

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 03/04/2004	4
	To: Counterterrorism Attn: ITOS 1. Conus 3 Team SSA	n 12,
	Office of General Council Attn: NSLB, Room 7975,	
b2 b7E	From Contact: SA	
b6 b7С	Approved By:	
(U)	Drafted By:	
	Case ID #: 278-HQ-1229736-VIO (Pending) - 40/	
b6 (U) b7C b2 b7E	DIVISION:	
(U)	Synopsis: Reporting of possible violation of the Attorn General Guidelines (AGGs) for FBI National Security Investigations and Foreign Intelligence Collection, which may a reportable violation to the Intelligence Oversight Board (I	, ha
	DELATIS:	
b1 b2 b7E		
	captioned matter was not administratively closed in	ACS
_	SECRET	

DATE: 01-02-2008

CLASSIFIED BY 65179dmh/ksr/lmfNSL VIO-36687

PEASON: 1.4 (C)

DECLASSIFY ON: 01-02-2033

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



	SECRET
b2 b7E	To: Counterterrorism From:
(S) o1 o2 o7E	until On 02/18/2004, the Division IMA responsible for closing in ACS discovered the investigation had one outstanding lead to Division for service of a National Security Letter (NSL) for subscriber information and telephone toll records.
	(U) Due to administrative oversight, Division, failed to discontinue this outstanding lead to the
b2 b7E	Division prior to drafting the closing EC. On 02/18/2004, the outstanding lead to Division was discontinued in ACS by Division, but no further direct notification to Division was made. At that time, Division incorrectly assumed the lead had been discontinued and no further investigation was being conducted.
(U) →	On 03/03/2004, Division contacted Division,
b1 b2 b7E	and notified that they had served an NSL were in receipt of telephone toll records, but a check of ACS had revealed that the matter had been administratively closed by Division.
(S) b1 b2 b7E b4 b7D	Subsequent checks of ACS revealed that a routine lead was set by Division to Division to serve the NSL on 11/07/2003 (set in ACS), and assigned at Division on 11/10/2003 (routine lead coverage within 60 days). Division served the NSL to the telephone provider on 11/14/2003, but lid not provide the requested telephone records until 02/27/2004. The date that Division obtained the records was after daministrative closure of this investigation. Division is forwarding the collected telephone records to Division. Upon receipt of information from , no personnel will open and/or review the enclosed material. The material will remain in a sealed envelope and be archived within the closed investigative file.

SECRET

SECRET

b2 To: Counterterrorism From: b7E Re: 278-HQ-C1229736 03/04/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

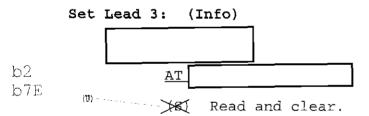
For ITOS 1, Conus 3, Team 12: Read and clear.

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

For Office of General Council (OGC), NSLB: Referred as possible IOB violation, for appropriate action.



**

SECRET

SECRET FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE 03/04/2004 Date: To: Counterterrorism Attn: Conus 3. Team 12, ITOS SSA Office of General Council NSLB, Attn: Room 7975, CDC Attn: Fron Contact: Approved By b2 NSL VIO-36690 b7E **b**6 b7C Drafted By: Case ID #: 🕱 278-HO-1229736-VIO Title: 💢 (U) DIVISION; 2774 b6 Synopsis: XXXX Reporting of possible violation of the Attorney b7C General Guidelines (AGGs) for FBI National Security b2 Investigations and Foreign Intelligence Collection, which may be b7E a reportable violation to the Intelligence Oversight Board (IOB). **b**1 b2 b7E **b**6 b7C captioned matter was not administratively closed in ACS DATE: 01-02-2008

I:0K13/HM OUHR THE3. ()

PEASON: 1.4 (C)

