

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

#1417

Precedence: ROUTINE

Date: 10/05/2005

To: Inspection
General Counsel

Attn: IIS
Attn: NSLB

b2
b7E
b6
b7C

From: [Redacted]
Chief Division Counsel
Contact: [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ [Redacted]
~~(S)~~ 278-HQ-C1229736 (Pending)

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b7A

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER (IOB)

(U) Synopsis: ~~(S)~~ NSL directed at incorrect e-mail header.

(U) ~~Derived From: G-3~~
~~Declassify On: Y-1~~

DATE: 06-20-2007
CLASSIFIED BY: 65179dmh/kst/maj
REASON: 1.4 (ci)
DECLASSIFY ON: 06-20-2032

(S) [Redacted]

Details: (S) [Redacted]

b1
b7A

(U) ~~(S)~~ During the week of 08/07/2005, case agent asked the Investigative Support Specialist (IIS) to create two National Security Letters (NSLs) for separate e-mail header information and electronic communication transactional records that belonged to the subject of the above referenced matter.

~~(S)~~ The case agent provided the IIS with notes on the case including the two e-mail addresses. One e-mail address was correct and there is no issues regarding that e-mail address. The second e-mail address was transcribed incorrectly. The case agent provided the IIS with e-mail address [Redacted] and the NSL was drafted with an e-mail address of [Redacted]

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No action.

b6
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~~SECRET~~
[Redacted] 01/31/06

Del
1/31/06

Lead forwarded 10/25/05
NSL VIO-18269
203-0-U-377

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/2/2005

To: [Redacted]

Attn: CDC [Redacted]

Counterintelligence

Attn: CD-4B

Inspection

Attn: Inspection

b2
b7E
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b7C

From: General Counsel

National Security Law Branch/CILU/ HQ room 7975

Contact: UC [Redacted]

Approved By: Thomas Julie F [Redacted]

DATE: 06-20-2007
CLASSIFIED BY: 65179dmh/rsr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 06-20-2032

Drafted By: [Redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending) ¹⁰⁸¹

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(U) **Title:** ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER (IOB)

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of General Counsel (OGC) that the above referenced matter must be reported to the IOB and to the FBI's Inspection Division. OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X-1

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Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect 8.

(U) **Details:** ~~(S)~~ By electronic communication (EC) dated October 5, 2005 (cited below),¹ the [Redacted] Division [Redacted]

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¹ (U) See EC from the [Redacted] Division to the Inspection Division and General Counsel, dated May 5, 2005, Case ID# 278-HQ-C1229736-VIO Serial 2514, titled "POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER (IOB)" hereinafter

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OIG/DOJ Review: [Redacted] DATE: 1-20-06
FBI INVEST: [Redacted] OIG/DOJ INVEST: [Redacted]
OPR UC INITIALS: [Redacted]

NSL VIO-18275

downloaded
01/20/06

December 2, 2005

BY COURIER

Mr. James Langdon
Intelligence Oversight Board
Room 5020
New Executive Office Building
725 17th Street, NW
Washington, D.C. 20503

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure, entitled "Possible Intelligence Oversight Board Matter."

This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. This matter has also been referred to our Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted.
(U)

Enclosure

- 1 - Ms. Thomas
- 1 - SSA [redacted]
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO

1082

**UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE**

~~Derived From: G-3
Declassify On: X1~~

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NSL-VIO-18279

2006

[redacted]
downloaded
01/20/06

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

#1712

2006

Precedence: ROUTINE

Date: 10/05/2005

To: Inspection
General Counsel

Attn: IIS
Attn: NSLB

From: [Redacted]
Chief Division Counsel

Contact: [Redacted]

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Approved By: [Redacted]

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Drafted By: [Redacted]

(U) Case ID #: (S) [Redacted]
(S) 278-HQ-C1229736 (Pending) - 2517

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER (IOB)

Synopsis: (S) NSL directed at incorrect e-mail header.

(U)

(U) ~~Derived From: G-3~~
~~Declassify On: X-1~~

DATE: 06-21-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 06-21-2032

(S)

Details: (S) [Redacted]

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b7A

(U) (S) During the week of 08/07/2005, case agent asked the Investigative Support Specialist (IIS) to create two National Security Letters (NSLs) for separate e-mail header information and electronic communication transactional records that belonged to the subject of the above referenced matter.

