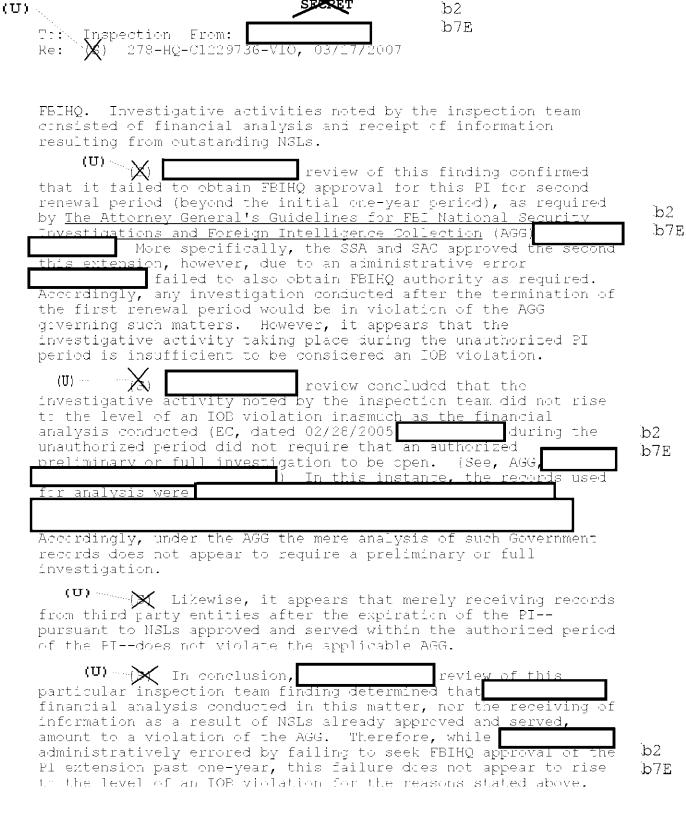
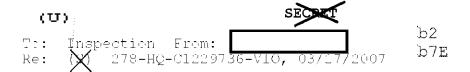
SECRET

	Precedence:	ROUTINE		Date:	03/27/2007	b2 b7E
	To: Inspect	ion	Attn: Int	ernal :	Investigations	Ъ6 Ъ7С
		fice of Chief Divisiontact: CDC	on Coursel			
	Approved By:			HEREIN	FORMATION CONTAINED IS UNCLASSIFIED EXC SHOWN OTHERVISE	ЕРТ
(U)	Drafted By: Case ID #:		 VTO (Pend Closed)	ding)	DATE: 12-19-2007 CLASSIFIED BY 65175 REASON: 1.4 (C) DECLASSIFY ON: 12-1	
	Title: (U)	REPORT OF A POTENT OVERSIGHT BOARD (I REGARDING INVESTIG BEYOND EXPIRATION INVESTIGATION	OB) MATTER ATION CONDU	JCTED	b1 b2 b7E	J 5005
		U) Referral of poten on conducted after ex on (PI).				
	(U)	· Decrassipy o				
	Division, the investigation	Ey way of backgro mal Security Letter me Inspection Divisions involving possible	n audit tea	am iden	cified two	2
(S) -[cindusted du	ISLs	wal periid	stigat: (beyond	d the initial	b1 / b2 b7E b6
		c en	ET.			b7C

b2





LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

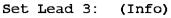
(U) For whatever action deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For whatever action deemed appropriate.





**





FEDERAL BUREAU OF INVESTIGATION

	Precedence:	Priority	Date:	03/27/20	07	
	To: General	Counsel	Attn:	NSLB		
	Inspect	ion Division	Attn:	Internal Section	Investigations	3
	From:	ntact: SA			1	b2 b7E b6
	Approved By:		н	LL INFORMATIC FREIN IS UNCI HERE SHOWN OT	Assified except	Ъ7С
	Drafted By:				DATE: 01-07-2008 CLASSIFIED BY 6517 REASON: 1.4 (C)	
b1	Case ID #: (U) 278-HO-C1229736- U) 278	-VIO (P	ending)	DECLASSIFY ON: 01-	07-2033
b2	(S)(×;	(Closed)		
b7E	Title: (U)	FOTENTIAL INTELLIGE VICLATION DIVISION	ENCE OVE	RSIGHT BO	ARD (IOB)	b2 _ b7E
	Synopsis: (Division.	U) Report of Potent	ial IOB	viclatio	n for]
		: (U) Email corres			and write	er b1
	Details: (S)				b2 b7E b6
	had not been <u>investid</u> ativ	to locat	ritory. te and i ter tele s ir. to of cap sted the	Serial 6 nterview : phonicall; but tioned case case be	, 11/17/2004, subject. In y that subject that subject se reported the transferred to	.b7C
		S	T .	- 0		

b2 b7E

NSL VIO-36108

To: General Counsel From: b7E
Re: 278-HQ-C1229736-VI, 03/2772007

	3J Z.
in accordance with ITOS 1 315 closing policy in order for case to be reopened by Serial 17 was sent after conferring with SSA regarding the appropriate steps to allow the case to be transferred. Both serials set leads to to assume investigative responsibilities.	b7E b6 b7C
(U) Writer was not <u>ified by</u> that	
subject could not be removed as requested by writer	
because the requirements for removal had not been met. Writer subsequently learned that located and interviewed the subject on 11/10/2005, and based on that interview, decided not to initiate a Preliminary Investigation. Serial 23, 03/31/2006, requests interview results from in order for writer to provide necessary documentation to for removal of subject Serial 24 documents the results of	b2 b7E
seriar 14 decuments the results or	
interview and determination that no nexus to terrorism	
exists.	

(U) The enclosure provides background information regarding writer's attempts to close the captioned case and the delay encountered while trying to remove the subject from VGTOF.

(U) This report is made past deadline due to discovery of possible IOB violation by recent NSL audit. Writer was unaware of any potential IOB violation because writer attempted to close and transfer the case to ______ per the current 315 policy. Writer took no further investigative action other than to request results of ______ previous interview in order to satisfy the administrative requirements to close the case.

b2 b7E 10



To: General Counsel From: b2
Re: 278-HQ-C1229736-VI, 03/27/2007 b7E

LEAD(s):

Set Lead 1: (Discretionary)

GENERAL COUNSEL

AT_WASHINGTON, DC

For information and action deemed appropriate.

Set Lead 2: (Discretionary)

INSPECTION

AT WASHINGTON, DC

For information and action deemed appropriate.

♦♦087wc01.ec



	Precedence:	ROUTINE	Da	te: 03/22/2007	
	To: Inspec Genera	tion 1 Counsel		al Investigations al Security Law E	
	From:	ontact: SA			b2 b7E b6
	Approved By	:	HEREIN IS	PMATION CONTAINED S UNCLASSIFIED EXCEPT OWN OTHERWISE	b7C
	Drafted By:				
01 02 07E	Case ID #:	(U) 278-HQ-C12297 (U) 278- C18451 (S)	36-VIO (Pendin 1 (Pending) (Closed)	DATE: 01-07-2008 CLASSIFIED BY 65179 REASON: 1.4 (C) DECLASSIFY ON: 01-07	,
	Title: (U)	REPORT OF POTENT	'IAL IOB MATTER	DECLASSITI DN: UI-U/	ددیم.
	administrat	(U) To report a pot ive error in the au durity Letter (NSL)	thority cited in	the body of a	
	(ט)(Derived Fr	on: G-3 on: 03/22/2032		
	Reference:	(U) 278-HQ-C122973	66		
(V) ····	was complet potential I violation o	() Following the I ed on 3/19/2007, th OB matter that was oncerned an adminis National Security I	is communication identified. The trative error in	reports a potential IOB	b1
[violation,	Special Agent (SA) but, SA	t the time of th	2004, case file e potential the case agent fo nd executed the N	
L					



	To: Inspection From: b7E Re: (U) 278-HQ-C1229736-VIO, 03/L2/2007	b1
s) [violation, the squad supervisor was SSA s a naturalized United States person (USFER). (S) a naturalized U.S.	b6 b70
	person, was predicated upon information provided by the Division. advised that Activities such as these are a direct violation of U.S. laws.	b2 b7E b6 b7C
ı	(U) The potential IOB violation occurred on December 2, 2004, when SA drafted ar EC and NSL, and subsequently forwarded the approved NSL to a business to acquire subscriber and detailed billing records.	b2 b7E b6 b7C
	The approved NSL cited Title 12,(U.S.C.), Section 34.4(a)(5) (as amended, October 26, 2001)but, the proper citation should have stated Title 18, United States Code (U.S.C.), Section 2709.	
		b2 b7E b6 b7C
	Attached to this communication is a copy of the compliance checklist completed by AIIP b6	



To: Inspection From: b2
Re: (U) 278-HQ-C1229736-VIO, 03/12/2007 b7E

LEAD(s):

Set Lead 1: (Action)

<u>INSPECTION</u>

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review the conduct described to determine if the reported error or violation requires notification to the IOB.

**



b7C

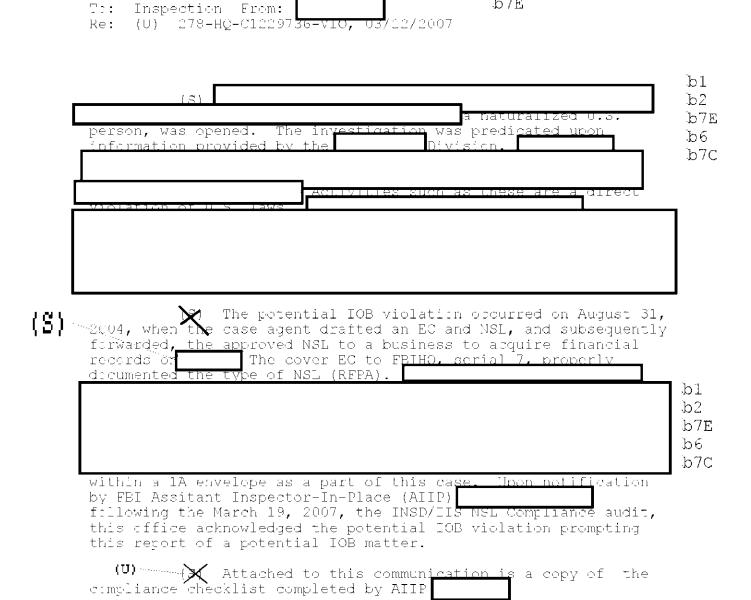
(Rev. 01-31-2003)



	Precedence:	ROUTINE	Date:	03/22/2007	
	To: Inspect General			vestigations Security Law Brad	
	From:	ntact: SA		٦	b2 b7E
	Approved By:	·		TON CONTAINED CLASSIFIED EXCEPT OTHERWISE	b6 b7C
o1 o2 o7E		(U) 278-HO-C1229736-V (U) 278 -C184511 (S)		DATE: 01-07-2008 CLASSIFIED BY 6517 REASON: 1.4 (C) DECLASSIFY ON: 01-	
	Title: (U)	REPORT OF POTENTIAL	IOB MATTER		
	administrati	U) To report a potent: we error in the author unity Letter issued or	rity cited in the		
	(U)(X	Derived From Declassify On			
	Reference: (U) 278-HQ-C1229736			
(U) ··	was complete potential IO violation co	Following the INSD, don 3/19/2007, this objection of the second of the s	communication repo ntified. The pote tive error in the	rts a ntial IOB	
		 	time of the poten was the c	tial ase agent. At	
		are naturalized Unite	ed States persons	(USPER). b1 b2 b7E b6	

b2 b7E

b6 b7C



b2 b7E

To: Inspection From: Re: (U) 278-HQ-C1229736-VIO, 03/12/2007

LEAD(s):

Set Lead 1: (Action)

<u>INSPECTION</u>

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review the conduct described to determine if the reported error or violation requires notification to the IOB.

