

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/2003

To: Director's Office  
General Counsel

Attn: Robert J. Jordan,  
OPR, Rm. 7129  
Kenneth L. Wainstein,  
National Security Law Unit  
Rm. 7975

From: Inspection  
Inspection Management Unit/Room 7837

Contact: [Redacted]

Approved By: [Redacted]  
Drafted By: [Redacted]

DATE: 05-25-2007 b2  
CLASSIFIED BY: 65179dmh/kel/Pb6  
REASON: 1.4 (c,d) b7C  
DECLASSIFY ON: 05-25-2032

(U) Case ID #: ~~(S)~~ 278-HQ-1425173-2 (Pending)  
(U) Title: ~~(S)~~ SSA [Redacted] b2  
SA [Redacted] b6  
[Redacted] DIVISION b7C  
IOB MATTER b7E  
2003 56

*M. H. [Signature]*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: ~~(S)~~ Request of the Office of the General Counsel (OGC) to review the facts of a possible Intelligence Oversight Board (IOB) violation.

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

Reference: (U) 278-HQ-C1229736-VIO-90

*263-HQ-0-0-1777*

(U) Details: ~~(S)~~ OGC is requested to review the facts of a possible IOB violation: Exceeding the authorized scope of an otherwise permitted activity.

(U) ~~(S)~~ The title of the substantive investigation in which the questionable activity occurred and the investigative program:

Title: [Redacted]  
(S) File number [Redacted]

b1

~~SECRET~~

JUN 2003  
OPR/ADMIN UNIT

NSL VIO-1

REC'D  
6/18/03

*263-HQ-0-0-1777*

Precedence: ROUTINE

Date: 02/20/2004

To [Redacted] b2 b7E

Attn: ASAC FCI/Administrative CDC

Counterintelligence

Attn: CD-3A

Director's Office

Attn: Office of Professional Responsibility

From: General Counsel

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

b6  
b7C  
b2

National Security Law Branch/Rm. 7974  
Contact: [Redacted]

Approved By: Curran John E

DATE: 05-31-2007  
CLASSIFIED BY: 65179dmb/kxx/pts  
REASON: 1.4 (6/0)  
DECLASSIFY ON: 05-31-2032

Drafted By: [Redacted]

(U)

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

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(U) (IOB) MATTER 2004-22

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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

b6  
b7C

(U) ~~(S)~~ Derived from: G-3 FBI INVEST: [Redacted] DATE: 7/13/05  
Declassify on: X-1 OPR UC INITIALS: [Redacted] OJ INVEST: [Redacted]

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 350

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

(S) Details: ~~(S)~~ By electronic communication (EC) dated January 20, 2004 (cited below), [Redacted] Division [Redacted] reported a possible IOB error in conjunction with its ongoing counterintelligence investigation [Redacted]

b2  
b7E  
b1

Case ID : 278-HQ-C1229736-VIO  
278 [Redacted] C57694 b2 b7E

Serial : 379  
18

February 27, 2004

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2004-22." (U)

b2  
b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Mr. Szady
- 1 - Mr. Curran
- 1 - SSA [redacted]
- ① - OPR
- 1 - 278-HQ-C1229736-VIO-380

b6  
b7C

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

- Dep. Dir.
- Chief of Staff
- Off. of Gen. Counsel
- Asst. Dir.:
- Adm. Serv.
- Crim. Inv.
- Ident.
- Finance
- Info. Res.
- Lab.
- National Sec. OPR
- Off. of Public Affs. & Cong. Affs.
- Training
- Off. of EEOA
- Director's Office

Derived from : G-3  
Declassify on: X1 DECLASSIFIED BY 65179dab/ksr/pls  
ON 05-31-2007

~~SECRET~~

NSL VIO-13

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION b2  
IOB MATTER 2004-22 (U) b7E

(U) ~~(S)~~

(S)

(S)

[REDACTED]

b1  
b2  
b7E

[REDACTED] As soon as the error was realized [REDACTED]  
[REDACTED] was transferred [REDACTED]

[REDACTED] was forwarded to FBI Headquarters for submission to the Office of Intelligence Policy and Review (OIPR), Department of Justice, and the FISC for destruction.

(U) ~~(S)~~

[REDACTED]

b2  
b7E  
b7D

[REDACTED] This material was also sequestered and submitted to OIPR and the FISC for destruction.

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

*JMMS*  
2/17/01

~~Derived from : G-3  
Declassify on: X1~~

*776 2/18/04*

<b>SEARCHED:</b>	Crim. Inv. _____	Inspection _____	Training _____
	CNS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	Off. of Public Affs. _____
	Deputy Director _____	Info. Res. _____	Personnel _____

NSL VIO-15

ALL INFORMATION CONTAINED  
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DATE: 05-31-2007  
CLASSIFIED BY: 65179dmh/kaw/prs  
REASON: 1.4 (c/d)  
DECLASSIFY ON: 05-31-2032

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/21/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

b6  
b7C  
b2

**Approved By:** Fogle Toni Mari

**Drafted By:** [redacted]

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 893  
OGC/IOB# 2004-0022

**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~~

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 350  
278-HQ-C1229736-VIO Serial 379

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 1/20/2004, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is an administrative 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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b7E

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DECLASSIFIED BY 65179 dmh/ksr/dcs  
ON 06-13-2007

~~SECRET~~

NSL VIO-16

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2004-60." (U)

b2  
b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - AD Szady
- 1 - DGC Thomas
- 1 - UC [redacted]
- 1 - 278-HQ-C1229736-VIO-

b6  
b7C

DATE: 06-09-2007  
CLASSIFIED BY 65179 dmh/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-09-2032

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzalez  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
 [REDACTED] DIVISION  
 IOB MATTER 2004-60 (U)

b2  
b7E

(S) [REDACTED] Division [REDACTED] of  
 the Federal Bureau of Investigation ("FBI") has reported that it  
 issued a National Security Letter (NSL) for records [REDACTED]  
 telephone number [REDACTED]. The FBI served that NSL [REDACTED]  
 [REDACTED] and received the results of the NSL [REDACTED]

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Due to a typographical error, the NSL was issued for [REDACTED]

~~SECRET~~

Precedence: ROUTINE

Date: 02/21/2005

To: [Redacted]

Attn: ASAC [Redacted]  
Squad [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence  
Inspection

Attn: CD-1  
Attn: Inspection Division

From: General Counsel  
National Security Law Branch/CILU/ HO room 7975  
Contact: UC [Redacted]

Approved By: Thomas Julie F  
[Redacted]  
Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
b1 (S) [Redacted] (Pending)  
b6

Tit b2 (S) SSA [Redacted]  
b7E SA [Redacted]  
[Redacted] Division  
IOB 2004-60

DATE: 06-09-2007  
CLASSIFIED BY: 65179 dmh/ksr/prs  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-09-2032

(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: 02/21/2030

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

(U) Details: ~~(S)~~ By electronic communication (EC) dated May 12, 2004 (cited below), the [Redacted] Division [Redacted] reported a potential IOB involving a National Security Letter (NSL) requested by [Redacted] which, through typographical error, sought information about a cellular telephone number belonging to a person who was not the subject of an FBI national security investigation.

b2  
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b1 (S) (S) [Redacted]  
b6  
b7C

Case ID: 278-HQ-C1229736-VIO

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b2 ~~SECRET~~  
b7E

NSL VIO-29

Page 1 of 6  
[Redacted]



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/22/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, TPU Room 11102

**Contact:** CRS [Redacted]

b6  
b7C  
b2

**Approved By:** [Redacted]

b6  
b7C

**Drafted By:** [Redacted]

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 642

**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

b1  
b2  
b7E

**Reference:** (S) [Redacted]  
278-HQ-C1229736-VIO Serial 464  
OGC # 2004-60

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division, dated 5/12/2004, 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.

◆◆

DATE: 06-09-2007  
CLASSIFIED BY: 65179 dmh/kss/pzs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-09-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-33

#923

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** DEADLINE 07/15/2004

**Date:** 07/06/2004

**To:** General Counsel  
Counterintelligence

**Attn:** National Security Law Branch

**Attn:** CD-2C, Room 4066  
SSA [redacted]

**Attn:** A/Chief Division Counsel  
SA [redacted]

**From:** [redacted]

**Contact:** SA [redacted]

b2  
b7E  
b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>535</sup>  
(S) [redacted] (Pending)

b1  
b2  
b7E

**Title:** ~~(S)~~ SSA [redacted]  
~~(S)~~ SA [redacted]  
[redacted] DIVISION  
IOB

b6  
b7C  
b2  
b7E

(U) **Synopsis:** ~~(S)~~ To report a possible Intelligence Oversight Board (IOB) matter.

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

~~(S)~~ (U) [redacted]

b1  
b2  
b7E

(U) **Reference:** ~~(S)~~ (a) 66F-HQ-A1247863 Serial 149

(S) [redacted]

~~SECRET~~

DATE: 06-11-2007  
CLASSIFIED BY: 65179 amh/ksr/pis  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-11-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

203-0-0-11

NSL VIO-37

2004-70

1-09/06/05

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/03/2005

To: Director's Office  
Counterintelligence

Attn: OPR  
Attn: AD  
Attn: SAC/CI  
CDC

From: General Counsel  
Counterintelligence Law Unit/Room 7947  
Contact: [Redacted]

b6  
b7C

Approved By: Thomas Julie F

Drafted By:

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

(U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2004-70

*please handle &  
cover lead  
in HQS.  
Y*

(U) ~~(S)~~ **Synopsis:** The Office of the General Counsel (OGC) considers that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR). A summary of the facts and an analysis of the situation follows.

Details: (S) [Redacted]

[Redacted] a National Security Council (NSC) was provided the requested records to the FBI. The telephone number to be [Redacted] However, due to a [Redacted] in the NSR, the number [Redacted] realized that the results of the information provided in response to the NSR included the phone billing records of [Redacted]

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

b6  
b7C

OIG/DOJ Review [Redacted] DATE: 8/1/05  
FBI INVEST: [Redacted] OIG/DOJ INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]

May 3, 2005

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2004-70." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

b6  
b7c

1 - Ms. Thomas  
1 -   
1 -   
1 - 278-HQ-C1229736-VIO-251

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: X1~~

DECLASSIFIED BY 65179 dmh/ksr/prs  
ON 06-12-2007

~~SECRET~~

NSL VIO-44

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 2004-70  
[REDACTED] DIVISION  
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) (U)

(S) Investigation of this IOB matter has revealed that pursuant to a National Security Letter (NSL) served [REDACTED] provided telephone billing records to the FBI. The telephone number to be targeted should have been [REDACTED]. However, due to a typographical error in the NSL, the number actually requested was [REDACTED]. [REDACTED] realized that the results of the information provided in response to the NSL included [REDACTED]. Upon discovery of the error, on 07/06/04 the inadvertently obtained material was segregated and forwarded to FBIHQ for sequestration. At no time was any further investigative action taken with respect to the information received pertaining to [REDACTED]. No written summaries of communications were made.

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A copy of this submission to the IOB has been provided to the FBI's Executive Assistant Director for Counterterrorism/Counterintelligence and to the Office of Professional Responsibility for action as deemed appropriate. (U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from : G-3  
Declassify on: X1~~

~~SECRET~~

DATE: 06-12-2007  
CLASSIFIED BY: 65179 dmb/ksr  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-46

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/02/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted]

b6  
b7C  
b2

**Approved By:** Fogle Toni Mari

**Drafted By:** [redacted]

(U)

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

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 923  
OGC/IOB# 2004-0070

**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~~

(S)  
b1  
b2  
b7E

**Reference:** (U) ~~(S)~~ 278-HQ-c1229736-vio Serial 535

[redacted]  
278-HQ-C1229736-VIO Serial 831

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 7/6/2004, 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.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-12-2007  
CLASSIFIED BY: 65179 dmh/kar/pks  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

~~SECRET~~

NSL VIO-47

#939

SECRET

----- Working Copy -----

Precedence: ROUTINE

Date: 09/15/2004

To: Director's Office  
Counterintelligence

Attn: OPR  
Attn: AD  
Attn: SAC  
Attn: SAC  
CDC

[Redacted]

b6  
b7C  
b2

b7E rom: Office of the General Counsel  
NSLB/CILU/Rm 7975

Contact: [Redacted]

Approved By: Curran, John F

[Redacted]

Drafted By:

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

b1 (S) [Redacted] Pending)

b2

Title b7E (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2004-80

Synopsis: (U) The Office of the General Counsel considers that this matter warrants a report to the Intelligence Oversight Board and to the Office of Professional Responsibility. Our analysis follows.

(U)

(S)

~~(S)~~

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

b6  
b7C

OIG/DOJ Review  
FBI INVEST: [Redacted]  
OPR UC INITIALS:

DATE: 9/15/04  
S/DOJ INVEST: [Redacted]

Details: (S)

[Redacted]

b1  
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b7E

[Redacted]

(S)

(S) On 5/21/2004, the SAC authorized the issuance of National Security Letters (NSLs) seeking credit reports

b4

from [Redacted] The [Redacted] letters, which cited Title 15, United States Code, Section 1681v (15 USC 1681v), requested "a copy of a consumer report and all other information contained in your files for the below listed consumer i.e., the subject." [Redacted] NSLs included a

Case ID : 278-HQ-C1229736-VIO Serial : 595

b2  
b7E

[Redacted]

(S)

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

SECRET

NSL VIO-58

DATE: 06-18-2007  
CLASSIFIED BY: 65179 dmh /kxr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2032

~~SECRET~~

BY COURIER

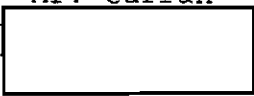
General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2004-80." (U)

The 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. (U)

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

1 - Mr. Curran  
1 -   
1 -

1 - IOB Library  
1 - 278-HQ-C1229736-VIO

b6  
b7c

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~  
~~SECRET~~  
-2-

DECLASSIFIED BY 65179 dmh /kar/prs  
DN 06-16-2007



~~SECRET~~

---- Working Copy ----

Page 2

General Brent Scowcroft (USAF Retired)

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

John F. Curran  
Deputy General Counsel

Enclosure

- 1 - The Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
IOB 2004-80 (U)

~~SECRET~~ NSL VIO-63

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/02/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted]

**Approved By:** Fogle Toni Mari

b6  
b7C  
b2

**Drafted By:** [redacted]

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 939  
OGC/IOB# 2004-0080

**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

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 573  
278-HQ-C1229736-VIO Serial 595

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 9/1/2004, 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.

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◆◆

DECLASSIFIED BY 65159 dmh/kar/pre  
ON 06-13-2007

~~SECRET~~

NSL VIO-65

Precedence: IMMEDIATE

Date: 09/24/2004

To: Office of General Counsel Attn: CTLU-1  
UC [redacted]

Attn: SAC [redacted]  
A/SSA [redacted]  
CDC [redacted]  
SA [redacted]

b2  
b7E  
b6  
b7C

From: Counterterrorism  
ITOS I/ CONUS I/ Team 4, Room 4W158  
Contact: SSA [redacted]

Approved By: Bald Gary M  
Hulon Willie T  
Cummings Arthur M

[redacted]

Drafted By: [redacted]

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

b1  
b2 (S)  
b7E title: (S)  
b1  
(S) b6 (S)  
b7C

POTENTIAL IOB VIOLATIONS

[redacted]

DATE: 06-13-2007  
CLASSIFIED BY: 65179 dmh/kxr/prs  
REASON: 1.4 (2)  
DECLASSIFY ON: 05-13-2032

Synopsis: (S) To advise [redacted]  
[redacted] of potential Intelligence Oversight Board  
(IOB) violations, and [redacted]  
[redacted]

b1  
b2  
b7E

(S) (U) ~~(S)~~ Derived From: (C) SCG G-3 01/97  
Declassify On: (C) 4/2029

(S) [redacted]

b1  
b2  
b7E

Reference: [redacted]  
b1  
b2 (S)  
b7E

Case ID : 278-HQ-C1229736-VIO Serial : 580

b1 (S) [redacted]  
b2  
b7E

INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL  
VIO-69

*Handwritten signature/initials*

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/2005

To:

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS1/CONUS1  
SSA

Inspection

Attn: SC Toni Fogle

From: General Counsel

National Security Law Branch/LX Crossing Room 5S200

Contact:

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F

Drafted By:

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

b1  
b2  
b7E

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2004-84

(U) Synopsis: ~~(S)~~ It is the ~~opinion~~ of the Office of the General Counsel (OGC) that this ~~matter must be reported~~ to the Intelligence Oversight Board (IOB) and to the Inspection Division (INSD), FBIHQ. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived from : G-3  
Declassify On: X25-1

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 580  
278-HQ-C1229736-VIO Serial 106

b6  
b7C

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

~~SECRET~~

OIG/DOJ Review:   
FBI INVEST:                       
OPR UC INITIALS:                     

DATE: 8/1/05  
DOJ INVEST:                     

DATE: 06-13-2007  
CLASSIFIED BY 65199 dmh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-13-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-72

*Handwritten signature*

March 11, 2005

BY COURIER

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2004-84. (U)

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b7E

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO
- 1 - OPR (IOB 2004-84)

b6  
b7C

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: G-3  
Declassify on: X25-1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

DATE: 06-13-2007  
CLASSIFIED BY 65179 dmh/kst/pes  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-13-2032

Mr. James Langdon

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 732

~~SECRET~~ NSL VIO-76

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto Gonzalez  
Attorney General  
U.S. Department of Justice  
Room 5111
  
- 1 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] FIELD OFFICE  
IOB MATTER 2004-84 (U)

(S)

b2  
b7E  
b1

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/02/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [Redacted]

b6  
b7C  
b2

**Approved By:** Fogle Toni Mari

**Drafted By:** [Redacted]

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 941  
OGC/IOB# 2004-0084

**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

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 580  
278-HQ-C1229736-VIO Serial 731

**Details:** (U) The Internal Investigations Section (IIS) received an EC from Counterterrorism Division dated 9/24/2004, 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 65175 dmh/kar/pts  
ON 06-13-2007

~~SECRET~~

NSL VIO-80

Precedence: ROUTINE

Date: 12/06/2004

To: General Counsel

Attn: National Security Law Branch,  
Room 7975  
Unit Chief [redacted]

From: [redacted] Field Office

Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2  
b7E  
b6  
b7C

(S) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO  
~~(S)~~ 278 [redacted] C65943

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

(U) Synopsis: ~~(S)~~ Possible IOB error for over collection of information through National Security Letter (NSL) process.

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

Details:

(S) [redacted]

b1  
b6  
b7C  
b2  
b7E

(S) 2. [redacted]

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

(U) ~~(S)~~ Over collection of information in response to NSL dated 09/27/2004.

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

*yo/ol/ks*

(S) [redacted] an ECPA NSL was issued by SAC, [redacted]  
[redacted]

b1  
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b4  
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b7E

Case ID : 278-HQ-C1229736-VIO  
b2 278 [redacted] 65943  
b7E

Serial : 632

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~  
NSL VIO-84

2004-100

DATE: 06-18-2007  
CLASSIFIED BY 65179 dmh/ksr/pls  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2032



IOB WPD

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/31/2005

To: Director's Office

Attn: OPR  
Attn: SAC  
ADC  
SSR

From: Office of the General Counsel  
National Security Law Branch  
Contact: AGC

Approved By: Thomas Julie F

Drafted By:

b2  
b7E  
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*Handled by cover M/S lead. JJ*

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-  
(U) ~~(S)~~ 278- [redacted] C65943-280

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2004-100~

(U) Synopsis: ~~(S)~~ It is the ~~opinion~~ of the Office of the General Counsel ("OGC") that this matter ~~must be reported~~ to the IOB. OGC will prepare a cover letter and a letter head memorandum to report this matter to the IOB. Our analysis follows.

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

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-632

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

(U) Details: ~~(S)~~ By electronic communication (EC) dated December 6; 2004 (cited below)<sup>1</sup>, the [redacted] Division [redacted]

b2  
b7E

(U) ~~(S)~~ See EC from the [redacted] Division to the General Counsel, dated December 6, 2004, Case ID # 278-HQ-C1229736-VIO Serial 632, titled "Intelligence Oversight Board (IOB) Matter," hereinafter cited as [redacted] EC."

b2  
b7E

~~SECRET~~

OIG/DOJ Review  
FBI INVEST.: [redacted]  
OPR UC INITIALS: \_\_\_\_\_

b6  
b7C

DATE: 8/1/05  
DOJ INVEST.: \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-14-2007  
CLASSIFIED BY: 65179 amb/ksr/pes  
REASON: 1.4.(c)  
DECLASSIFY ON: 06-14-2032

NSL VIO-86

January 31, 2005

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2004-100." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-14-2007  
CLASSIFIED BY: 65179 dmh/kex/pus  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-14-2032

Enclosure

- 1 - Mr. Szady
- 1 - SAC [redacted]
- 1 - Ms. Thomas
- 1 - Mr. [redacted]
- 1 - OPR
- 1 - 278-HQ-C1229736-VIO
- Mr. [redacted]

b6  
b7c

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 804

Very truly yours,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto Gonzalez  
Attorney General  
U.S. Department of Justice  
Room 5111
- 2 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION

IOB MATTER 2004-100 (U)

(U) ~~(S)~~ [REDACTED] Division of the Federal  
Bureau of Investigation has reported the receipt of unsolicited

~~SECRET~~

NSL VIO-91

b2  
b7E

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/02/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Fogle Toni Mari

b2  
b6  
b7C

**Drafted By:** [redacted]

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

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 958  
OGC/IOB# 2004-0100

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

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

~~DECLASSIFIED BY 65179 DMH/KSR/JHT~~  
~~ON 06-27-2007~~

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 632  
278-[redacted]C65943 Serial 280  
278-HQ-C1229736-VIO Serial 803

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 1/31/2005, 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 an administrative 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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~~SECRET~~

NSL VIO-94

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2004-100 (U)

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b7E

b2  
b7E

(U) ~~(S)~~ The [redacted] Division of the Federal Bureau of Investigation has reported the receipt of unsolicited material in response to a National Security Letter ("NSL").

(S) [redacted]

[redacted]  
September 27, 2004, [redacted] issued a NSL, pursuant to the Electronic Communications Privacy Act ("ECPA"), 18 U.S.C. §2709, [redacted]

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[redacted] The NSL included a request for [redacted] "billing records" associated [redacted] telephone number related to [redacted] investigation.

b4

(S) On November 27, 2004, the case agent received a compact disc ("CD") from [redacted] in response to the NSL. The CD contained information both responsive and non-responsive to the NSL. The non-responsive information included [redacted]

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[redacted] This non-responsive information was voluntarily provided by [redacted] but was beyond the scope of the information requested in the NSL, and that authorized by ECPA. The case agent immediately turned this CD over to the [redacted] upon recognizing the unresponsive material as such. No copies of the CD were made.

(S) As a consequence of this inadvertent error by [redacted] the FBI obtained information that it was not authorized to receive under the ECPA. Although the information provided was not solicited, because the information was not authorized to be provided, this matter is being reported to the Intelligence Oversight Board.

b7D  
b4

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/01/2005

**To:** Inspection

**Attn:** Internal Investigations Section

[Redacted]

**Attn:** SAC  
CDC

[Redacted]

**From:** Office of the General Counsel  
National Security Law Branch/CILJ/Room 7975  
**Contact:** [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F

[Redacted]

**Drafted By:**

[Redacted]

**Case ID #:** (S) 278-HQ-1406607-2  
(S) 278-HQ-C1229736-VIO-40  
(U) (S) 278-[Redacted]-59479-175

b2  
b6  
b7C  
b7E

(U) **Title:** (S) SSA [Redacted]  
SA [Redacted]  
[Redacted] DIVISION  
INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 2005-17

(U) **Synopsis:** (S) It is the opinion of the Office of the General Counsel ("OGC") that this matter need not be reported to the IOB. Rather, a record of this decision should be maintained in the investigative control file for review by the Counsel to the IOB. Our analysis follows.

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

(U) **Reference:** (S) 278-HQ-C1229736-VIO-40

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document into Corel Word Perfect.

1C [Redacted]  
54 [Redacted]  
3S [Redacted]  
[Handwritten initials]

[Handwritten: Counsel to the IOB  
- AACS - LA]

b6  
b7C

~~SECRET~~

DATE: 06-19-2007  
CLASSIFIED BY 65179dmh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-19-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-102

IPU [Handwritten mark]

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/19/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

b2  
b6  
b7C

**Approved By:** Fogle Toni Mari

**Drafted By:** [redacted] *kas*

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1010  
OGC/IOB# 2005-0017

**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

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736 Serial 40

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 11/19/2002, 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.

