC.

(U) [redacted] (S) Remedial action, if deemed appropriate, will include the permanent ACS charge-out of the communication identifying the other party, as well providing all hard-copy toll records related to the other party to CDC for whatever action deemed appropriate.

(U) [redacted] (S) The National Foreign Intelligence Program Manual, Section 2-02, states that there are certain investigative activities which are permitted in the absence of formally authorized inquiries and investigations. The collection of information pertaining to the other party as described above is not one of those activities. Nonetheless, it was never the intent of the captioned employees to capture information concerning an individual who is not under investigation.

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

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To: Inspection From: [redacted]
Re: (S) [redacted] 08/23/2006

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

(U) The Internal Investigation Section is requested to determine if the matter described in this communication constitutes a reportable IOB issue.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to determine if the matter described in this communication constitutes a reportable IOB issue.

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~~SECRET/ORCON/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2006

To: [Redacted]

Attn: CDC [Redacted]

Inspection

Attn: Internal Investigative Section

Attn: [Redacted] Room 11865

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From: General Counsel
National Security Law Branch
Contact: [Redacted]

Approved By: Thomas Julie F. [Signature] FEB

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

DATE: 05-30-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 05-30-2032

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1888

Title: (U) Intelligence Oversight Board
(IOB) Matter 2006-[Redacted] b2

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S)~~ Derived From : G-3
Declassify On: 10/12/2016

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1602 (Pending)
b1 (S) [Redacted] (Pending)

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) Details: ~~(S)~~ By electronic communication (EC) dated August 23, 2006 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.
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IG/DOJ REVIEW: [Redacted]
FBI INVESTIGATION [Redacted]
IG/DOJ INVESTIGATION: [Redacted]

DATE: 12/14/06
[Signature]

~~SECRET~~

NSL VIO-1127

~~SECRET~~

To: Counterterrorism From: General Counsel
(C) Re: ~~(S)~~ 278-HQ-C1229736-VIO, 10/20/2006

BACKGROUND

(S) [redacted]

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(U) ~~(S)~~ [redacted] issued a National Security Letter (NSL) to the provider in order to obtain subscriber information and toll records for the two identified telephone numbers for the period of [redacted]

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(S) [redacted] Division received the results of the NSL [redacted] (C) [redacted] a reviewing the record (C) [redacted] learned that one of the telephone numbers in question was subscribed by two separate individuals during the requested period of coverage. [redacted]

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[redacted] did not provide any toll information outside the period requested in the NSL.

(S)

ANALYSIS

(U)

~~(S)~~ As required by Executive Order (E.O.) 12863 (Sept. 13, 1993) and Section 2-56 of the National Foreign Intelligence Program Manual (NFIPM), OGC was tasked to determine whether the errors described here are matters that should be reported to the IOB. We believe that the reported activity does not require IOB notification.

(U) Section 2.4 of E.O. 12863 mandates that the heads of Intelligence Community components report all information to the IOB that it deems necessary to carry out its responsibilities. That section requires Inspectors General and General Counsel of the Intelligence Community to report "intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive." This language has been interpreted to mandate the reporting of any violation of guidelines or regulations approved by the Attorney General, in accordance with E.O. 12333, if

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(U) To: Counterterrorism From: General Counsel
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 10/20/2006

such provision was designed in full or in part to protect the individual rights of a United States person. This includes violations of agency procedures issued under E.O. 12333, unless they involve purely administrative matters.¹ For the FBI, OGC submits reports to the IOB.²

(U) ~~(S)~~

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NSIG (Introduction) (S)

at 4. Section 2-56 of the NFIPM identifies as reportable to the IOB unauthorized investigations, the use of unlawful methods and techniques, exceeding the authorized scope of permitted activities, and failing to adhere to minimization requirements.³

~~(S)~~ In this instance, [redacted] sought information relating to two telephone numbers that were believed to be subscribed to by the subject [redacted]. The provider responded by submitting subscriber information outside the scope of the request for one of the telephone numbers. The information provided indicated that [redacted] the subscriber of one of the telephone numbers was the target of a duly authorized

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(S)

(U) 1. ~~(S)~~ See EC from Inspection Division to All Divisions; Title: Revised Procedures for the Submission of Reports of Potential Intelligence Oversight Board (IOB) Matters, Case ID # 66F-HQ-A1247863 Serial 172 at 5-6 (2/10/2005). The FBI is required to maintain for three years records of administrative violations, for possible review by the Counsel to the IOB, together with a copy of the opinion concerning the basis for the determination that IOB notification was not required. Id. at 6.