**



CLASSIFIED BY 65179 DMH/KSR/JU

FD-962 (Rev. 03-21-2005) REASON: 1.4 (C)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCERT

WHERE SHOWN OTHERWISE

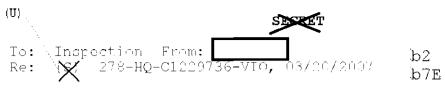
b7C

DECLASSIFY ON: 01-30-2033

	Prec	edenc	e: ROUTIN	E		Date:	03/20/2007		
	To:		ection ral Counse	1		IIS, Room 1 NSLB, Room			
	From	:	Legal Contact:			b2 b7E			
	Appr	oved	By:			.b6 .b7c			
	Draf	ted B	у:						
(U)	Case	ID#	(S) 27	8-но-страята	6-V1O		b1 b2		
	Titl	e: (U) INTELL	IGENCE OVERS	IGHT BOAR	D (TOB) ERS	_{KOR} b7E		
(U) ·	Syno	psis:	To r	eport possib	le IOB er	ror.			
			(﴾ <3)	Derived From					
				Declassify	on: 03/1:	1/2032			
	Deta	ils:						_	
	(S)	1.						The	b1
		L	case agen SSA	t is SA		and t	he supervis		b2
	(S)	2.	JUA	2 II C	Person.				b7E b6
(U) -			-						b7C
,	X	3.	Possible	IOP Error:	ınaqverte	nt overcoll	ection		
		(S)							
(U)	X	4.	Descripti delays).	on of IOB Er	por (incl)	uding any r	reporting		
(Մ)	· · · · > ×(On 10/31/	2005, a FCRA	Mational	Security I	etter was i	ssued	to
Ċ				mer identifi		Formation a		ıΊ	
	(a)	and (b). On 11	s for the ma. /07/2005, the information.					
							b4		
					SECRET		b7D b6		

NSL VIO-36120

(U)	b2
	Do:\ Inspection From:
	On 03/07/2007, the Division completed a review of all of the division's counterintelligence NSLs and determined that in the instant case, had sent a full credit report when only a partial credit report was requested. FBIHQ was alerted of the situation via e-mail on 03/07/2007.
	b2 b7 E b4
	$^{\sim}_{ m b7D}$



LEAD(s):

Set Lead 1: (Action)

<u>INSPECTION</u>

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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CLASSIFIED BY 65179 DMH/KSR/JW

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT

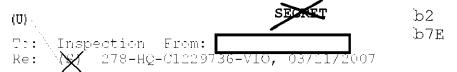
WHERE SHOWN OTHERWISE

FD-962 (Rev. 03-21-2005) FEASON: 1,4 (C) DECLASSIFY ON: 01-30-2033

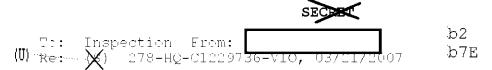
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/2007 To: Inspection IIS, Room 11961 Attn: General Counsel Attn: NSLB, Room 7975 From: Legal Unit / **b**2 CDŌ Contact: b7E Approved By: b6 b7C Drafted By: **b**4 (U) Case ID #: 278-HQ-C1229736-V10 b7D **b**6 Title: (U) b7C b1 SSA b2 INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR b7E Synopsis: 🔀 To report possible IOB error. **b**6 b7C Derived/From : G-3 Declassify On: Details: nreliminary Counterterrorism (S) = 1.initiated by **b**1 (S)a non-U.S. Ferson. b2 b7E Possible IOB Error: The Attorney General's Guidelines Provision: Part V, (S) Description of IOB Error (including any reporting delays). Overcollection of financial records obtained via an NSL. In (U) tor financial records of subject for to present (serial 13). The requested the period Jahuary I, Zuulrecords were received on 12/08/2004 and have been retained in the 1A

NSL VIO-36123



section of the file. These records include documentation on transactions beginning 12/10/2001; 21 days prior to the start of the date range requested. This error was discovered during the March 2007 NSL Audit.



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.

**

CLASSIFIED BY 65179 DMH/KSR/JW

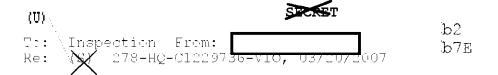
FD-962 (Rev. 03-21-200) REASON: 1.4 (C).

DECLASSIFY ON: 01-30-2033

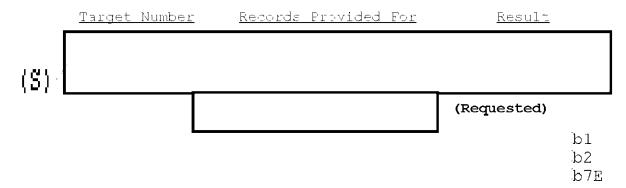
ALL INFORMATION CONTAINED HEREIM IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

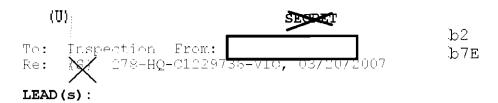


	Pred	cedenc	e: ROUTINE Date: 03/	20/2007	
	To:		ection Attn: IIS, Rocm 1186 ral Counsel Attn: NSLB, Room 797		
	From	n:	Legal Unit / Contact: CDC	b2 b7E b6	
	Appı	roved	Ву:	b7C	
	Draf	fted B	y:		
(U)	Case	≘ ID #	:(X) 273-HQ-C1229736-V10	b4	
	Titl	le: (U) SSA INTELLIGENCE OVERSIGHT BOARD (IOE) ERROR	b7D b6 b7C	
(U) ·	Sync	psis:	To report possible IOB error.		b1 b2
		(U)	Derived From : G-3 Declassify On: X1		b7E
	Deta	ails:			
	(S)	•	A full Counterterrorism investigation Case I initiated by		
	(S)	≘.	owned by two U.S. Person	s.	
(U) ····	\ <u>X</u>	3.	Possible IOB Error:		
	/\	(S)	The Attorney General's Guidelines Frovision: Paragraph 12.	Part V,	b1 b2 b7E
(U)		4.	Description of IOB Error (including any repo	ı rting dela _l	ys).
		(U) · 🕎	(X) Overcollection of telephone tall record		
	asso thre requ	subsc ociate ee num mested	riber and toll information for three (3) phone d with subject (serial 2) bers for the time period records were received on an about 05/13/2005 in the 1A section of the file. Review of the b7D b2 b7E	e numbers pr all The and have k	<u> </u>



during the March 2007 NSL Audit revealed that a portion of the records received cover a time period outside the date range requested in the NSL.





Set Lead 1: (Action)

<u>INSPECTION</u>

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action deemed appropriate.

CLASSIFIED BY 65179 DMH/KSR/JW

PEASON: 1.4 (C)

FD-962 (Rev. 03-21-2005)

DECLASSIFY ON: 01-30-2033

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

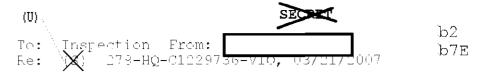
WHERE SHOWN OTHERWISE

	Prec	edence:	: ROUTINE		Date: 03/:	21/2007	
	To:	Inspec Genera	ction al Counsel	Attn: Attn:	•		b2 b7E b6
	From		Legal Unit / Contact: ASAC				b7C
	Appr	oved By	7:				
	Draf	ted By:	:			b4 b7D	
(U) ·····	Case	ID #:	278-нұ-с	01029736-V10		b6 b7C	
	Title	e: (U)	SA SSA	CID OVERSIGHT BOA	ARD (IOB) ERROR		b1 b2 b7E
J)	^J Syno _l	psis:		possible IOB			b6 b7с
		(U)	(%) Derið Decla	red From : G-: xsify On: X1	3		
	Deta	ils:					
	(S)	1.	A full Counteri initiate		cvestigation. Ca:	se ID	
(U) 🔍	(3)	2.	a no	on-U.S. Person			b1
	(X)		Possible IOP Er				b2 b7E
			The Attorney Ge Paragraph 19	eneral's Guide.	lines Provision:	Part V,	
(U)	X	4. I	Description of	IOB Error (in	cluding any repo.	- rting dela	ıys).
(U)	subsefir fect sect	An ECoriber the periods were ich of	CPA NSL dated (information ar riod re received on the file. Rev	09/02/2003 was od toll record; to the present $10/17/2003$ and view of these .	tell records obtains sued to seek of two (2) telest (serial 145). If have been retained for the billing the cords during the cords of the billing the cords of the cords o	for lephone nu The requined in the he March 2	.b4 umbers.b7D uested.b2 uc 1A .b7E 1007
				•		•	



NSL VIO-36132

(ט) 🔩	SPECT	b2	
To: Inspection Re: 278-HQ-	From: -01229736-VIO, 03/11/2007	b7E	
which	n included data as early	ac	resulting in
ar eversallection	n of approximately 10 day	rq	



LEAD(s):

Set Lead 1: (Action)

<u>INSFECTION</u>

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action deemed appropriate.

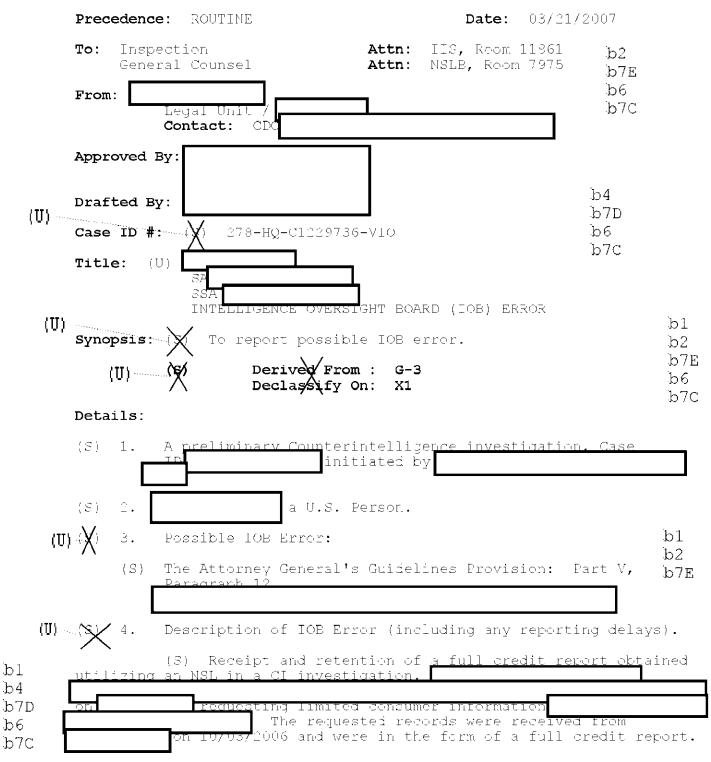
CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

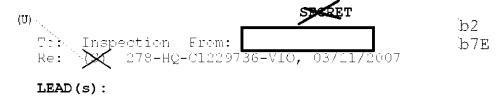
FD-962 (Rev. 03-21-2005) DECLASSIFY 0N: 01-30-2033

NSL VIO-36139_{INFORMATION CONTAINED}
HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE



(U)	SPONT.
	Tr: Inspection From: Re: 278-HQ-C1229736-VIO, 03/L1/2007
	The full credit report was found in the 1A section of the file by the Division, Resident Agency, during the course of the March 2007 NSL Audit.
	b2 b7F



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.

(Rev. 01-31-2003) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

. .

DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2033

Pr	ecedence:	ROUTINE	Date:	03/21/2007	
	: General	Counsel	Attn: NSLB	b2 b7Е	
Fr	om:			b6	
•		ncacc: SSA		Ъ7С	
Ap]	proved By:				
(U) Dr.	afted By:				
	se ID #:	278-H0-C1029736- 278-75423	VIO (Pending) (Pending)	b2 b7E	
(U) Ti	tle: X	POTENTIAL INTELLIG BOARD MATTER	ENCE OVERSIGHT		
(U)sy:	nopsis:	X To report a pote			
	(a)(X	Derived From Declassify O	n: X1	bl	
Re	ference:	(3)			
		: (U) Enclosed for in this EC.	NSLB is the RFPA	NSL attachment	
re Se in th re re th	durity Let formation version versions e issuance ferral does ferenced so at review. , 2007, be	response to Fair Cre ters (NSLs), it was was received by SA of a RFPA NSL for f s not meet the param erial, it was, howev And nursuant to a tween CDC was determined that bmitted as a potenti	discovered that or co inancial records. leters of informati er, discovered in telephone convers a receipt or this in	(FCRA) National redit report innection with While this on sought under the process of ation on March and AGC formation	b2 b7E b6 b7C
				a USPER.	b7E b6
		S	жет		b7C

.b2 b7E (U) Section Counsel From: Re: **X**) 278-HQ-C1229736-V10, b1 (S) **b**2 b7E **b**6 b7C **b**1 <u>dated Aug</u>ust 18, 2004, (5) b4 addressed to pursuant to b7D Title 12, U.S.C., Section 3414(a) μ b6 <u>financial records perp</u>aining This NSL contained an attachment, b7C supplied by NSLB, describing the type of information to be considered a financial record. Under the category of <u>Loan</u> Records, is included "credit and background investigations". On October 22, 2004, records were received <u>ne</u> aforementioned NSL. Included in the loan records pursua<u>nt</u> **b**4 bredit report, dated September 6, 2002, detailing was an b7D the subject's credit history, balance information and scores. This document was not prepared in connection with this specific NSL request and was not utilized in support of, or in connection with, any further investigative activity. (V) It is also noted that under the International .b6 b7C request and receive full credit information, had he been inclined to request it. Pursuant to this referral, and consistent with the direction of referenced EC, the applicable pages of the credit report have been sequestered and are being maintained in the custody of the Chief Division Counsel. custody of the

> b2 b7E



(U) SPECET	3.0
Tr: General Counsel From: Re: 278-HQ-C1229736-V10, 03/21/2007	b2 b7E
LEAD(s): Set Lead 1: (Action)	
,	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to review a determination whether to report this matter also requesting guidance as to whether it is continue utilizing the aforementioned NSLB a	appropri ate to
080ptp01.ed	1.0
**	b2 b7 E

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

(Rev. 01-31-2003)