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DECLASSIFIED BY 65179 dmh/kaz/prs  
ON 06-19-2007

~~SECRET~~

NSL VIO-107

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/09/2005

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section IPU, Room 11102

**Contact:** CRS [Redacted] Ext. [Redacted]

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b6  
b7C  
b7E

**Approved By:** Fogle Toni Mari

**Drafted By:** [Redacted] kas

(U) **Case ID #:** ~~(S)~~ 263-HQ-0-U - 278 (Pending)

(U) **Title:** ~~(S)~~ SSA [Redacted]  
SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1010  
OGC/IOB# 2005-0017

b6  
b7C

**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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

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

b2  
b7E

**Enclosure(s):** (U) EC from [Redacted] Division dated 11/19/2002

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736 Serial 40

**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 actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

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(U) IIS does, however, suggest this incident be potentially considered a possible performance related issue with respect to the employee and respective supervisor, and relegates any future action relative to this incident to the discretion of the [Redacted] Division. IIS recognizes and appreciates that this matter was brought to our attention as required by the

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~~SECRET~~

NSL VIO-108

DECLASSIFIED BY 65179 dmh /ksl/prs  
ON 05-19-2007



~~SECRET~~/ORCON/NOFORN

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2005

To: Inspection

Attn: Internal Investigations Section

[Redacted]

Attn: ADIC [Redacted]

Counterintelligence

Attn: CD-3A, room 4155  
SSA [Redacted]

b2  
b6  
b7C  
b7E

From: Office of the General Counsel

National Security Law Branch/CILN/Room 7047

Contact: [Redacted]

Approved By: Thomas Julie F

[Redacted]

Drafted By:

*handle & cover.*  
*[Signature]*

b6  
b7C

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

(U) Title: ~~(S)~~ SSA [Redacted]  
SA [Redacted]  
[Redacted] DIVISION

b2  
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b7C  
b7E

INTELLIGENCE OVERSIGHT BOARD MATTER 2005-128

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

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

b1  
b2  
b7A  
b7E

Reference: (S) [Redacted]

Details: ~~(S)~~ (OC/NF) By electronic communication (EC) dated March 2, 2005, the [Redacted] Field Office reported a possible IOB error in conjunction with an ongoing counterintelligence investigation. In this regard, the [Redacted] Field Office

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~~SECRET~~/ORCON/NOFORN

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:

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b7C  
b7E

This letter forwards for your information a self-explanatory enclosure, entitled SSA [redacted] SA [redacted] [redacted] [redacted] Division, Intelligence Oversight Board Matter 2005-128."

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 b6  
b7C

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

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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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Case ID : 278-HQ-C1229736-VIO

Serial : 836

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/11/05

To: Director's Office

Attn: OPR

Counterintelligence

Attn: AD

From: General Counsel

National Security Law Branch/Rm 7975

Contact: [Redacted]

Ext. [Redacted]

b2  
b6  
b7C

Approved By: Thomas Julie F

[Redacted]

Drafted By:

[Redacted]

DATE: 06-21-2007  
FBI INFO  
CLASSIFIED BY 65179 dmh/pjs/kst  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-21-2032

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO - 571

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2005-137

(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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived from : G-3  
~~Declassify on: 25X-1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 794

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

UC [Redacted]

b6  
b7C

~~SECRET~~

*IPU:  
IOB  
Please handle  
perceived in ACS  
already - 4*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL  
VIO-133

BY COURIER

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

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2005 137 (U)

The 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. (U)

Enclosure

1 -   
1 - 278-HQ-C1229736-VIO - 864

b6  
b7C

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

(U)

~~Derived from: Multiple Sources  
Declassify on: May 13, 2030~~

~~SECRET~~

DECLASSIFIED BY 65179 dmb/kar/prs  
ON 06-21-2007

NSL  
VIO-137

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
COUNTERINTELLIGENCE DIVISION  
IOB MATTER 2005-137 (U)

(S)

(S) The Counterintelligence Division ("CD") of the Federal Bureau of Investigation ("FBI") has reported an electronic surveillance error in conjunction with that division's ongoing counterintelligence investigation of the [redacted] in [redacted]. In this regard, on June 10, 2004, the United States Foreign Intelligence Surveillance Court authorized electronic surveillance on several telephone numbers, including cellular telephone number [redacted]. Subsequent investigation revealed that this cellular telephone number was not being utilized [redacted]. On December 17, 2004, electronic surveillance of this number was discontinued at 10:55 a.m. CD is providing the Office of Intelligence Policy and Review ("OIPR"), Department of Justice, with [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~

NSL  
VIO-139

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/19/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

b2  
b6  
b7C

**Approved By:** Fogle Toni Mari

**Drafted By:** [redacted] kas

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1015  
OGC/IOB# 2005-0128

**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

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial XXX  
278-HQ-C1229736-VIO Serial 835

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Office dated 3/2/2005, 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 65179 cmh/kst/prs  
ON 06-22-2007

~~SECRET~~

NSL  
VIO-140

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/01/2005

To: Inspection  
Counterterrorism

Attn: IIS  
Attn: AD  
Attn: SAC, CDC

From: General Counsel  
Counterterrorism Law Unit II  
Contact: [Redacted]

Approved By: Thomas Julie F

Drafted By:

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO - 5/10/05  
(S)

Title: ~~(S)~~ SA [Redacted]  
(U) SSA [Redacted]  
POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2005-152

(U) ~~(S)~~ **Synopsis:** It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigative control file for review by the Counsel to the IOB.

~~(S)~~  
(U) ~~(S)~~ **Derived from:** G-3  
~~(S)~~ **Declassify On:** X-25-1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 823

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 8.0.

**Details:** (S) [Redacted]

b1  
b6  
b7C

DATE: 06-01-2007  
CLASSIFIED BY 65179dmh/ksr/prs  
REASON: 1.4 (c/d)  
DECLASSIFY ON: 06-01-2032

~~SECRET~~

*Handwritten notes:*  
10/11/05  
handled by [unclear]  
find [unclear]  
in ACC. [unclear]

NSL VIO-144

Precedence: ROUTINE

Date: 06/07/2004

To: [Redacted]

Attn: SAC

Counterterrorism

Attn: ITOS I/CONUS III

Director's Office

Attn: Office of Professional Responsibility

b2  
b7E  
b6  
b7C

From: General Counsel

National Security Law Branch/Rm 7974

Contact: [Redacted]

Approved By: Curran John F

DATE: 06-04-2007

CLASSIFIED BY 65179 dmh/kar/prs

REASON: 1.4 (c/d)

DECLASSIFY ON: 06-04-2032

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-1229736-VIO

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2003-73

(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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

~~(U)~~ ~~(S)~~ Derived from : G-3  
~~Declassify on: X-1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Reference: ~~(S)~~ 278-HQ-1229736-VIO

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

(S) Details: ~~(S)~~ By electronic communication (EC) dated 06/27/03 (cited below) 11, [Redacted] Division [Redacted] reported a possible IOB error in conjunction with [Redacted]

b1  
b6  
b7C  
b3 FGJ

Case ID : 278-HQ-C1229736-VIO

Serial : 516



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2005

To: Inspection

Attn: Internal Investigation Section

[Redacted]

Attn: SA [Redacted]  
CDC [Redacted]

From: General Counsel  
National Security Law Branch/CTLU I/LX1 56-200  
Contact: [Redacted]

Approved By: Thomas Julie F

Drafted By:

[Redacted]

[Redacted]

*- please ensure covered / cleared f1 ACS. 74 06/27/05*

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

b1  
b6  
b7C  
b2

Title: (U) INTELLIGENCE OVERSIGHT BOARD  
SA [Redacted]  
IOB MATTER 2005-149

Synopsis: (U) It is the ~~opinion~~ of the Office of General Counsel (OGC) that this ~~matter must be reported~~ to the Intelligence Oversight Board (IOB) and the Office of Professional Responsibility (OPR), FBIHQ. OGC will prepare and deliver the necessary correspondence to the IOB.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-820

Details: ~~(S)~~ As reported by the [Redacted] Division [Redacted] in the April 22, 2005 electronic communication, on December 6, 2004, [Redacted]

b2  
b7E  
b1  
b6  
b7C  
b1  
b6  
b7C  
b7D

(S) (U) ~~(S)~~ [Redacted] Special Agent (SA) [Redacted] drafted a National Security letter (NSL) [Redacted] which contained an incorrect telephone number. [Redacted]

b6  
b7C

~~SECRET~~

OIG/DOJ Review: [Redacted]  
FBI INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]

TE: [Redacted]  
VEST: [Redacted]

[Redacted] SSA [Redacted]  
[Redacted]

NSL VIO-156

DATE: 06-04-2007  
CLASSIFIED BY 65179dnh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-04-2032

b6  
b7C

~~SECRET~~

May 6, 2005

BY COURIER

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

Dear Chairman Langdon:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2005-149." (U)

The 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. (U)

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

b6  
b7C

1 - Ms. Thomas

1 - SSA [redacted]

1 - [redacted]

1 - 278-HQ-C1229736-VIO-882

~~Derived from: G-3  
Declassify on: X1~~

DECLASSIFIED BY 65179dmh/ksr/prs  
ON 06-04-2007

~~SECRET~~

NSL VIO-159

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/26/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [Redacted]

b6  
b7C  
b2

**Approved By:** Fogle Toni Mari

**Drafted By:** [Redacted]

(U)

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

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1156  
OGC/IOB# 2005-0149

**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~~

(U)

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 820  
~~278-HQ-C1229736-VIO Serial 881~~

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division dated 4/22/2005, 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/ksr/prs  
ON 06-04-2007

~~SECRET~~

NSL VIO-162

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2005

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection  
Internal Investigations Section, IPU, Room 11102  
Contact: CRS [Redacted]

b6  
b7C  
b2

Approved By: Fogle Toni Marij [Redacted]

Drafted By: [Redacted]

(U)

Case ID #: ~~(S)~~ 263-HQ-0-U - 319 (Pending)

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1156  
OGC/IOB# 2005-0149

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

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

Enclosure(s): (U) EC from [Redacted] Division dated 04/22/2005

(U)

Reference: ~~(S)~~ ~~278-HQ-C1229736-VIO Serial 820~~  
~~278-HQ-C1229736-VIO Serial 881~~

Details: (U) Upon review of [Redacted] Division's captioned report of a potential IOB violation, it is IIS's opinion the incident is not indicative of willful misconduct. IIS only actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

b2  
b7E

(U) IIS does, however, suggest this incident be potentially considered a possible performance related issue with respect to the employee and respective supervisor, and relegates any future action relative to this incident to the discretion of the [Redacted] Division. IIS recognizes and appreciates 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).

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/30/2005

**To:** Counterterrorism  
General Counsel

**Attn:** ITOS I\CONUS 2\Team 7  
UC [redacted]  
**Attn:** NSLR [redacted]  
AGC [redacted]

**From:** Inspection  
Internal Investigations Section, IPU, Room 11102  
**Contact:** CRS [redacted]

**Approved By:** [redacted]  
**Drafted By:** [redacted]

b6  
b7C  
b2  
b7E

(U)  
(U) **Case ID #:** ~~(S)~~ 263-HQ-0-U (Pending)  
~~(S)~~ 263-HQ-C1229736-VIO (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
SSA [redacted]  
TFC [redacted]  
[redacted] DIVISION  
OGC # 2005 - 0123

**Synopsis:** (U) Forwarding material to Counterterrorism Division for appropriate handling.

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

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 688  
(U) ~~(S)~~ 278-HQ-C1229736-VIO Serial 754

(U) **Enclosure(s):** ~~(S)~~ Enclosed for Counterterrorism Division (CTD), ITOS I, CONUS 2, Team 7 are the following:

(U) enclosing: ~~(S)~~ A copy of 278-HQ-C1229736-VIO, serial 688

(S)

b1  
b7D

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/21/2005

**To:** [Redacted]

**Attn:** SAC  
CDC

Counterterrorism

**Attn:** ITOSI/CONUSII

Inspection

**Attn:** Internal Investigation Section

b2  
b7E  
b6  
b7C

**From:** General Counsel

National Security Law Branch/LX Crossing Room 5S200

**Contact:** [Redacted]

**Approved By:** Thomas Julie F.

**Drafted By:** [Redacted]

**Case #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
b1 (S) [Redacted] (Pending)

(C)

(S)

**Title:** (S) Intelligence Oversight Board (IOB)  
b6 SSA [Redacted]  
b7C TFO [Redacted]  
b2

2005-0123

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Inspection Division (INSD), FBIHQ. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: X25-1~~

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 580

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

DATE: 06-08-2007  
CLASSIFIED BY: 65179 dmh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-08-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-183

April 21, 2005

BY COURIER

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Langdon:

b2  
b7E  
Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2005-123."

This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- b6  
b7C  
1 - Ms. Thomas  
1 - [redacted]  
1 - [redacted]  
1 - 278-HQ-C1229736-VIO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

(U) ~~Derived from : G-3  
Declassify on: X1~~

NSL VIO-187

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
b2 [redacted] DIVISION  
b7E 2005-123 (U)

(S)

Investigation of this IOB matter has determined that, [redacted] SAC [redacted] signed a NSL [redacted]

(S)

The NSL specifically stated not to include [redacted] content. [redacted] received a CD provided [redacted]. The CD contained non-requested [redacted]

b1  
b2  
b7E  
b7D  
b6  
b7C

[redacted] The CDC was contacted the same day and the CD was sealed in an envelope and delivered to the CDC. On February 16, 2005 [redacted] contacted OGC. NSLPTU. NSLPTU advised [redacted] not to use [redacted] information for any purpose. The matter was then reported as a potential IOB violation (S).

(U)

This matter has been referred to the FBI's Inspection Division for action deemed appropriate ~~(S)~~

DATE: 06-08-2007  
CLASSIFIED BY 65179 dmh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-08-2032

~~Derived from : G-3  
Declassify on: X25-1~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/27/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [Redacted]

b6  
b7C  
b2

**Approved By:** Fogle Toni Mari

**Drafted By:** [Redacted]

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1200  
OGC/IOB# 2005-0123

**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~~

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 688  
278-HQ-C1229736-VIO Serial 824

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division dated 2/25/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is an error attributed to the Internet Company in providing unauthorized information relative to an NSL request and not the FBI or its personnel. 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 65179 dmh/prs  
ON 06-08-2007

~~SECRET~~

NSL VIO-190

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/28/2005

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

b2  
b7E  
b6  
b7C

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [Redacted]

**Approved By:** Rosenthal Russell H

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 263-HQ-0-U - 324 (Pending)

(U) **Title:** ~~(S)~~ TFO [Redacted]

b6  
b7C  
b2

SSA  
INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1200  
OGC/IOB# 2005-0123

**Synopsis:** (U) To advise 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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

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

**Enclosure(s):** (U) EC from [Redacted] dated 02/25/2005

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 688  
278-HQ-C1229736-VIO Serial 824

b2  
b7E

**Details:** (U) Upon review of [Redacted] Division's captioned report of a potential IOB violation, it is IIS's opinion the incident described therein was an error attributed to the Internet Company in providing unauthorized information relative to an NSL request and not the FBI or its personnel. IIS only actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

(U) IIS does, however, recognize this matter was brought to our attention as required by the revisions

~~SECRET~~

DECLASSIFIED BY 65179 dmh/ksr/prs  
ON 06-08-2007

NSL VIO-191

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

#1490  
(2005-011)

Precedence: ROUTINE

Date: 09/12/2005

To: General Counsel

Attn: National Security Law Branch  
Room 7975

Counterintelligence

Attn: CD-2C Unit  
SSA [redacted]

From: [redacted]

Squad 4

Contact: SA [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]

DATE: 05-30-2007  
CLASSIFIED BY 65179dmh/kxr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-30-2032

Drafted By: [redacted]

Case ID #: (U) (S) 278-HQ-C1229736-VIO - 4135

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

Synopsis (U) (S) Possible IOB error for non-compliance with a requirement of the Attorney General.

(U) (S)

~~Derived From: G-3  
Declassify On: 25 X1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Details:

(S) 1. [redacted]

(S) 2. [redacted]

(S) 3. Possible IOB Error:

~~(S)~~ The Attorney General's Guidelines Provision: Unauthorized Investigation

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C

b1

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

*Handwritten:* [redacted] No Action 12/14/55 [redacted]

~~SECRET~~

NSL VIO-211

b6  
b7C

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 11/09/2005

**To:** [Redacted]

**Attn:** SA [Redacted]

Counterintelligence  
Inspection

**Attn:** SSA [Redacted]  
**Attn:** IIS [Redacted]

CD-2C

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

b2  
b7E  
b6  
b7C

**Contact:** [Redacted]

**Approved By:** Thomas Julie F

**DATE:** 05-30-2007

**CLASSIFIED BY:** 65179 dmh/ksr/gcl

**REASON:** 1.4 (c)

**DECLASSIFY ON:** 05-30-2032

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO-1045 (Pending)

**Title:** (U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2005-177

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

(U) ~~(S)~~

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Reference:** (U) 278-HQ-C1229736-VIO Serial 973

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

**Details:** (U) ~~(S)~~ The referenced electronic communication (EC) from the [Redacted] Division [Redacted] dated 09/12/2005, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

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(S) [Redacted]

~~SECRET~~

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OGC/DOJ Review: [Redacted] DATE: 12/12/05  
FBI INVEST: [Redacted] OIG/DOJ INVEST: [Redacted]  
OPR US INITIALS: [Redacted]

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/15/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1490  
OGC/IOB# 2005-0177

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

**Reference:** (S) 278-HQ-C1229736-VIO Serial 973  
278-HQ-C1229736-VIO Serial 1045

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 9/12/2005, reporting a possible IOB error. Based upon a review of the referenced EC, it is the IIS's opinion the incidents described therein are administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-30-2007 BY 65179 dmh/ksr/gcl

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/15/2005

**To:** [redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext [redacted]

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**Approved By:** [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

**Drafted By:** [redacted]

DATE 05-30-2007 BY 65179 dmh/ksr.gcl

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1490  
OGC/IOB# 2005-0177

**Synopsis:** (U) To advise 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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

**Enclosure(s):** (U) EC from [redacted] dated 09/12/2005

**Reference:** (U) 278-HQ-C1229736-VIO Serial 973  
278-HQ-C1229736-VIO Serial 1045

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**Details:** (U) Upon review of [redacted] Division's captioned report of a potential IOB violation, it is IIS's opinion the incident is not indicative of willful misconduct. IIS only actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

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~~SECRET/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2005

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS1/CONUS1/Team 3

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From: Office of General Counsel  
National Security Law Branch/LX-1, 5S200  
Contact: [Redacted]

Approved By: Thomas Julie F  
[Redacted]

DATE: 05-31-2007  
CLASSIFIED BY ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

Drafted By: [Redacted]

Case ID #: (U) ~~(S)~~ 278-HQ-C1229735-VIO (Pending)  
(S) [Redacted]

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Title: (U) ~~(S)~~ REPORT OF POTENTIAL INTELLIGENCE  
OVERSIGHT BOARD (IOB) MATTER (IOB 2006-192)

Synopsis: (U) It is the opinion of the Office of General Counsel (OGC) that the above referenced matter is not a violation and need not be reported to either the Intelligence Oversight Board (IOB) or the FBI's Inspection Division.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) ~~(S)~~ Derived From: ~~G-3~~  
Declassify On: 11/25/2030

Reference: (U) ~~(S)~~ 278-HQ-C1229735-VIO Serial 1014  
(S) [Redacted]

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

Details: (S) [Redacted]

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OGC Review  
ANALYST: [Redacted]  
CLASSIFIED BY: [Redacted]  
DECLASSIFY ON: [Redacted]

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/23/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

Contact: CRS [redacted] Ext [redacted]

**Approved By:** [redacted]

DATE: 05-31-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 05-31-2032

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1292  
OGC/IOB# 2006-0192

**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~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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**Reference:** (U) 278-HQ-C1229736-VIO Serial 1014  
(S) [redacted]

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 9/18/2005, 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.

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NSL VIO-234



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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/23/2005

**To:** [redacted]

**Attn:** SAC (Personal Attention)

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**From:** Inspection

Internal Investigations Section, IPU, Room 11865  
**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** [redacted]

DATE: 05-31-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1292  
OGC/IOB# 2006-0192

**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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Enclosure(s):** (U) EC from [redacted] to Inspection, General Counsel and [redacted] dated 09/18/2005.

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**Reference:** (U) 278-HQ-C1229736-VIO Serial 1014  
(S) [redacted]

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**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 actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

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(U) IIS does, however, suggest this incident be potentially considered a possible performance related issue with respect to the employee and respective supervisor, and relegates any future action relative to this incident to the discretion of the [redacted] Division. IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions

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NSL VIO-235

~~SECRET/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 11/14/2005

**To:** Inspection  
Counterterrorism

**Attn:** Internal Inspection Service  
**Attn:** ITOS1/CONUS1/Team 3

[Redacted]

SSA [Redacted]  
IA [Redacted]  
**Attn:** CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

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**From:** General Counsel  
National Security Law Branch/CTLU1/LX-1  
**Contact:** SSA [Redacted]

**Approved By:** Thomas Julie F

DATE: 05-31-2007  
CLASSIFIED BY: 65179 dah/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

**Drafted By:** [Redacted]

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

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**Title:** (U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2006-205

**Synopsis:** (U) It is the opinion of the Office of General Counsel (OGC) that the above referenced matter is not a violation and need not be reported to the Intelligence Oversight Board (IOB).

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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**Reference:** (U) ~~(S)~~ 278-HQ-C1229736-VIO Serial 1037  
(S) [Redacted]

**Details:** (S/NF) [Redacted]

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/23/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** [redacted]

DATE: 05-31-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

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**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1413  
OGC/IOB# 2006-0205

**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: XI~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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**Reference:** (U) 278-HQ-C1229736-VIO Serial 1037  
(S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 1060

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] division dated 10/11/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is an administrative 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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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/23/2005

**To:** [redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** [redacted]

DATE: 05-31-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

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**Drafted By:** [redacted]

**Case ID #:** (U) 263-HQ-0-U - 363 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1413  
OGC/IOB# 2006-0205

**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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Enclosure(s):** (U) EC from [redacted] to Inspection, General Counsel and [redacted] dated 10/11/2005.

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**Reference:** (U) 278-HQ-C1229736-VIO Serial 1037  
(S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 1060

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**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 actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

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(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

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NSL VIO-250

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/17/05

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
**Attn:** AD  
**Attn:** IIS

**From:** General Counsel  
Counterterrorism Law Unit II/LX-1 5S200

**Contact:** [Redacted]

**Approved By:** Thomas, Julie F

[Redacted]

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**Drafted By:** [Redacted]

**Case ID #** (U) ~~(S)~~ 278-HQ-C1229736-VIO -1086

**Title:** (U) ~~(S)~~ SA [Redacted]  
SSRA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-196

**Synopsis:** (U) ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

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

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**Reference:** (S) [Redacted]

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-31-2007  
CLASSIFIED BY: 65179 dmh/kar/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

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OIG/CO. R. [Redacted] DATE: 1/20/06  
FBIHQ - ST. [Redacted] DC: [Redacted]  
OPR UC INITIALS: [Redacted]

NSL VIO-257

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BY COURIER

Mr. James Langdon  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, at [redacted] Resident Agency, IOB Matter 2006-196." (U)

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This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2006-196)
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO /287

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**UNCLASSIFIED WHEN  
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CLASSIFIED ENCLOSURE**

~~Derived from: G-3  
Declassify on: X-1~~

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NSL VIO-262

~~SECRET~~

Mr. James Langdon

DATE: 05-31-2007  
CLASSIFIED BY: 65179 dmh/kxz/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION, AT [REDACTED] RESIDENT AGENCY  
IOB MATTER 2006-196(U)

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The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] the FBI improperly used a National Security Letter (NSL) to obtain telephone toll billing records on a telephone number which was not related to the investigation. The overcollection was due to a mistake in the NSL in identifying the telephone number of [REDACTED] whose number was intended to be the subject of the request. The overcollection was a violation of Section V.11. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).<sup>1</sup> In this regard, on [REDACTED]

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On or about March 31, 2005, a National Security Letter was issued to a telephone carrier for the telephone toll billing records of a phone number intended to be identified as that of the target. Instead, the area code was incorrectly identified; thus, the information returned from the carrier was the telephone toll billing records of a wholly unrelated telephone number. The error was discovered upon receipt of the information, and the records were not reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. Thus, the matter is being reported to the IOB. ~~DS~~

~~Derived from: G-3  
Declassify on: X-1~~

(U) ~~(S)~~ Section V.11. authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

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NSL VIO-264

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/01/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-31-2007 BY 65179 dmh/kst/gcl

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**Drafted By:** [redacted]

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

**Title:** INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1325  
OGC/IOB# 2006-0196

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

**Reference:** 278-HQ-C1229736-VIO Serial 1016  
278-HQ-c1229736-VIO Serial 1086

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**Details:** The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 10/6/2005, 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.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/13/2006

**To:** [redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [redacted] Ext. [redacted]

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**Approved By:** Miller David Ian

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 05-31-2007

**Drafted By:** [redacted]

**Case ID #:** (U) 263-HQ-0-U - 376 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1325  
OGC/IOB# 2006-0196

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

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

**Enclosure(s):** (U) EC from [redacted] to Inspection and Office of General Counsel, dated 10/06/2005.

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**Reference:** (U) 278-HQ-C1229736-VIO Serial 1016  
278-HQ-c1229736-VIO Serial 1086

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

(U) IIS 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 [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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DOCUMENT IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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NSL VIO-267

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] 1082
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO

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CLASSIFIED ENCLOSURE**

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Declassify On: X1~~

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NSL  
VIO-278

2006-2-0

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-200 (U)

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(U) ~~(S)~~ By electronic communication (EC) dated October 5, 2005 the [REDACTED] Division [REDACTED] reported a potential IOB involving a National Security Letter (NSL) requested by [REDACTED] which, through a transcription error, sought information about a e-mail address belonging to a person who was not the subject of an FBI national security investigation.

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(S) The US person who is the subject of the [REDACTED]

(S) [REDACTED] had an e-mail address of [REDACTED]. The case agent sent his Investigative Support Specialist (IIA) the correct e-mail address with which to draft an NSL. The IIA then drafted the NSL with the incorrect address of [REDACTED].