(U) 2. ~~(S)~~ See id. at 4.

3. ~~(S)~~ See also id. at 5, identifying reportable matters as including: (1) activities believed to be unlawful or contrary to Executive Orders or Presidential directives; (2) suspected violations of the Constitution; (3) [redacted]

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[redacted] (5) initiating a form of electronic surveillance or a search without authorization from the FISC, or failing to terminate an authorized surveillance at the time prescribed by the Court; and (6) failing to adhere to the minimization or dissemination requirements specified in a FISC Order.

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(U) To: Counterterrorism From: General Counsel
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 10/20/2006

investigation. A legitimately issued NSL resulted in obtaining information that indicated that the target of the investigation, [redacted] had indeed been the subscriber of one of the telephone numbers [redacted]. The information obtained falls within [redacted] as described in the NSIG and thus, need not be reported to the IOB pursuant to E.O. 12863.

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(U) To: Counterterrorism From: General Counsel
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 10/20/2006

LEAD(s):

Set Lead 1: (Discretionary)

[Redacted]
[Redacted]
AT [Redacted]

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(U) For review and action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT ITOS II

(U) For review and action deemed appropriate.

Set Lead 3: (Action)

INSPECTION

AT WASHINGTON, DC

(U) As provided in the Revised Procedures for the Submission of Reports of Potential Intelligence Oversight Board (IOB) Matters, retain a record of the report of a potential IOB matter for three years for possible review by the Counsel to the IOB, together with a copy of the OGC opinion concerning the basis for the determination that IOB notification is not required.

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(Rev. 01-31-2003)

**IN
FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/11/2007

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [redacted]

Approved By: Miller David Ian *DM/10/2007*

Drafted By: [redacted] kas

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Case ID #: (U) 278-HQ-C1229736-VIO (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER
INSD/IIS TRACKING# 2751
OGC/IOB# 2006-[redacted]

Synopsis: (U) To report a potential Intelligence Oversight Board (IOB) matter to the Office of General Counsel, National Security Law Branch (NSLB).

Reference: (U) 278-HQ-C1229736-VIO Serial 1602
278-HQ-C1229736-VIO Serial 1888

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 08/23/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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DATE 05-30-2007 BY 65179/DME/KER/RW

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NSL VIO-1132

Received By: [redacted] Date Received: 12/19/2006 How Received: A

SUBJECT: [redacted] SSNO: [redacted]
Title: SA Pay Plan: [redacted] D.O.B.: [redacted]
Component: FBI EOD Date: [redacted] Alien No.: [redacted]
Misc: [redacted] F.B.I.No.: [redacted]
Home: [redacted] B.O.P.No.: [redacted]
Phone: () - ZIP: [redacted] D/L No.: [redacted]
Work: , , Offenses: 689
Phone: (202) [redacted] ZIP: [redacted]

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COMPLAINANT: [redacted] SSNO: [redacted]
Title: ATTY Pay Plan: [redacted] D.O.B.: [redacted]
Component: FBI EOD Date: [redacted] Alien No.: [redacted]
Misc: [redacted] F.B.I.No.: [redacted]
Home: [redacted] B.O.P.No.: [redacted]
Phone: () - ZIP: [redacted] D/L No.: [redacted]
Work: , , Authority: none
Phone: (202) [redacted] ZIP: [redacted]
Confidential: Revealed:

Details:
(S) The FBI provided information regarding a potential IOB matter (2006 [redacted])
[redacted] issued a
NSL to a telecommunications provider to obtain subscriber information and toll records for
two telephone numbers.
Upon reviewing the requested information, [redacted] determined that one of the telephone
numbers was subscribed to by two separate individuals during the requested period of
coverage.
FBI/OGC determined that this matter does not need to be reported to the IOB.