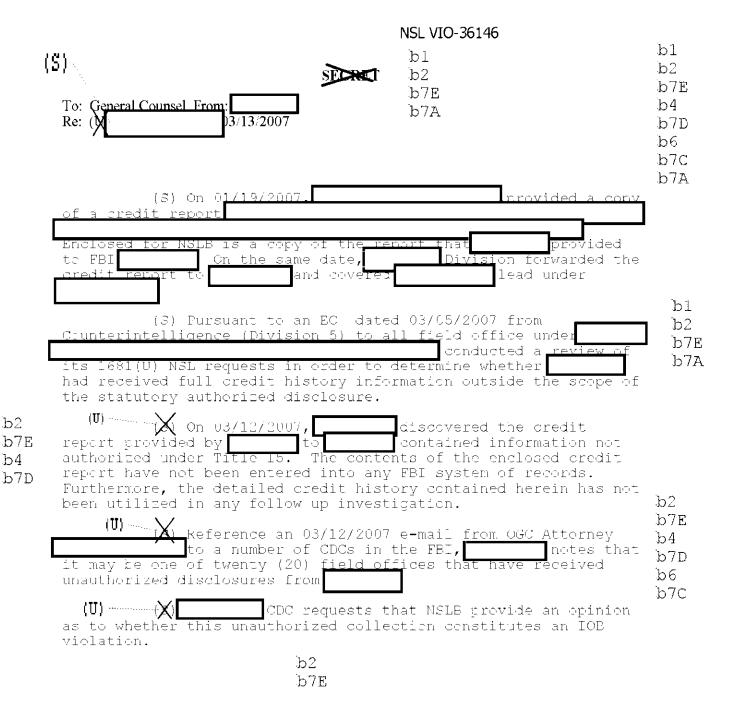
DECLASSIFY ON: 01-30-2033

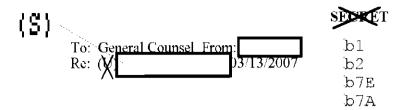


ALL INFORMATION CONTAINED HEREIN-IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

	Precedence:	ROUTINE		Da	te: 03,	/13/2007	
	To: General	Counsel		Attn:	NSLB/C IOB VI Room 7	OLATIONS	
	From:	ntact:			ROOM. 7	b2 b7E b6 b7C	
	Approved By:						
	Drafted By:				b1 b2 b7		
(S)·····	Case ID #:	У́у — — — — — — — — — — — — — — — — — — —	3384-VIO Q-C1229736-VIO	(Pending) (Pending) (Pending)	b6 b7 b7	С	
(11)	Title: (S)						
64 b7D		receipt of	ise of potential for a credit hist under the capt	tory pursu	ant to	a National	b1 b2
	(U) ··· ··· ··	Dei Dec	rived From: G-3 classify On: X1	3 L			b7E b7A
(S)]
(U) ·····	Enclosure(s) FBI (placed		edit history pr velope).	rovided to	by	to the	b4 b7D
	National Sec	/3 <mark>0/2006. (</mark> urity Lette tter. A co	on this date, s er under 15 U.S opy of the NSL	s.c <mark>.§</mark> 1681	(U) und		.5.7 12
			SPECET	b1 b2 b7E			
				b7A			





LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action deemed appropriate.

**



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(Rev. 01-31-20(PEASON: 1.4 (C))

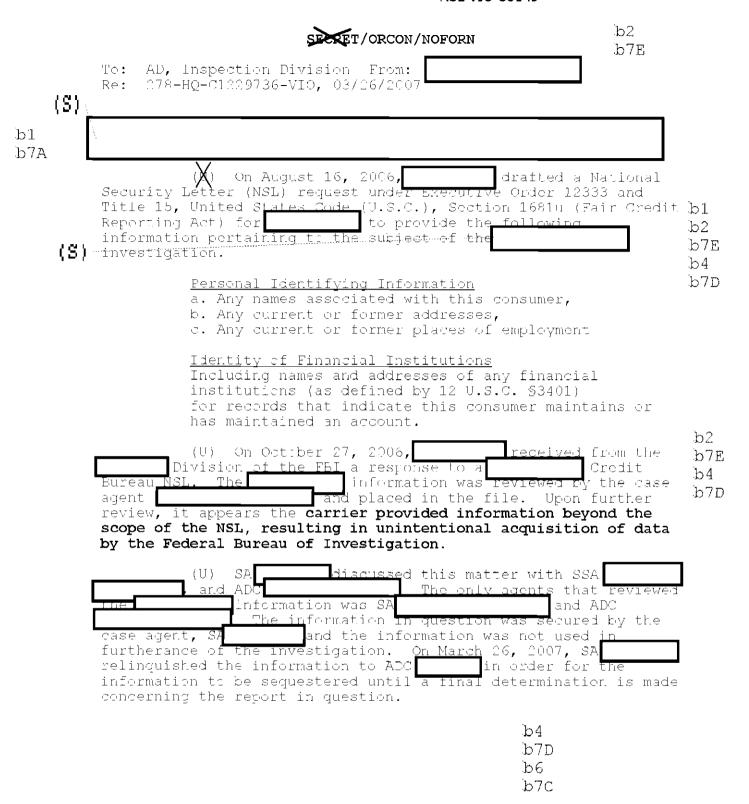
DECLASSIFY ON: 01-30-2033

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WHERE SHOWN OTHERWISE

SECRET/ORCON/NOFORN

Precedence: ROUTINE	Date: 03/26/2007
To: AD, Inspection Division	Attn: IIS
General Counsel	Attn: NSL2
Counterintelligence	Attn: CD-4C, Room 4833 SSA
	Attn: ADC
From: Contact:	.b2 .b7E
Approved By:	.57£ .b6 .b7C
Drafted By:	Domina b1
Case ID #: (3) 278-HO-C1229736-VI	(Pending) b2 (Pending) b7E b7A
Title: (3) REPORT OF A POTENTIAL LOB MATTER;	.b1 .b2 .b7E
Synopsis: (S) Communication to rethe	
(U) Derived From : Declassify On:	G-3 X1
Details: (S//OC/NF)	
	b1 b2 b7E
SEET/ORCON	



SECRET/ORCON/NOFORN

To: AD, Inspection Division From: b7E Re: 278-HQ-C1229736-VIO, 03/26/2007

Set Lead 1: (Info)

ASSISTANT DIRECTOR, INSPECTION DIVISION

AT WASHINGTON, DC

(U) IIS, Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

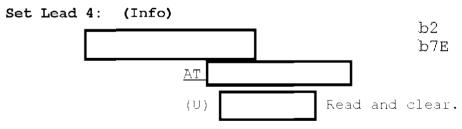
(U) OGC/NSLB, distribute this electronic communication to appropriate offices.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-4C, Read and Clear.



**

STEET/ORCON/NOFORN

3

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(Rev. 01-31-20 WHERE SHOUN OTHERWISE

DATE: 01-30-2008

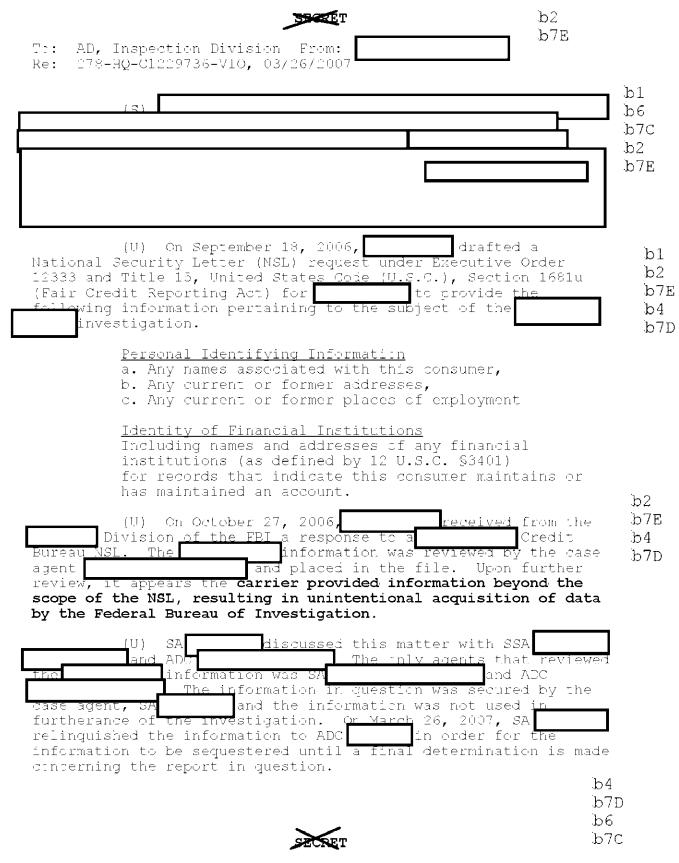
CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2033



Precedence: ROUTINE	Date: 03/26/2	.007
To: AD, Inspection Division	Attn: IIS	
General Counsel	Attn: NSLP	
Counterintelligence	Attn: CD-4C. Room SSA	4833
	Attn: ADC	
From: Contact:		b2 b7E b6
Approved By:		ъ7c
Drafted By:		
(U) Case ID #: 278-HO-C1229736-VIC 65A C233785-TOB 65D 233499	Pending) b1 (Pending) b2 b7E	
Title: (S) REPORT OF A POTENTIAL TOB MATTER;		1 4
Synopsis: (S) Communication to repthe	port a potential 10B Ma vestigation.	tter in b1 b2 b7E
(U) Derived From : Declassify On:	G-3 X1	
Details: (3)		
SECT	b1 b2 b7E	





Dr: AD, Inspection Division From: b2
Re: 078-HQ-C1209736-V10, 03/26/2007 b7E

Set Lead 1: (Info)

ASSISTANT DIRECTOR, INSPECTION DIVISION

AT WASHINGTON, DC

(U) IIS, Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

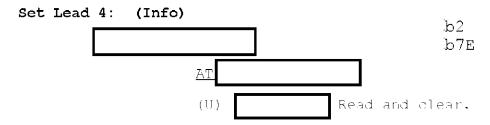
 $$\rm (U)\ OGC/NSLB,\ distribute\ this\ electronic\ dommunication\ to\ appropriate\ offices.$

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-4C, Read and Clear.



* *



DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

(Rev. 01-31-2003) DECLASSIFY ON: 01-30-2033

NSL VIO-36154
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	Precedence: R	OUTINE	Da	ate: 0	3/21/2007		
	To: AD, Inspe	ction Division	Attn:	IIS			
	General C	ounsel	Attn:	NSLP			
			Attn:	ADC			
	From					b2	
	Cont	act: SA				b7E b6	
	Approved By:					b70	4
	Drafted By:	,		b			
(U)	Case ID #: X		6-VIO (Pending -IOB (Pending	a) p.	7E		
(U)	Title: (X)	REPORT OF A POTEN	TIAL IOB MATTER	₹			b1
	Synopsis: (S)		o report a pote 3678) investiga	ential ation.	IOB Matter	in	b2 b7E
	(U) (X)	Derived From					
_	Details: (S)	, ,					h1
	d D.S. PEISON.	predicated on in	rojular ibn beve	moeo	77777011	刁	b1 b2
	provided by th	e Federal Bureau The case remains	of Investigation				b7E
'ሮነ	X) National Secur	On September 28, ity Letter (NSL)	2006, reguest under B		ted a ve Order		
,	12333 and Titl	e la, United Stat eporting Act) for	<u>es Code (U.S</u> .C	.), Sec grovid	tion 1681u	l	
Г		rmation pertainin	g to the subjec	at of t	ne		
L				b1			
		Sta		b2 b7 E			
				b4 b7D			
			J	U/D			

	b2	
	Tr: AD, Inspection Division From: Re: 278-HQ-C1229736-V10, 03/21/2007	
	<u>Personal Identifying Information</u> a. Any names associated with this consumer, b. Any current or former addresses, c. Any current or former places of employment	
	Identity of Financial Institutions Including names and addresses of any financial institutions (as defined by 12 U.S.C. §3401) for records that indicate this consumer maintains or has maintained an account.	b2 b7E b4
	(U) On approximately November 06, 2006. received from ISS	b7D
S)	In response to a directive to review all files by SSA SA reviewed the file on March 14, 2007. During SA file review, serials 51 and 52 of the sub NSL were noted to be contain a possible IOB violation. SA determined provided account information to include account balance and credit limit. In addition, provided information regarding account payment status.	b4
	(U) SA immediately charged the serials out of the file and sequestered them for review by Division Counsel The only individuals that reviewed the information were SA SSA Deputy General Counsel (DGC) Julie Thomas, and Intelligence Analyst (IA) The information in question was secured by the case agent, SA and the information was not used in furtherance of the investigation. On March 21, 2007, SA relinquished the information to ADC in order for the information to be sequestered until a final determination is made concerning the report in question.	



SPERET	1.0
AD, Inspection Division From: 078-HQ-C1229736-V10, 03/21/2007] .b2 .b7E

Set Lead 1: (Info)

ASSISTANT DIRECTOR, INSPECTION DIVISION

AT WASHINGTON, DC

(U) At IIS, read and clear.

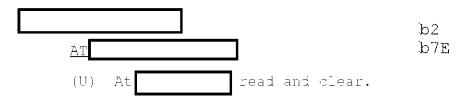
Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

 $\,$ (U) General Counsel is requested to review this matter and provide guidance as to the disposition of the sequestered materials.