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(S) (U) ~~(S)~~ During the week of September 2, 2005, the case agent received the NSL response from the communications provider and noticed the error associated with the e-mail address. The case agent immediately notified his supervisor and put the original in the IA envelope. The case agent then contacted the Associate Division Counsel who took possession of the unauthorized information and is presently holding the information in his safe.

(U) ~~(S)~~ The case agent reports that nothing from the response to this NSL has been reviewed. The agent also reports that no personal or identifying information from the NSL return has been uploaded into ACS. [REDACTED]

b2  
b7E

(U) The error is a reportable matter under Section 2.4 of Executive Order 12863.

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/01/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

DATE: 06-01-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

b6  
b7C  
b2

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1417  
OGC/IOB# 2006-0200

**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~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b2  
b7E  
b7A

**Reference:** (S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 2514  
(U) 278-HQ-C1229736-VIO Serial 1081

**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.

b2  
b7E

◆◆

~~SECRET~~

NSL VIO-281

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [redacted] Ext. [redacted]

b2  
b7E  
b6  
b7C

Approved By: Miller David Ian

DATE: 06-01-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

Drafted By: [redacted]

Case ID #: (U) 263-HQ-0-U - 377 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1417  
OGC/IOB# 2006-0200

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b7E

Enclosure(s): (U) EC from [redacted] Division dated 10/05/2005.

Reference: (S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 2514  
(U) 278-HQ-C1229736-VIO Serial 1081

b1  
b2  
b7E  
b7A

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

(U) IIS 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 [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).

b2  
b7E

~~SECRET~~

NSL VIO-282

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

#1712

2006-0200

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]

DATE: 06-01-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

Drafted By: [Redacted]

Case ID #: (S) [Redacted]  
(U) ~~(S)~~ 278-HQ-CI229736 (Pending)

b1  
b2  
b7E  
b7A

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

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S) [Redacted]

b1  
b7A

Details: (S) [Redacted]

(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]

b1  
b6  
b7C  
b7A

CRS [Redacted]

~~SECRET~~

b2  
b7E

SC Miller [Signature] 2/28/06

b6  
b7C

RRMS - [Redacted]  
Call [Redacted]

NSL VIO-284

SSA [Redacted]

sg 13

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/2/2005

**To:** [Redacted]

**Attn:** CDC [Redacted]

Counterintelligence

**Attn:** CD-4B

Inspection

**Attn:** Inspection

**From:** General Counsel

National Security Law Branch/CILU/ HO room 7975

**Contact:** UC [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F

DATE: 06-01-2007

CLASSIFIED BY: 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 06-01-2032

**Drafted By:** [Redacted]

(U)

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

(S)

b1  
b2  
b7E  
b7A

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

2006-0200

**Synopsis:** ~~(U)~~ ~~(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~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

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

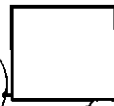
b2  
b7E

<sup>1</sup> (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

~~SECRET~~

b6  
b7C

CLASSIFIED BY: [Redacted]  
DECLASSIFY ON: [Redacted]



~~SECRET~~

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Page 1

~~SECRET~~

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

BY COURIER

DATE: 06-04-2007  
CLASSIFIED BY 65179 dmh/kxz/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-04-2032

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2004-77." (U)

The enclosure sets forth details of investigative activity which the FBI has determined may have been 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. (U)

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

- 1 - Ms. Thomas
  - 1 -
  - 1 -
- 1 - IOB Library
  - 1 - 278-HQ-C1229736-VIO -601
  - b6 -1
  - b7C -1

~~Derived from: G-3~~  
~~Declassify on: A25 1~~

~~SECRET~~  
~~SECRET~~  
-2-

NSL VIO-303

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 601

~~SECRET~~



~~SECRET~~

----- Working Copy -----

Page 2

General Brent Scowcroft (USAF Retired)

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie Thomas  
Deputy General Counsel

Enclosure

- 1 - The Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
IOB 2004-77 (U)

~~SECRET~~

NSL VIO-304

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

#1710

Precedence: ROUTINE

Date: 04/25/2003

2003-0032

To: Inspection

Attn: Inspection Management Unit  
Room 7837

Office of General Counsel

Attn: National Security Law Unit

From: [Redacted]

Squad 16A

Contact: [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]

DATE: 06-04-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 06-04-2032

Drafted By: [Redacted]

b1  
b2  
b7E  
b7D

Case ID #: (U) 278-HO-C1229736-VIO (90) (Pending)

(S) [Redacted]

Title: (U) SSA [Redacted]

SA [Redacted]

DIVISION

IOB

b6  
b7C  
b2  
b7E

(U)

Synopsis: (S) This communication reports an Intelligence Oversight Board and possible OPR matter with regard to the investigation of the [Redacted]

(S)

b1  
b2  
b7E  
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(U) (S)

Derived From: G-3

Declassify On: X1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Details: (S) [Redacted]

b1  
b2  
b7E  
b7A

(S) [Redacted]

b1  
b2  
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b6  
b7C  
b7D  
b7A

~~SECRET~~

b6  
b7C

[Redacted]

2/26/06

NSL VIO-307

4/4/07 SA

[Redacted]

He, and he alone, was the accountable employee.

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/22/2004

**To:** Counterintelligence

**Attn:** Section Chief

Director's Office

**Attn:** Office of Professional Responsibility

[Redacted]

**Attn:** SAC DATE: 06-04-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-04-2032

**From:** General Counsel  
National Security Affairs/Room 7975

**Contact:** [Redacted]

**Approved By:** Thomas Julie F

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b7E  
b6  
b7C

**Drafted By:** [Redacted]

**Case ID #:** ~~(U)~~ ~~(S)~~ 278-HQ-1425173

**Title:** ~~(U)~~ ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB)  
IOB MATTER 2003-56

**Synopsis:** ~~(U)~~ ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigative control file for review by the Counsel to the IOB.

~~(U)~~ ~~Derived from: G-3~~  
~~Declassify On: XI~~

b1  
b2  
b7E  
b7D

**Reference:** ~~(U)~~ ~~(S)~~ 278-HQ-1425173  
~~(S)~~ [Redacted]

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

b6  
b7C

~~SECRET~~

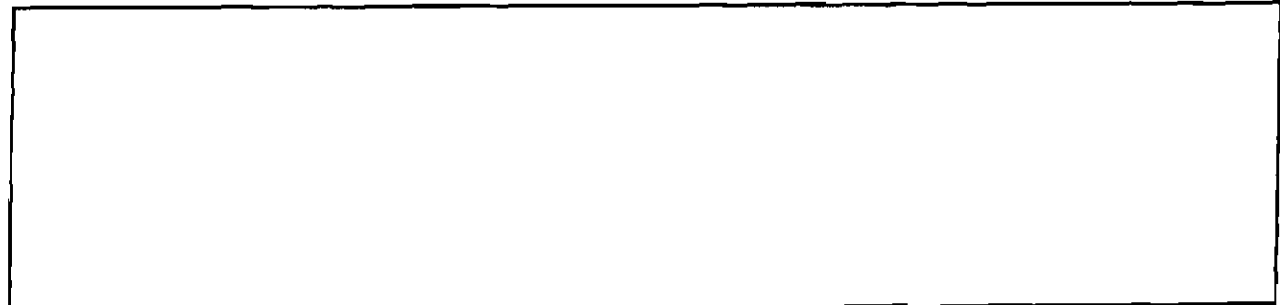
OIG/DOJ REVIEW: [Redacted] DATE: [Redacted]  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION: [Redacted]

~~SECRET~~

To: Counterintelligence Division From: General Counsel  
Re: ~~(S)~~ 278-HQ-C1425173-VIO, 10/22/2004

b1  
b7A

(S)



it is our opinion that this matter need not be reported to the IOB. Consistent with our prior opinions, a record of this decision should be maintained in the control file for future review by Counsel to the IOB.

**Lead(s) :**

**Set Lead 1: (Action)**

COUNTERINTELLIGENCE DIVISION

AT WASHINGTON, DC

(U) For action deemed appropriate.

**Set Lead 2: (Action)**

DIRECTOR'S OFFICE

AT OPR FO, DC

(U) For action deemed appropriate.

**Set Lead 3: (Action)**

(U) ~~(S)~~ OGC EC to INSD, dated May 28, 1999 and titled "SSA

[redacted] SA [redacted]  
[redacted] IOB Matter 97-15."

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/20/2007

To: [Redacted]

Attn: SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: AD Timothy D. Berezney  
DAD Daniel L. Cloyd  
SC James Casey, CD-1

Inspection

Attn: IIS [Redacted]  
CRS [Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: [Redacted]

Approved By: Thomas Julie [Redacted]

DATE: 06-04-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-04-2032

Drafted By: [Redacted]

Case ID #: (U) 278-HQ-C1229736-VIO (Pending) 2236  
(U) 278-HQ-1425173 (Pending)  
(S) [Redacted]

b1  
b2  
b7E  
b7D

Title: (U) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2003-56

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) ~~(S)~~ Synopsis: In A Review of the Federal Bureau of Investigation's Use of National Security Letters, draft dated 01/22/2007, the Department of Justice (DOJ), Office of Inspector General (OIG) noted on page 77-78 that it disagreed with the FBI's analysis of IOB Matter 2003-56. Upon further review of this particular matter, the Deputy General Counsel has determined that her earlier decision was erroneous and this matter should be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~(S)~~ ~~Derived From: Multiple Sources~~  
~~Declassify On: 02/20/2032~~

Reference: (U) 278-HQ-C1229736-VIO Serial 90  
(U) 278-HQ-1425173 Serial 3

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW: [Redacted]

DATE: 3/2/07

FBI INVESTIGATION: [Redacted]

OIG/DOJ INVESTIGATION: [Redacted]

NSL VIO-316

February 20, 2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2003-56." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 2237

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: Multiple Sources  
Declassify On: 02/20/2032~~

~~SECRET~~

NSL VIO-320

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-04-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-04-2032

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2003-56 (U)

b2  
b7E

(U) ~~(S)~~ In A Review of the Federal Bureau of Investigation's Use of National Security Letters, draft dated 01/22/2007, the Department of Justice (DOJ), Office of Inspector General (OIG) noted that it disagreed with the FBI's analysis of IOB Matter 2003-56. Upon further review of this particular matter, the Office of the General Counsel (OGC) has determined that this matter does need to be reported to the Intelligence Oversight Board (IOB).

(S) [REDACTED]

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b2  
b7E  
b7D  
b7A

(U) The Electronic Communications Privacy Act (ECPA) prohibits wire or electronic communications service providers from "knowingly divulg[ing] a record or other information pertaining to a subscriber to or customer of such service...to any governmental entity." 18 U.S.C. § 2702(a)(3). However, upon proper certification by the Director or his designee, the FBI may seek telephone and email communication records from wire or electronic communications service providers when those records "are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities." 18 U.S.C. § 2709.

(S) [REDACTED]

b1  
b2  
b7E  
b7D  
b7A

~~Derived from: Multiple Sources~~  
~~Declassify on: 02/20/2032~~

~~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:** UC [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-04-2007 BY 65179 dmh/ksr/gcl

b6  
b7C  
b2

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1710  
OGC/IOB# 2003-0056

**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 90  
278-HQ-1425173 Serial 3

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 4/25/2003, 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.

b2  
b7E

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~~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

DECLASSIFIED BY 65179 dmh/kst/gcl  
ON 06-04-2007

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U - 391 (Pending)

b2  
b7E  
b6  
b7C

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1737  
OGC/IOB# 2006-0223

**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.

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

b2  
b7E

**Enclosure(s):** (U) EC from [Redacted] to General Counsel, dated 12/09/2005.

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1092  
278-HQ-C1229736-VIO Serial 1135

**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 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).

DOCUMENT IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~

NSL VIO-324

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

#1658

Precedence: ROUTINE

Date: 10/05/2005 2006-209

To: Inspection  
General Counsel

Attn: IIS DATE: 06-04-2007  
Attn: NSLB CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1,4 (c)  
DECLASSIFY ON: 06-04-2032

From: [Redacted]  
Chief Division Counsel

Contact: [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

b1  
b2  
b7E  
b7A

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

Synopsis (U) ~~(S)~~ NSL directed at incorrect telephone number.

b1  
b7A

(U) ~~Derived from: G-3~~  
~~Declassify on: X-1~~

(S) [Redacted]

Details: (S) [Redacted]

(S) [Redacted]

b1  
b7A

(U) ~~(S)~~ The case agent provided the IIS with two telephone numbers. One telephone number was correct and there were no issues regarding that telephone number. The second telephone number was

~~SECRET~~

IRS [Redacted] has 01/20/06  
SC Miller [Redacted] 2/21/06

b6  
b7C

NSL VIO-328

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 01/18/06

**To:** Director's Office

**Attn:** OPR

[Redacted]

**Attn:** CDC

**From:** General Counsel

National Security Law Branch/Rm. 7975

**Contact:** [Redacted]

**Ext.** [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F

[Redacted]

**DATE:** 06-04-2007

**CLASSIFIED BY:** 65179 dmh/ksr/gcl

**REASON:** 1.4 (c)

**DECLASSIFY ON:** 06-04-2032

**Drafted By:** [Redacted]

**Case ID #** (U) ~~(S)~~ 278-HQ-C1229736-VIO - 1141

**Title:** (U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 2006-209

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Synopsis:** (U) ~~(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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ ~~Derived from : G-3~~  
~~Declassify on: 25X-1~~

**Reference:** (U) ~~(S)~~ 278-HQ-C1229736-VIO Serial 794

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

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~~SECRET~~

NSL VIO-330

06/06/07  
[Redacted] [Handwritten marks]

DECLASSIFIED BY 65179 dmh/kxr/gcl  
ON 06-04-2007

January 18, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 209 (U)

The 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. (U)

Enclosure

1 - Ms. Thomas  
1 - [redacted] (Action UC)  
1 - [redacted]  
1 - 278-HQ-CI229736-VIO - 1142

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UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from Multiple Sources~~  
~~Declassify on: January 18, 2031~~

~~SECRET~~

NSL VIO-334

~~SECRET~~

DATE: 06-04-2007  
CLASSIFIED BY 65179 dmh/kar/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-04-2032

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-209 (S)

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(U)  
(S)  
(S)  
(S)  
~~(S)~~ The [redacted] Field Office [redacted] of the Federal Bureau of Investigation ("FBI") has reported an error in conjunction with that division's [redacted] investigation of a United States person. In this regard, two National Security Letters (NSL) were created for two telephone numbers. One telephone number [redacted] was incorrect; the correct number was, in fact, [redacted]. Subscriber information and toll records were collected for the incorrect number pursuant to the NSL. When [redacted] realized its error, it secured the records produced for the incorrect number in the safe of [redacted] Chief Division Counsel. [redacted] will provide these records to the Office of Intelligence Policy and Review ("OIPR"), Department of Justice.

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(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

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~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 1/05/2006

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b7E  
b6  
b7C

To: [Redacted]  
Inspection  
Counterterrorism

Attn: Squad 16  
SA [Redacted]  
IIS  
ITOSII/GOU  
SSA [Redacted]  
SSA [Redacted]

From: Office of the General Counsel  
National Security Law Branch/CILJ/Room 7947  
Contact: AGC [Redacted]

Approved By: Thomas Julie F  
[Redacted]

DATE: 06-04-2007  
CLASSIFIED BY 65179 dmh/kax/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-04-2032

Drafted By: [Redacted]

Case ID #: (C) ~~(S)~~ 278-HQ-C1229736-VIO - 1036 (Pending)  
(S) [Redacted]

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Title: (U) ~~(S)~~ SSA [Redacted]  
SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-208

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b2

Synopsis: (U) ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

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

Reference: (U) ~~(S)~~ 278-HQ-C1229736-VIO

Details: (U) ~~(S)~~ The FBI Office of the General Counsel (OGC) reviewed the facts of the captioned matter to determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

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~~SECRET~~

OIG/DOJ Review [Redacted] DATE 2/1/06  
FBI INVEST: [Redacted] SSA [Redacted]

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-04-2007

BY COURIER

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
New Executive Office Building - Room 5020  
725 17th Street, NW  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2006-208." (U)

b2  
b7E

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

b6  
b7C

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO-1037

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

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

~~SECRET~~

NSL VIO-347

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2006-208 (U)

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(S) The [redacted] Division [redacted] of  
the Federal Bureau of Investigation (FBI) has reported that,  
owing to an error on the part of a communications carrier,  
[redacted] conducted electronic surveillance of internet  
communications beyond those authorized by [redacted]

[redacted]

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(S) [redacted] From observing the downloads it became apparent to  
[redacted] personnel that there were [redacted] being  
forwarded to [redacted] electronic access system.

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(S) (S) Around the time of the discovery that there might  
be [redacted]

(S) [redacted] an FBI contract  
employee from the Digital Evidence Section (DES) contacted  
[redacted] and [redacted] in turn responded that it [redacted] was only  
providing material associated with [redacted]

(S) [redacted]

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(S) [redacted]

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~~SECRET~~

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

(Rev. 01-31-2003)

## 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]

b6  
b7C  
b2

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

**Title:** INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1425  
OGC/IOB# 2006-0208

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

**Reference:** 278-HQ-C1229736-VIO Serial 1044

(S) [REDACTED]

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**Details:** The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 11/2/2005, reporting a possible IOB error. Based upon a review of the referenced EC, it is the IIS's opinion the incident described therein was an error attributed to the Internet provider in submitting collection on the improper IP e-mail address, and not the FBI or its personnel. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~

NSL VIO-351

~~SECRET~~ ~~ORCON~~ ~~NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

DATE: 06-26-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-26-2032

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]

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Approved By: Miller David Ian

Drafted By: [redacted]

# 1073946

Case ID #: (U) 263-HQ-0-U - 390 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1425  
OGC/IOB# 2006-0208

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.

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

Enclosure(s): (U) EC from [redacted] to Inspection, General Counsel and [redacted] dated 11/02/2005.

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Reference: (U) 278-HQ-C1229736-VIO Serial 1044  
(S) ~~(S)~~ [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

b2  
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(U) IIS considers the matter described herein an error attributed to the Internet provider and not the FBI or its personnel. IIS recognizes and appreciates 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).

DOCUMENT IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

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~~SECRET~~ ~~ORCON~~ ~~NOFORN~~

NSL VIO-352

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2006

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
AD  
Internal Inspection Section

b2  
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**From:** General Counsel  
National Security Law Branch (NSLB)

**Contact:** [Redacted]

**Approved By:** Thomas Julie F

**DATE:** 06-05-2007  
**CLASSIFIED BY:** 65179 dmh/ksr/gcl  
**REASON:** 1.4 (c)  
**DECLASSIFY ON:** 06-05-2032

**Drafted By:** [Redacted]

**Case ID #:** (U) ~~(S)~~ 278-HQ-C1229736-VIO (Pending) - 1262

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**Title:** (U) ~~(S)~~ TFO [Redacted]  
SSA [Redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB MATTER 2006-238

**Synopsis:** (U) ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB) and to the FBI Inspection Division. OGC will prepare a cover letter and a memorandum for the Deputy General Counsel to report this matter to the IOB. Our analysis follows.

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

(U)

**Details:** (U) ~~(S)~~ As discussed in the electronic communication (EC) referenced below, [Redacted] in accordance with the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). During the investigation of a U.S. person (as that term is used in

(S) b1  
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(U) ~~(S)~~ EC from the [Redacted] Division, dated 01/25/2006 and titled "Intelligence Oversight Board (IOB) Matter" (hereinafter cited as [Redacted] EC).

~~SECRET~~

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OIG/DOJ REVIEW [Redacted] **DATE:** 4/3/06  
FBI INVESTIGATION [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

NSL  
VIO-365

*downloaded  
03/31/06  
[Signature]*

~~SECRET~~

BY COURIER

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-05-2007

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter,  Division, IOB Matter 2006-238." (U)

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This memorandum 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 Inspection Division. (U)

Enclosure

**UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE**

- 1 - Mr. Hulon
- 1 - 278-HQ-C1229736-VIO - 1263
- 1 - Inspection Division (IOB 2006-238)
- 1 -

b6  
b7C

LDK:ldk

~~Derived from : G-3  
Declassify on: X1~~

~~SECRET~~

NSL  
VIO-369

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-05-2007  
CLASSIFIED BY: 65179 dmh/kar/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-05-2032

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION  
IOB MATTER 2006-238 (U)

(S)

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Inquiry has determined that during the investigation of a U.S. person (as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978), [REDACTED] National Security Letter (NSL) was submitted for toll records for the subject's home telephone number for [REDACTED]

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[REDACTED] Due to an error on the part of the Joint Terrorism Task Force Officer working on the case, the telephone number was misidentified. Consequently, records unrelated to the subject were received. The error was quickly recognized, and the records have been sealed by the [REDACTED] CDC. All relevant records have been permanently charged out of the FBI's Automated Case Support system. Neither the incorrect number nor any records received with respect to the number were uploaded into FBI databases [REDACTED]

(S)

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[REDACTED] When the FBI issues an NSL for toll records, it must certify in accordance with Title 18, U.S.C., Section 2709(b), that "the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States." This means that the subject of the NSL need not be the subject of an FBI investigation but there must be "relevance" to some authorized FBI national security investigation. In this case, the FBI received telephone records for which no relevance existed to an authorized investigation. Therefore, we are reporting this matter. This has also been referred to the FBI's Internal Investigations Section of the Inspection Division for action deemed appropriate. ~~XX~~

~~Derived from : C-3  
Declassify on: X25-1~~

~~SECRET~~

-1-

NSL  
VIO-371

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** UC [redacted] Ext. [redacted]

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**Approved By:** Miller David ~~IEA~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

**Drafted By:** [redacted]:kas.

DATE 06-05-2007 BY 65179 dmh/kst/gcl

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1769  
OGC/IOB# 2006-0238

**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 1262  
278-HQ-C1229736-VIO Serial 1143

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 1/25/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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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NSL  
VIO-372

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/14/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [Redacted] Ext. [Redacted]

b2  
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**Approved By:** Miller David [Signature]

DECLASSIFIED BY: 65179 dmh/ksr/gcl  
ON 06-05-2007

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 218 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1769  
OGC/IOB# 2006-0238

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

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

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1143

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1262  
278-HQ-C1229736-VIO Serial 1143

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

(U) IIS 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 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).

**THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.**

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~~SECRET~~

NSL  
VIO-373

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/21/2006

**To:** Inspection  
Counterterrorism  
[Redacted]

**Attn:** Internal Investigations  
**Attn:** AD  
**Attn:** SAC/CI  
CDC

**From:** General Counsel  
Counterterrorism LX 1 Room 3S100  
**Contact:** [Redacted]

**Approved By:** Thomas Julie F  
[Redacted]

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending) . 12-69  
(S) [Redacted]

**Title:** (U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2006-226

**Synopsis:** (U) ~~(S)~~ The Office of the General Counsel (OGC) considers that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR). A summary of the facts and an analysis of the situation follows.

**Details:** (U) ~~(S)~~ The foregoing information was obtained from an EC drafted by SSA [Redacted] on 11/17/04 (see 278-HQ-C1229736, serial 1117).

(U) ~~(S)~~ On August 8, 2003, a complainant [Redacted] subscriber to [Redacted] noticed a missed phone call [Redacted] No message was left. On August 4, 2005, the complainant received a second call from [Redacted] number [Redacted] and the caller this time left a message. The message was in English but complainant detected an [Redacted] accent. The message stated [Redacted]

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

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

DATE: 4/3/06  
(Signature)

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VIO-390

*declassified  
3/21/06 [Signature]*

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(S)

(S)



~~SECRET~~

DATE: 06-12-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2006-226 (U)

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(U) ~~(S)~~ By electronic communication (EC) dated October 5, 2005 the [redacted] Division [redacted] reported a potential IOB involving a National Security Letter (NSL) requested by [redacted] in a [redacted] case.

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~~(S)~~ On August 8, 2003, a complainant [redacted] subscriber from [redacted] number [redacted] noticed a missed phone call. No message was left.

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(S) On August 4, 2005, the complainant received a second call from another [redacted] number [redacted] and the caller this time left a message. The message was in English but complainant

(S) detected an [redacted] accent. The message stated [redacted]

(S) [redacted] As a result, complainant notified the [redacted] division who created an O file. [redacted] then sent a lead to the [redacted] Division [redacted] opened it [redacted] with the phone number communication.

~~(S)~~ On August 22, 2005, [redacted] received the communication and the [redacted] Intelligence Analyst (IA) under the supervision of the Supervisory Intelligence Analyst (SIA) requested, via e-mail, that the Communications Analysis Unit (CAU), run [redacted] numbers [redacted]

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[redacted] numbers included the [redacted] numbers [redacted] Via E-mail, the CAU SSA responded that she would run the numbers and also offered to obtain toll records. The SSA of CAU stated that she could procure toll records only if [redacted] would draft National Security Letters (NSLs) for presentation to the telephone service providers soon thereafter. On that same day, the [redacted] IA agreed, via e-mail, to request the tolls be run and to obtain the NSLs.

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/14/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [Redacted]

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b7C

**Approved By:** Miller David *DM*

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 419 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1772  
OGC/IOB# 2006-0226

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

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

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1117

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1269  
278-HQ-C1229736-VIO Serial 1117

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

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b7E

(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 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).

**THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.**

◆◆

~~SECRET~~

NSL  
VIO-402

~~SECRET/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

#1796

Precedence: ROUTINE

Date: 02/14/2006 <sup>02/16/0248</sup>

To: General Counsel  
Inspection Division

Attn: National Security Law Branch

Attn: Inspection Management Unit

Attn: CDC

From:

Contact:

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b6  
b7C

Approved By:

DATE: 06-08-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-08-2032

Drafted By:

Case ID #: (U) (S) 278-HQ-C1229736-VIO - 1159  
(U) (S) 278- [redacted] -C63856-VIO - 10

Title: (U) (S) SSA [redacted]  
SA [redacted]  
[redacted] Division  
Potential IOB Matter

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b7E

Synopsis: (U) (S) Notification to the Office of General Counsel and the Inspection Division of possible Intelligence Oversight Board violation regarding an investigation at [redacted]

(U) (S) ~~Derived From : G-3~~  
~~Declassify On: 01/25/2031~~

b1  
b2  
b7E

Reference: (S) [redacted]

b2  
b7E

Administrative: [redacted] is cognizant of the fact that potential IOB violations are to be reported to FBIHQ within 14 days. This matter was discovered on January 9, and the Office of general Counsel notified via electronic mail on January 26, however, the relocation of the [redacted] office interrupted the immediate dissemination of this communication.

b1  
b2  
b7E  
b4  
b7D

Details: (S) [redacted] received banking records pursuant to an NSL submitted [redacted]

~~SECRET/NOFORN~~

*[Handwritten signature]* 4/5/06

260-0-0-400

[redacted]

*clerk* 2/23/06

NSL  
VIO-405

b6  
b7C

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 2/27/06

**To:** Director's Office

**Attn:** OPR

[Redacted]

**Attn:** CDC

**From:** General Counsel

National Security Affairs/Room 7947

**Contact:** Julie F. Thomas

**DATE:** 06-05-2007

**CLASSIFIED BY:** 65179 dmh/ksr/gcl

**REASON:** 1.4 (c)

**DECLASSIFY ON:** 06-05-2032

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F

[Redacted]

**Drafted By:**

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Case ID #:** (U) ~~(S)~~ 278-HQ-C1229736-VIO-1229

**Title:** (U) ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-248

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

(U) ~~Derived from: G-3~~  
~~Declassify On: X1~~

**Reference:** (U) ~~(S)~~ 278-HQ-C1229736-VIO-1159

**Details:** (U) ~~(S)~~ As noted in the electronic communication (EC), this matter has arisen as a result of a National Security Letter (NSL) issued [Redacted]

b1  
(S) b2  
b7E  
b6  
b7C

[Redacted]

~~SECRET~~

b6  
b7C

[Redacted]

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION

**DATE:** 3/27/06

NSL  
VIO-408

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-05-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 248 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO-1230

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple sources~~  
~~Declassify on: February 27, 2031~~

~~SECRET~~

NSL  
VIO-411

~~SECRET~~

DATE: 06-05-2007  
CLASSIFIED BY 65179 dmi/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-05-2032

b2 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
b7E [redacted] FIELD OFFICE  
IOB MATTER 2006-248 (S)

~~(S)~~ The [redacted] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [redacted] In this regard, in response to a National Security Letter (NSL) to [redacted] [redacted] erroneously provided financial records which were unrelated to the subject of the NSL, which were associated with a [redacted] customer who may be a United States person.

b2 (S)  
b7E  
b4 (S)  
b7D  
b1  
b6 (S)  
b7C

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from: G-3  
Declassify on: 25XI~~

SECRET

~~SECRET~~

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** [REDACTED]

**Approved By:** Miller David *DM*

b6  
b7C  
b2

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1796  
OGC/IOB# 2006-0248

**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 1159  
278 [REDACTED]-C63856-VIO Serial 10

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 2/14/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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.

b2  
b7E

◆◆

NSL  
VIO-414

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: [redacted]

b2  
b7E  
b6  
b7C

Approved By: Miller David I *[Signature]*

DECLASSIFIED BY 65179 dmh/kxr/gcl  
ON 06-05-2007

Drafted By: [redacted]

Case ID #: (U) 263-HQ-0-U - 420 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1796  
OGC/IOB# 2006-0248

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

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

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1159

Reference: (U) 278-HQ-C1229736-VIO Serial 1229  
278-HQ-C1229736-VIO Serial 1159  
278-[redacted]-C63856-VIO Serial 10

b2  
b7E

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

(U) IIS 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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~

NSL  
VIO-415



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 01/20/2006

**Date:** 01/16/2006

#1804

**To:** General Counsel

**Attn:** NSLB

• Inspection Division

**Attn:** Internal Investigations

**From:** [Redacted]

SAC Squad

**Contact:** [Redacted]

**Approved By:** [Redacted]

DATE: 06-05-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 06-05-2032

**Drafted By:** [Redacted]

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

278 [Redacted] C71404

**Title:** SA [Redacted]

INTELLIGENCE OVERSIGHT BOARD (IOB) VIOLATION  
[Redacted] DIVISION

**Synopsis:** Report of IOB violation for [Redacted] Division.

**Reference:** 278-HQ-C1229736 Serial 355  
278-HQ-C1229736 Serial 1347  
66F-HQ-A1247863 Serial 149  
66F-HQ-A1247863 Serial 172

(S)

**Details:** ~~TO~~ To document overproduction from [Redacted] in response to an NSL.

(S) On 10/04/2005, a National Security Letter (NSL) was drafted and approved [Redacted] requesting subscriber and transactional records for email account [Redacted]

~~SECRET~~

*[Handwritten signature]*  
4/5/06

b6  
b7C

[Redacted]

NSL  
VIO-418

*[Handwritten notes]*  
rec'd 02/17/06  
[Redacted]

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/08/2006

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
**Attn:** AD **DATE:** 06-12-2007  
**Attn:** IIS **CLASSIFIED BY** 65179 dmh/ksr/gcl  
**REASON:** 1.4 (c)  
**DECLASSIFY ON:** 06-12-2032

**From:** General Counsel  
Counterterrorism Law Unit I/LX-1 3S100

**Contact:** [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [Redacted]

**Case ID #:** (U) ~~(S)~~ 278-HQ-C1229736-VIO - 1227

**Title:** (U) ~~(S)~~ SA [Redacted] sh/be SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-245

**Synopsis:** (U) ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

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

**Reference:** (U) ~~(S)~~ 278-HQ-C1229736-VIO Serial 1147

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

**Details:** (U) Referenced communication from the [Redacted] Field Office [Redacted] dated 1/16/2006, requested that OGC review the

b2  
b7E  
b6  
b7C

~~SECRET~~

**OIG/DOJ REVIEW:** [Redacted] **DATE:** 3/27/06  
**FBI INVESTIGATION:** [Redacted]  
**OIG/DOJ INVESTIGATION:** [Redacted]

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-07-2007

March 8, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-245." (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations.  
(U)

Enclosure

1 - 278-HQ-C1229736-VIO -1228

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~

NSL  
VIO-430

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted] DIVISION  
IOB MATTER 2006-245(U)

DATE: 06-07-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

b2  
b7E

(U) ~~(S)~~ The [redacted] Division reported this potential IOB matter involving unauthorized surveillance.

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b2  
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(S)

[redacted] who was and remains a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA). During the course of the investigation [redacted] issued two NSLs, [redacted] pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709. The subject NSL requested subscriber and transactional records for email account:

[redacted]

(S)

(S) In October 2005, [redacted] responded to the two NSLs by transmitting information responsive to both on a single compact disk (CD). Subsequently [redacted] determined that the CD contained full email content for both accounts. Pursuant to the direction of NSLB, SA [redacted] sealed and sequestered in A1 envelopes the CD, along with all paper copies of its contents.

b1  
b7D  
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b7E  
b6  
b7C

(S)

(S) On December 1, 2005 [redacted] contacted [redacted] and advised regarding overproduction and requested verification of compliance with the limits of National Security Letters. In the interest of administrative purity, on December 10, 2005 [redacted] served [redacted] with another NSL, requesting subscriber and transactional records for email account [redacted]. On January 3, 2006, [redacted] transmitted a CD to the FBI [redacted] Office. Once again information responsive to multiple NSLs was included on the CD.

b1  
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b6  
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b2  
b7E

(S)

(S) On January 6, 2006, after having the information separated by email account/NSL, [redacted] determined that once again [redacted] had provided full email content. Based upon advice of CDC [redacted] and NSLB SSA [redacted] and SA [redacted] took corrective action and ensured that the CDs, along with all paper copies of their contents, were sealed and sequestered in 1A envelopes.

b2  
b7E  
b7D  
b1

(S) Despite the fact that [redacted] limited the scope of the subject NSL to subscriber information [redacted] provided content information concerning an e-mail account. Thus, the FBI unintentionally received that content information not contemplated by the NSL. Such viewing of stored electronic communications and/or electronic surveillance was not authorized under the Electronic Communications Privacy Act, Foreign Intelligence Surveillance Act and/or E.O. 12333. Under these circumstances, it is OGC's opinion that the error, although inadvertent, must be reported to IOB.

(U) OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate.

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

~~SECRET~~ NSL  
VIO-432

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** [Redacted]

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b7C  
b2

**Approved By:** Miller David *DM*

**Drafted By:** [Redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1804  
OGC/IOB# 2006-0245

**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 1147  
278-HQ-C1229736-VIO Serial 69

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division dated 1/16/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/14/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Miller David *DM*

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 421 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1804  
OGC/IOB# 2006-0245

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

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

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1147

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1147  
278-HQ-C1229736-VIO Serial 69

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

b2  
b7E

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

**THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.**

◆◆

~~SECRET~~

NSL  
VIO-434

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 01/20/2006

**Date:** 01/16/2006 #1805

**To:** General Counsel

**Attn:** NSLB

Inspection Division

**Attn:** Internal Investigations

**From:** [Redacted]

SAC Squad

**Contact:** [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

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

278-[Redacted]-C71404. 70

DATE: 06-05-2007  
CLASSIFIED BY: 65179 dmh/ksz/.gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-05-2032

**Title:** SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD (IOB) VIOLATION  
[Redacted] DIVISION

IT-1

b2  
b7E

**Synopsis:** Report of IOB violation for [Redacted] Division.

**Reference:** 278-HQ-C1229736 Serial 355  
278-HQ-C1229736 Serial 1347  
66F-HQ-A1247863 Serial 149  
66F-HQ-A1247863 Serial 172

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b2  
b7E

(S)

**Details** (S) ~~(X)~~ To document overproduction from [Redacted]  
[Redacted] in response to an NSL.

b1  
b7D

(S) On 10/04/2005, a National Security Letter (NSL)  
was drafted and approved [Redacted]

b1  
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b6  
b7C

[Redacted] requesting subscriber and  
transactional records for email account [Redacted]

(S) ~~(X)~~ [Redacted] subsequently provided one CD which  
contained information requested by [Redacted] FBI for two separate  
email accounts. It was also determined that the CD contained  
full email content for both accounts. Corrective action was  
taken by SA [Redacted] on advice from CDC [Redacted] and SSA

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*[Handwritten signature]*  
4/5/06

*cit 02/27/06  
Kaw*

NSL  
VIO-437

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b7C

[Redacted]

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/08/2006

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b7E  
b6  
b7C

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
**Attn:** AD **DATE:** 06-05-2007  
**Attn:** IIS **CLASSIFIED BY:** 65179 dmh/ksr/gcl  
**REASON:** 1.4 (c)  
**DECLASSIFY ON:** 06-05-2032

**From:** General Counsel  
Counterterrorism Law Unit I/LX-1 3S100  
**Contact:** [Redacted]

**Approved By:** Thomas Julie F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [Redacted]

b6  
b7C

**Case ID # (U) (S)** 278-HQ-C1229736-VIO - 1225

**Title:** (U) (S) SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-246

**Synopsis.** (U) (S) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

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

**Reference:** (U) (S) 278-HQ-C1229736-VIO Serial 1148

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

b2  
b7E

**Details:** (U) Referenced communication from the [Redacted] Field Office [Redacted], dated 1/16/2006, requested that OGC review the

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

[Redacted]

**DATE:** 3-27-06

(M)

*[Handwritten signature]*



DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-07-2007

March 13, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-246." (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO -1226

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: G-3~~  
~~Declassify on: X25-1~~

~~SECRET~~

NSL VIO-449

b2 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
b7E [redacted] DIVISION  
IOB MATTER 2006-246 (U)

b2 (U) ~~(S)~~ The [redacted] Division reported this potential IOB matter involving unauthorized  
b7E surveillance.

b1 (S) [redacted] who was and  
b6 remains a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence  
b7C Surveillance Act of 1978 (FISA). During the course of the investigation [redacted] issued two NSLs,  
b2 [redacted] pursuant to the Electronic Communications Privacy Act, 18 U.S.C. §  
b7E 2709  
b7D [redacted]

(S) b2 (S) In October 2005 [redacted] responded to the two NSLs by transmitting  
b7E information responsive to both on a single compact disk (CD). Subsequently [redacted] determined  
b6 that the CD contained full email content for both accounts. Pursuant to the direction of NSLB, SA  
b7C [redacted] sealed and sequestered in A1 envelopes the CD, along with all paper copies of its  
b7D contents.  
b1

b2 (S) On December 1, 2005 [redacted] contacted [redacted] and advised regarding  
b7E overproduction and requested verification of compliance with the limits of National Security Letters.  
(S) b7D In the interest of administrative purity, on December 10, 2005, [redacted] served [redacted] with  
b1 another NSL, requesting subscriber and transactional records for email account  
b6 [redacted] On January 3, 2006, [redacted] transmitted a CD to the FBI [redacted]  
b7C Office. Once again information responsive to multiple NSLs was included on the CD.

b1 (S) On January 6, 2006, after having the information separated by email account/NSL,  
b7D [redacted] determined that once again [redacted] had provided full email content. Based upon  
b2 advice of CDC [redacted] and NSLB SSA [redacted] and SA [redacted] took corrective action and  
b7E ensured that the CDs, along with all paper copies of their contents, were sealed and sequestered in  
b6 1A envelopes.  
b7C

b2 ~~(S)~~ Despite the fact that [redacted] limited the scope of the subject NSL to subscriber  
(S) b7E information, [redacted] provided content information concerning an e-mail account. Thus, the  
b1 FBI unintentionally received that content information not contemplated by the NSL. Such viewing  
b7D of stored electronic communications and/or electronic surveillance was not authorized under the  
Electronic Communications Privacy Act, Foreign Intelligence Surveillance Act and/or E.O. 12333.  
Under these circumstances, it is OGC's opinion that the error, although inadvertent, must be reported  
to IOB.

(U) OGC has referred this matter to the FBI's Inspection Division for action deemed  
appropriate.

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

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** UC [REDACTED]

**Approved By:** Miller David Ian

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1805  
OGC/IOB# 2006-0246

**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 1148  
278-[REDACTED]-C71404 Serial 70

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 1/16/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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.

◆◆

NSL VIO-452

b6  
b7C  
b2

b2  
b7E

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Miller David *[Signature]*

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-07-2007

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U - 422 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1805  
OGC/IOB# 2006-0246

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

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

b2  
b7E

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1148

Reference: (U) 278-HQ-C1229736-VIO Serial 1148  
278-[Redacted] C71404 Serial 70

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~

NSL VIO-453

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

#1811  
2006-02-06

Precedence: ROUTINE

Date: 02/06/2006

To: Inspection  
General Counsel

Attn: IIS  
Attn: NSLB  
Attn: SA [redacted]

From: [redacted]

Contact: TFO [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]

DATE: 06-07-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

Drafted By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Case ID #: (S) [redacted]

(U) ~~(S)~~ 278-HO-C1229736-VIO (Pending) - *like D*  
(S) [redacted]

b1  
b7A

Title: (U) ~~(S)~~

INTELLIGENCE OVERSIGHT BOARD (IOB)  
TFO [redacted]  
SSA [redacted]  
[redacted] DIVISION

b6  
b7C  
b2  
b7E

Synopsis: (U) ~~(S)~~ Report possible Intelligence Oversight Board (IOB) violation.

(U) ~~(S)~~ ~~Derived From: FBI SCG G-3, Jan. 1997~~  
~~Declassify On: 02/06/2016~~

b6  
b7C

Details: (U) The Case Agent is Joint Terrorism Task Force Officer (TFO) [redacted]

(S) [redacted]

(U) ~~(S)~~ The subject is a U.S. person.

(S) [redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

[Large redacted block]

~~SECRET~~

NSL VIO-456

b6  
b7C

[redacted]

*declassified  
23/01/06 [initials]*

*4/5/06*  
*[initials]*

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 3/08/2006

To: [Redacted]

Attn: CDC [Redacted]

Counterterrorism

Attn: ITOS I, Conus 2

Inspection

Attn: IIS SC Toni Fogle

b2  
b7E  
b6  
b7C

From: General Counsel

National Security Law Branch/CTLU 1/LX-1 3S-120

Contact: SSA [Redacted]

Approved By: Thomas Julie F

DATE: 06-07-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 06-07-2032

Drafted By: [Redacted]

Case ID #: ~~(U)~~ ~~(S)~~ 278-HQ-C1229736-VIO-1222

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2006-249

Synopsis: ~~(U)~~ ~~(S)~~ It is the opinion of the Office of the General Counsel that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

~~(U)~~ ~~(S)~~ Derived From: G-3  
Declassify On: X1-25

b1  
b7A  
b2  
b7E

Reference: ~~(S)~~ ~~(S)~~ [Redacted]

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

b2  
b7E

Details: ~~(U)~~ ~~(S)~~ By electronic communication (EC) dated February 6, 2006, the [Redacted] Field Office [Redacted] reported to the Inspection Division (Inspection) and the Office of the General Counsel (OGC) this potential IOB matter.

(S) [Redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

[Redacted]

b6  
b7C

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DATE 3/27/06  
(122)

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-07-2007

March 27, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

b2  
b7E

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, [REDACTED] DIVISION, IOB Matter 2006-249." (U)

This LHM sets forth details of investigative activity which  
the FBI has determined was conducted contrary to the Attorney  
General's Guidelines for FBI National Security Investigations and  
Foreign Intelligence Collection, and/or laws, Executive Orders,  
or Presidential Directives that govern FBI foreign  
counterintelligence and international terrorism investigations.  
(U)

Enclosure

1 - Ms. Thomas  
1 - 278-HQ-C1229736-VIO -1223

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: C-3~~  
~~Declassify on: X25-1~~

~~SECRET~~

NSL VIO-464

*Handwritten notes:*  
2006-03-27  
1223

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
b2 [redacted] DIVISION  
b7E IOB MATTER 2006-249(U)

b1  
b7A  
(S) b7C  
b2  
b7E  
The Federal Bureau of Investigation ("FBI") has determined that in conducting [redacted] the FBI improperly used a National Security Letter (NSL) to obtain subscriber information and telephone toll billing records on a telephone number that was not related to the investigation. The [redacted] Division [redacted] reported this potential IOB matter. ~~(S)~~

(S)  
The overcollection was due to a mistake in the NSL in identifying the telephone number of [redacted] whose number was intended to be the subject of the request. The overcollection was a violation of Section V of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).<sup>1</sup> In this regard, [redacted]

(S) [redacted]

b1  
b7A  
b2  
b7E  
b6  
b7C  
During the course of the investigation, [redacted] issued an NSL pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709, to a telephone carrier for the records of a telephone number intended to be identified as that of the target. Instead, the telephone number was misidentified and the information returned from the carrier consisted of records of a wholly unrelated telephone number. The error was discovered upon receipt of the information, and the records were not reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. Thus, the matter is being reported to the IOB.

(U) OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate. ~~(S)~~

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

(U) [redacted]

b1 [redacted]



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** UC [Redacted]

b6  
b7C  
b2

**Approved By:** Miller David *DM*

**DATE:** 06-07-2007

**CLASSIFIED BY:** 65179 dmh/ksr/gcl

**REASON:** 1.4 (c)

**DECLASSIFY ON:** 06-07-2032

**Drafted By:** [Redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER

INSD/IIS TRACKING# 1811

OGC/IOB# 2006-0249

**ALL INFORMATION CONTAINED**

**HEREIN IS UNCLASSIFIED EXCEPT**

**WHERE SHOWN OTHERWISE**

**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 1160

(S)

(S)

b1  
b7A

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division dated 2/6/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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.

◆◆

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2006

To: [Redacted]

Attn: SAC (Personal Attention)

b2  
b7E  
b6  
b7C

From: Inspection  
Internal Investigations Section, IPU, Room 11865

Contact: CRS [Redacted]

Approved By: Miller David *MDM*

DATE: 06-07-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 423 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1811  
OGC/IOB# 2006-0249

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

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

Enclosure(s): (U) 278-HQ-C1229736-VIO 1160

Reference: (U) 278-HQ-C1229736-VIO Serial 1160  
(S) [Redacted]  
(S) [Redacted]

b1  
b7A

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

b2  
b7E

(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 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).

◆◆

~~SECRET~~

NSL VIO-468

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

#1815

IOB 2006-0247

Precedence: ROUTINE

Date: 02/01/2006

To: Inspection  
General Counsel

Attn: IIS  
Attn: NSLB  
Attn: SA [redacted]

From: [redacted]

Contact: TFO [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]

*Per DGC - each case in this  
serial will be treated as  
a separate IOB. This one  
is one page 1.*

Drafted By: [redacted]

Case ID #: ~~(S)~~ [redacted]

b1  
b7A

(U) ~~(S)~~ 278-HQ-CI229736-VIO - (Pending) - 1153

b6  
b7C

(S)  
(S)

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

b2  
b7E

TFO  
SSA

[redacted] DIVISION

Synopsis: (U) ~~(S)~~ Report possible Intelligence Oversight Board (IOB) violations.

(U) ~~(S)~~

~~Derived From: FBI SCG G-3, Jan. 1997  
Declassify On: 02/01/2016~~

b6  
b7C

Details: (U) The Case Agent for both cases is Joint Terrorism Task Force Officer (TFO) [redacted]

(S)

(U) ~~(S)~~ The subject is a U.S. person.

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

~~SECRET/NOFORN~~

2006-0247

b6  
b7C

NSL VIO-471

*downloaded  
13/01/06*

(S)

[Redacted]

b1  
b7A  
b6  
b7C

(S/NE)

[Redacted]

(S) The possible violation occurred in connection with results received from a communication carrier, [Redacted]

b1  
b7A  
b4  
b7E  
b2  
b7E  
b6  
b7C

[Redacted] TFO [Redacted] requested subscriber information from [Redacted] furnished results to [Redacted] Division, who in turn forwarded the results to TFO [Redacted]. The results were provided along with a FD-542 from [Redacted]. The correct phone number was identified in the FD-542, however, the subscriber information provided in this communication was for another telephone number that was not requested by TFO [Redacted]

BY NSL  
Hd  
11/28/05

(S)

[Redacted] mistyped the phone number that was requested, which resulted in information that does not relate to this investigation.

~~(S)~~

The mistaken telephone record was sealed by the [Redacted] Division Chief Division Counsel (CDC) [Redacted] on 01/30/2006 and is being maintained in a secure manner in the CDC's office. The [Redacted] responsive EC [Redacted] which specifically referenced incorrect subscriber information, has been permanently charged out of ACS. The incorrect subscriber information has not been uploaded into FBI databases [Redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

[Redacted]

(U) ~~(S)~~ The subject is a U.S. person.

#2006-0256

(S)

[Redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 3/21/2006

To: [Redacted]

Attn: CDC [Redacted]

Counterterrorism

Attn: ITOS I, Conus 2

Inspection

Attn: IIS, [Redacted]

From: General Counsel

National Security Law Branch/CTLU 1/LX-1 3S-120

Contact: SSA [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F

DATE: 06-07-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (b)

DECLASSIFY ON: 06-07-2032

Drafted By: [Redacted]

b1  
b7A

Case ID #: (U) ~~(S)~~ 278-HQ-C1229736-VIO ( 1275

(S)

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2006-256 # 2006-0247

Synopsis (U) ~~(S)~~ It is the opinion of the Office of the General Counsel that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S)~~

~~Derived From: G-3~~

~~Declassify On: XI-25~~

b1  
b7A  
b2  
b7E

Reference: (S) [Redacted]

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

b2  
b7E

Details: (U) ~~(S)~~ By electronic communication (EC) dated February 1, 2006, the [Redacted] Field Office [Redacted] reported to the Inspection Division (Inspection) and the Office of the General Counsel (OGC) two potential IOB matters.

b1  
b7A  
b6  
b7C  
b2  
b7E

(U) The first involved [Redacted] investigation

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

DATE: 7/6/06

NSL VIO-475

*denied to [Redacted]  
[Redacted]*

March 21, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-07-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-256." (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted inadvertently contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1276

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: G-3~~  
~~Declassify on: X25-1~~

~~SECRET~~

NSL VIO-481

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[redacted] FIELD OFFICE  
IOB MATTER 2006-256 (U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-07-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (b)  
DECLASSIFY ON: 06-07-2032

Investigation of this IOB matter has determined with regard to two reported potential

IOBs:

(S) The first involved a [redacted] Division investigation [redacted]

[redacted] The IOB violation occurred in connection with results received from a communication carrier, [redacted] TFO [redacted] requested subscriber information from [redacted] [redacted] This correct telephone number was provided to [redacted] long with a FD-542 from [redacted] Division in [redacted] [redacted] However, the subscriber information provided back [redacted] from [redacted] was for another telephone number that was not requested by TFO. [redacted] mistyped the phone number that was requested which resulted in information that does not relate to the investigation of subject [redacted] X

b1  
b7A  
b6  
(S) b7C  
b4  
b7D  
b2  
b7E

(S)

(S)

[redacted] Division Chief Division Counsel (CDC) [redacted] [redacted] sealed the mistaken telephone records on 01/30/2006 and secured them in the CDC's office. [redacted] Division's responsive EC [redacted] which specifically referenced incorrect subscriber information, has been permanently charged out of ACS. The incorrect subscriber information has not been uploaded into FBI databases [redacted] X

b1  
b7A  
b6  
b7C  
b2  
b7E

(S) The second potential violation involved [redacted] Division investigation [redacted]

[redacted] X

b1  
b7A  
b6  
b7C  
b2  
b7E

(S) The potential IOB violation occurred in connection with the results received from the communications carrier, [redacted] TFO [redacted] requested toll records from [redacted] [redacted] furnished the results on a CD-Rom to the [redacted] Division, which in turn forwarded the results to TFO [redacted] The results were provided along with a FD-542 from [redacted] The correct phone number and subscriber information was identified in the FD-542, however, the toll records provided on the CD-Rom included partial records for [redacted] as well as another telephone number that was not requested by TFO [redacted] [redacted] reportedly could not explain how this occurred.

b1  
b7A  
b4  
(S) b7D  
b6  
b7C  
b2  
b7E

(S)

(S)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** UC [redacted]

b6  
b7C  
b2

**Approved By:** Miller David *MDM*

**DATE:** 06-07-2007

**CLASSIFIED BY:** 65179 dmh/ksi/gcl

**REASON:** 1.4 (c)

**DECLASSIFY ON:** 06-07-2032

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER

INSD/IIS TRACKING# 1815

OGC/IOB# 2006-0247

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

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

b1  
b7A  
b2  
b7E

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1275

{S}

[redacted]  
278-HQ-C1229736-VIO Serial 1153

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 2/1/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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.