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ALLEGATIONS: 689 IOB Violation
Occurrence Date: [redacted] 2006 TIME: [redacted]
CITY: [redacted] State: [redacted] Zip: [redacted]

DISPOSITION DATA: Disposition: M Date: 12/19/2006 Approval: POWELL, GLENN G
Referred to Agency: FBI Date Sent: 01/30/2007 Component: FBI
Patriot Act: N Civil Rights: N Component Number: 263-0-U-598
Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:
Predicating material contains classified information which will be maintained in a secure
container at OIG/INV. (stp)
1/31/07: Sent to Kaiser/FBI. (stp)

DATE: 06-23-2007
FBI INFO.
CLASSIFIED BY 65179/dmt/ksl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2032

~~SECRET~~//20310922
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2006

To: Inspection
General Counsel

Attn: IIS, Room 11861
Attn: NSLB, Room 7975

Attn: ASAC
CDC

From:

CI-1

Contact: SA

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Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** (S) 278-HO-C1229736-VIO - 1704
(S) 627- -A89455-IOB - 4

DATE: 05-31-2007
CLASSIFIED BY: 65179/DNH/KSR/RJ
REASON: 1.4 (c,d)
DECLASSIFY ON: 05-31-2032

Title: (U) SA [redacted]
b6 SSA SSA [redacted]
b7C INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

(U) **Synopsis:** (S) To report possible IOB error.

~~(S) Derived From : G-3
Declassify On: 09/22/2031~~

Details:

(S) 1. [redacted]

(S) 2. [redacted]

(U) (S) 3. Possible IOB Error:

(S) [redacted]

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(U) (S) 4. Description of IOB Error (including any reporting delays).

(S) [redacted]

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SC Miller Am/PA 12-22-06

Cfs [redacted] Ew 01/04/07 b6
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NSL-VIO-1134

To: Inspection From: [redacted]

(U) Re: ~~(S)~~ 278-HQ-C1229736-VIO, 09/22/2006

(S)

[redacted]

[redacted] was prepared and approved in accordance with the Attorney General Guidelines. The NSL was served by [redacted] Office and on [redacted] provided the results of the NSL to [redacted] Field Office.

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(S) A review of the results of the NSL revealed that [redacted]

[redacted]
[redacted]
[redacted]

[redacted] was not requested by the FBI. This information was not utilized by the case agent in any analysis nor was it documented in the case file.

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To: Inspection From:
(U) Re: ~~(S)~~ 278-HQ-C1229736-VIO, 09/22/2006

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

(U) For action deemed appropriate.

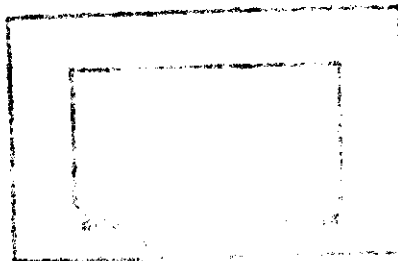
Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action deemed appropriate.

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NSL VIO-1136

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/2006

To: [Redacted]

Attn: ASAC [Redacted]
CDC

Counterintelligence

Attn: CD-1B
SSA [Redacted]

Inspection

Attn: IIS, Room 11861

From: Office of the General Counsel
NSLB/CILU/Room 7947
Contact: AGC [Redacted]

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Approved By: Thomas Julia E. [Redacted]

Drafted By: [Redacted]

DATE: 05-31-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 05-31-2032

Case ID #: (S) 278-HQ-C1229736-VIO (Pending) 1913
(U) (S) 62F [Redacted]-A89455-IOB (Closed) -9

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD MATTER
2007 [Redacted] b2

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter does not merit reporting to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

(U) ~~Derived From : G-1
Declassify On: X1~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reference: (U) 62F [Redacted]-A89455 Serial 4
(U) 278-HQ-C1229736-VIO Serial 1709

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Details: (U) The referenced electronic communication (EC) from [Redacted] in file 278-HQ-C1229736, dated 09/22/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

OIG/DOJ REVIEW
FBI INVESTIGATION
OIG/DOJ INVESTIGATION:

[Redacted] DATE: 12/21/06
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NSL VIO-1137

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To: [redacted] From: Office of the General Counsel
Re: 278-HQ-C1229736-VIO, 12/15/2006

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(S) [redacted]
[redacted]
[redacted]

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(S) [redacted] a Electronic Communication Privacy Act (ECPA) National Security Letter (NSL) [redacted]

The NSL was properly prepared and served in accordance with the Attorney General Guidelines, [redacted] forwarded responsive records to [redacted] Field Office.