CLASSIFIED BY 65179dmh/ksr/lmf

DECLASSIFY ON: 01-02-2033

ALL INFORMATION CONTAINED

WHERE SHOWN OTHERWISE

HEREIN IS UNCLASSIFIED EXCEPT

To: Counterterrorism From: b/E 278-HQ-C1229736 03/04/2004 Re: On 02/18/2004, the Division, AMI (S) responsible for closing in ACS discovered b1 investigation had one outstanding lead to b2 Division for service of a National Security Letter (NSL) for subscriber information and telephone toll records. b7E (U) Due to administrative oversight, Division, failed to discontinue this outstanding lead to the Division prior to drafting the closing EC. On 02/18/2004, the outstanding lead to Division was discontinued in ACS by Division, but no further direct notification to Division was made. At that time, Division incorrectly assumed the lead had b2b7E been discontinued and no further investigation was being conducted. (U) ---On 03/03/2004, Division contacted Land notified that they had served an NSL , were in receipt of telephone toll rec records, but a b1 check of ACS had revealed that the matter had been **b**2 administratively closed by Division. b7E Subsequent checks of ACS revealed that a routine lead was set by Division to Division to serve the NSL on 11/07/2003 (set in ACS), and assigned at Division on 11/10/2003 (routine lead coverage within 60 days). ser<u>ved the NSL</u> to the telephone provider on 11/14/2003, did not provide the requested telephone records until 02/27/2004. The date that Division obtained the records was (S) after the administrative closure of this investigation. Division is forwarding the b1 collected telephone records to \perp Division. Upon receipt of b2 information from no ____personnel will open and/or b7E review the enclosed material. The material will remain in a sealed envelope and be archived within the closed investigative b4 file. b7D

SECRET

b2



b2 b7E Re: 278-HQ-C1229736 03/04/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For ITOS 1, Conus 3, Team 12: Read and clear.

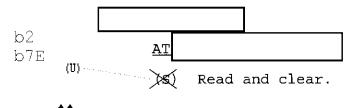
Set Lead 2:

COUNTERTERRORISM

(U) AT WASHINGTON, DC NSL VIO-36692

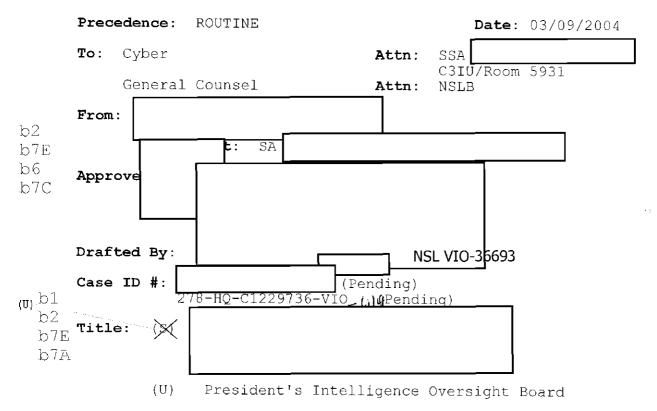
For Office of General Council (OGC), NSLB:
Referred as possible IOB violation, for appropriate action.

Set Lead 3: (Info)