◆◆



SECRET

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [Redacted]

Approved By: Miller David *[Signature]*

DATE: 06-07-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U - 424 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER

INSD/IIS TRACKING# 1815

OGC/IOB# 2006-0247

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

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

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1153

Reference: (U) 278-HQ-C1229736-VIO Serial 1275

(S) [Redacted]

(U) 278-HQ-C1229736-VIO Serial 1153

b1  
b7A

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

◆◆

SECRET

NSL VIO-487

~~SECRET/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION #1816**

IOB 2006-0556

Precedence: ROUTINE

Date: 02/01/2006

To: Inspection  
General Counsel

Attn: IIS  
Attn: NSLB  
Attn: SA

b2  
b7E  
b6  
b7C

From: Cleveland  
Contact: TFO

Approved By:

Drafted By:

Case ID #: (S)

b1 (U) ~~(S)~~  
b7A (S)

b6 (S)  
b7C (S)

T b2 e: (U) ~~(S)~~  
b7E

278-HO-C1229736-VIO - (Pending) - 1153  
INTELLIGENCE OVERSIGHT BOARD (IOB)  
TFO  
SSA  
DIVISION

*Per OIG - each case  
in this serial will  
be treated as a  
separate IOB. See  
Page 2 for  
this one*

Synopsis: (U) ~~(S)~~ Report possible Intelligence Oversight Board (IOB) violations.

(U) ~~(S)~~

~~Derived From: FBI SGG G-3, Jan. 1997  
Declassify On: 02/01/2016~~

b6  
b7C

Details: (U) The Case Agent for both cases is Joint Terrorism Task Force Officer (TFO)

(U) ~~(S)~~ The subject is a U.S. person.

b1  
b6  
b7C  
b7A  
b2  
b7E

~~SECRET/NOFORN~~

CRS [redacted] *has [redacted]* b6  
b7C

*SC Miller*

NSL VIO-493

*425*

*downloaded  
03/01/06  
to [redacted]*

(S)

[Redacted]

b1  
b6  
b7C  
b7A

(S/NE)

[Redacted]

(S)

b1  
b6  
b7C  
b4  
b7D  
b2  
b7E  
b7A  
(S)

~~(S)~~ The possible violation occurred in connection with results received from a communication carrier, [Redacted] from [Redacted] TFO [Redacted] requested subscriber information furnished from [Redacted] Division, who in turn forwarded the results to TFO [Redacted]. The results were provided along with a FD-542 from [Redacted]. The correct phone number was identified in the FD-542, however, the subscriber information provided in this communication was for another telephone number that was not requested by TFO [Redacted]. [Redacted] mistyped the phone number that was requested, which resulted in information that does not relate to this investigation.

(S)

~~(S)~~ The mistaken telephone record was sealed by the [Redacted] Division Chief Division Counsel (CDC) [Redacted] on 01/30/2006 and is being maintained in a secure manner in the CDC's office. The [Redacted] responsive EC [Redacted]

b2  
b7E  
(S) b6  
b7C  
b7A

[Redacted], which specifically referenced incorrect subscriber information, has been permanently charged out of ACS. The incorrect subscriber information has not been uploaded into FBI databases [Redacted]

(S)

[Redacted]

(U) ~~(S)~~ The subject is a U.S. person.

#2006-0256

(S)

[Redacted]

b1  
b6  
b7C  
b7A  
b2  
b7E

(C)  
/16

March 21, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-256." (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted inadvertently contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1276

**UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE**

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~

NSL VIO-503

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2  
b7E

[redacted] FIELD OFFICE  
IOB MATTER 2006-256 (U)

Investigation of this IOB matter has determined with regard to two reported potential IOBs:

(S) The first involved a [redacted] Division investigation [redacted]

b1  
b6  
b7C  
(b4  
b7D  
b2  
b7E

[redacted] The IOB violation occurred in connection with results received from a communication carrier, [redacted] TFO [redacted] requested subscriber information from [redacted] [redacted] This correct telephone number was provided to [redacted] along with a FD-542 from [redacted] Division in [redacted]

(S)

[redacted] However, the subscriber information provided back to [redacted] from [redacted] was for another telephone number that was not requested by TFO [redacted] mistyped the phone number that was requested which resulted in information that does not relate to the investigation of subject [redacted] ~~(S)~~

S

[redacted] Division Chief Division Counsel (CDC) [redacted]

b1  
b2  
b7E  
b6  
b7C

[redacted] sealed the mistaken telephone records on 01/30/2006 and secured them in the CDC's office. [redacted] Division's responsive EC [redacted] which specifically referenced incorrect subscriber information, has been permanently charged out of ACS. The incorrect subscriber information has not been uploaded into FBI databases [redacted] ~~(S)~~

S

(S) The second potential violation involved [redacted] Division investigation [redacted]

b1  
b6  
b7C  
b2  
b7E

[redacted]

~~(S)~~

(S) The potential IOB violation occurred in connection with the results received from the communications carrier [redacted] TFO [redacted] requested toll records from [redacted] [redacted] furnished the results on a CD-Rom to the [redacted] Division, which in turn forwarded the results to TFO [redacted]. The results were provided along with a FD-542 from [redacted] The correct phone number and subscriber information was identified in the FD-542, however, the toll records provided on the CD-Rom included partial records for [redacted] as well as another telephone number that was not requested by TFO [redacted] reportedly could not explain how this occurred.

b1  
b6  
b7C  
b4  
b7D  
b2  
b7E

(S)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2006

To: [Redacted]  
Counterterrorism

Attn: CDC [Redacted]  
Attn: ITOS I/CONUS II [Redacted]  
UC [Redacted]  
T/SSA [Redacted]  
IA [Redacted]  
Attn: IIS, [Redacted]

Inspection

From: General Counsel  
National Security Law Branch/CTLU I/LX-1 3S-127  
Contact: UC [Redacted]

Approved By: Thomas Julie E. [Redacted]

DATE: 06-07-2007  
CLASSIFIED BY 65179 dmh/kxz/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

Drafted By: [Redacted]

Case ID #. (U) ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

Title: (U) Intelligence Oversight Board  
IOB Matter 2006-267

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Synopsis: (U) ~~(S)~~ It is the opinion of the Office of the General Counsel that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S//NF)~~ Derived From : G-1  
Declassify On: 03/17/2031

Reference: (S) [Redacted]

Details: (U) ~~(S)~~ By electronic communication (EC) dated February 27, 2006, the [Redacted] Field Office [Redacted], reported to the Inspection Division and the Office of General Counsel (OGC) this potential IOB matter.

(S) [Large Redacted Block]

~~SECRET~~

b6  
b7C

[Redacted Box]

DATE: 4/6/06  
(Signature)

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION

NSL VIO-508

b2  
b7E  
b6  
b7C

b1  
b2  
b7E

b1  
b6  
b7C  
b2  
b7E

*Handwritten notes:*  
...  
...

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER [redacted] DIVISION b2 b7E  
IOB MATTER 2006-267

b4 The Federal Bureau of Investigation's [redacted] Division  
b7D [redacted] reported this potential IOB matter involving  
b2 unauthorized receipt of telephone toll records from the  
b7E communications carrier, [redacted] (S)

(S) [redacted]

b1  
b6  
b7C  
b2  
b7E

Task Force Officer (TFO) [redacted] requested toll records for telephone number [redacted] from the communications carrier [redacted] furnished results for this telephone number on a CD-ROM to the [redacted] Division, who forwarded the results to [redacted]. The results were provided along with a FD-542 from [redacted].  
S [redacted] The correct telephone number and subscriber information was identified on the FD-542, however, the toll records provided on the CD-ROM contained the target telephone number, [redacted] and another telephone number not requested by TFO [redacted]. TFO immediately contacted [redacted] and was advised there was an error in the way the data was captured for the telephone number TFO [redacted] requested. (S)

b1  
b4  
b7D  
b6  
b7C

The mistaken toll records were sealed by [redacted] Chief Division Counsel (CDC) [redacted] on February 16, 2005 and are securely maintained in the CDC's office. The [redacted] responsive EC [redacted] did not reference the incorrect telephone number that was provided on CD-ROM, and has not been charged out of ACS. The incorrect toll records were not uploaded into FBI databases, [redacted] (S)

b2  
b7E  
(S) b6  
b7C  
b1

(U) OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate. (S)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section IPU Room 11865

**Contact:** UC [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Kap *DM*

**DATE:** 06-06-2007

**CLASSIFIED BY:** 65179 dmh/ksr/gcl

**REASON:** 1.4 (c)

**DECLASSIFY ON:** 06-06-2032

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1816  
OGC/IOB# 2006-0256

**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~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1279  
(U) 278-HQ-C1229736-VIO Serial 1221  
(S) [redacted]  
(S) [redacted]

b1  
b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 2/1/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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.

◆◆

~~SECRET~~

NSL VIO-515



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Miller David *DM*

DATE: 06-06-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 06-06-2032

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 425 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1816  
OGC/IOB# 2006-0256

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

(U) ~~(S)~~

~~Derived From: G-3  
Declassify On: K1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1221

Reference: (U) 278-HQ-C1229736-VIO Serial 1279

b1 (U) 278-HQ-C1229736-VIO Serial 1221

b2 (S) [Redacted]

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

◆◆

~~SECRET~~

NSL VIO-516

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2006

To:

[Redacted]

Attn: SA

[Redacted]

SSA

CDC

Counterintelligence  
Inspection

Attn: CD

Attn: IIS

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC

[Redacted]

Approved By: Thomas Julie F

DATE: 06-06-2007

CLASSIFIED BY 65179 dah/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 06-06-2032

Drafted By:

[Redacted]

b2  
b7E  
b6  
b7C  
b1

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1242 (Pending)

[Redacted]

Title (U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-257

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Synopsis: ~~(U)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1201

[Redacted]

b1  
b2  
b7E

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

Details (U) ~~(S)~~ The referenced electronic communication (EC) from the [Redacted] Division [Redacted], dated 02/16/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

b2  
b7E

~~SECRET~~

b6  
b7C

[Redacted]

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION

DATE: 3-27-06

(14)

NSL VIO-522

~~SECRET~~

DECLASSIFIED BY dmh/ksr/gcl  
ON 06-06-2007

March 8, 2006

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
New Executive Office Building - Room 5020  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB),  Division, IOB Matter 2006-257." (U)

b2  
b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1243

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

NSL VIO-526

*Administrative Note*

~~SECRET~~

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-257 (U)

b2  
b7E

~~(S)~~ (U) The [REDACTED] Division [REDACTED] of the Federal Bureau of Investigation (FBI) reported a potential IOB involving a National Security Letter (NSL) requested by [REDACTED] which, through a transcription error, sought information about a telephone number belonging to a person who was not the subject of an FBI national security investigation.

b1  
b2  
b7E

~~(S)~~ [REDACTED] had the phone number [REDACTED]. On 01/16/2006, the case agent directed the investigative support specialist (ISS) to draft an NSL requesting information regarding the subject phone number. The request had the subject telephone number as [REDACTED] however, due to an administrative oversight, the NSL sent to the telephone company had the telephone number as [REDACTED]. The case agent's telephone extension in [REDACTED] is [REDACTED].

(U) ~~(S)~~ On 02/10/2006, the case agent opened the NSL results and noticed the discrepancy in the telephone number. The case agent immediately notified his supervisor and put the original results in a sealed envelope for sequestration with the Chief Division Counsel (CDC). Nothing from the original NSL results was uploaded into the FBI computer systems, nor was any investigative action taken based on the NSL results.

b2  
b7E

(U) Due to inadvertent typographical error, [REDACTED] received NSL results on a telephone number that was not associated with the subject of an authorized investigation. However, due to the fact that there was an unauthorized collection of presumed U.S. person information, the error is a reportable matter under Section 2.4 of Executive Order 12863.

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

~~X~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2006

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: UC [redacted]

b6  
b7C  
b2

Approved By: Miller David *DM*

DATE: 06-12-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

Drafted By: [redacted]

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

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1862  
OGC/IOB# 2006-0257

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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 1201

(S) [redacted]  
278-HQ-C1229736-VIO Serial 1242

b1  
b2  
b7E

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 2/16/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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.

b2  
b7E

◆◆

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2006

To: [Redacted]

Attn: SAC (Personal Attention)

b2  
b7E  
b6  
b7C

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [Redacted]

Approved By: Miller David [Signature]

DATE: 06-12-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

Drafted By: [Redacted]

REASON: 1.4 (c)

DECLASSIFY ON: 06-12-2032

Case ID #: (U) 263-HQ-0-U - 426 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1862  
OGC/IOB# 2006-0257

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

(U) ~~(S)~~

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1201

Reference: (U) 278-HQ-C1229736-VIO Serial 1201

(S) [Redacted]

(U) 278-HQ-C1229736-VIO Serial 1242

b1  
b2  
b7E

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

(U) IIS 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 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).

◆◆

~~SECRET~~

NSL VIO-530

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/16/2006

To: Inspection  
Counterintelligence

Attn: [Redacted] Room 11865  
Internal Investigative Section  
Attn: CD [Redacted] Room 4371  
CD [Redacted] Room 8672  
SSA [Redacted] Room 4371  
Attn: SSA [Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
National Security Law Branch/CILU/Room 7947  
Contact: SSA [Redacted]

Approved By: Thomas Julie F

DATE: 06-05-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-05-2032

Drafted By:

[Redacted]

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

Title (U) (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB # 2006-259

Synopsis: (U) (S) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Reference: (U) (S) 278-HQ-C1229736-VIO Serial 1210

b7A (S) [Redacted]

Details: (S)

[Redacted]

b1  
b6  
b7C  
b2  
b7E  
b7A

b2 b7E 2006, [Redacted] By electronic communication (EC) dated February 9, reported a possible IOB violation in conjunction with an ongoing foreign counterintelligence investigation.

~~SECRET~~

b6  
b7C

[Redacted]

DATE: 4/6/06  
(m)

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION

NSL VIO-538

*Handwritten notes:*  
278-HQ-C1229736-VIO  
Serial 1210

March 16, 2006

BY COURIER

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
New Executive Office Building - Room 5020  
Washington, D.C. 20503



Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board Matter, IOB # 2006-259." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

b6  
b7C

1 - Ms. Thomas  
1 -   
1 -   
1 - 278-HQ-C1229736-VIO

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: G-3~~  
~~Declassify on: X1~~  
~~SECRET~~

NSL VIO-542



INTELLIGENCE OVERSIGHT BOARD MATTER  
COUNTERINTELLIGENCE DIVISION  
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS  
IOB MATTER 2006-259

b1 (S) [redacted]  
b6 [redacted]  
b7C [redacted]  
b2 [redacted]  
b7E [redacted]  
b7A [redacted]

b4 (S) On May 9, 2005, [redacted] requested [redacted] through a  
b7D National Security Letter (NSL), provide all local and long distance toll  
b7A billing records associated with a subscriber account [redacted].  
[redacted] Instead [redacted] was provided toll records  
for [redacted]. No other toll records were  
provided.

b4 (S) Upon receiving the records from [redacted] the case agent  
b7D requested analytical assistance from the Counterintelligence Division at  
b1 FBIHQ. The records contained [redacted]  
b7A [redacted]. The case agent did not catch the error  
made by [redacted] prior to the request to FBIHQ for assistance in  
analyzing the records.

b1 (S) [redacted] the case agent requested an  
b7A extension [redacted]. Part of the  
reason cited in the extension request was the analysis of the phone  
records by FBIHQ.

b4 (S) [redacted] had incorrectly forwarded the wrong records to  
b7D [redacted]. Although the mistake of [redacted] could have been caught  
b2 S by the case agent, it could not have been remedied at that point. The  
b7E collection had already taken place. The case agent's desire for a quick  
b7A and timely analysis of the records caused the case agent to forward the  
records to the Counterintelligence Division at FBIHQ without noticing  
that the wrong records had been sent.

b2 (U) ~~(S)~~ Although the above facts technically constitute an example of  
b7E an over-collection, the obtaining of the records was not the fault of  
the case agent. The over-collection issue can be rectified by [redacted]

(U) ~~(S)~~ This matter is being brought to the attention of the IOB for

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2006

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section IPI Room 11865

Contact: UC [redacted]

b6  
b7C  
b2

Approved By: Miller David *DM*

DATE: 06-05-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

Drafted By: [redacted]

REASON: 1.4 (c)

DECLASSIFY ON: 06-05-2032

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

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1967  
OGC/IOB# 2006-0259

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

Reference: (U) 278-HQ-C1229736-VIO Serial 1210  
(S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 1281

b1  
b7A  
b2  
b7E

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 2/9/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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.

◆◆

~~SECRET~~

NSL VIO-546

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section IPI Room 11865

Contact: CRS [Redacted]

b6  
b7C  
b2  
b7E

Approved By: Miller David [Signature]

DATE: 06-05-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

Drafted By: [Redacted]

REASON: 1.4 (c)

DECLASSIFY ON: 06-05-2032

Case ID #: (U) 263-HQ-0-U - 428 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1967  
OGC/IOB# 2006-0259

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

(U) ~~(S)~~

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1210

Reference: (U) 278-HQ-C1229736-VIO Serial 1210

(S) [Redacted]

(U) 278-HQ-C1229736-vio Serial 1281

b1  
b7A  
b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

◆◆

~~SECRET~~

NSL VIO-547

~~SECRET~~  
**FEDERAL BUREAU OF INVESTIGATION** #1526

Precedence: ROUTINE

Date: 12/01/2005

To: Inspection

Attn: IIS, Room 11861

General Counsel

Attn: NSLB, Room 7975

From: [Redacted]

DATE: 06-05-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 06-05-2032

Contact: SA [Redacted]

Approved By: [Redacted]

Mark lead as covered/  
or close case

Date 1 / 200

Drafted By: [Redacted]

Initials

Case ID #: (U) ~~(S)~~ 278-HQ-C1229736-VIO 053

*Handwritten initials and marks*

Title: (U) SA [Redacted]

SSA [Redacted]

TO: CDC ASAC SAC

INTELLIGENCE OVERSIGHT BOARD (IOB) [Redacted]

b2  
b7E

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

*Possible IOB Error*

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

Date 12/1/2005  
Initials [Signature]

Details:

b1 (S) 1. [Redacted]  
b6  
b7C  
b2  
b7E

(S) 2. [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

(U) ~~(S)~~ The Attorney General's Guidelines Provision: Section V  
(12)

b1 (S) [Redacted]

(U) ~~(S)~~ 4. Description of IOB Error:

(S) [Redacted]

b1  
b6  
b7C  
b7A

The use of an National Security Letter (NSL) in conformity with 18 U.S.C. 2709, relating to subscriber

b6  
b7C

*Handwritten signature and date 4/24/06*

~~SECRET~~

NSL VIO-550

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/29/06

To: [Redacted]  
Counterterrorism  
Inspection

Attn: SAC, CDC  
Attn: AD  
Attn: [Redacted]  
Internal Investigative  
Section, Room 11865

b6  
b7C  
b2  
b7E

From: General Counsel  
Counterterrorism Law Unit II/LX-1 3S100  
Contact: [Redacted]

Approved By: Thomas, Julie F

DATE: 06-05-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-05-2032

Drafted By: [Redacted]

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

Title: ~~(S)~~ SA [Redacted]  
(U) ~~(S)~~ SSI [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-214

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b7C

Synopsis: (U) ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB.

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

Reference: (S) [Redacted]

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b7E  
b7A

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

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~~SECRET~~

OIG/DOJ REVIEW:  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION  
NSL VIO-554

DATE: 4-20-06

[Redacted signature box]

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/27/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [redacted]

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-05-2007 BY 65179 dah/ksr/gcl

b6  
b7C  
b2

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1526  
OGC/IOB# 2006-0214

**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 1053  
278-HQ-C1229736-VIO Serial 1308

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 12/1/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is not considered willful misconduct. 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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b7E

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~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

b6  
b7C  
b2

Contact: CRS [Redacted]

Approved By: Miller David [Redacted]

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-05-2007

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U - 436 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1526  
OGC/IOB# 2006-0214

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

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

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1053

Reference: (U) 278-HQ-C1229736-VIO Serial 1053  
278-HQ-C1229736-VIO Serial 1308

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~

NSL VIO-560

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

#1743

Precedence: ROUTINE

Date: 10/27/2005

To: General Counsel

Attn: NSLB

From: [redacted]

Contact: SSA [redacted]

Approved By: [redacted]

DATE: 06-05-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-05-2032

b2  
b7E  
b6  
b7C

Drafted By: [redacted]

Case ID #: (U) 278-HQ-C1229736-VIO - 1035 (Pending)  
(U) 278- [redacted] C85270 (Pending)

Title: (U) POTENTIAL IOB MATTERS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Synopsis: (U) To report a potential IOB matter to the Office of General Counsel, NSLB.

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

Details: (S) The following information is provided for the Office of General Counsel, NSLB, on a potential IOB matter in the [redacted] Division, [redacted] Resident Agency:

b2  
b7E

- (S) 1. File Number: [redacted]
- (S) 2. Subject Name: [redacted]
- (U) 3. US Person Status: Illegal Alien
- (U) 4. Date Case Converted from 272: 02/24/2004
- (U) 6. Statement of error:

b1  
b6  
b7C  
b2  
b7E

(U) On 10/21/2005, [redacted] became aware of a potential IOB matter. Captioned matter was opened as [redacted] investigation [redacted] On 10/7/2004, the case agent submitted an electronic communication requesting conversion to a 315 [redacted] based on information derived from the 272 investigation. This conversion electronic communication was not uploaded or sent to the file. The case agent, believing he had

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~~SECRET~~

CRS [redacted] km 01/30/06 b6  
SC Miller b7C

NSL VIO-563

download 01/30/06  
krs



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/02/2005

**To:** [Redacted]

**Attn:** SAC  
CDC

Counterterrorism  
Inspection

**Attn:** AD  
**Attn:** Internal Investigations  
Section (IIS)

b2  
b7E  
b6  
b7C

**From:** General Counsel  
National Security Law Branch/LX Crossing, Room 5S200

**Contact:** [Redacted]

**Approved By:** Thomas Julie F

DATE: 06-05-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-05-2032

**Drafted By:** [Redacted]

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

b6  
b7C

**Title** (U) ~~(S)~~ SA [Redacted]  
SA [Redacted]

INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2006-207

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Synopsis.** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Internal Investigations Section of the Inspection Division, FBIHQ. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

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

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW: [Redacted] **DATE:** 4/20/05  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

NSL VIO-566

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2006-207. (U)

b2  
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This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

b6  
b7C

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO
- 1 - Inspection Division (IOB 2006-207) - 11/06
- 1 - Mr. Hulon

**UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE**

~~Derived from: G-3~~  
~~Declassify on: X 1~~

~~SECRET~~

~~SECRET~~

NSL VIO-571

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2 [REDACTED] FIELD OFFICE  
b7E IOB MATTER 2006-207 (U)

(S) Investigation of this IOB matter has determined that [REDACTED]

[REDACTED] On 10/07/2003, case agent SA [REDACTED] of [REDACTED] Resident Agency ("RA") submitted an EC to his principal relief supervisor, SA [REDACTED] requesting the conversion of [REDACTED] criminal investigation of [REDACTED] to [REDACTED] national security investigation. However, the conversion EC was neither uploaded into ACS nor sent to the Bureau file, and it was not approved by the [REDACTED] Special Agent in Charge (SAC). Principal Relief Supervisor SA [REDACTED] who received the conversion request by Bureau Mail from the RA, was unaware that the [REDACTED] SAC needed to approve the conversion and thus did not send the EC up the chain for approval. Nevertheless, SA [REDACTED] believed he had proper authority to conduct a 315 investigation, and on 10/21/2003, he submitted a National Security Letter ("NSL") for toll and billing records of the subject. The NSL was served and the results transmitted to [REDACTED] by the delivering division on 01/06/2004. At this point, the case agent realized that the conversion of his investigation had not yet occurred, so he re-submitted the conversion EC on 02/02/2004. This EC, too, was never approved by the SAC. However, SA [REDACTED] continued to investigate the subject under the 315 classification. The error was discovered on [REDACTED] 2005 during an inspection of [REDACTED] conducted by the Inspection Division. Still, on 10/28/2005, SA [REDACTED] submitted a request for an extension of this case, citing it as a [REDACTED] even though no [REDACTED] had ever been properly initiated. During the period that SA [REDACTED] conducted this investigation as a 315 matter, no notification of the conversion (which he assumed to have occurred) was made to FBI Headquarters and no annual letterhead memorandum was submitted. In November 2005, following the submission of the potential IOB violation to the Office of the General Counsel, the Indianapolis Chief Division Counsel instructed SA [REDACTED] on the proper means to

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(S)

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(S)

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~~SECRET~~

NSL VIO-573

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/27/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** [REDACTED]

b6  
b7C  
b2

**Approved By:** Miller David Ian

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1743  
OGC/IOB# 2006-0207

**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 1035  
278-HQ-C1229736-VIO Serial 1175

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 10/27/2005, 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.