Set Lead 2: (Info)



▼▼ 7mh074.ed

SESSET

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NSL VIO-36157

DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

DECLASSIFY ON: 01-30-2033

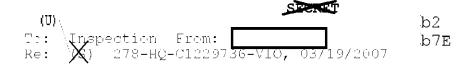
REASON: 1.4 (C)



Precedence: ROUTINE	Date: 03/19/2007
To: Inspection <u>General C</u> ounsel	Attn: IIS Attn: NSLB Attn: CDC
From: Contact: SSA	b2 b7E
Approved By:	b6 b7C
Drafted By:	
(U) Case ID #: (X) 278-HQ-C1	.229736-VIO (Pending)
(U) Title: REPORT OF A	A POTENTIAL IOB MATTER
(U) — synopsis: Reporting	g of a potential IOB matter.
(U) Deriv	ved From : G-3 assity On: 25X1
Details: (S) address counterintelliger gavernments.	is an FCI squad established to b1 b2 b7E
capcioned as rollows.	The case is
(3)	
which provided the identi	ing investigation developed information ty of a named subject which fit the unknown agent, including access to

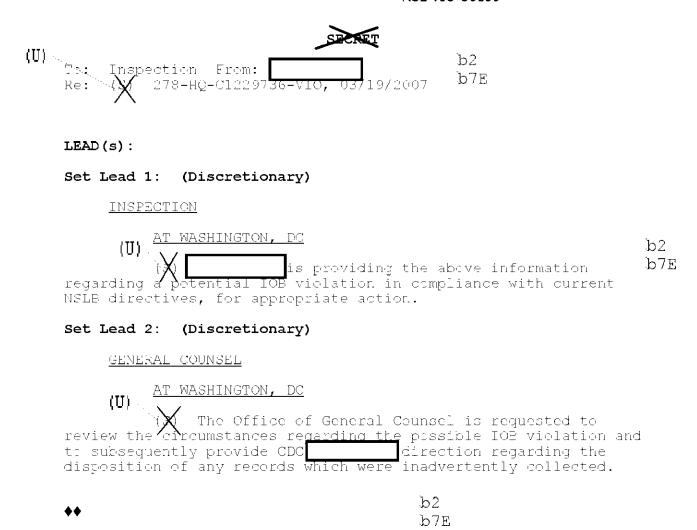


b2 b7E b4 b7D b6 b7C



/II) \/	
(U) on 01/09/2007, Case Agent SA	
submitted a limited consumer identifying information Na	
	arding the
person of interest (a U.S. person) to his squad supervi This letter was submitted pursuant to	
Section 1681u(a) and (b) of the Fair Credit Report Act	
amended on 10/26/2001), which authorized the FBI to obt	
limited names and addresses of all financial institution	
consumer identifying information limited to name, addre	
addresses, places of employment, or former places of em	
<u>associ</u> ated with this consumer. The letter submitted fr	
only requested the names, address, former address	es, places
of employment, and former places of employment for the	consumer.
letter did not request the names and addres	
financial institutions of the consumer.	
(U) ·	
On 03/19/2007, SA received the r	esults
from The results included a full credit repor	
regarding the person of interest resulting in an imadve	
over-collection of information. This information was n requested. Accordingly, Division her	
requested. Accordingly, Division her reports this over-collection as a possible IOB violation	
reports this ever correction as a possible red violation	11.
The results of the NSL request were seguestered with th	e
Division's CDC.	
	Ъ2
	b7E
	.b.4
	b7D
	, b 6
	.b7C
	b7A





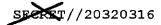
SECRET

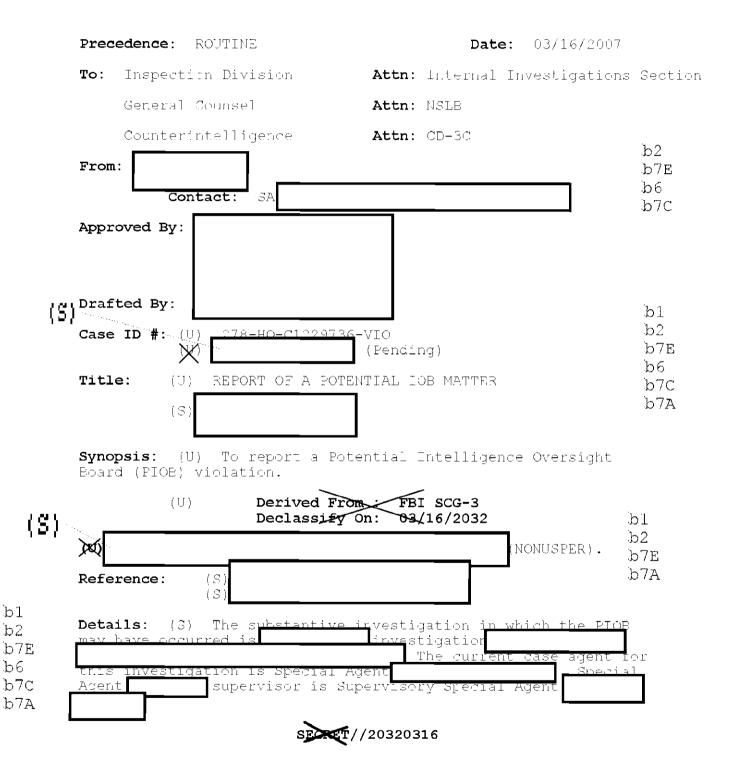
DATE: 01-30-2008 CLASSIFIED BY 65179 DMH/KSR/JU

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(Rev. 01-31-2003 REASON: 1.4 (C) DECLASSIFY ON: 01-30-2033





b2

To: Inspection Division From: b7E Re: (U) 078-HQ-G1209736-Vio, 03/16/2007	
(U) Toll billing records were received from for the above captioned case	.b4 .b7D
pursuant to an approved National Security Letter (NSL) under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended).	
(S) In the above referenced NSL, FBI requested and received toll records However, toll records for were also included with the requested records and are outside the scope of the approved NSL.	b1 b2 b7E b6 b7C
requests direction from the appropriate authority on the disposition of those records that fall outside the scope of the approved NSL.	b7A

SECRET//20320316

b2 b7E

SESPET//20320316

To: Inspection Division From:
Re: (U) 278-HQ-C1229/36-VIO, 03/16/2007

b2 b7E

LEAD(s):

Set Lead 1: (Discretionary)

INSPECTION

AT WASHINGTON, DC

(U) For action as deemed appropriate.

Set Lead 2: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action as deemed appropriate.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-3C, read and clear.

44

DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

(Rev. 01-31-2003) REASON: -1.4 (C)

DECLASSIFY ON: 01-30-2033

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WHERE SHOWN OTHERWISE



	Preced	dence:	ROUTINE	E			Date:	03/2	6/2007		
b2 b7E	I	NSLB Inpectio Countert		sın	Attn: Attn: Attn:	UC IIS ITOS	1, 00	DNUS 2	, Team 6		
b6 b7C	From:	Cor	ntact:	JTTF				\neg		b1	
	Approv	red By:								b2 b7E	
	Drafte	ed By:								b7A	
	Case] ([J)	(S) 278 (X) 278 (S) 078		(Pendir	.g) ending	J				
	Title:	: (U)	INTELI	LIGENCE OVE	RSIGHT BO	DARD (IOE) N	1ATTER	2006		
(U)	Synops record	sis: () ds recei		provide doc om	umentatio	on of	the de	estruc	tion of	b4 b7	
	(U)	X		Derived From Declassify		SCG 126/20	G−3, ä 32	Jan. 1	997	b1	
(S)	\mathbb{A}									b2 b7E	
(U)	Refere	ence:	X) 278	8 -но- С12297	36 - VIO se	erial	1948				
[Office 1506. pursus The NS were s toll r furnis reques	ant to a SL only sequested records shed told st. (NO	proving Nation request for large of a proving the prov	report ounsel (OGC ided toll r nal Securit ted subscri The toll The NSL als rds for a t hese toll r revious NSL) in 278- ecords the per information of the cords are consisted to the cords we cords are cords and cords are cords are cords and cords are co	HQ-C1 hat we (NSL) rmation related the od out	229730 re not dated n for ing to at side t ready	5-V10 trequent 06/0 the this	number nrovide ope of the	b1 b2 b7E b0 b4	D





OGC advised in the above referenced serial that this matter is not required to be reported to the IOB and that the service provider should be contacted to determine if the sequestered records should be destrived or returned. On 03/26/2007 spoke with at and explained that additional toll records had been provided by in response to a NSL. advised that these additional records could be destroyed and need not be returned.	b4 b7D b6 b7C
(S) On 03/27/2007 at 7:45am destroyed the tall records or were also destroyed. (These additional records were previously obtained through the issuance of a NSL and are stored in a separate 1-A envelope).	
.b1	

b1 b6 b7C b7A



LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU, for information only.

Set Lead 2: (Info)

INSPECTION

AT WASHINGTON, DC

(U) IIS, for information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I, CONUS II, Team 6 for information.

**



DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

(Rev. 01-31-2003) REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2033

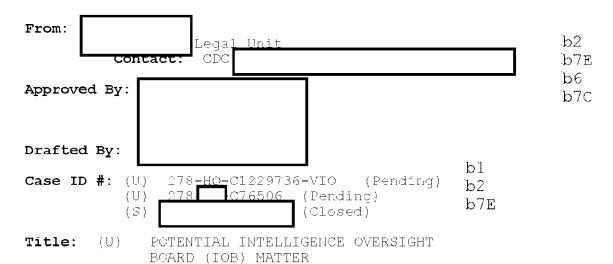


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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/2007 To: Inspection Attn: Internal Investigations

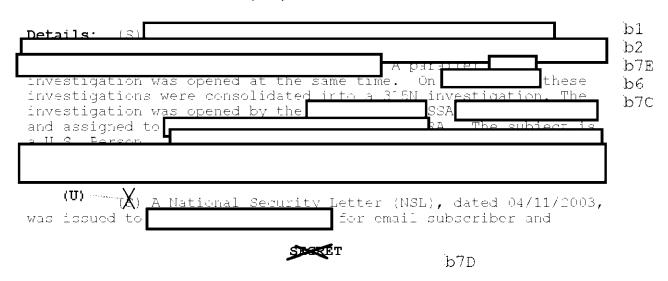
General Counsel Attn: Natl. Sec. Law Branch



Synopsis: (U) To report a potential TOB matter to the

Derived from: G-3 Declassify On: 03/27/2017

Inspection Division and to the General Counsel.





transactional records. The NSL specifically stated that the recipient should not provide content information to include subject lines and email content. A cursory review of the CD submitted by ___ in response to the NSL disclosed the inclusion of email subject lines and content. There is no indication in the b7D file that any investigative personnel ever reviewed the material submitted by or made any investigative use of the material. A review of the case file b2 b7E annual LHM was ever prepared. ry EC dated 06/21/2005. b7D The file includes material indicating that the fillowing investigative activity occurred between b1 when the annual LHM would have been due, and when the b2 investigation was closed: (1) An FD-302 concerning investigative b7E b7D b6 b7C This investigation was selected for review during the field-wide audit of National Security Letters conducted 03/16-21/2007 in Inspector noted the and the overproduction of material in response to the NSL to lack of an annual LHM. The file was referred to the CDC on 03/19/2007 and a decision was made by the CDC to refer it as a possible IOB matter on 03/20/2007. b2 b7E b7D

SPOKET

b6 b7с SPORET

To: Inspection From: b2
Re: (U) 278-HQ-C1229736-VIO, 03/27/2007 b7E

LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

(U) Review this EC and take action as appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Review this EC and advise the Inspection Division, IIS on the referal of this matter as a potential IOB violation.

++



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SL VIO-36182 DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

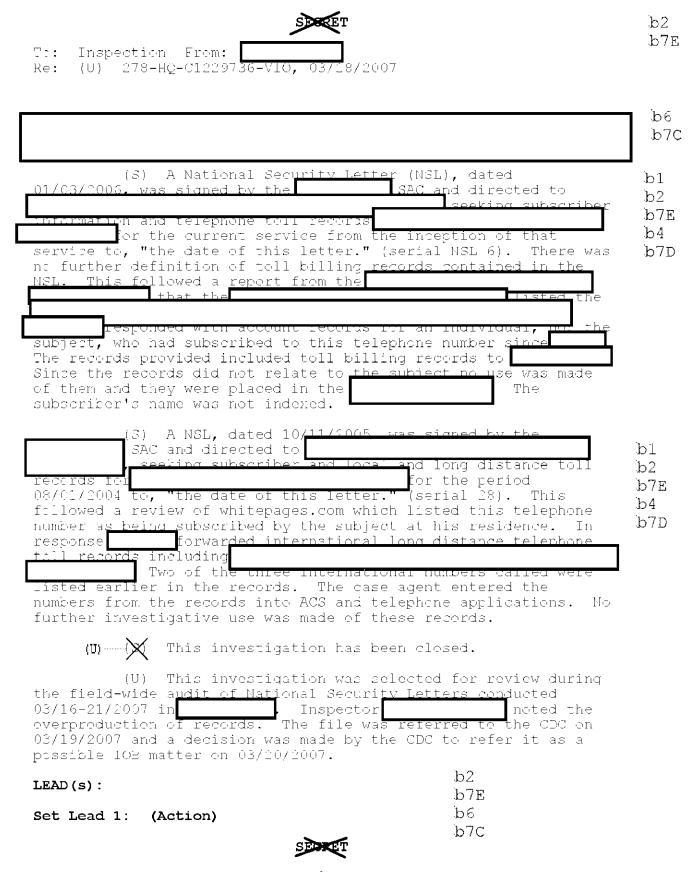
REASON: 1.4 (C)

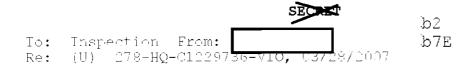
DECLASSIFY ON: 01-30-2033



Precedence: ROUTINE	Date: 03/28/	2007
To: Inspection	Attn: Internal Investig	gations
General Counsel	Attn: Natl. Sec. Law Br	ranch
From: Legal Unit Contact: CDC	Attn:	b2 b7E b6 b7C
Approved By:		
Drafted By:]	b1
Case ID #: (U) 278-HQ-C1229736- (U) 278-1-C76506 (S) Title: (U) POTENTIAL INTELLIGE BOARD (TOB) MATTER	(Pending) (Closed) GENCE OVERSIGHT	b2 b7E
Synopsis: (U) To report a pote Inspection Division and to the C		
(U) Derived From Declassify (G-3 On: 03/28/2017	
Details: (3)		
The inves	stigation was opened by th	
SSA and assigned	N TA SA	b7E b6 b7C
addition an opening LHM to Count	terintelligence indicated	In that the







<u>INSPECTION</u>

AT WASHINGTON, DC

(U) Review this EC and take action as appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Review this EC and advise the Inspection Division, IIS on the referal of this matter as a potential IOB violation.