(S) The case agent provided the IIS with notes on the case including the two e-mail addresses. One e-mail address was correct and there is no issues regarding that e-mail address. The second e-mail address was transcribed incorrectly. The case agent provided the IIS with e-mail address [Redacted] and [Redacted] the NSL was drafted with an e-mail address of [Redacted]

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NSL VIO-18285
SSA [Redacted]

sq. 13

CRS [Redacted] kaa 01/31/06
SC Miller [Signature] 2/28/06

download 01/30/06 kaa

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/21/2006

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [redacted] Ext. [redacted]

Approved By: Miller David Ian

Drafted By: [redacted]

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b7C
b2

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

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER
INSD/IIS TRACKING# 1735
OGC/IOB# 2004 [redacted]

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

(U)

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

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Reference: (S) [redacted]
(U) 278-HQ-C1229736-VIO Serial 600

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] dated 6/28/2004, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident(s) described therein is/are indicative of a performance issue. 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: 06-21-2007
CLASSIFIED BY: 65179dmh/kar/maj
REASON: 1.4 (c)
DECLASSIFY ON: 06-21-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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[Redacted] (INSP) (FBI)

From: [Redacted] (FBI)
Sent: Monday, February 13, 2006 10:32 AM
To: [Redacted] (FBI)
Cc: [Redacted] (INSP) (FBI)
Subject: FW: IOB

*Located serial! -
Copy received 02/17/06*

(S)

~~SECRET
RECORD~~

[Redacted]

b1 (S)
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b7E

[Redacted]

Pls call [Redacted] and help her out in trying to find the missing serial. If you cannot find it Call [Redacted] my guess is that she may have a copy.

Thanks,

[Redacted]

-----Original Message-----

From: [Redacted] (INSP) (FBI)
Sent: Monday, February 13, 2006 6:12 AM
To: [Redacted] (FBI)
Subject: FW: IOB

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(S)

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RECORD~~

[Redacted]

[Redacted]

I had a voice mail from an individual about this serial (can't remember the name) - that it wasn't in file. Said the file went from serial [Redacted] to [Redacted] I know it's a pain, but could you have someone do a bit of digging, and try to find this? Not just for me, but the Inspector General's office is also doing an audit on IOB's, and is looking for this serial. We're kind of at your mercy, since it's a [Redacted] document.

Thanks in advance -

[Redacted]

[Redacted]

Conduct Review Specialist
Initial Processing Unit/IIS/INSD
Phone: 202-324-[Redacted]
Room 11865

DATE: 06-21-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 06-21-2032

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-----Original Message-----

From: [Redacted] (INSP) (FBI)
Sent: Wednesday, January 25, 2006 1:36 PM
To: [Redacted] (FBI)
Subject: IOB

~~SECRET
RECORD~~

[Redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

(S) Re our phone call - the document I'm looking for is from [Redacted] I believe the date of the serial is 06/28/2004. The individuals involved were SA [Redacted] SSA [Redacted]

When I transferred to INSD in June, there were [Redacted] xerox boxes of IOBs not handled. I've been working to get them.

NSL VIO-18305

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caught up, and left ones like this I didn't have all the documents I needed the end.

Thanks very much.

[Redacted]

[Redacted]

Conduct Review Specialist
Initial Processing Unit/IS/INSD
Phone: 202-324-[Redacted]
Room 11865

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/2006

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [redacted] Ext. [redacted]

Approved By: Miller David Ian

Drafted By: [redacted]

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b7C
b2

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER
INSD/IIS TRACKING# 1658
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 1050
278-HQ-C1229736-VIO Serial 1141
278-HQ-C1229736-VIO Serial 1142

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Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 10/5/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is indicative of a performance issue. 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.

◆◆

DECLASSIFIED BY 65179dmh/kal/maj
ON 05-21-2007

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [redacted] Ext. [redacted]

Approved By: Miller David Ian

Drafted By: [redacted]

DECLASSIFIED BY 65179dmh/ksr/maj
ON 06-21-2007

✓ **Case ID #:** (U) 263-HQ-0-U - 389 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER
INSD/IIS TRACKING# 1658
OGC/IOB# 2006-[redacted]

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Synopsis: (U) To advise that the 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.

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

(U) **enclosure(s):** (U) EC from [redacted] to Inspection and General Counsel, dated 10/05/2005.

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b7E

Reference: (U) 278-HQ-C1229736-VIO Serial 1050
278-HQ-C1229736-VIO Serial 1141

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

(U) IIS views this matter as a possible performance related issue with respect to the employee and respective supervisor. Therefore, appropriate action relative to this matter is left to the discretion of the the [redacted] Division. 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 03/18/2005 (319X-HQ-A1487720 serial 6).

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b7E

◆◆ DOCUMENT IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE ◆◆

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