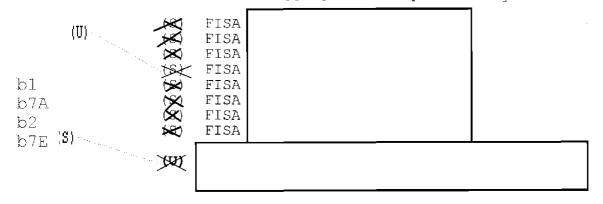


-SECRET/ORCON/NOFORN_

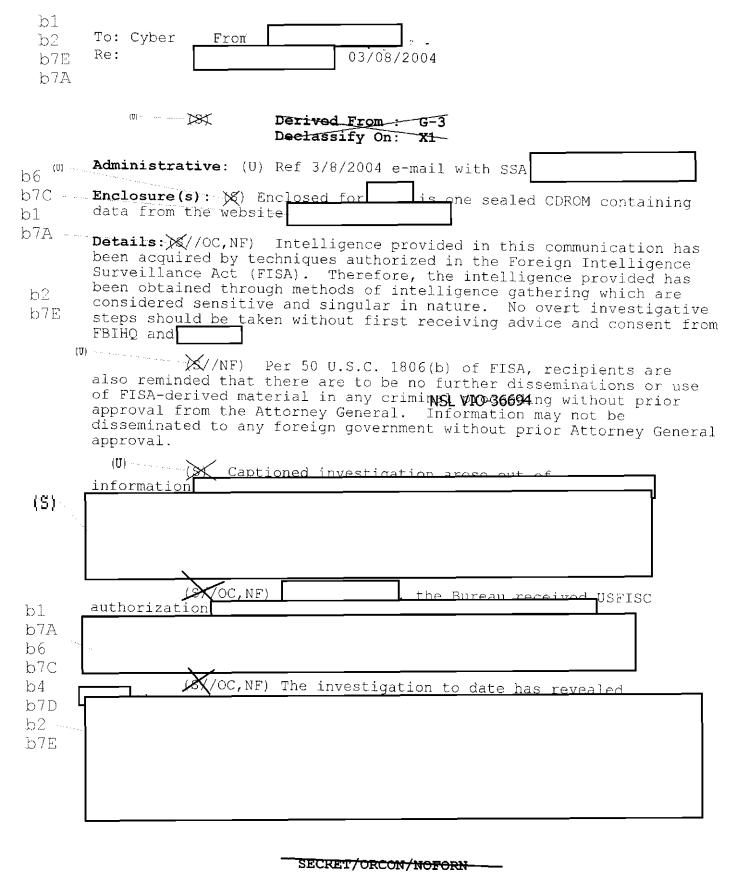
FEDERAL BUREAU OF INVESTIGATION

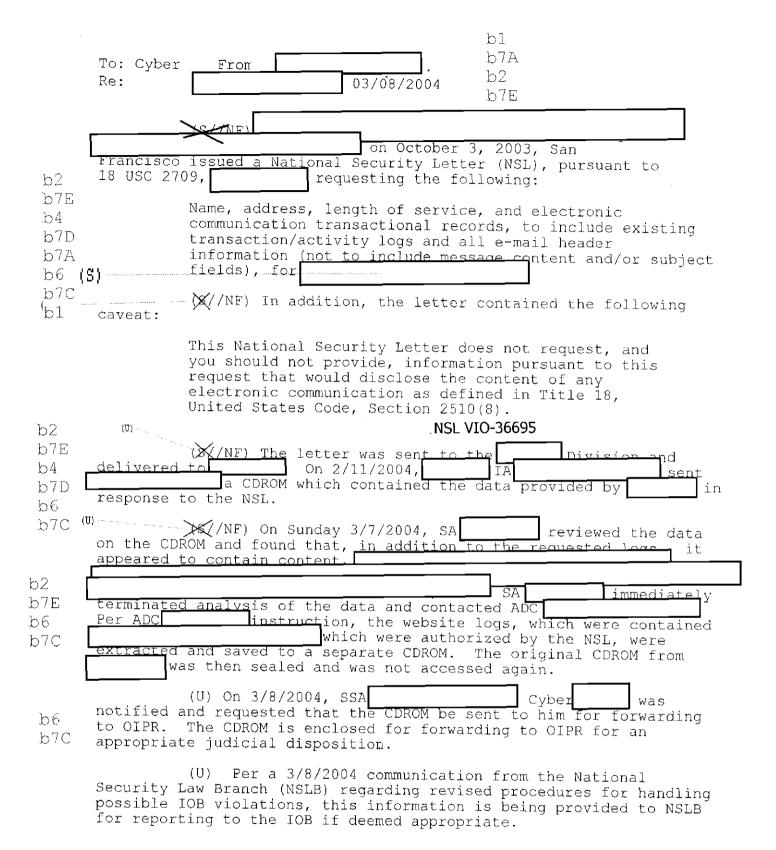


Synopsis: (U) To report potential Intelligence Oversight Board (IOB) violation by an Electronic Communications/Service Provider who provided data exceeding the scope of the authorized request. The data as provided by the provider is sealed and enclosed for CyD/C3IU to deliver to OIPR for appropriate disposition by the USFISC.



SECRET/ORCON/NOFORN





SECRET/ORCON/NOFORN_

To: Cyber From . b2
Re: 288B-__-132986, 03/08/2004 b7

LEAD(s):

Set Lead 1: (Action)

CYBER

AT CTCI, DC

 $\mbox{(U)}\mbox{\ Deliver}$ sealed CDROM to OIPR for appropriate judicial disposition.

Set Lead 2: (Discretionary)

GENERAL COUNSEL

NSL VIO-36696

AT WASHINGTON, DC

 $\,$ (U) Based upon the foregoing, generate a report to IOB if deemed appropriate.

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