Set Lead 3: (Action) AT Return all records contained at b1 b2 b7E b4 b7D



DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

(Rev. 01-31-2003)

b1 b2 b7E **b**6 b7C



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DECLASSIFY ON: 01-30-2033 FEDERAL BUREAU OF INVESTIGATION

	Preced	lence:	ROUTINE]	Date:	03/13	/2007	
	To: I	NSD			Attn:	IIS				
	C)GC			Attn:	NSLB				
	O	Counteri	ntellige:	nce	Attn:	CD-21 A/UC				
	From:									
			tact: S	A					[b2	
	Approv	red By:							b7E b6 b7С	
	Drafte	ed By:								
	Case I	D #: 27	3-HQ-C12.	29736 - VIO	(Perdi	ng)				
	Title:	REPOR	T OF A P	OTENTIAL IC	B MATTE	R				
		(TOP) n		port a pote the case o						b1 b2 b7E
S)·	Refere	ence:	70_UO_C1	000736 Cari	<u>~1 257</u> ()	ļ				b4 b7D
-,		strative ned in	e: (S)	Informatio					to the]
	Detail	s: (3)								
							and k	y defi	<u>nitio</u> n a	
	USPER. the sq		ase agen ervisor			1.S			and	
		to utions	obtain at which	20/2006 an the names a On or about	nd addr maint	esses ains	of al accour	l fina ts pur	ncial suant to	
				SIN	REI					b7C

To: INSD From: b2 Re: 278-HQ-C1029736-VIO, 03/13/2007	
where provided to the writer and reviewed. Upon review, it was determined that provided an entire credit report on the target.	b4 b7D
(U) Based on what the NSL specifically requested from it clear that more information was provided beyond the request of the writer.	.b4 .b7D
(U) The results have been provided to the CDC for sequestration pending final guidance from OGC upon review of this matter. No use of the information has been made.	
.b2 .b7E	

b2

To: INSD From: Re: 278-HQ-C1029735-VIO, 0	.b7E 3/13/2007
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
	OGC to review the potential IOB ropriate, pass the information to the the neccessary reporting as to the final disposition of
**	b2 b7E

DATE: 02-04-2008 CLASSIFIED BY 65179 DMH/KSR/JW

PEASON: 1,4 (C)

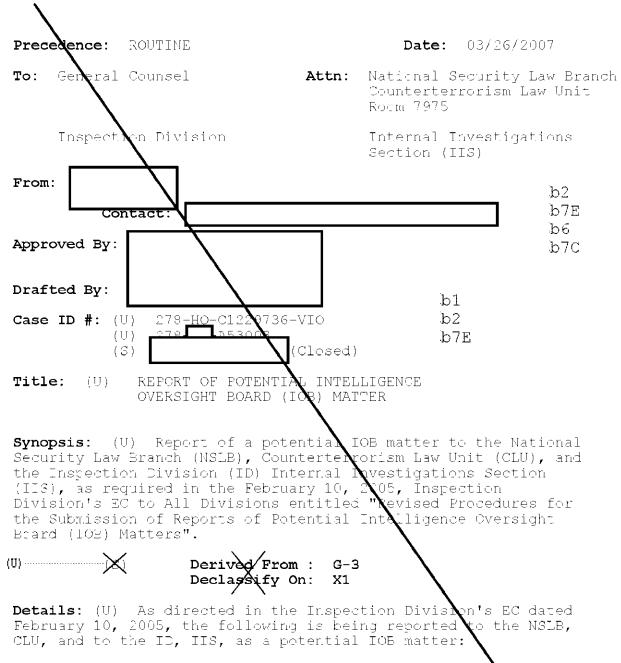
(Rev. 01-31-2003)

DECLASSIFY ON: 02-04-2033

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FEDERAL BUREAU OF INVESTIGATION



(U) 1. Identification of the substantive investigation in which the questionable activity occurred.



DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

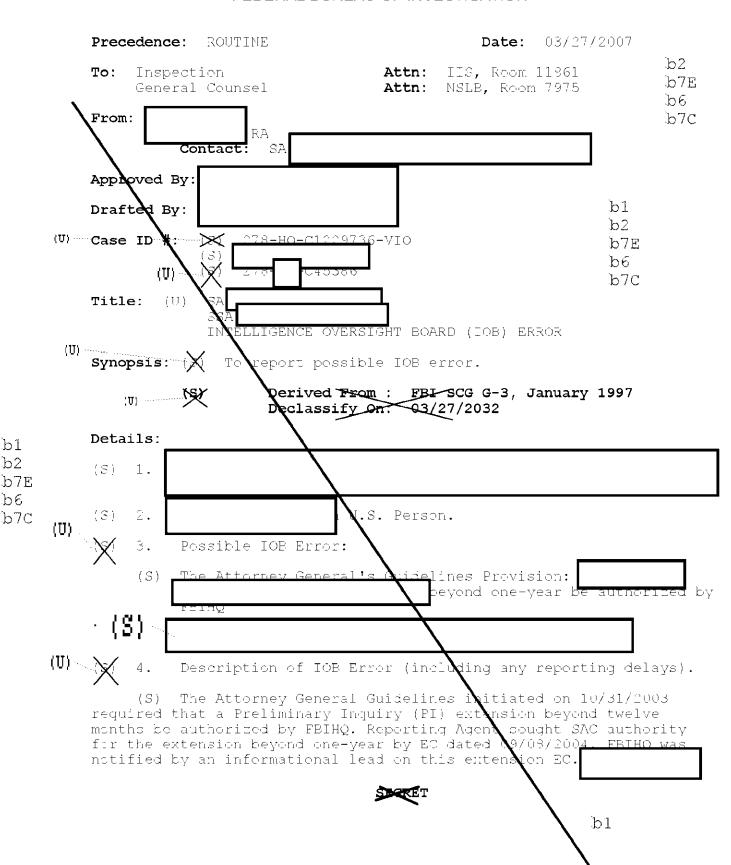
FD-962 (Rev. 03-21-2005 PEASON: 1.4 (C)

b1 b2

b6

DECLASSIFY ON: 01-30-2033

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NSL VIO-36200 DATE: 02-04-2008

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

DECLASSIFY ON: 02-04-2033



	Precedence:	ROUTINE		Date	: 03/23/20	007
	To: Inspect	ion	Attn:	Internal Section	Investigat	cions
	General	Counsel	Attn:	National	Security I	Saw Branch
	From:	Reside	ent Aderica			b2 b7E b6
	Approved By:					 Ъ7С
	Drafted By:				3.0	
		U) 278-HO-C1229 U) 278-C1363			b2 b7E	
	Title:	REPORT OF A PC	TENTIAL IOB	MATTER		
JMI	(U)	U) Report poten Derived Declassi	From: G-3		7	b1 b2 b7E
(8)	Reference(s)	: *************************************				
b1 b2 b7E b4	Letter (NSL)	c) On 05/15/2006 dated 03/29/200 nformation and t	6. SA		nal Securi Treceived	ity 1 for
b7D b6 b7C		The telephone s associated wit				e toll
	information	Before sending iewed them to en requested in the bacriber information materials.	sure that t aforementi <u>tion</u> and to	hey corre: oned NSL. 11 record:	sponded wit The NSL	ded, SA th the
			SECRET		j	b6 b7C b2 b7E

	SECRET b2 Tr: Inspection From: Re: (U) 278-HQ-C1229736-VIO, 03/23/2007	
		b4 b7D
	present" meaning the date records were pulled, which was 04/22/2006). The information returned did correspond to the information requested.	
b6 b7C	However, upon review of the toll records, SA noted that the subscriber of the telephone numbers was not the subject nor related to the subject of this investigation. When SA requested the NSL, he was unaware that the subject's phone number had been reassigned to another subscriber.	b2
	The non-pertinent telephone records were not uplcaded into or photocopied. Under separate communication the non-pertinent telephone records were sequestered with Chief Division Counsel	b7E b6 b70
	(U) For reporting purposes, the case agent is SA and the supervisor is SSA]

b6 b7c

b2

b7E



Set Lead 1: (Discretionary)

INSPECTION

AT WASHINGTON, DC

(U) Review above-referenced facts and determine whether IOB violation exists.

Set Lead 2: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Review above-referenced facts and determine whether IOB violation exists.

**



DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

FD-962 (Rev. 03-21-20 REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2033

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

		Precede	ence:	ROUTINE			Date): 03/1	6/2007	
			nspect eneral	ion _Counsel 		Attn: Attn: Attn:	IIS, Rod NSLB, Ro CDC/Leg	om 7975	b2 b7E b6	
		From:	Co	ntact: SA	.				b7c	
b1 b2 b7E b7A		Approve	ed By:							
		Drafte	d By:							b1
	(U) ·	Case II	D #:	(3) 278-H	10-C1229736 (-VTO (P Pending				b2 b7E b6
					ICE OVERSIG	HT BOAR	D (IOE) I	ERROR		b7C b7A
	(U)·	Synops:	is: 🔀	Report	of a poten	tial IO	B matter			W/A
		(V) ···	X \$) De	erived From eclassify O	.: G-3 n: X1				
		Detail:	s:							
		(S) 1								
	(U) ···	<u> </u>		se Agent: pervisor:						
		(S) 3			a U.S.	Person	•			
	(U)	, Y- V	ubmitt	ed to Ōffi	Intelligenc .ce of Inte					
	(U)-)× (<u>5</u>	. Po	ssible IOE	B Error:					
		(s)								
	(U	} (★) D∈	escrip	tion of IC	DB Error (i	ncludir.	g any rep	porting .	delays)	:

	(U)	ET b2	
Ţ: R€			, LI
b1 se		d by the was for the m	A National Division to be name, address, length of ling records related to
b7D th b6 of b7C th b7A	provided two billing records provided two billing cllection. Specifically, covering	although the s from statements o provide the time pe	received the results in detail, the results of NSI requested local and until the present, which constitute an over ed two billing statements ericd t should be noted that
ar ir ot	miy the filling statements were point the actual long distance toll included. However, since the dates utside the scope of the dates receptanted as a possible IOB violation.	records for s of the bili quested by th	said statements were not ling statements fall
of ir ar qı	uestion to <u>for</u> safe	over collector. reporting nover the two	
		• • •	b2 b7E b6 b7C



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.

**

(Rev. 01-31-2003) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

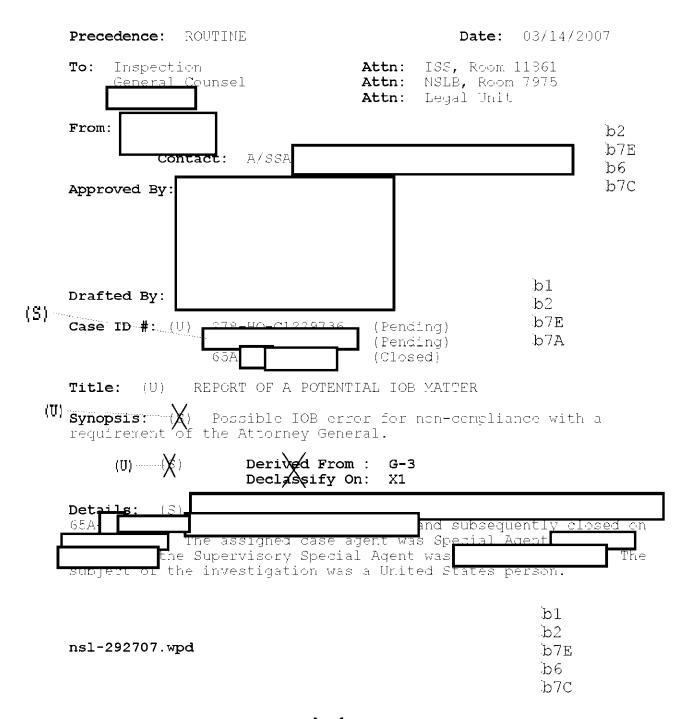
DATE: 01-30-2008 CLASSIFIED BY 65179 DMH/KSR/JU

REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2033

FEDERAL BUREAU OF INVESTIGATION

SECRET/NOFORN



ÉT∕NOFORN

b2 b7E

To: Inspection From: b7E Re: (U) 278-HQ-C1229736, 03/14/2007	
A FCRA Section 1681u(a) National Security Letter (NSL) was generated on 65A 292707, serial 14, on 10/18/2005, for service on predit agency. Subsequent results received from on 12/27/2005 (serial 14) indicate that a full credit report on the subject was received. The information supplied by enceeded the scope of the NSL served on The error was not realized until review of the file was conducted in response to the larger NSL issue which arose from the OIG inspection regarding NSL issuances.	b2 b7E b4 b7D
The file was noted by the Legal Unit, circa 03/12/2007, as a case which had a FCRA generated in support of an investigation. The file was pulled on 03/14/2007, a review of the NSL was conducted, which resulted in the revelation of potential NSL-10B violation.	
(U) The regulation in question regarding the above noted NSL was as follows: A carrier or credit agency providing information beyond the scope of an NSL resulting in the unintentional acquisition of data.	
(U) (The investigation was closed on	b2 b7E

SECRET/NOFORN

b2

b7E

SESKET/NOFORN

Tr: Inspection From: Re: (U) 278-HQ-C1229736, 03/14/2007

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.