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~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/01/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Miller David [Redacted]

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 06-05-2007

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 438 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1743  
OGC/IOB# 2006-0207

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

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

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1035

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1035  
278-HQ-C1229736-VIO Serial 1175

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

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b7E

(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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~

NSL VIO-576

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

#1802

Precedence: ROUTINE

Date: 12/19/2005

To: Inspection  
General Counsel

Attn: IIS  
Attn: NSLB

From: [Redacted]

Squad 14

Contact: SA [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]

DATE: 05-25-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-25-2032

Drafted By: [Redacted]

bab

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

(S) ~~(U)~~ [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b7A  
b6  
b7C

Title: (U) SA [Redacted]

SSH REPORT OF POSSIBLE IOB VIOLATION

(S)

Synopsis: ~~(U)~~ EC to report a possible IOB violation committed by writer [Redacted]

b1  
b6  
b7C  
b7A

(U)

Derived From: G-3  
Declassify On: X1

Details: ~~(U)~~ A potential IOB violation occurred during investigation of [Redacted]

(S)

b1  
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b7C  
b7A

(U) ~~(S)~~ On 9/9/2005, a National Security Letter (NSL) was prepared by writer to obtain subscriber information for [Redacted]

(S)

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b6  
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b7A

(U) ~~(S)~~ Results in compliance with the aforementioned NSL were received on 10/11/2005 by [Redacted] SSU1 Unit and documented in an EC dated 10/12/2005.

b2  
b7E

~~SECRET~~

CRS [Redacted]  
SC Miller

hw 01/30/06  
JMM 4/24/06

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b7C

NSL VIO-579

278-HQ-C1229736-VIO-44

278-HQ-C1229736-VIO-44

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/8/2006

To: [Redacted]

Attn:

SA [Redacted]  
SA [Redacted]  
CDC [Redacted]

b2  
b7E  
b6  
b7C

Inspection

Toni Mari Fogle

Counterintelligence

SSA [Redacted]  
CD-3B

From: Office of the General Counsel  
National Security Law Branch/CILU/Room 7975  
Contact: [Redacted]

Approved By: Thomas Julie F

[Redacted]

DATE: 05-25-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-25-2032

Drafted By:

(U)

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER 2006-231

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel ("OGC") that this matter must be reported to the Intelligence Oversight Board ("IOB"). OGC will prepare a cover letter and a letter head memorandum to report this matter to the IOB. Our analysis follows.

(U)

~~(S)~~

~~Derived from: G-3  
Declassify on: X-1~~

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1115

(S)

~~(S)~~ [Redacted]

b1  
b7A  
b2  
b7E

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION

DATE: 4/20/06

NSL VIO-582

*Handwritten notes:*  
[Illegible]

March 8, 2006

Mr. Stephen Friedman  
Chairman Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2006-231." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1208

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-586



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-231 (U)

b2  
b7E

(U) ~~(S)~~ The [REDACTED] Division of the Federal Bureau of Investigation has reported a possible violation in conjunction with an ongoing counterintelligence investigation. By electronic communication (EC) dated 12/19/2005 [REDACTED] requested FBI Office of General Counsel review of this possible IOB error. The following facts are derived from this EC.

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b7E

(U)

(S)

~~(S)~~ On 9/9/2005, FBI [REDACTED] prepared a National Security Letter (NSL) to obtain subscriber information for [REDACTED]

(S)

~~(S)~~ On 12/15/2005, FBI [REDACTED] discovered that the original NSL dated 9/9/2005 inadvertently requested information for the wrong telephone number. [REDACTED]

(S)

(U) ~~(S)~~ In this case, this matter must be reported to the IOB because FBI [REDACTED] requested information on a number that had no relevance to an ongoing investigation as required by statute. This error was compounded by the fact that the results from this NSL were documented in an EC and subsequently entered into the FBI's Telephone Applications database.

b2  
b7E

(U) Based upon these facts, in accordance with the NSIG and the terms implementing the reporting requirements of Section 2.4 of EO 12863, it is our opinion that this error must be reported to the IOB.

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET 3~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/2006

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [redacted] Ext. [redacted]

Approved By: [redacted]

DATE: 06-12-2007  
CLASSIFIED BY 65179 dmh/rsr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

b2  
b6  
b7C

Drafted By: [redacted] kas

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

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1802  
OGC/IOB# 2006-0231

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~~ ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b7A

Reference: (U) 278-HQ-C1229736-VIO Serial 1115  
(S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 1257

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 12/19/2005, 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.

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~~SECRET~~

NSL VIO-589

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [Redacted] Ext. [Redacted]

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b6

Approved By: [Redacted]

DECLASSIFIED BY 65179 dmh/ksr/gcl b7C  
ON 05-29-2007

Drafted By: [Redacted] *CRS*

Case ID #: (U) 263-HQ-0-U - 441 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1802  
OGC/IOB# 2006-0231

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

(U) ~~(S)~~

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

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1115

Reference: (U) 278-HQ-C1229736-VIO Serial 1115  
278-HQ-C1229736-VIO Serial 1257

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b7E

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

(U) IIS 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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~

NSL VIO-590

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

#1806

Precedence: ROUTINE

Date: 02/02/2006

To: Inspection  
General Counsel

Attn: IIS  
Attn: NSLB

From: [Redacted]

Squad 15

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 05-29-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 05-29-2032

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b7C

Drafted By: [Redacted]

gak [Signature]

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

(S) ~~(S)~~ [Redacted]

Title: (U) [Redacted]

b6  
b7C

(U) REPORT OF POSSIBLE IOB VIOLATION

b1  
b6  
b7C  
b7A

Synopsis: ~~(S)~~ EC to report a possible IOB violation committed by writer in [Redacted]

(U) ~~(S)~~

Derived From: G-3  
Declassify On: 25X1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Administrative: ~~(S)~~ The following information is FISA-derived and singular in nature. No dissemination is to be made outside of the FBI of any information provided by the source without close coordination with the [Redacted] division.

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b7E

Details: (S) [Redacted]

[Large Redacted Area]

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b7C

[Redacted]

~~SECRET~~  
4/24/06

NSL  
VIO-593

278-170-C1229736-VIO, 1157

scid 12/21/06

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/07/06

To:

Attn: SAC, CDC

From: General Counsel  
National Security Affairs/Room 7947  
Contact: Julie F. Thomas

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b7E  
b6  
b7C

Approved By: Thomas Julie F

DATE: 05-29-2007  
CLASSIFIED BY 65179 dmb/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-29-2032

Drafted By:

Case ID #: (U) 278-HQ-C1229736-VIC <sup>1031</sup>  
(S)

b1  
b2  
b7E  
b7A

Title: ~~(U)~~ (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-244

Synopsis: ~~(U)~~ (S) It is the opinion of the Office of the General Counsel (OGC) that no error was committed in this matter, and therefore nothing need be reported to the IOB. A record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB.

(U) ~~Derived from: G-3~~  
~~Declassify On: K1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b2  
b7E  
b7A

Reference: (U) 278-HQ-C1229736-VIO Serial 1157  
(S)

Details: (S)

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b7D  
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b7C

~~SECRET~~

OIG/DOJ REVIEW:  DATE: 4-20-06  
FBI INVESTIGATION:   
OIG/DOJ INVESTIGATION:

NSL  
VIO-596

*[Handwritten notes and signatures]*

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [redacted] Ext. [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]

DECLASSIFIED BY: 65179 dmh/ksr/gcl  
ON 05-29-2007

Drafted By: [redacted]

Case ID #: (U) 263-HQ-0-U - 442 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1806  
OGC/IOB# 2006-0244

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

(U) ~~(S)~~

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

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1157

Reference: (U) 278-HQ-C1229736-VIO Serial 1157  
278-HQ-C1229736-VIO Serial 1231

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~

NSL  
VIO-601

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 3/24/06

To: Director's Office

Inspection

Attn: [redacted] IIS

[redacted]

Attn: CDC

b2  
b7E  
b6  
b7C

From: General Counsel  
National Security Affairs/Room 7947  
Contact: Julie F. Thomas

Approved By: Thomas Julie F

DATE: 05-29-2007  
CLASSIFIED BY 65179 dmb/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-29-2032

Drafted By:

[redacted]

Case ID #: (U) ~~(S)~~ 278-HQ-C1229736-VIO-1315

(S) [redacted]

b1  
b2  
b7E  
b7A

Title: (U) ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-227

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Reference: (U) ~~(S)~~ 278-HQ-C1229736 Serial 2526

Details: (U) ~~(S)~~ As noted in the electronic communication (EC), this matter has arisen as a result of a National Security Letter (NSL) issued by [redacted] in a full field counterintelligence investigation.

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~~SECRET~~

OIG/DOJ REVIEW [redacted] DATE: 4-27-06  
FBI INVESTIGATION [redacted]  
OIG/DOJ INVESTIGATION [redacted]

NSL  
VIO-608

*Handwritten notes:*  
...  
...

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 227 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - (S)

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple Sources~~  
~~Declassify on: March 22, 2031~~

~~SECRET~~

NSL  
VIO-612



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-227 (S) (S)

b2  
b7E

(U)

~~(S)~~ The [REDACTED] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with a response to a National Security Letter (NSL) [REDACTED] pursuant to the NSL, did not

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b7E

[REDACTED]

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

SECRET

~~SECRET~~

NSL  
VIO-614

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/11/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** [redacted] *Jam*

**Drafted By:** [redacted] *hda*

b6  
b7C  
b2

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2118  
OGC/IOB# 2006-0227

**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 Serial 2526  
278-HQ-C1229736-VIO Serial 1315

**Details:** (U) The Internal Investigations Section (IIS) received an EC from Baltimore Division dated 10/26/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is not indicative of willful misconduct. 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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NSL  
VIO-615

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/11/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [redacted] Ext. [redacted]

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b7E  
b6  
b7C

Approved By: [redacted] *ti*

Drafted By: [redacted] *mas*

Case ID #: (U) 263-HQ-0-U-450(Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2118  
OGC/IOB# 2006-0227

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

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

Enclosure(s): (S) [redacted]  
(U) 278-HQ-C1229736 Serial 2526

Reference: (S) [redacted]  
(U) 278-HQ-C1229736 Serial 2526  
(U) 278-HQ-C1229736-VIO Serial 1315  
(S) [redacted]

b1  
b2  
b7E  
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Details: (U) Upon review of [redacted] Division's captioned report of a potential IOB violation, IIS did not find the matter indicative of willful misconduct. IIS only addresses allegations where deliberate and/or aggravated misconduct is evident.

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b7E

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

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~~SECRET~~

NSL  
VIO-616

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

*2002*  
*(06-280)*

Precedence: ROUTINE

Date: 03/27/2006

To: Inspection  
General Counsel

Attn: IIS  
Attn: NSLB

From: [Redacted]

Chief Division Counsel

Contact: [Redacted]

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b7E  
b6  
b7C

Approved By:

[Redacted] *Burl*  
[Redacted] *LU*

DATE: 05-29-2007  
CLASSIFIED BY: 65179 dmh/ksz/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-29-2032

Drafted By:

[Redacted] *...*

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b2  
b7E  
b7A

Case ID #: (S)

(U) ~~(S)~~ 278-HQ-C1229736 (Pending)

Title: (U) ~~(S)~~

POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER, (IOB)  
SA [Redacted] b6  
SSA [Redacted] b7C

Synopsis: ~~(S)~~

(U) NSL directed at incorrect telephone number.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S) ~~(U)~~

[Redacted]

b1

Details: (S)

[Redacted]

(S)

[Redacted]

b1  
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(S)

[Redacted]

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b6  
b7C  
b7D  
b7A

*sc Miller*  
*CR: [Redacted] kaw 5/15/06*

~~SECRET~~

[Redacted]

b6  
b7C

NSL  
VIO-619

*2006-11-09*

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-280." (U)

The memorandum 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 - 278-HQ-C1229736-VIO- (34)

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

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

~~SECRET~~

NSL  
VIO-627

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-29-2007  
CLASSIFIED BY 65179 dmb/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-29-2032

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-280 (U)

b2  
b7E

(S) [REDACTED]

b1  
b2  
b7E  
b7A

On February 2, 2006, an FBI case agent forwarded an email to an FBI investigative support specialist (ISS) asking the ISS to create National Security Letters (NSL) for two telephone numbers that were associated with the subject of the investigation. On February 13, 2006, the ISS created NSLs for the two telephone numbers. Due to an inadvertent error, however, one of the telephone numbers was erroneously transcribed. The NSL with the erroneous telephone number was

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b7D

(S)

(U) ~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation of Section V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.<sup>1</sup> Thus, the matter is being reported to the IOB.

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

—(U)—

<sup>1</sup> ~~(S)~~ Section V.12. authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

~~SECRET~~

NSL  
VIO-629

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/15/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section IPU, Room 11865

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] *WAS*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-29-2007 BY 65179 dmh/ksr/gcl

b2  
b6  
b7c

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2022  
OGC/IOB# 2006-0280

**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 Serial 2540  
278-HQ-C1229736-VIO Serial 1346

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 03/27/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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b7E

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NSL  
VIO-630

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/15/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [Redacted] Ext. [Redacted]

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b6  
b7C

**Approved By:** [Redacted]

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 05-29-2007

**Drafted By:** [Redacted] /s/

**Case ID #:** (U) 263-HQ-0-U - 454 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2022  
OGC/IOB# 2006-0280

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

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

**Enclosure(s):** (U) 278-HQ-C1229736 Serial 2540

**Reference:** (U) 278-HQ-C1229736 Serial 2540  
278-HQ-C1229736-VIO Serial 1346

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

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b7E

(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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~

NSL  
VIO-631



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/19/2006

**To:** [Redacted]

**Attn:** SSA [Redacted]  
SA [Redacted]

Counterintelligence

**Attn:** CD-2C, SSA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

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b7E  
b6  
b7C

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F  
[Redacted]

**DATE:** 05-29-2007  
**CLASSIFIED BY:** 65179 dmh/ksr/gcl  
**REASON:** 1.4 (c)  
**DECLASSIFY ON:** 05-29-2032

**Drafted By:** [Redacted]

**Case ID #:** (U) ~~(S)~~ 278-HQ-C1229736-VIO (Pending) - 1314

**Title:** (U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-287

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE**

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

**Administrative:** (U) ~~(S)~~ This electronic communication (EC) contains information from the following documents: (1) a copy of the National Security Letter (NSL) dated 10/25/2005; (2) a copy of the EC dated 10/25/2005 forwarding the NSL to the [Redacted] Field Division to be served on the carrier; (3) a copy of the EC dated 02/01/2006 delivering the results of the NSL to the [Redacted] Field Office [Redacted] and (4) a copy of the EC dated 03/13/2006 from [Redacted] to OGC reporting a potential IOB matter.

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b7E  
b1

**Reference:** (S) [Redacted]

(U) ~~Derived From:~~ G-3  
~~Declassify On:~~ 25X1

**OIG/DOJ REVIEW:** [Redacted] **DATE:** 5-18-06  
**FBI INVESTIGATION:** [Redacted]  
**OIG/DOJ INVESTIGATION:** [Redacted]

b6  
b7C

SECRET

~~SECRET~~//20310605

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/05/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [redacted] Ext. [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] kas

✓Case ID #: (U) 263-HQ-0-U Serial 459 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2060  
OGC/IOB# 2006-0287

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

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 20310605~~

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b2  
b7E

Enclosure(s): (S) [redacted]

Reference: (S) [redacted]  
(U) 278-HQ-CI229736-VIO Serial 1254

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

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~~SECRET~~//20310605

NSL  
VIO-643

~~SECRET//NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 4/26/2006

**To:** [Redacted]

**Attn:** SAC

b2  
b7E  
b6  
b7C

Counterterrorism

**Attn:** ITOS I/CONUS 1/Team 3

Inspection

**Attn:** Internal Investigative Section  
Attn: [Redacted] Room 11865

**From:** General Counsel

National Security Law Branch/CTLU 1/LX-1 3S-100

**Contact:** [Redacted]

**Approved By:** Thomas Julie F

[Redacted]

DATE: 05-29-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-29-2032

**Drafted By:** [Redacted] jkf

**Case ID #:** (U) ~~(S)~~ 278-HQ-C1229736-VIO - 1360

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Title:** (U) Intelligence Oversight Board  
(IOB) Matter 2006-283

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

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: X1-25~~

**Reference:** (U) ~~(S)~~ 278-HQ-C1229736-VIO Serial 1255 (Pending)  
(S) [Redacted]

b1  
b2  
b7E

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

**Detail:** (U) ~~(S)~~ By electronic communication (EC) dated March 24, 2006 and referenced above, the [Redacted] Division [Redacted] reported to the Counterterrorism Division and the Office of the General Counsel's National Security Law Branch (NSLB) this potential IOB matter.

b2  
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b7C

OIG/DOJ REVIEW: [Redacted] DATE: 5-17-06  
FBI INVESTIGATION: [Redacted]  
~~SECRET//NOFORN~~ OIG/DOJ INVESTIGATION: [Redacted]

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/05/2006

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 11865  
Contact: CRS [redacted] Ext. [redacted]

b6  
b7C  
b2

Approved By: [redacted]

DATE: 05-29-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-29-2032

Drafted By: [redacted] kas

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

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2123  
OGC/IOB# 2006-0283

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~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Reference: (S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 1255  
(S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 1305  
(U) 278-HQ-C1229736-VIO Serial 1360

b1  
b2  
b7E

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 03/24/2006, reporting a possible IOB error. Based upon a review of the referenced EC, it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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.

b2  
b7E

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~~SECRET~~

NSL  
VIO-659

~~SECRET~~//20310605

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/05/2006

To: [redacted]  
Counterterrorism

Attn: SAC (Personal Attention)  
Attn: AD (Personal Attention)

b2  
b7E  
b6  
b7C

From: Inspection  
Internal Investigations Section IPU, Room 11865  
Contact: CRS [redacted] Ext. [redacted]

Approved By: [redacted]

DATE: 05-30-2007  
CLASSIFIED BY 65179 dmh/kxr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-30-2032

Drafted By: [redacted] kas

✓ Case ID #: (U) 263-HQ-0-U Serial 461 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2123  
OGC/IOB# 2006-0283

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

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 2031~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1255

Reference: (S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 1255  
(S) [redacted]  
(U) 278-HQ-C1229736-VIO Serial 1305  
(U) 278-HQ-C1229736-VIO Serial 1360

b1  
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b7E

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

b2  
b7E

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A148720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20310605

NSL  
VIO-660

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/05/2006

**To:** [Redacted]

**Attn:** SSA [Redacted]  
SA [Redacted]

Counterintelligence

**Attn:** CD-2B, SSA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

b2  
b7E  
b6  
b7C

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F [Redacted]

**DATE:** 05-30-2007  
**CLASSIFIED BY:** 65179 dmh/ksr/gcl  
**REASON:** 1.4 (c)  
**DECLASSIFY ON:** 05-30-2032

**Drafted By:** [Redacted]

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending) 1373

**Title:** ~~(U)~~ ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-289

**Synopsis:** ~~(U)~~ ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b2  
b7E  
b7A

**Reference:** (S) [Redacted]

**Details:** ~~(S)~~ By electronic communication (EC) dated 03/29/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB.<sup>1</sup> In our opinion, it does. Our analysis follows.

b2  
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(U) ~~(S)~~ EC from [Redacted] to OGC dated 03/29/2006 and titled "SSA [Redacted] SA [Redacted] [Redacted] Division; IOB."

~~SECRET~~

b6  
b7C

**OIG/DOJ REVIEW:** [Redacted] **DATE:** 5-23-06  
**FBI INVESTIGATION:** [Redacted]  
**OIG/DOJ INVESTIGATION:** [Redacted]

NSL  
VIO-666

*Handwritten notes:*  
10/12/06  
10/12/06

DECLASSIFIED BY 65179 dmh/kst/gcl  
ON 05-30-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1374

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

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

~~SECRET~~

NSL  
VIO-670

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-12-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-289 (U)

b2  
b7E

(S)

(S) By electronic communication dated March 29, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, on November 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records of [REDACTED]. Due to a typographical error, the telephone number on the NSL was erroneously transcribed. On February 4, 2005, the telephone records were opened and it was determined that they were not the target's records. The telephone records were destroyed without further review.

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b1  
b7D

(U) ~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation of Section V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.<sup>1</sup> Thus, the matter is being reported to the IOB.

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

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(U) ~~(S)~~ Section V.12. authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

~~SECRET~~

NSL  
VIO-672



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/05/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [redacted] Ext. [redacted]

b2  
b7E  
b6  
b7C

**Approved By:** [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

**Drafted By:** [redacted] kas

DATE 05-30-2007 BY 65179 dmh/ksr/gcl

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2063  
OGC/IOB# 2006-0289

**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 1289  
278-HQ-C1229736-VIO Serial 1373

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 03/29/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter 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.

b2  
b7E

◆◆

NSL  
VIO-673

~~SECRET//20310605~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/05/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [Redacted] Ext. [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** [Redacted]

DECLASSIFIED BY 65179 dmh/kxr/gcl  
ON 05-30-2007

**Drafted By:** [Redacted] Kas

✓ **Case ID #:** (U) 263-HQ-0-U Serial 463 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2063  
OGC/IOB# 2006-0289

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

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 20310605~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1289

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1289  
278-HQ-C1229736-VIO Serial 1373

b2  
b7E

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

(U) IIS 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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20310605~~

NSL  
VIO-674

~~SECRET~~//NOFORN,ORCON

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/17/2006

**To:** [Redacted]  
Inspection

**Attn:** SAC, CDC  
**Attn:** Internal Inspection Section,  
[Redacted] Room  
11865

Counterterrorism

**Attn:** AD

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

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F  
[Redacted]

DATE: 05-30-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-30-2032

**Drafted By:** [Redacted]

**Case ID #** (U) (S) [Redacted]  
(U) ~~(S)~~ 278-HQ-C1229736-VIO - 1317  
(U) ~~(S)~~ 278-OM-C45386 - 107

b1  
b2  
b7E

**Title:** (U) ~~(S)~~ SSA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB MATTER 2006-240

b6  
b7C  
b2

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: X25-1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Synopsis:** (U) ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB), and to the Inspection Division, FBIHQ. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

**Reference:** (U) ~~(S)~~ 278-HQ-C1229736-VIO Serial 1145

**Details:** (U) ~~(S)~~ As discussed in the Electronic Communication (EC) dated January 25, 2006 referenced above, the [Redacted] Division (Omaha) requested that OGC review a set of facts to determine

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~~SECRET~~//NOFORN,ORCON

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OIG/DOJ REVIEW: [Redacted] DATE: 5-23-06  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

NSL  
VIO-683

~~SECRET~~

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 05-30-2007

BY COURIER

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17th Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, Seattle Division, IOB Matter 2006-240." (U)

This memorandum 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 Inspection Division. (U)

Enclosure

1 - Mr. Hulon  
1 - 278-HQ-C1229736-VIO - 1318  
1 - Inspection Division (IOB 2006-240)  
1 -

b6  
b7c  
b2

**UNCLASSIFIED WHEN DETACHED  
FROM CLASSIFIED ENCLOSURE**

~~Derived from : G-3  
Declassify on: X1~~

~~SECRET~~

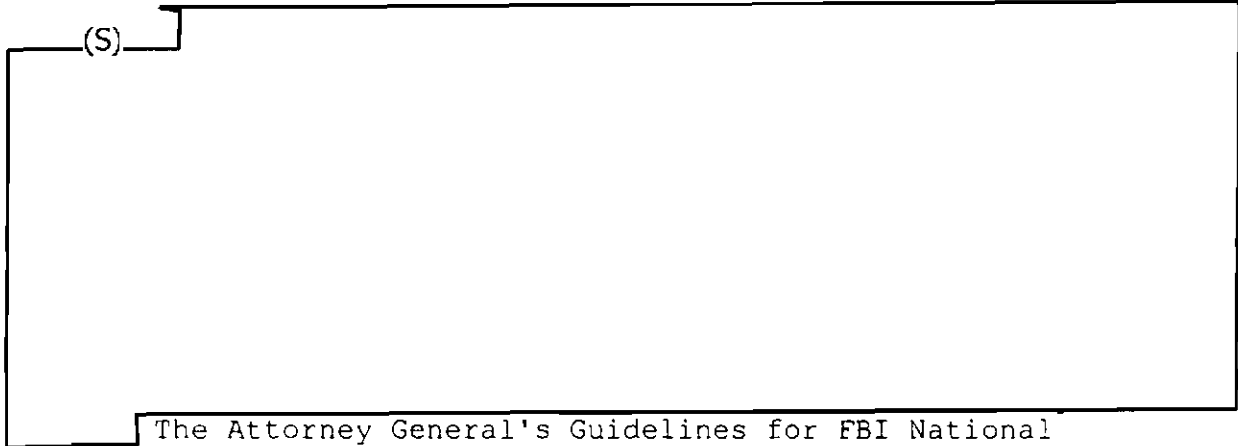
NSL  
VIO-689

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-240 (U)

b2  
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(S)



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b7C

The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection state that electronic surveillance may be conducted in conformity with the procedures contained in the Foreign Intelligence Surveillance Act (FISA), Title III of the Omnibus Crime Control Act [as amended by the Electronic Communications Privacy Act] or Executive Order 12333 Section 2.5. The electronic surveillance was therefore not conducted in conformity with any of those laws. The collection has been sequestered in [REDACTED] and will be ultimately sent to OIPR for sequestration. The matter also has been reported to the FBI's Inspection Division for action deemed appropriate. ~~(S)~~ (U)

b2  
b7E

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

SECRET

NSL  
VIO-691

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/05/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** UC [redacted] Ext. 9284

**Approved By:** [redacted]

ALL INFORMATION CONTAINED

b6

HEREIN IS UNCLASSIFIED

b7C

**Drafted By:** [redacted]

kas

DATE 05-30-2007 BY 65179 dmh/ksr/gcl

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2217  
OGC/IOB# 2006-0240

**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 1145  
278-HQ-C1229736-VIO Serial 1317

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 01/25/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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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b7E

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NSL  
VIO-692

~~SECRET//20310605~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/05/2006

To:

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS  Ext.

b2  
b7E  
b6  
b7C

Approved By:

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 05-30-2007

Drafted By:  kas

✓ Case ID #: (U) 263-HQ-0-U Serial 465 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2217  
OGC/IOB# 2006-0240

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

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 20310605~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1145

Reference: (U) 278-HQ-C1229736-VIO Serial 1145  
278-HQ-C1229736-VIO Serial 1317

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20310605~~

NSL  
VIO-693

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/22/2006

**To:** [Redacted]

**Attn:** SSA [Redacted]  
SA [Redacted]

Counterintelligence

**Attn:** CD-2C, SSA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

b2  
b7E  
b6  
b7C

**From:** Office of the General Counsel

NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO - 1382 (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-286

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) **Administrative:** ~~(S)~~ This electronic communication (EC) contains information from the following documents: (1) a copy of the National Security Letter (NSL) dated 12/07/2005; (2) a copy of the EC dated 12/07/2005 forwarding the NSL to [Redacted] Field Division to be served on the carrier; (3) a copy of the EC dated 12/21/2005 delivering the results of the NSL to [Redacted] Field Office [Redacted] and (4) a copy of the EC dated 02/10/2006 from [Redacted] to OGC reporting a potential IOB matter.