(U)

(X) Among the responsive records, however, [redacted] Field Office found [redacted]

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[redacted] information outside the scope of the information sought by the NSL and triggered this inquiry. Upon discovering the apparent error, the case agent took note that the information was never utilized by the FBI in any way, nor was it included or documented in the case file.

(U) Section 2.4 of Executive Order (E.O.) 12863, dated 09/13/1993, mandates that Inspectors General and General Counsels of the Intelligence Community components (in the FBI, the Assistant Director, INSD, and the General Counsel, OGC, respectively) report to the IOB "concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive." This language was adopted verbatim from E.O. 12334, dated 12/04/1981, when the IOB was known as the President's Intelligence Oversight Board (PIOB). By longstanding agreement between the FBI and the IOB (and its predecessor, the PIOB), this language has been interpreted to mandate the reporting of any violation of a provision of the NSIG, or other guidelines or regulations approved by the Attorney General in accordance with E.O. 12333, dated 12/04/1981, if such provision was designed in full or in part to ensure the protection of the individual rights of U.S. persons.

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(S) Here, an error on the part [redacted] resulted in the unintentional acquisition of information outside the scope of

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To: [redacted] From: Office of the General Counsel
Re: 278-HQ-C1229736-VIO, 12/15/2006

(S) the NSL. It should be noted that the FBI's actions after receiving [redacted] overbroad response to the NSL were commendable. Upon learning that [redacted] had provided information beyond the scope of the NSL, the [redacted] Field Office took steps to ensure that the information was not disseminated and requested legal guidance.

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(U) ~~(S)~~ Examination of the record reveals no evidence of unlawful actions by the FBI or actions contrary to Executive Order or Presidential Directive. Accordingly, we opine that this incident is not reportable to the IOB. By this EC, we request that the [redacted] Field Office sequester and destroy any remaining record of the two email transactions giving rise to this inquiry. Inspection is hereby requested to maintain a copy of this record in the event that it is requested by the Counsel to the IOB.

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To: [redacted] From: Office of the General Counsel
Re: 278-HQ-C1229736-VIO, 12/15/2006

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LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) For information.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For information.

Set Lead 3: (Info)

INSPECTION

AT WASHINGTON, DC

(U) For information.

CC: Ms. Thomas

[redacted]

IOB Library

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NSL VIO-1140

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2007

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [redacted]

Approved By: Miller David Ian *DM/KAS EMI*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-30-2007 BY 65179/DMH/EJR/RW

Drafted By: [redacted]

Case ID #: (U) 278-HQ-C1229736-VIO (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER
INSD/IIS TRACKING# 2930
OGC/IOB# 2007-[redacted]

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Synopsis: (U) To report a potential Intelligence Oversight Board (IOB) matter to the Office of General Counsel, National Security Law Branch (NSLB).

Reference: (U) 278-HQ-C1229736-VIO Serial 1709
278-HQ-C1229736-VIO Serial 1913

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 09/22/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~//20320124

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2007

To: [Redacted]

Attn: SAC (Personal Attention)

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From: Inspection
Internal Investigations Section, IPU, Room 3041
Contact: CRS [Redacted]

Approved By: Miller David Ian *MDI*

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 05-30-2007

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 610 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER
INSD/IIS TRACKING# 2930
OGC/IOB# 2007 [Redacted] b2

Synopsis: (U) To advise that captioned reporting of potential Intelligence Oversight Board (IOB) violation has been reviewed by the Internal Investigations Section (IIS), and is not considered willful misconduct. This matter is returned to the field for corrective action as appropriate. Case closed at IIS.

~~(U) ~~(S)~~ Derived From : G-3
Declassify On: 20320124~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1709

Reference: (U) 278-HQ-C1229736-VIO Serial 1709
278-HQ-C1229736-VIO Serial 1913

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Details: (U) Upon review of [Redacted] Division's captioned report of a potential IOB violation, IIS did not find the matter indicative of willful misconduct. IIS only addresses allegations where deliberate and/or aggravated misconduct is evident.