44

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(Rev. 01-31-2003)

NSL VIO-36215 DATE: 01-30-2008

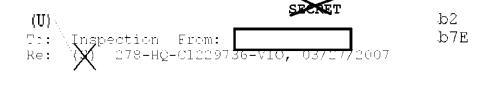
CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2033



Precedence: ROUTINE		Date:	03/27/2007
To: Inspection	Attn:	IIS Room 11861	
General Counsel	Attn:	NSLB Room 7975	
From: Chief Division Contact:	nunsel		b2 b7E
Approved By:			b6 b7C
Drafted By:			
Case ID #: (278-HQ-C12	29736-VIO		
The state of the s	Oversight Bo	ard (IOE)	
Synopsis: X To report p	potential IOB	errors.	
(U)	from: G-3		
Details: I. (S) 1.			
			ŀ
(U) 2. The subject	ect in this c	ase is a U.	k S. Person.
(U) 3. The possinformation by the carrier	ible IOB erro		i.
13) 4			
(S) 5. Descript: national security letter w to to telephone number results, and upon inspection	as drafted un <u>for tol</u> l bil The	der case fi ling record case agent	le # s in reference received the
	SESEET		



CD), discovered three additional numbers and their corresponding information. None of the information regarding the three additional telephone numbers was requested in the NSL. Because it appears that the origi<mark>nally requested number is pa</mark>rt "f<u>amily plan" under</u> **b**4 b7D The subject of the agent investigation is correctly listed on the billing paperwork with the requested number. The subject apparently pays the bill for the requested number and the three associated, but unrequested numbers under one bill. After realizing there was an overcapture, the case agent provided the CDC with all the results and the associated paperwork received from and it is currently sequestered in the CDC's safe. (0) (0) 6. As the case agent immediately identified the b2 b7E over-capture, and brought it to the CDC's attention and the information received from the NSL is sequestered in the CDC's safe, SAC recommends no formal administrative action be taken in this matter. 1. bl ID# case b2 office b7E (\mathbf{U}) The subject in this case is a presumed U.S. Person. Possible IOB error: The potential IOB error in 3. this case is an over-capture on the part of the carrier. Description of IOB error: In reference to case file # an NSL was drafted on 02/14/2007 requesting for two telephone numbers. The b1 num<u>bers on which the</u> information was requested are **b**2 <u>Phere was no</u> available information for and b7E telephone num<u>bel</u> The information received pertaining to ad the correct target's name and **b**4



discovery of this situation, all paperwork received from

telephone number which was not requested. This additional number appears to be a second telephone line which is paid for by the target through the originally requested number. Immediately upon

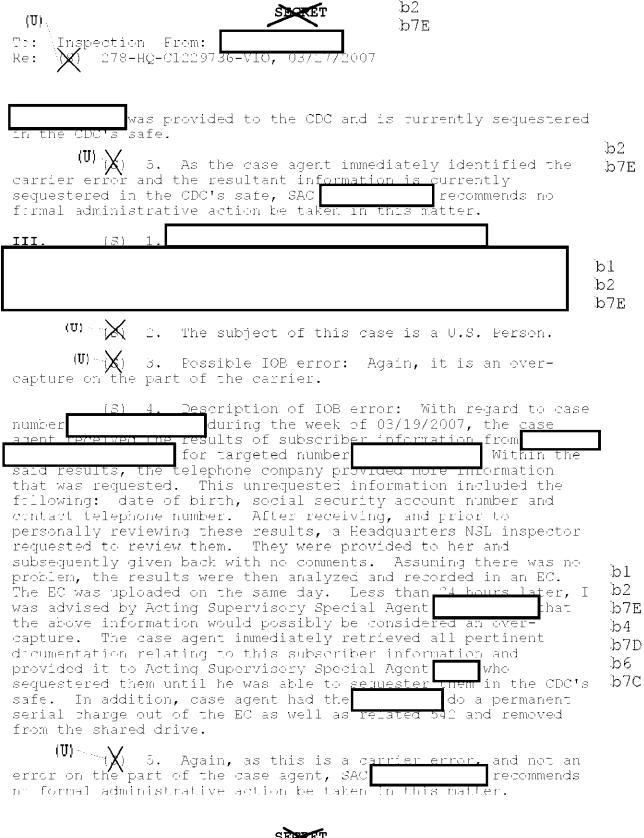
number. The issue was that the

also listed a second

b7D

address associate

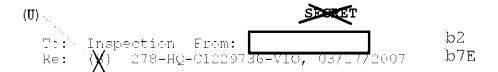
telephone number



b4 .b7D

SECRET

b2 b7E



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.

NSL VIO-36219

DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ALL INFORMATION CONTAINED

b6 b7C

FD-962 (Rev. 03-21-2005REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2033

SECRET

	Prec	edenc	e: ROUTIN	IE		Date:	03/23/2	007
	To:		ection ral Counse	el		IIS, Room NSLB, Room		
	From	ı:	Contact:	RA SA				b2 b7E b6
	Appr	oved	By:					b7C
		ted B						
(U)	Case	:ID-#	· X 2	/8-HO-C122973 78- 	6-VIO VIO	b2		
	Titl	e: (,	FIAL INTELLIG (IOB) ERROR	ENCE OVE	RSIGHT b7E		b1 b2
/TT\	Suno	psis:	\ /	report possib	lo TOP o	en enum, en		b7E b6
)*(Syllo		<i>,</i> ,					b7C
		(U) · · · ·	(E)	Derived Ryo Declassin	m : G-3 On: 03/	15/2017		
	Deta	ils:		·				
	(S)	1. [initiated b	У	on.		
	(8)	≘.			a presum	ed U.S. Per	son.	
(U) ·	(X)	з.	Possible	IOB Error:				
		(S)	NFIPM Sec	<u>ction Referen</u>	ce: Sec	tion 2-17F.		_
(U) ~								
1-1	M)	4.		ion of IOB Er	ror (inc.			
	anal inve Writ subs	yzing stiga er pr cribe	phone rection. Writepared fiver information	ter, SA int Terrorism cords previou iter is super ve (5) Nation tion on fifte analysis. Th	sly obta: vised by al Secur: en telep!	nce Officer ined throud SSRA ity Latters name number	n the co (NSLs) s identi	in urse of this requesting fied through
					SECRET		hs	

	(U)	STERET b2
	Tok Re:	Inspection From: b7E 278-HQ-C1229736-VIO, 03/23/2007
b1 b4 b7D		(S) On 03/15/2007, while analyzing the results of the ementioned NSLs, writer identified telephone number
S-00" / Max	list∈	eccompanying subscriber information and determined that it was not ed in the original <u>phone records</u> that predicated the NSLs. The riber information was obtained from an or about 03412/2007. Writer confirmed that he mistagenly
b1	1nc10 02/08	
b4 b7D	to numbe telep	(S) Writer reviewed the original phone records on which the NSL was predicated and noted a similar telephone , however subscriber information for this phone number was already available.
	seale	(S) The subscriber information records pertaining to was sequestered and turned over to the CDC to be maintained in a decording to the condition.

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.

NSL VIO-36222

ALL INFORMATION CONTAINED

(Rev. 01-31-2003) HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE



DATE: 01-30-2008 CLASSIFIED BY 65179 DMH/K3R/JW

DECLASSIFY ON: 01-30-2033

REASON: 1.4 (C)

Precedence: ROUTINE	Date: 03	3/26/2007
To: General Counsel Inspection	Attn: NSLB, Room 79 Attn: IIS, Room 118	
From: RA Contact: SA		b7E b6 b7C
Approved By:		-
Drafted By:		
Case ID #: (U) 278-HQ-C12297	36-VIO (Pending)	
Title: (U) REPORT OF POTEN INTELLIGENCE OV BOARD (IOE) ERF	/ERSIGHT	
Synopsis: (U) To report pot	ential IOB error.	
	rom : G-3 X On: X1	b1 b2 b7E
Details: (S) 1. Case Number	initiated b	b6 b70
(S) 2.	a U.S. Person.	
(U) 3. Possible IOB error:		
(U) The Right of E 3414(a)(5).	inancial Privacy Act, Ti	tle 12, USC
(U) (X 4. Description of IOB e de_ays):	error (including any repo	rting
(U) An audit of the (retired)	ne file revealed that Cas and SSRA prior to t	se Agent the Issuance
	SECRET 157D	
	b6	
	b 7 c	

b2
T1: General Counsel From: b7E
Re: (U) 278-HQ-C1229736-V10, 03/16/2007

(S): spoke with b1 who advised that b4 ect's account due to frequent b7D see serial <u>4). On 06/25/200</u> b6 serials 5 and 6), an NSL was directed to Audit team was concerned because nothing in file detailed exigent b7C direumstances dictating receipt of records prior to the NSL b2 issuance. however, information in the case file reveals that the b7E case agent detailed "information furnished" and not records. The case agent further detailed the information in the EC. Pursuant to guidelines for conducting a Preliminary Inquiry, it is permissible to accept information voluntarily provided by government or private entities. The case was closed on

SECRET

To: General Counsel From:

b2 b7E

Re: (U) 278-HQ-C1229736-VIO, 03/26/200

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Action)

INSPECTION

AT WASHINGTON, DC

(U) For action deemed appropriate.



DATE: 01-30-2008

(Rev. 01-31-2003) CLASSIFIED. BY ... 65179. DMH/KSR/JW

REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2033



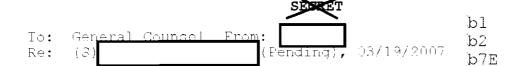
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

Precedence: ROUTINE		Date: 03/19/2007
To: General Counsel Inspection Counterintelligence	Attn: Attn: Attn: Attn:	NSLB 11s CD-2C. Room 4066 SSA CDC
Contact: SA		b2 b7E b6
Approved By:		bo .b7C
Drafted By:		b1
Case ID #: (U) 278-HO-C1229736- (U) 278 C76104	(Pendin (Pendin	ā) ā) 'p\F
Title: (U) REPORT OF A POTENT	CIAL IOB	MATTERb4
Synopsis: (U) TOB reporting of error in response to		ial institution b7D
(U) Derived From : Declassify On:	G-3 03/19/	2032
Details: (S)		b1 The case is b6
agent 15 SA is SSA	and t	The case b7C
financial account information for the time per 03/16/2007, writer received the of the account information, write provided account information data believes that this occurred because	or the social results ter noticing back	to present. On of said <u>NSL. Upon review</u> ced <u>that</u>
SE	Ç ET	b4 b7D b2 b7E

NSL VIO-36226

To: General Councel From: b2 Re: (S) (Pending), 03/19/2007	
of the credit cycle and the requested start date, 2006, 3 fell within that month's cycle.)	b2 b7E
	b4 b7D
(U) This matter is being reported within the mandatory $14\ \mathrm{day}\ \mathrm{period.}$	



LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

 $\,$ (U) Information is being provided to NSLB for whatever action is deemed appropriate.

Set Lead 2: (Action)

<u>INSPECTION</u>

AT WASHINGTON, DC

(U) Information is being provided to IIS for whatever action is deemed appropriate.

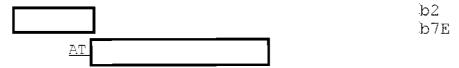
Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-2C: Read and clear.

Set Lead 4: (Action)



 $\,$ (U) Information is being provided to CDC for whatever action is deemed appropriate.