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b7E

**Reference:** (S) [Redacted]

b1  
b2  
b7E

(U) ~~Derived From : G-3  
Declassify On: 25X1~~

b6  
b7C

~~SECRET~~

~~OIG/DOJ REVIEW:  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION~~

~~DATE: 6/1~~



(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPI Room 3041

**Contact:** CRS [REDACTED]

b6  
b7C  
b2

**Approved By:** Miller David Ian *DW/KS*

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2030  
OGC/IOB# 2006-0286

**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 1261  
278-HQ-C1229736-VIO Serial 1382

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 02/10/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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b7E

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NSL  
VIO-712

~~SECRET//20310724~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** [redacted]  
Counterintelligence

**Attn:** SAC (Personal Attention)  
**Attn:** CD-2C  
SSA [redacted]

**From:** Inspection  
Internal Investigations Section IPU, Room 3041  
**Contact:** CRS [redacted] Ext. [redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Miller David [signature]

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 05-30-2007

**Drafted By:** [redacted]

**Case ID #:** (U) 263-HQ-0-U Serial 470 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2030  
OGC/IOB# 2006-0286

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

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 07/24/2031~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1261

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1261  
278-HQ-C1229736-VIO Serial 1382

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

(U) IIS 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 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).

**THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.**  
◆◆

~~SECRET//20310724~~

NSL  
VIO-713

~~SECRET/ORGCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/29/2006

To: Counterterrorism

Attn: ITOS I/CONHS II

UC

SSA

IA

Attn: CDC

Attn: ISS

[Redacted]

Inspection

[Redacted]

b2  
b7E  
b6  
b7C

From: Office of General Counsel

OGC/NSLB/CTLU I/3S-100

Contact: UC

[Redacted]

Approved By: Thomas Julie *RCHM*

Drafted By:

[Redacted]

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) *1475*

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2006-285

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U)

~~(S/NF)~~

Derived From: G-1

Declassify On: 06/29/2031

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1283

(U)

b2  
b7E

Details: ~~(S)~~ By electronic communication (EC) dated April 3, 2006, the [Redacted] Field Office [Redacted], reported to the Inspection Division and the Office of General Counsel (OGC) this potential IOB matter.

(S//NF)

[Redacted]

b1  
b6  
b7C  
b2  
b7E  
b7A

~~SECRET/ORGCON/NOFORN~~

b6  
b7C

OGI/DOJ REVIEW  
FBI INVESTIGATION  
OGI/DOJ INVESTIGATION:

[Redacted]

DATE: *7/6/06*

NSL  
VIO-723

June 29, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, DC

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [REDACTED] DIVISION, IOB Matter 2006-285." (U)

b2  
b7E

The LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and /or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosures

- 1 - Ms. Julie F. Thomas
- 1 - [REDACTED]
- 1 - 278-HQ-C1229736-VIO
- 1 - Inspection (IOB 2006-285)

b6  
b7C  
b2

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: 06/29/2016~~

NSL  
VIO-728

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-285

b2  
b7E

(U) The Federal Bureau of Investigation's [REDACTED] Division  
[REDACTED] reported this potential IOB matter involving  
unauthorized receipt of telephone intercepts. ~~(S)~~

(S)

[REDACTED]

~~(S)~~ ~~(NF)~~

(S)

[REDACTED]

b1  
b6  
b7C  
b2  
b7E  
b7D  
b7A  
b4

~~(S)~~ ~~(NF)~~

(S)

[REDACTED]

~~(S)~~ ~~(NF)~~

(S)

[REDACTED]

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [REDACTED]

**Approved By:** Miller David Ian *DM/ku*

b6  
b7C  
b2

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2066  
OGC/IOB# 2006-0285

**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 1283  
278-HQ-C1229736-VIO Serial 1475

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 04/03/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

b2  
b7E

◆◆

NSL  
VIO-732

~~SECRET//20310724~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: [Redacted]  
Counterterrorism

Attn: SAC (Personal Attention)  
Attn: ITOS 1/CONUS 2/Team 7

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

Approved By: Miller David [Redacted]

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U Serial 471 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2066  
OGC/IOB# 2006-0285

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

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 07/24/2031~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1283

Reference: (U) 278-HQ-C1229736-VIO Serial 1283  
278-HQ-C1229736-VIO Serial 1475

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

(U) IIS 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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET//20310724~~

NSL  
VIO-733

b2  
b7E  
b6  
b7C

b2  
b7E

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

# 2168  
(06-315)

Precedence: ROUTINE

Date: 04/27/2006

To: Inspection

Attn: Internal Investigations  
Section

Counterintelligence  
General Counsel

Attn: A/SC [redacted] CD-4

Attn: National Security Law Branch

Attn: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b2  
b7E  
b6  
b7C

Drafted By: [redacted]

b1  
b2  
b7E

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) - 1363

(S)

(U) Title: ~~(S)~~ Potential Intelligence Oversight Board  
Violation regarding an internet service provider  
(ISP) National Security Letter (NSL)

b1  
b7D  
b4

Synopsis: (S) [redacted]

(U) (X)

~~Derived From: G-3  
Declassify On: 25X-1~~

(U) Enclosure(s): ~~(S)~~ Enclosed with this communication is a copy  
of the original NSL that was served to the internet service  
provider.

Details: (S) [redacted]

(S)

b1  
b7D  
b4  
b2  
b7E

td061181.ec

~~SECRET~~

Call 6/15/06  
[redacted] 7/19/06

b6  
b7C

NSL  
VIO-736



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/25/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
ADC  
SSA  
SA

Counterintelligence

**Attn:** CD-4, A/SC [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F  
[Redacted]

**Drafted By:** [Redacted]

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO - 1413 (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-315

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

**Reference:** (S) [Redacted]

b1  
b2  
b7E

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 25X1

(U) **Details:** ~~(S)~~ By electronic communication (EC) dated 04/27/2006,  
the [Redacted] requested that OGC review the

b2  
b7E

b6  
b7C

~~SECRET~~

OIG/DOJ REVIEW [Redacted] DATE: 6  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 05-30-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-315." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1414

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL  
VIO-745

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-30-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-30-2032

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER

b2  
b7E

[REDACTED]  
IOB MATTER 2006-315 (U)

(S) By electronic communication dated April 27, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] reported a possible Intelligence Oversight Board (IOB) matter. [REDACTED]

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b7D  
b4

[REDACTED]

(S)

[REDACTED]

b1  
b7D  
b4

The FBI immediately sealed and sequestered the information and placed it in a safe. The FBI did not enter any information into the case file. Moreover, the FBI plans to notify the internet service provider of its error to avoid future mistakes.

(S) Here, an error on the part of [REDACTED] resulted in the unintentional acquisition of information through an NSL. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

b1  
b7D  
b4

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~ NSL  
VIO-747

(Rev. 01-31-2003)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian *DM/ics*

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2168  
OGC/IOB# 2006-0315

**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 1363  
278-HQ-C1229736-VIO Serial 1413

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] dated 04/27/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein was an error attributed to the Internet company in providing unauthorized information relative to the issuance of an NSL. 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.

b2  
b7E

◆◆

NSL  
VIO-748

(Rev. 01-31-2003)

~~SECRET//20310724~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** [Redacted]  
Counterintelligence

**Attn:** [Redacted] (Personal Attention)  
**Attn:** CD-4  
A/SC [Redacted]

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

b2  
b7E  
b6  
b7C

**Approved By:** Miller David *Miller*

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U Serial 472 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2168  
OGC/IOB# 2006-0315

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

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 07/24/2031~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1363

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1363  
278-HQ-C1229736-VIO Serial 1413

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

**THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.**

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~~SECRET//20310724~~

NSL  
VIO-749

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/23/2006

**To:** [Redacted]

**Attn:** ADC [Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

**Attn:** CD-1, SC [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F  
[Redacted]

**Drafted By:** [Redacted]

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO - 1391 (Pending)

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-316

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

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**Reference:**

(S) [Redacted]

(U)

~~Derived From : G-3  
Declassify On: 25X1~~

(U)

**Details:** ~~(S)~~ By electronic communication (EC) dated 04/19/2006, the [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants

b2  
b7E

~~SECRET~~

~~OIG/DOJ REVIEW:  
FBI INVESTIGATION:  
OIG/DOJ INVESTIGATION:~~

~~DATE: 4/1/06~~

b6  
b7C

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-31-2007  
CLASSIFIED BY 65179/dmh/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian *DM/Kuo*

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2187  
OGC/IOB# 2006-0316

**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 1355  
278-HQ-C1229736-VIO Serial 1391

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] dated 04/19/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein was an error on the part of the telephone company in providing unauthorized information relative to the issuance of an NSL. 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.

b2  
b7E

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~~SECRET~~

NSL  
VIO-765

~~SECRET//20310724~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: [Redacted]

Attn: [Redacted] (Personal Attention)  
Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Miller David *DM*

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U Serial 4796 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2187  
OGC/IOB# 2006-0316

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

(U) ~~Derived From~~ : G-3  
~~Declassify On~~ : 07/24/2031

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1355

Reference: (U) 278-HQ-C1229736-VIO Serial 1355  
278-HQ-C1229736-VIO Serial 1391

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET//20310724~~

NSL  
VIO-766



~~SECRET~~

(Rev 01-31-2003)

**FEDERAL BUREAU OF INVESTIGATION**

(06-320)

Precedence: DEADLINE 05/12/2006

Date: 05/09/2006

To: General Counsel  
Inspection

Attn: NSLB  
Attn: Internal Investigations

From: [Redacted]

Contact: SA [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]

DATE: 05-31-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

Drafted By: [Redacted]

Case ID #: 278-HQ-C1229736-VIO (Pending)  
278 [Redacted] C71404

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: SA [Redacted]  
SSRA [Redacted]

INTELLIGENCE OVERSIGHT BOARD (IOB) VIOLATION  
[Redacted]

Synopsis: Report of IOB violation for [Redacted]

Reference: 278-HQ-C1229736-VIO Serial 355  
278-HQ-C1229736 Serial 1347  
66F-HQ-A1247863 Serial 149  
66F-HQ-A1247863 Serial 172

Details:

[Large Redacted Area]

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b2  
b7E  
b7A

Contact has been made between writer and  
Counterterrorism ITOS 1/ CONUS 2 to take corrective measures to

*DC Miller 6/15/06*

*Law 07/19/06*

b6  
b7C

NSL  
VIO-769

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/02/2006

To: [redacted]

b2  
b7E  
b6  
b7C

Attn: SSRA [redacted]  
SA [redacted]

Counterterrorism

Attn: ITOS 1/CONUS 2

From: Office of the General Counsel  
NSLB/CTLU 1, LX-1 3S-100

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Contact: [redacted]

Approved By: Thomas Julie F. [redacted]

Drafted By: [redacted]

b1  
b7A  
b2  
b7E

Case ID # (U) (S) 278-HQ-C1229736-VIO - 1418 (Pending)

(S) 278 [redacted] C71404 - 90 (Pending)

(U)

Title: (S) POTENTIAL INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-320

(U)

Synopsis: (S) It is the opinion of the Office of General Counsel (OGC) that the above-referenced matter must be reported to the Intelligence Oversight Board (IOB) and 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: 06/02/2031

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 1356

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

Details: (S) [redacted]

b1  
b2  
b7E  
b7A

~~SECRET~~

OIG/DOJ REVIEW: [redacted]  
FBI INVESTIGATION: [redacted]  
OIG/DOJ INVESTIGATION: [redacted]

DATE: 1/14/07 e

b6  
b7C

NSL  
VIO-772

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 05-31-2007

June 2, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter [redacted] Division, IOB Matter 2006-320." (U) b2  
b7E

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1419

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE  
Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~

NSL  
VIO-777

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-31-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-31-2032

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-320 (U)

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b7E

(S)

[REDACTED]

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b7C  
b7A

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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The Office of General Counsel ("OGC") has reported this matter to the FBI's Inspection Division for appropriate action. (U)

(U)

~~(S)~~

Derived From : G-3

~~SECRET~~

NSL  
VIO-779

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian *DM/Ku*

**Drafted By:** [redacted]

b6  
b7C  
b2

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2219  
OGC/IOB# 2006-0320

**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 1356  
278-HQ-C1229736-VIO Serial 1418  
278-HQ-C1229736-VIO Serial 1419

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 05/09/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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b7E

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NSL  
VIO-781

(Rev 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: [REDACTED]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section IPU, Room 3041

Contact: CRS [REDACTED] Ext. [REDACTED]

b2  
b7E  
b6  
b7C

Approved By: Miller David *MD*

Drafted By: [REDACTED]

Case ID #: (U) 263-HQ-0-U Serial 477 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2219  
OGC/IOB# 2006-0320

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

(U) ~~Derived From~~: G-3  
~~Declassify On~~: 07/24/2031

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1356

Reference: (U) 278-HQ-C1229736-VIO Serial 1356  
278-HQ-C1229736-VIO Serial 1418

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

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b7E

(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 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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VIO-782

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/12/2006

To: [Redacted]

Attn: CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: CD-2, SC [Redacted]

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

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b7E  
b6  
b7C

Approved By: Thomas Julie F [Signature]  
[Redacted]

Drafted By: [Redacted]

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial-1437

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-341

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

Reference: (S) [Redacted]

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(U) ~~(S)~~ Derived From: G-3  
~~Declassify On: 25X1~~

(U) Details: ~~(S)~~ By electronic communication (EC) dated 05/16/2006,  
the [Redacted] requested that OGC  
review the facts of the captioned matter and determine whether it

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~~SECRET~~

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OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION

DATE: 6/27/06

NSL  
VIO-788

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 06-01-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-341." (U)

The memorandum 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 - 278-HQ-C1228736-VIO - 1438

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From:~~ G-3  
~~Declassify On:~~ 25X1

~~SECRET~~

NSL  
VIO-793



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-01-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER

b2  
b7E

[Redacted]

IOB MATTER 2006-341 (U)

(S) By electronic communication dated May 16, 2006, the Federal Bureau of Investigation (FBI), [Redacted] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on April 14, 2005, during an authorized investigation, the FBI issued a National Security Letter (NSL) pursuant to 18 U.S.C. § 2709. [Redacted]

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[Redacted]

(S)

[Redacted]

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(S)

[Redacted]

Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

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b7D  
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Derived from: G-3  
Declassify on: 25X1

~~SECRET~~

~~SECRET~~ NSL  
VIO-795

(Rev 01-31-2003)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian *DM/ka*

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b7C  
b2

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2275  
OGC/IOB# 2006-0341

**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 1394  
278-HQ-C1229736-vio Serial 1437

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 05/16/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein was an error attributed to the telephone company in providing unauthorized information in response to an NSL, and not the FBI or its personnel. 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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NSL  
VIO-796

~~SECRET//20317024~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU Room 3041

Contact: CRS [Redacted] Ext [Redacted]

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b7C

Approved By: Miller David [Signature]

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U Serial 481 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2275  
OGC/IOB# 2006-0341

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

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 07/24/2031

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1394

Reference: (U) 278-HQ-C1229736-VIO Serial 1394  
278-HQ-C1229736-vio Serial 1437

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

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b7E

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20310724~~

NSL  
VIO-797

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/30/2006

To: Inspection

Attn: IIS

Attn: SSA [redacted]

SA [redacted]

From: Office of the General Counsel

NSLB/CTLU1/LX-1 3S100

Contact: SSA [redacted]

Approved By: Thomas Julie F

Drafted By: [redacted]

Case ID #: (U) 278-HQ-C1229736-VIO - 1422 (Pending)

(U) 278 [redacted]-C71404 - 91 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2006-321

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel that this matter does not warrant reporting to the Intelligence Oversight Board (IOB).

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: 05/30/2031~~

Reference: (U) 278-HQ-C1229736-VIO Serial 1358

(U) 278 [redacted]-C71404 Serial 83

Details: (U) Referenced communication from [redacted] dated 05/09/2006, requested that OGC review the facts of captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not.

(S)

[Large redacted block]

~~SECRET~~

OIG/DOJ REVIEW: [redacted]

DATE: 6/14/06

FBI INVESTIGATION: [redacted]

OIG/DOJ INVESTIGATION: [redacted]

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(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian *DM/ks*

b6  
b7C  
b2

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2273  
OGC/IOB# 2006-0321

**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 1358  
278-HQ-C1229736-VIO Serial 1422

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 05/09/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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VIO-806

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: [REDACTED]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [REDACTED] Ext. [REDACTED]

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Approved By: Miller David *DM*

Drafted By: [REDACTED]

✓ Case ID #: (U) 263-HQ-0-U Serial 485 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2273  
OGC/IOB# 2006-0321

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

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1358

Reference: (U) 278-HQ-C1229736-VIO Serial 1358  
278-HQ-C1229736-VIO Serial 1422

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

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(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

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NSL  
VIO-807

DATE: 06-01-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

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b7C

(Rev. 01-31-2003)



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2006

To: Counterintelligence

Attn: ADC   
Attn: CD-3A UC

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

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Approved By: Thomas Julie F.



Drafted By:

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(S) Case ID #: ~~(S)~~

*278-HQ-C1229736-VIO-1451*

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-350

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

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

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(S) Reference: ~~(S)~~   
(U) *278-HQ-C1229736* Serial 2550

Details: (U) The referenced electronic communication (EC) from dated 06/09/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

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~~SECRET~~

~~OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION~~

DATE: *7/6/06*  
*123*

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NSL  
VIO-813

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [REDACTED] Ext. [REDACTED]

**Approved By:** Miller David Ian *DM/KAO*

b6  
b7C  
b2

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2413  
OGC/IOB# 2006-0350

**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 Serial 2550  
278-HQ-C1229736-VIO Serial 1451

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 06/09/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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VIO-817



(Rev. 01-31-2003)

~~SECRET~~/20310724

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

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b7C

Approved By: Miller David *DM*

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U Serial 489) (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2413  
OGC/IOB# 2006-0350

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

(U) ~~(S)~~ Derived From: G-3  
Declassify On: 07/24/2031

Enclosure(s): (U) 278-HQ-C1229736 Serial 2550

Reference: (U) 278-HQ-C1229736 Serial 2550  
278-HQ-C1229736-VIO Serial 1451

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

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b7E

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

~~THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

◆◆

~~SECRET~~/20310724

NSL  
VIO-818

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/16/2006

To: [Redacted]

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b7C

Attn: SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: CD-2A, UC [Redacted]

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F. [Signature]  
[Redacted]

Drafted By: [Redacted] DSS

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial-1440 (Pending)

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-303

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(U)

Synopsis: ~~(S)~~ The [Redacted] requested that the Office of the General Counsel (OGC) review several incidents and determine whether they warrant reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the majority of the incidents need not be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB. One incident, however, must be reported to the IOB. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

(U)

~~Derived From : G-3  
Declassify On: 25X1~~

(U)

Administrative: ~~(S)~~ By electronic communication (EC) dated 04/27/2006, [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. On 06/14/2006, Assistant General Counsel [Redacted]

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NSL  
VIO-824

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]  
DATE: 6/16/06  
137

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 06-01-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-303." (U)

The memorandum 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 - 278-HQ-C1229736-VIO -

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~  
NSL  
VIO-830

DATE: 06-01-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

~~SECRET~~

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-303 (U)

(S) [REDACTED]

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(S) [REDACTED]

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(S) [REDACTED]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~

NSL  
VIO-832

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [REDACTED]

Ext [REDACTED]

**Approved By:** Miller David *DM*

b6  
b7C  
b2

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2416  
OGC/IOB# 2006-0303

**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 1339  
278-HQ-C1229736-VIO Serial 1440

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 04/27/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

b2  
b7E

◆◆

NSL  
VIO-833

(Rev 01-31-2003)

~~SECRET//20310724~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted]

Ext [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Miller David *[Signature]*

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U Serial 492 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2416  
OGC/IOB# 2006-0303

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

(U) ~~(S)~~ Derived From: ~~G-3~~  
Declassify On: ~~07/24/2031~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1339

Reference: (U) 278-HQ-C1229736-VIO Serial 1339  
278-HQ-C1229736-VIO Serial 1440

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

b2  
b7E

(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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET//20310724~~

NSL  
VIO-834

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/15/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence

**Attn:** CD-2A [Redacted]  
UC [Redacted]  
SSA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)- 1439

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-347

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) ~~Derived From : G-3~~  
~~Declassify On: 25X1~~

**Administrative:** (S) This electronic communication (EC) contains information from the following documents: (1) a copy of the National Security Letter (NSL) [Redacted]

(S)

b1  
b2  
b7E  
b7A  
b4

[Redacted] a copy of the EC dated 06/01/2006 from the [Redacted] to OGC reporting a potential IOB matter.

~~SECRET~~

OIG/DOJ REVIE  
FBI INVESTIG  
OIG/DOJ INVESTIGATION: [Redacted]

b6  
b7C

NSL  
VIO-841

(Rev. 01-31-2003)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted]

**Approved By:** Miller David *DM*

b6  
b7C  
b2

**Drafted By:** [Redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2422  
OGC/IOB# 2006-0347

**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 1424  
278-HQ-C1229736-VIO Serial 1439

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division dated 06/01/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

b2  
b7E

◆◆

NSL  
VIO-846



~~SECRET//20310724~~

**FEDERAL BUREAU OF INVESTIGATION** FOIPA # 1073946

**Precedence:** ROUTINE

**Date:** 07/24/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

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

b6  
b7C  
b7E

**Approved By:** Miller David [Signature]

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U Serial 493 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2422  
OGC/IOB# 2006-0347

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

(U) ~~(S)~~ ~~Derived From:~~ G-3  
~~Declassify On:~~ 07/24/2031

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1424

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1424  
278-HQ-C1229736-VIO Serial 1439

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

**THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.**

◆◆

~~SECRET//20310724~~

NSL  
VIO-847

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 07/17/2006

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
**Attn:** AD, ITOS I, CONUS 2  
**Attn:** IIS [Redacted]

b2  
b7E  
b6  
b7C

**From:** Office of the General Counsel  
NSLB/CTLU I/LX-1 3S100  
**Contact:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** Thomas Julie F. [Signature]  
[Redacted]

b6  
b7C

**Drafted By:** [Redacted]

1536

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

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-324

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

~~(U)~~ ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 06/20/2031~~

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO-1357

b2  
b7E

**Details:** ~~(S)~~ By electronic communication (EC) from [Redacted] dated May  
9, 2006, The [Redacted] Field Office reported possible IOB error in  
conjunction with a counterterrorism investigation.