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 11/16/2006 (278-HQ-C1229736, serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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NSL VIO-1142



U.S. Department of Justice
Office of the Inspector General

Washington, D.C. 20530

DATE: January 24, 2007
TO: Kenneth W. Kaiser
Assistant Director
Inspection Division
Federal Bureau of Investigation

FROM: Glenn G. Powell
Special Agent in Charge
Investigations Division

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-31-2007 BY 65179/DMH/KSR/RW

SUBJECT: OIG Complaint No. 2007002509
Subject: Unidentified [REDACTED]
FBI No. 263-0-U-610

b2
b7E

- We consider this a management matter. The information is being provided to you for whatever action you deem appropriate in accordance with your agency's policy and regulations. A copy of your findings and/or final action is not required by the OIG.
- This matter is referred to your agency for investigation. Please provide the OIG with a copy of your final report on this matter.
- This complaint will be investigated by the OIG.

IMPORTANT NOTICE

Identifying information may have been redacted from the attached OIG Report/Referral pursuant to § 7 of the IG Act or because an individual has (a) requested confidentiality or (b) expressed a fear of reprisal. If you believe that it is necessary that redacted information be made available to your Agency, you may contact the Assistant Inspector General for Investigations.

Please be advised that, where adverse action is not contemplated, the subject of an investigation does not have a right to have access to an OIG Report/Referral or to the identities of complainants or witnesses, and that, in all cases, complainants and witnesses are entitled to protection from reprisal pursuant to the Inspector General Act and the Whistleblower Protection Act.

Attachment

NSL VIO-1143

Received By: [redacted] b6 Date Received: 12/21/2006 How Received: A
b7C

SUBJECT: Unidentified, FBI

Title: UNID Pay Plan: SSNO:
Component: FBI EOD Date: D.O.B.:
Misc: Alien No.:
Home: F.B.I.No.:
Phone: ZIP: B.O.P.No.:
Work: D/L No.: [redacted] b2
Phone: ZIP: Offenses: [redacted]

COMPLAINANT: [redacted] SSNO: [redacted]
Title: ATTY Pay Plan: [redacted] D.O.B.: [redacted]
Component: FBI EOD Date: [redacted] Alien No.: [redacted]
Misc: F.B.I.No.: b6
Home: [redacted] B.O.P.No.: b7C
Phone: () - ZIP: [redacted] D/L No.: b2
Work: , , Confidential: (202) [redacted] ZIP: [redacted]
Revealed: Authority: none

Details: b2
The FBI provided information regarding a potential IOB matter (2007 [redacted] b1 (S)
[redacted] Among the responsive records, it was
learned that two transaction contained information outside the scope sought by the National
Security Letter (NSL). Upon discovering the error, it was noted the information was never
utilized by the FBI nor included or documented in the case file.
It is the opinion of the Office of the General Counsel that this matter need not be reported
to the IOB. (dz)

ALLEGATIONS: 689 IOB Violation
Occurrence Date: TIME: [redacted] b2
CITY: [redacted] State: [redacted] Zip: [redacted] b7E

DISPOSITION DATA: Disposition: M Date: 01/23/2007 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 01/23/2007 Component: FBI
Patriot Act: N Civil Rights: N Component Number: 263-0-U-610
Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:
Predicating material contains classified information that will be maintained in a secure
container within OIG/INV/HQ.
01/24/07: Sent to Kaiser/FBI/INSD (dz)

DATE: 06-23-2007
FBI INFO:
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2032
NSL VIO-1144

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2007

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [redacted]

Approved By: Miller David Ian *DM/KAS* *SM* b6

Drafted By: [redacted] kas b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-30-2007 BY 65179/DMH/KSR/RW
b2

Case ID #: (U) 278-HQ-C1229736-VIO (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER
INSD/IIS TRACKING# 2930
OGC/IOB# 2007 [redacted] b2

Synopsis: (U) To report a potential Intelligence Oversight Board (IOB) matter to the Office of General Counsel, National Security Law Branch (NSLB).

Reference: (U) 278-HQ-C1229736-VIO Serial 1709
278-HQ-C1229736-VIO Serial 1913

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 09/22/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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