ALL INFORMATION CONTAINED

WHERE SHOWN OTHERWISE

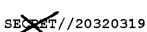
HEREIN IS UNCLASSIFIED EXCEPT

DATE: 01-30-2008

(Rev. 01-31-2(CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2033



FEDERAL BUREAU OF INVESTIGATION

=2033 SECSET//20320319

Precedence: IMMEDIATE **Date:** 03/19/2007 To: General Counsel Attn: Counterintelligence UC Attn: CD-4E, Room. 4833 Internal Investigations Inspection Division Attn: b2 From: b7E b6 Contact: b7C Approved By: Drafted By: b1 b2 Case ID #: (U) 278-HQ-C1229736-VIO (Pending) b7E (Pending) b7A (U) REPORT OF A POTENTIAL IOB MATTER b1 Reference: 278-HQ-C1229736 Serial 2570 b2 b7E Synopsis: This EC serves to report the inadvertent collection b6 which has request for electronic communications of b7C ESPIONAGE MATTER, subject b7A Derived From : Declassify On:

Administrative: (U) FISA WARNING STATEMENT-STATUTORY RESTRICTIONS:

(U) This document contains information that is Foreign Intelligence Surveillance Act (FISA) derived. Per 50 U.S.C. section 1806 (b) of the Foreign Intelligence Surveillance Act, recipients are reminded that this information, or any information derived from it,

may only be used in a criminal proceeding with the advance authorization of the Attorney General. This information my not be disseminated to a foreign government without the authorization of the attorney general.

b1
b4
Enclosure(s): (S) A copy of trequesting the transactional recopy of the letter from information for

Details: (S) An inadvertent

b1

b2

b7E

b1.

b6

b7C

Enclosure(s): (S) A copy of the National Security Letter (NSL) requesting the transactional records of the captioned subject and a copy of the letter from setting forth the subscriber information for

Details: (S) An inadvertent administrative error has occurred in the collection of electronic communication transactional records of captioned subject is providing the following information to INSD pursuant to referenced EC:

b7E

(S)

ESPIONAGE MATTER
OC: DE
Case—ID:—#

(3) The subject and target of the investigation in which the activity occurred is a U.S. person who was born in the state of Michigan

(S) Investigation continues as the case was converted to a

(U) Controlling Legal Authority

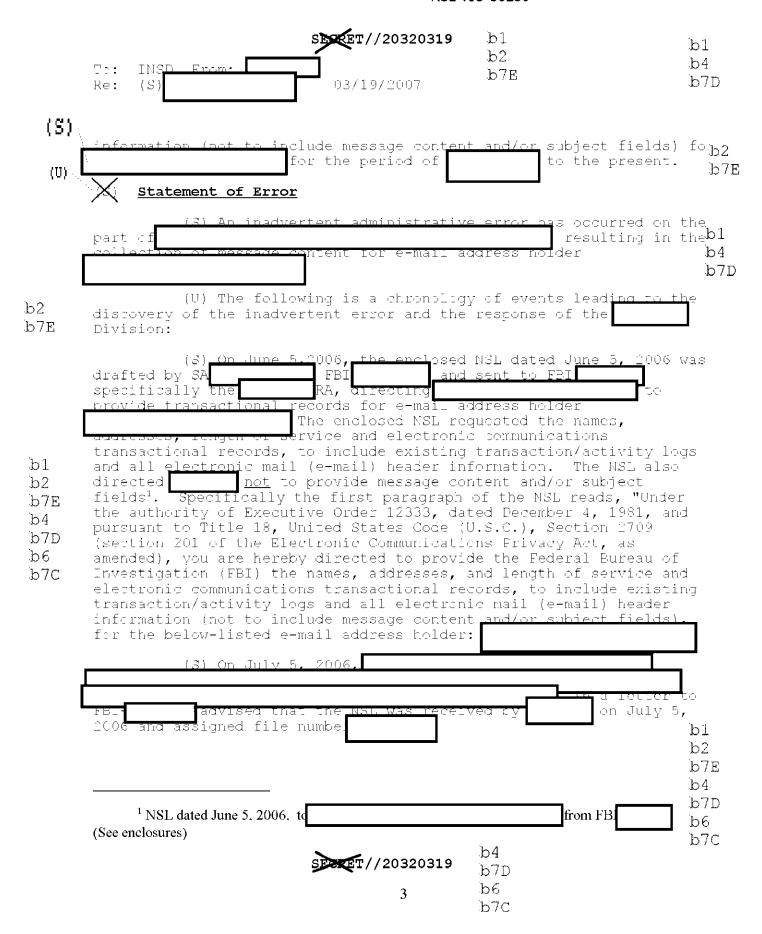
FBI is conducting a pursuant to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG) (October 31, 2003) and under the authority of Executive Order 10333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act, as amended).

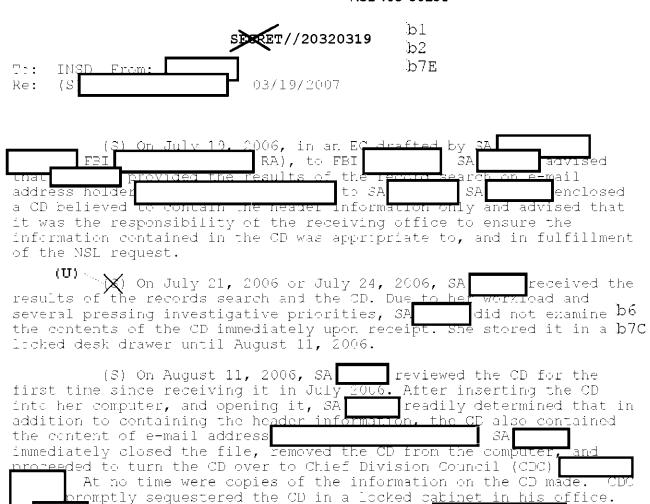
(U) ----- On 06/05/06, an NSL was issued directing to

provide the FB1 the names, addresses, length of service and electronic communications transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header

SECRET//20320319

b4 b7D b6 b7C





b1 b2

b7E

b4

b7D

b6

b7C

b1

b4

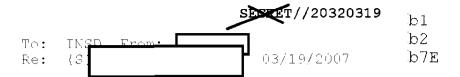
b7D

b6

b7C

(U) Upon the realization that an over-collection had occurred, the matter was documented in an EC and forwarded to the Substantive and Counter-espionage Law Units. However, it was later determined that the Inspection Division, inadvertently, was not notified.

also notified her then supervisor, SSA



LEAD(S):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Please review to determine if this reported compliance matter requires notification of the IOB based on the requirements of EO 12863 and guidance previously provided by the IOB.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) CD-4B: For information only.

Set Lead 3: (Info)

INSPECTION DIVISION

AT WASHINGTON, DC

(U) Internal Investigations Section: For information only.

DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

FD-962 (Rev. 03-21-2005 REASON: 1.4 (C)

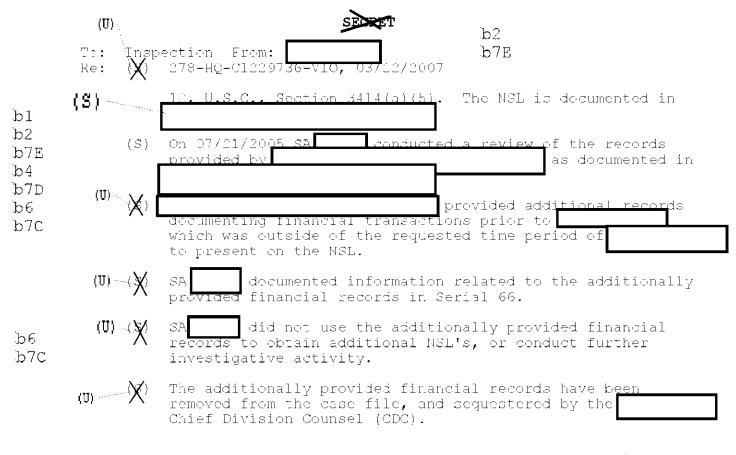
DECLASSIFY ON: 01-30-2033

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

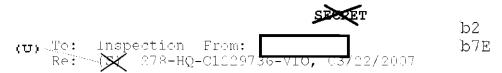
WHERE SHOWN OTHERWISE

N: 01-30-2033 SEACT FEDERAL BUREAU OF INVESTIGATION

	Prec	edenc	e: ROUTINE		Date:	03/22/200	7
	To:	_	ection ral Counsel	Attn: Attn:	IIS, Room NSLB, Room		b2
	From	: [b7E b6
		L	Contact: SA				b7c
	Appr	oved :	By:				
	Draf	ted B	v:				
(U) ·		ID#		 9736-VIO			b1 b2
	Title		U) REPORT OF A POTE				Ъ7Е Ъ4
7117			INTELLIGENCE OVE	RSIGHT BOAF	RD (IOE) MAT	TER	b7D
151		psis:					Ъ6 Ъ7С
		(U)	Derived Declassi	from FBI	SCG G-3, J 22/2032	an. 1997	
	Deta	ils:_					
	(8)	1.	initiated b	5.7.			
		L	inicia sed b	^у			
	(S)	<u> -</u> .		â	U.S. Perso	n.	
(U)	X	з.	Possible IOB Matte	r:			
		(S)	The Attorney General Security Letter (No.				
		ſ	+a Ti+la 10 II Q A			\neg	-
(U) ··	(X)	4.	Description of IOB	Matter (ir	cluding any	reporting	g delays).
	/\	(S)	On 04/11/2005 SA	issued	a NSL to		
		Ĺ	tinancial records				mon
			to presonauthorized by Exec		and 12333, and		



b2 b7E



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.

DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

FD-962 (Rev. 03-21-FEASON: 1.4 (C)
DECLASSIFY ON: 01-30-2033

NSL VIO-36236

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

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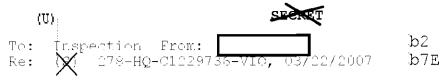
	Prec	edenc	e: ROUTINE	Date: 03/22/2007			
	To:	_	ection ral Counsel	Attn: Attn:	IIS, Room NSLB, Roo		b2
	From	:					b7E b6 b7C
	Appr	oved :	Contact: SA By:]			<i>\$77</i> 0
	Draf	ted B	y:				b1
(V)	Case	ID #	:- 278-но-с122973	- 6-VIO			b2
	Title		U) REPORT OF A POTENTIA	AL			b7E b4
			INTELLIGENCE OVERSIO			ATTER	b7D b6
(U)		psis:					b7c
		(U) ·····	Derived From Declassify	ກ : FB ວັກ: 03	I SCG G-3, /22/2032	Jan. 1997	
	Deta	ils:					
	(8)	1. [initiated by				
	(S)	2. [a U.S. Pers	son.	
(U)	(X)	L ૩.	Possible IOB Matter:				
	<i>,</i> , ,	(S)	The Attorney General's Security Letter (NSL) pursuant to Title 18	reques	ting tall b	illing reco	
(U) ····		4.	Description of IOB Ma	tter (i	ncluding ar	ny reporting	delays).
	/\	(S)	On 08/16/2005 SA	issue	d a NSL to		
			toll billing records present authorized by Emecution	. The	NSL <u>cited t</u>	nis request	ntesting from was to Title

NSL VIO-36237 .b2 b7E (U) Tex Inspection From: Re: (X) 278-HQ-C122973 278-HQ-C122973<u>6-VIO</u>, 700. The NSL is documented in (S) b1 b2 (S)on 05/17/20Q conducted a revi b7E as documented in b4 b7D $\{U\} = (\bigvee)$ provided records which were based on the date of b6 their billing cycle, beginning with the July 2003 statement.

The account in question was opened therefore the b7C statement included 11 calls from the month of June These records are included in the case file in Serial (U) --****(∑) It is noted that the NSL issued in this present matter predated the attachment which presently accompanies NSL requests for toll billing records. .b5 Consequently, had the present matter occurred a short time later and after the implementation of the above-stated attachment, there would have been no obligation to report it as a potential IOB violation. Emgept for one phone number, did not b1 use the additionally provided records to obtain additional NSL's, or conduct additional investigative activity. b2 did not issue a additional NSL regarding b7E however did obtain additional **b**6 b7C to/irom were documented in the records prior to here <u>were 37 docum</u>ented phone calls SA to/f<u>ror</u> after would have conduct further investigative activity used additionally supplied records because it was documented 37 times after b2 b7E additional records (11 calls) were uploaded into the program of ACS. The additional records (21 calls) prior to have been removed from the case file, and sequestered by Chief Division Counsel (CDC).

SECRET

b2 b7E



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) Fir action deemed appropriate.

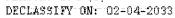
NSL VIO-36239

DATE: 02-04-2008

(Rev. 01-31-2003) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

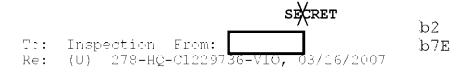


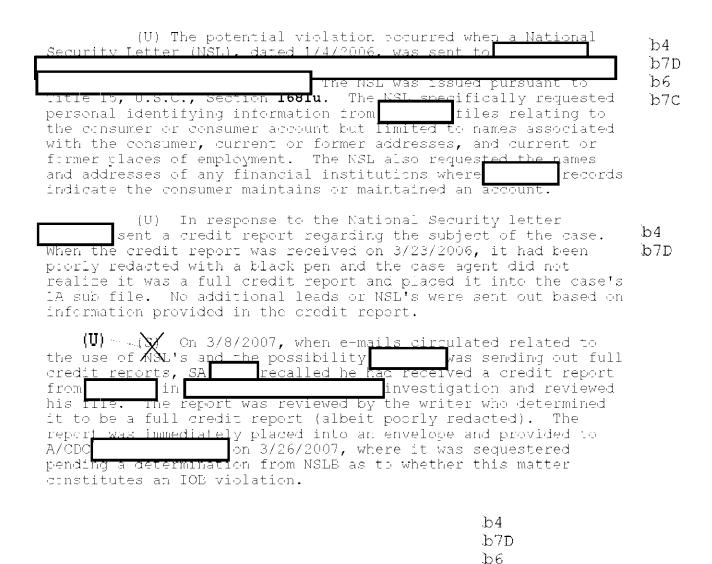
b7E



	Precedence: ROUTINE	Date:	03/26/2007					
	To: Inspection General Counsel	Attn: IIS Attn: NSLB Attn: ODC						
	From: Contact: SSA		b2 b7E b6 b7C					
	Approved By:							
	Drafted By:							
	Case ID #: (U) 278-HQ-C1229736-	VIO (Pending)						
	Title: (U) REPORT OF A POTENTIAL IOB MATTER							
	Synopsis: (U) EC provides details regarding a potential IOE matter. (U) Derived From : G-3 Declassify On: 03/09/2017							
	Reference: (U) EC dated 11/16/	2006, file 278-НQ-	-c1229736. b2 					
(0)	Details: On 03/23/2007, informed his supervisor, SSA TOB violation related to a le investigation is a U.S. person.	<u>spiorace</u> investiga	b6					
Γ			The case					
	is currently open.							
	sec	€ T	b1 b2					

b7C





To: Inspection From: b2
Re: (U) 278-HQ-C1229736-VIO, 03/16/2007 b7E

LEAD(s):

Set Lead 1: (Info)

INSPECTION

AT ISS

(U) For information.

Set Lead 2: (Info)

GENERAL COUNSEL

AT NSLB

(U) General Counsel is requested to review this matter and provide guidance as to the disposition of the sequestered materials.



NSL VIO-36242

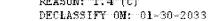
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

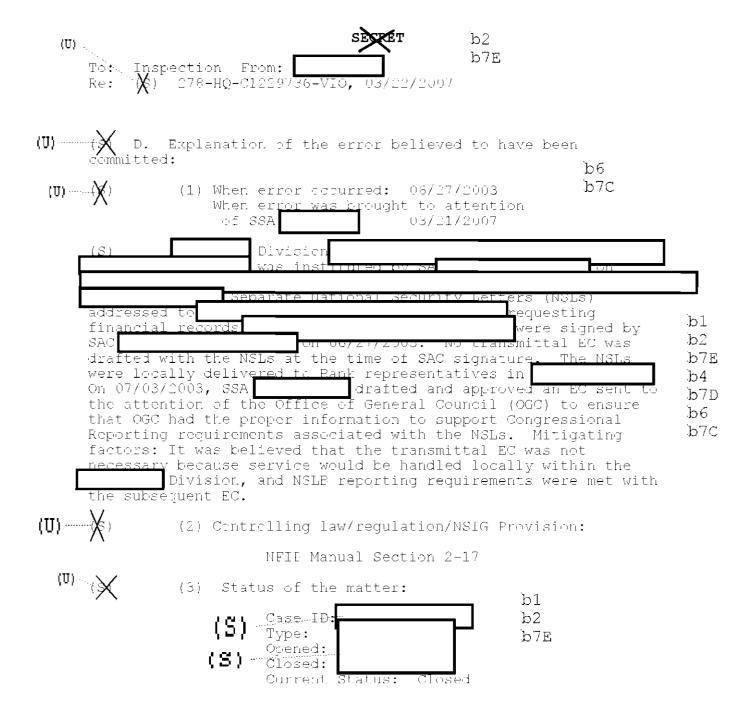
REASON: 1.4 (C)





Precedence:	ROUTINE	Da	ite:	03/22/2007	
To: Inspect General	ion Counsel	Attn: IIS Attn: NSLB			
From:	ncacc: SSA		b2 b7E b6		
Approved By:			b7C		
Drafted By:					
Case ID #:	278-нQ-С1229736-	VTO (Pending	1)		
Title: (U)	REPORT POTENTIAL I	OB MATTER			
Synopsis: (U) To report potent	ial IOB matter	`•		
(U) (S	Derived From Declassify O	n: G-3 on: 03/22/2017	,		
(^{U)} Details: the Inspecti potential IO	<pre>The following i On Division in order B matter:</pre>	nformation is to examine th	grovi e fol	ded to OGC lowing	
(S) A. Su	bstantive Investigat	ior:			
					.b7E
(U)	mes of kelevant pers	onnel:			_
(S) 315 Subject: Case Agent: SSA:	SA SSA (Actin	ig)]
(V)(X) C. Iden Citizenship	tification of the Su		: Ob	tained US	b1 b6 b7C
	SE	ET			







LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

(U) For action as deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action as deemed appropriate.

++

DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

(Rev. 01-31-2003) PEASON: 1.4 (C)

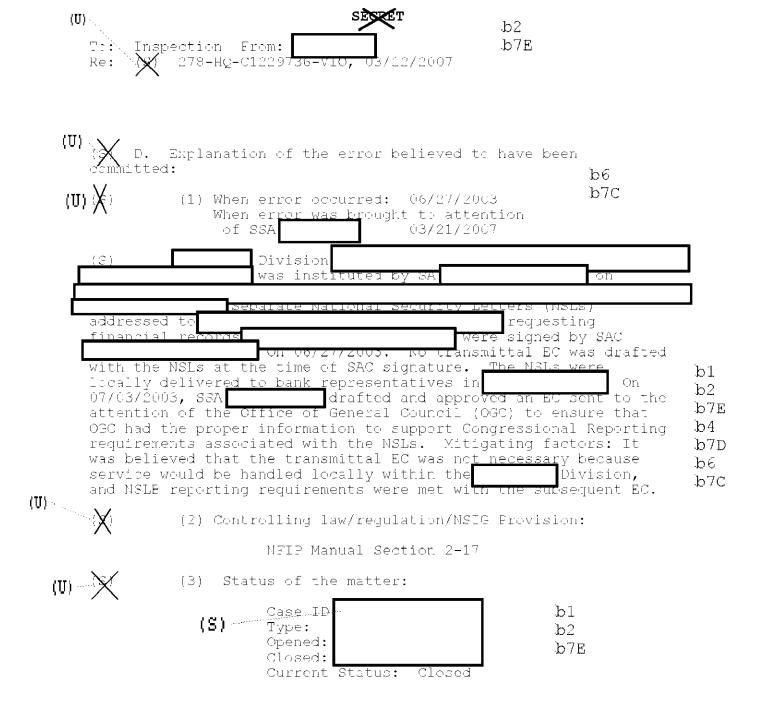
DECLASSIFY ON: 01-30-2033



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

	Precedenc	e: ROUTIN	E		Date:	03/22/2	007	
		ection ral Counse	1		IIS NSLB			
	From:	Contact:	SSA]	o2 o7E o6		
	Approved	ву:				o7C		
TT 1	Drafted B	_						
U)	Case ID #	::::()	-HQ-C1229736-	OTV-	Pending)			
	Title: (U) REPOR	T POTENTIAL I	OB MATTE	ER			
	Synopsis:	(U) To	report potent	ial IOB	matter.			
	(U) ······		Derived From	ໄ: G−3 ທຸ: 03/2	22/2017			
(U)	Details: the Inspe	(X) Th	e following i sion in order	nformati	in is pro	ovided to following	OGC and	b1 b2 b7E
	(S) A	Substanti	<u>vo Trvostiast</u>		Initiated	by	乛	
	(S) b.	Names of	kelevant pers	onnel:				
		(S)	315 Subject: Case Agent: SSA:	SA SSA		<u></u>	b1 b6 b7C	
	(S) C. I	dentificat	ion of the Su	ubject's	status:			b1 b6
			se	≭€ T				b7c



LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

(U) For action as deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action as deemed appropriate.

DATE: 01-30-2008

CLASSIFIED BY 65179 DMH/KSR/JW

(Rev. 01-31-2003) REASON: 1.4 (C)

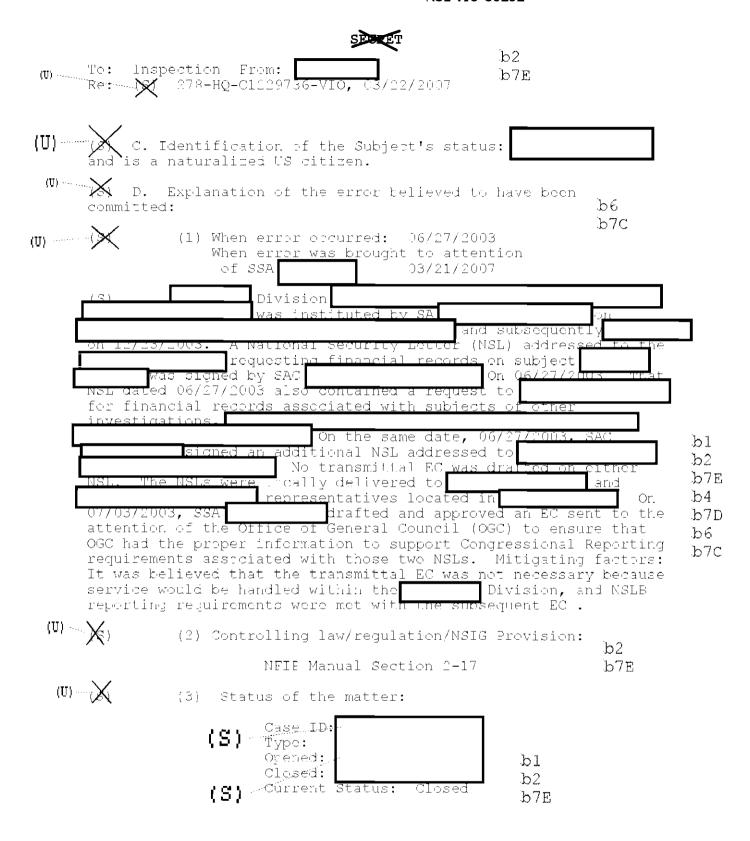
DECLASSIFY ON: 01-30-2033

NSL VIO-36251
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

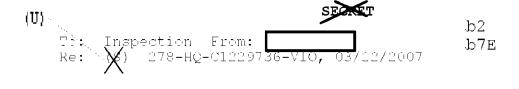


To: Inspection General Counsel Attn: IIS Seneral Counsel Attn: NSLB From:	Precedence: ROUTIN	E		Date:	03/22/200	17	
Contact: SSA b6 Approved By: Drafted By: (U) Case ID #: (X) 278-HQ-C1229736-VTO (Pending) Title: (U) REPORT POTENTIAL IOB MATTER Synopsis: (U) To report potential IOB matter. (U) Details: (V) The following information is provided to OGC and the Inspection Division in order to examine the following b7E b6 b7C (U) Details: (S) A Substantive Investigation Instituted by b7E b6 b7C (U) Division		1					
Drafted By: (U) Case ID #: (X)		SSA		b7E b6			
(U) Case ID #: (U) REPORT FOTENTIAL IOB MATTER Synopsis: (U) To report potential IOB matter. (U) Details: (U) The following information is provided to OGC and the Inspection Division in order to examine the following potential IOB matter: (S) A Substantive Investigation Initiated by DIVISION (U) Language ID #: (S) A Substantive Investigation Initiated by DIVISION (U) SSA: SSA: SSA	Approved By:			b7C			
Title: (U) REPORT POTENTIAL IOB MATTER Synopsis: (U) To report potential IOB matter. (U) Details: (U) The following information is growided to OGC and the Inspection Division in order to examine the following potential IOB matter: (S) A Substantive Investigation Initiated by Division (U) Details: (S) A Substantive Investigation Initiated by Division Initiated Division Initia	Drafted By:						
Title: (U) REPORT POTENTIAL IOB MATTER Synopsis: (U) To report potential IOB matter. (U) Details: (U) The following information is growided to OGC and the Inspection Division in order to examine the following potential IOB matter: (S) A Substantive Investigation Initiated by Division (U) Details: (S) A Substantive Investigation Initiated by Division Initiated Division Initia	(U) Case-ID-#: (X/ 078	-HQ-C1229736-	VTO (1	Pending)			
Derived From: G-3 Declassify On: 03/22/2017 (U) Details: (V) The following information is growided to OGC and the Inspection Division in order to examine the following potential IOB matter: (S) A Substantive Investigation: (S) A Substantive Investigation: (S) B. Names of Relevant personnel: (S) Substantive Investigation: (S) B. Names of Relevant personnel: (S) Substantive Investigation: (S) Substantive							
(U) Details: A) The following information is provided to OGC and the Inspection Division in order to examine the following potential IOB matter: (S) A Substantive Investigation: DIVISION B. Names of Relevant personnel: (S) 315 Subject: D1 b6 b7C SSA: SSA	Synopsis: (U) To	report potent:	ial IOB	matter.			
the Inspection Division in order to examine the following potential IOB matter: (S) A Substantive Investigation: DIVISION B. Names of kelevant personnel: (S) A Substantive Institute by Institute b	(U)	Derived/From Declassify O	: G-3 n: 03/2	22/2017			b1
Substantive Investigation: Initiated by B. Names of kelevant personnel: (S) 315 Subject: Case Agent: SA b7c SSA: SSA	the Inspection Divi	sion in order	nformat to exar	ion is grov wine the fo	rided to OG llowing	C and	b7E b6
(S) 315 Subject: b1 b6 Case Agent: SA b7C		we Trwestidat:		Initiated k	У		.b /С
Case Agent: SA b7C SSA: SSA	(U) b. Names of	kelevant perso	onnel:		_		
Case Agent: SA b7C SSA: SSA	(S)	315 Subject:					
		SSA:		(Acting)			









LEAD(s):

Set Lead 1: (Action)

<u>INSPECTION</u>

AT WASHINGTON, DC

(U) For action as deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action as deemed appropriate.

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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