~~SECRET~~

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DATE: 7/20/06

b6  
b7C

NSL VIO-858

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/14/2006

To: [Redacted]

Attn: CDC

Attn: SSA [Redacted]

Counterintelligence  
Inspection

Attn: CD-3D

Attn: IIS

CRS [Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
National Security Law Branch/CILU/Room 7947  
Contact: AGC [Redacted]

Approved By: Thomas Julie F. [Signature] [Redacted]

Drafted By: [Redacted] mjg 1537

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

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-374

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

(U) Derived From: ~~G-3~~  
Declassify On: ~~25X1~~

b1  
b2  
b7E

Reference: (S) [Redacted]

(U) Details: ~~(S)~~ By way of Electronic Communication dated 06/07/2006 (the "EC"), the [Redacted] field office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

b2  
b7E

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]  
DATE: 7/24/06

NSL VIO-865

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 7/11/2006

**To:** [Redacted]

**Attn:** [Redacted]  
SAC Squad

Inspection

**Attn:** Internal Investigative Section  
Attn: [Redacted] Room 11865

**From:** General Counsel  
National Security Law Branch/CTLU 1/LX-1 3S-100  
**Contact:** [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F  
[Redacted]

**Drafted By:** [Redacted] jkf

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO - 1500

**Title:** (U) Intelligence Oversight Board  
(IOB) Matter 2006-378

(U)

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

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: X1-25~~

(U)

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1474 (Pending)  
~~(S)~~ 278-AT-C71404 Serial 93 (Pending)  
(S) [Redacted]

b1

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

(U)

**Details:** ~~(S)~~ By electronic communication (EC) dated June 30, 2006 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

b2  
b7E

b6  
b7C

~~SECRET~~

OIG/DOJ REVIEW:  
FBI INVESTIGATION:  
OIG/DOJ INVESTIGATION:

DATE: 7/26/06

(1)

NSL VIO-875

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
(Rev. 01-31-2006)



~~SECRET~~

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2006

To: Inspection  
Counterterrorism

Attn: IIS  
Attn: ITOS 1/CONUS 4/Team 15

SSA [Redacted]

IA [Redacted]

Attn: SSA [Redacted]

SA [Redacted]

b2  
b7E  
b6  
b7C

From: General Counsel

National Security Law Branch/CTLU I/LX-1 38-123

Contact: [Redacted]

Approved By: Thomas Julie F. [Signature]

Drafted By: [Redacted] kdm

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>152i</sup>  
~~(S)~~ 278-[Redacted]136372 (Pending)

b2  
b7E

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2006-366

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

(U) ~~(S)~~ Derived From: G-3  
Declassify On: 07/10/2031

(S)



b1

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1453  
~~(S)~~ 278-[Redacted]136372 Serial 62



b1  
b2  
b7E

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]  
DATE: 7-11-06

NSL VIO-879

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 8/3/2006

To: [Redacted]

Attn: CDC [Redacted]  
JTF Supervisor

Inspection

Attn: Internal Investigative Section  
Attn: [Redacted] Room 11865

From: General Counsel

National Security Law Branch/CTLU 1/LX-1 3S-100

Contact: [Redacted]

b2  
b6  
b7C  
b7E

Approved By: Thomas Julie F

[Redacted Signature]

Drafted By: [Redacted] kf

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1594

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2006-401

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

(U) (U) ~~(S)~~ Derived From : G-3  
Declassify On: X1-25

b1  
b2  
b7A  
b7E

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1508 (Pending)  
(S) [Redacted]

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

b2  
b7E

(U) Details: ~~(S)~~ By electronic communication (EC) dated July 7, 2006 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

~~OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION~~  
DATE: 8/21/06  
[Redacted]

~~SECRET~~

b6  
b7C

NSL VIO-888

263-0-0-539

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/11/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David [Signature]

b2  
b6  
b7c

**Drafted By:** [redacted] [Signature]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2565  
OGC/IOB# 2006-0401

**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 1508  
278-HQ-C1229736-VIO Serial 1594

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 07/07/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is indicative of an administrative 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.

b2  
b7E

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~~SECRET//20310911~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [redacted] Ext. [redacted]

b2  
b6  
b7C  
b7E

Approved By: Miller David *[Signature]*

Drafted By: [redacted] *[Signature]*

Case ID #: (U) 263-HQ-0-U - 539 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2565  
OGC/IOB# 2006-0401

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

(U)

~~(S)~~

Derived From: G-3  
Declassify On: 20310911

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1508

Reference: (U) 278-HQ-C1229736-VIO Serial 1508  
278-HQ-C1229736-VIO Serial 1594

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20310911~~

NSL VIO-894



OIG - INVESTIGATIONS DIVISION - Complaint Form

OIG NO. [ ] 689-2007-001276-M

Received By: [ ] b6 Date Received: 08/21/2006 How Received: A  
b7C

SUBJECT: [ ] SSNO:  
Title: TFO Pay Plan: D.O.B.:  
Component: FBI EOD Date: Alien No.:  
Misc: F.B.I.No.: b2  
Home: B.O.P.No.: b6  
Phone: ZIP: D/L No.: b7C  
Work: [ ] Division Offenses: 689 b7E  
Joint Terrorism Task Force, [ ]  
Phone: ZIP:

COMPLAINANT: [ ] SSNO: [ ]  
Title: SSA Pay Plan: [ ] D.O.B.: [ ] b2  
Component: FBI EOD Date: [ ] Alien No.: b6  
Misc: F.B.I.No.: b7C  
Home: [ ] B.O.P.No.: b2 b7E  
Phone: ( ) - ZIP: [ ] D/L No.: b7E  
Work: ,  
Phone: [ ] ZIP:  
Confidential: Revealed: Authority: none

b1 DATE: 06-07-2007  
b2 FBI INFO.  
b7E CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

Details:

(S) Information received from the FBI regarding a potential IOB matter.

[ ]  
On 5/11/06, TFO [ ] utilized a National Security letter (NSL) to request communications data regarding one of the targets of the investigation. b6 b7C

Upon reviewing the results on 6/7/06, TFO [ ] learned that due to an error made by the communications provider, [ ] received data that was not covered in the NSL. As a result the FBI obtained unauthorized information. b2 b6 b7C b7E

[ ] reports that the unauthorized material was immediately sealed and is being stored within Division Counsel.

It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB.

ALLEGATIONS: 689 IOB Violation b2  
Occurrence Date: 06/07/2006 TIME: b7E  
CITY: [ ] State: [ ] Zip:

DISPOSITION DATA: Disposition: M Date: 08/21/2006 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 12/04/2006 Component: FBI  
Patriot Act: N Civil Rights: N Component Number: 263-0-U-539  
Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:

IOB No. 2006-401

Predicating material contains classified information that will be maintained in a secure container within OIG/INV/HQ. b6 b7C

It should be noted that TFO [ ] is the subject of multiple IOB-related complaints.

12/04/06- Sent to AD Kaiser FBI/INSD (tap)

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 8/7/2006

To: [Redacted]

Attn: CDC [Redacted]  
JTTF Supervisor

Inspection

Attn: Internal Investigative Section  
Attn: [Redacted] Room 11865

From: General Counsel  
National Security Law Branch/CTLU 1/LX-1 3S-100  
Contact: [Redacted]

b2  
b6  
b7C  
b7E

Approved By: Thomas Julie [Signature]

Drafted By: [Redacted] jkf

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO - 1593

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2006-402

(U)

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

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1-25

b1  
b2  
b7A  
b7E

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1509 (Pending)  
(S) [Redacted]

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

(U) Details: ~~(S)~~ By electronic communication (EC) dated July 7, 2006 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

b2  
b7E

~~SECRET~~

OIG/DOJ REVIEW: [Redacted] DATE: 3/21/06  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

b6  
b7C

NSL VIO-902

263-0-U-540

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/11/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David *DM*

b2  
b6  
b7C

**Drafted By:** [redacted] *sk*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2566  
OGC/IOB# 2006-0402

**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 1509  
278-HQ-C1229736-VIO Serial 1593

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 07/07/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is indicative of an administrative 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.

b2  
b7E

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~~SECRET//20310911~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/11/2006

**To:** [redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

b2  
b6  
b7C  
b7E

**Approved By:** Miller David *[Signature]*

**Drafted By:** [redacted] *[Signature]*

**Case ID #:** (U) 263-HQ-0-U - 540 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2566  
OGC/IOB# 2006-0402

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

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: 20310911~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1509

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1509  
278-HQ-C1229736-VIO Serial 1593

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

**THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.**

◆◆

~~SECRET//20310911~~

NSL VIO-907

Received By: [ ] b6 Date Received: 08/21/2006 How Received: A  
b7C

SUBJECT: [ ] SSNO:  
Title: TFO Pay Plan: D.O.B.:  
Component: FBI EOD Date: Alien No.: b2  
Misc: F.B.I.No.: b6  
Home: B.O.P.No.: b7C  
Phone: ZIP: D/L No.: b7E  
Work: [ ] Division Offenses: 608  
Joint Terrorism Task Force, [ ]  
Phone: ZIP:

COMPLAINANT: [ ] SSNO: [ ]  
Title: SSA Pay Plan: [ ] D.O.B.: [ ]  
Component: FBI EOD Date: [ ] Alien No.: b2  
Misc: F.B.I.No.: b6  
Home: [ ] B.O.P.No.: b7C  
Phone: ( ) - ZIP: [ ] D/L No.: b7E  
Work: [ ]  
Phone: [ ] ZIP:  
Confidential: Revealed: Authority: none

Details:

(S) Information received from the FBI regarding a potential IOB matter.

[Redacted]

Upon reviewing the data provided by the communications provider, TFO [ ] learned that it included information that was not covered in the NSL. [ ] subsequently sealed the unauthorized material.

It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB.

ALLEGATIONS: 689 IOB Violation  
Occurrence Date: 03/16/2006 TIME:  
CITY [ ] State: [ ] Zip:

DISPOSITION DATA: Disposition: M Date: 08/21/2006 Approval: POWELL, GLENN G  
Referred to Agency: FBI Date Sent: 11/30/2006 Component: FBI  
Patriot Act: N Civil Rights: N Component Number: 263-0-U-540  
Sensitive: N Whistleblower: N Consolidated Case Number:

DATE: 06-07-2007  
FBI INFO.  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

Remarks:  
IOB No. 2006-402  
TFO [ ] is associated with two other IOB-related complaints. (See OIG #s 2006-009161 & 2007-001245)  
Predicating material contains classified information that will be stored in a secure container within OIG/INV/HQ.  
11/30/06- Sent to AD Kaiser FBI/INSD (tap) NSL VIO-909

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

06-267

Precedence: ROUTINE

Date: 02/27/2006

To: Inspection  
General Counsel

Attn: IIS  
Attn: NSLB  
Attn: SA

[Redacted]

[Redacted]

From: [Redacted]

Contact: TFO [Redacted]

Approved By: [Redacted]

b2  
b6  
b7C  
b7E

Drafted By: [Redacted] kg

Case ID #: (S) [Redacted]

(U) ~~(S)~~ 278-HQ-C1229736-VIO (Pending) / 22

(S) [Redacted]

b1  
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b7E

b1  
b2  
b7A  
b7E

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB)  
TFO [Redacted]  
SSA [Redacted]  
[Redacted] DIVISION

b2  
b6  
b7C  
b7E

(U) Synopsis: ~~(S)~~ Report possible Intelligence Oversight Board (IOB) violation.

(U) ~~(S)~~ Derived From: FBI SCG G-3, Jan. 1997  
Declassify On: 02/27/2016

b1  
b2  
b7A  
b7E

Reference: (S) [Redacted]

b6  
b7C Details: (U) The Case Agent is Joint Terrorism Task Force Officer (TFO) [Redacted]

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b7C  
b7E

(S) [Redacted]

(U) ~~(S)~~ The subject is a U.S. person.

(S) [Redacted]

b1  
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b7A  
b7C

SC Miller ~~02/28/06~~ ~~SECRET~~  
CRS [Redacted] ~~09/07/06~~

b6  
b7C

263-0-u-542

downloaded 08/17/06 -  
never rec'd copy here

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2006

To: [Redacted]  
Counterterrorism

Attn: CDC [Redacted]  
Attn: ITOS I/CONUS II  
UC [Redacted]  
T/SSA [Redacted]  
IA [Redacted]  
Attn: IIS, [Redacted]

Inspection

From: General Counsel  
National Security Law Branch/CTLU I/LX-1 3S-127  
Contact: UC [Redacted]

b2  
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b7E

Approved By: Thomas Julie E  
[Redacted]

Drafted By: [Redacted] M:mml

(U)

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

Title: (U) Intelligence Oversight Board  
IOB Matter 2006-267

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S/NF)~~ Derived From: G-1  
Declassify On: 03/17/2031

b1  
b2  
b7E

Reference: (S) [Redacted]

(U)

Details: ~~(S)~~ By electronic communication (EC) dated February 27, 2006, the [Redacted] Field Office [Redacted] reported to the Inspection Division and the Office of General Counsel (OGC) this potential IOB matter.

b2  
b7E

(S) [Redacted]

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b7A  
b7C  
b7E

~~SECRET~~

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DATE: 3/21/06

b6  
b7C

263-0-u-942

March 21, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, DC

Dr. Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [REDACTED] DIVISION, IOB Matter 2006-267." (U)

b2  
b7E

The LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and /or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosures

- 1 - Ms. Julie F. Thomas
- 1 - [REDACTED]
- 1 - 278-HQ-CI229736-VIO
- 1 - Inspection (IOB 2006-267)

b6  
b7C

~~Unclassified when detached  
from classified document.~~

~~Derived from: G-3  
Declassify on: X1~~

NSL VIO-918



INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
CLEVELAND DIVISION  
IOB MATTER 2006-267

(S)

The Federal Bureau of Investigation's [redacted] Division  
[redacted] reported this potential IOB matter involving  
unauthorized receipt of telephone toll records from the  
communications carrier [redacted] (S) (U)

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b4  
b7D  
b7E

(S)

[redacted]

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b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S)

[redacted]

b1  
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b7C  
b7E

(U) OGC has referred this matter or the FBI's Inspection  
Division for action deemed appropriate. (S)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/11/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David *DM*

**Drafted By:** [redacted] *kdw*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2684  
OGC/IOB# 2006-0267

**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 1221  
278-HQ-C1229736-VIO Serial 1279

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 02/27/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is an administrative 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.

◆◆

b2  
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b2  
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~~SECRET~~//20310911

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [redacted] Ext. [redacted]

b2  
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b7C  
b7E

Approved By: Miller David *[Signature]*

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 06-07-2007

Drafted By: [redacted] kas

Case ID #: (U) 263-HQ-0-U - *[Signature]* (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2684  
OGC/IOB# 2006-0267

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

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 20310911~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1221

Reference: (U) 278-HQ-C1229736-VIO Serial 1221  
278-HQ-C1229736-VIO Serial 1279

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED WHEN ~~SEPARATED~~ FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20310911

NSL VIO-922

Received By: [ ] b6 Date Received: 08/21/2006 How Received: A  
b7C

SUBJECT: [ ] SSNO:  
Title: TFO Pay Plan: D.O.B.:  
Component: FBI EOD Date: Alien No.: b2  
Misc: F.B.I.No.: b6  
Home: B.O.P.No.: b7C  
Phone: ZIP: D/L No.: b7E  
Work: [ ] Division Offenses: 689  
Joint Terrorism Task Force, [ ]  
Phone: ZIP:

COMPLAINANT: [ ] SSNO: [ ]  
Title: SSA Pay Plan: [ ] D.O.B.: [ ]  
Component: FBI EOD Date: [ ] Alien No.:  
Misc: F.B.I.No.:  
Home: [ ] B.O.P.No.: b2  
Phone: ( ) - ZIP: [ ] D/L No.: b6  
Work: , b7C  
Phone: [ ] ZIP: b7E  
Confidential: Revealed: Authority: none

(S) Details: b1  
Information received from the FBI regarding a potential IOB matter. b2  
[ ] b7E  
In furtherance of the FI, Task Force Officer (TFO) [ ] requested toll information from a communications provider. b6  
Upon review of the toll records, TFO [ ] noted that the data was not for the target number requested. TFO [ ] immediately sealed the unauthorized information. b7C  
It is the opinion of the Office of the General Counsel that this matter must be reported to the IOB.

ALLEGATIONS: 689 IOB Violation  
Occurrence Date: 02/16/2005 TIME: [ ] b2  
CITY: [ ] State: [ ] Zip: b7E

DISPOSITION DATA: Disposition: M Date: 11/29/2006 Approval: POWELL, GLENN G  
Referred to Agency: FBI Date Sent: 11/30/2006 Component: FBI  
Patriot Act: N Civil Rights: N Component Number: 263-0-U-542  
Sensitive: N Whistleblower: N Consolidated Case Number: DATE: 06-07-2007

Remarks: FBI INFO.  
IOB No. 2006-267 CLASSIFIED BY 65179/dmh/ksi/cak  
TFO [ ] is associated with one other IOB-related complaint regarding the receipt of unauthorized communications data. (See OIG #2006-009161) REASON: 1.4 (c)  
Predicating material contains classified information that will be stored in a secure container within OIG/INV/HQ. DECLASSIFY ON: 06-07-2032  
11/30/06- Sent to AD Kaiser FBI/INSD (tap) b6  
b7C

NSL VIO-924

(01/26/1998) ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-07-2007  
CLASSIFIED BY 65179/dmk/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2006

To: Inspection  
Counterterrorism  
[Redacted]

Attn: Ms. [Redacted] IIS  
AD  
SAC, CDC

From: General Counsel  
Counterterrorism Law Unit II/LX-1. 3S100  
Contact: [Redacted]

b2  
b6  
b7C  
b7E

Approved By: Thomas Julie F [Signature] [Redacted] dk

Drafted By: [Redacted] jfbgff/dk 1654

(U)

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

(U) Title: ~~(S)~~ SA [Redacted]  
A/SSA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2006-229

b6  
b7C

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter should be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

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

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1099

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

~~SECRET~~

~~OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION~~  
DATE: 9/27/06  
[Signature]

b6  
b7C

NSL VIO-928

~~SECRET~~

DECLASSIFIED BY 65179/dmh/kxr/cak  
ON 06-07-2007

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725th Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-229." (U)

b2  
b7E

This memorandum 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 Inspection Division. (U)

Enclosure

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

1 - Mr. Hulon  
1 - 278-HQ-C1229736-VIO  
1 - Inspection Division (IOB 2006-229)

b6  
b7C

1 [redacted]

~~SECRET~~

~~Derived from: G-3  
Declassify on: X25-1~~

NSL VIO-933

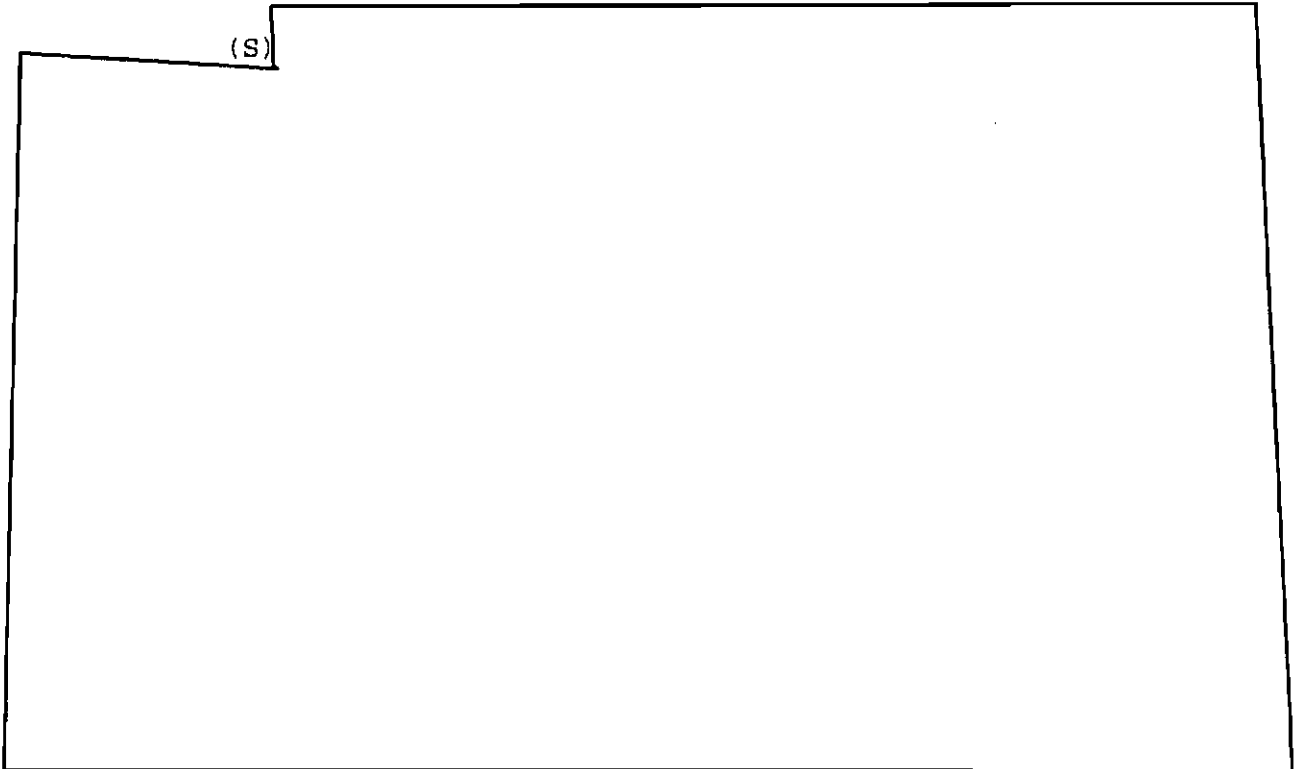
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-07-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-229 (U)

b2  
b7E



b1  
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b7E

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-935

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

b2  
b6  
b7C

**Drafted By:** [redacted] *MS*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1601  
OGC/IOB# 2006-0229

**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 1099  
278-HQ-C1229736-VIO Serial 1654

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 12/15/2005, 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.

b2  
b7E

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~~SECRET//20311020~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/20/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

b2  
b6  
b7C  
b7E

**Approved By:** Miller David Ias *ell*

**Drafted By:** [Redacted] *las*

✓ **Case ID #:** (U) 263-HQ-0-U - 545 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1601  
OGC/IOB# 2006-0229

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

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 20311020

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1099

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1099  
278-HQ-C1229736-VIO Serial 1654

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

b2  
b7E

(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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20311020~~

NSL VIO-938

OIG - INVESTIGATIONS DIVISION - Complaint Form

OIG NO.: [ ] 689-2007-001235-M

Received By: PUSKAS, STACEY T

Date Received: 09/27/2006

How Received: A

SUBJECT: Unidentified, FBI

Title: UNID

Component: FBI

Misc:

Home:

Phone:

Work:

Phone:

Pay Plan:

EOD Date:

ZIP:

ZIP:

SSNO:

D.O.B.:

Alien No.:

F.B.I.No.:

B.O.P.No.:

D/L No.:

Offenses: 689

COMPLAINANT: [ ]

Title: ATTY

Component: FBI

Misc:

Home:

Phone: ( ) -

Work:

Phone:

Confidential:

Pay Plan:

EOD Date:

ZIP:

ZIP:

Revealed:

SSNO:

D.O.B.:

Alien No.:

F.B.I.No.:

B.O.P.No.:

D/L No.:

Authority: none

b2  
b6  
b7C

Details:

The FBI provided information regarding a potential IOB matter (2006-229).

(S)

On 11/15/05 and 11/16/05 two NSLs were issued to financial institutions and responsive records were received; however, the results had to be sequestered.

b1  
b2  
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(S)

FBI/OGC determined that this matter should be reported to the IOB.

b1  
b2  
b7E

ALLEGATIONS: 689 IOB Violation

Occurrence Date: 11/15/2005

TIME:

b2

CITY:

State:

b7E

Zip:

DISPOSITION DATA: Disposition: M Date: 09/27/2006 Approval: POWELL, GLENN G

Referred to Agency:

Date Sent:

Component: FBI

Patriot Act: N

Civil Rights: N

Component Number: 263-0-U-545

Sensitive: N

Whistleblower: N

Consolidated Case Number:

Remarks:

11/29/06: Predicating material contains classified information which will be maintained in a secure container at OIG/INV/HQ. (stp)

DATE: 06-07-2007  
FBI INFO.  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1,4 (c)  
DECLASSIFY ON: 06-07-2032

(Rev. 6-21-2003)  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-07-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-07-2032

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/03/2006

To: [Redacted]  
Counterintelligence  
Inspection

Attn: SA [Redacted]  
CDC  
Attn: SSA [Redacted]  
CD-1A  
Attn: IIS

b2  
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b7C  
b7E

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

Approved By: Thomas Julie F. [Redacted]

Drafted By: [Redacted] lk

Case ID #: (U) 278-HQ-C1229736-VIO-1608 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-305

(U)

Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

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

Reference: (U) 278-HQ-C1229736-1345

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

(U)

Details: (S) The referenced electronic communication (EC) from the [Redacted] Division [Redacted] dated 04/18/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, the FBI is required to report this matter to the IOB.

b2  
b7E

b6  
b7C

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DATE: 7-7-06

~~SECRET~~

NSL VIO-944

DECLASSIFIED BY: 65179/dmh/kar/cak  
ON 06-07-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-305." (U)

The memorandum 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 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~

NSL VIO-949

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

b2  
b6  
b7C

**Drafted By:** [redacted] *las*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2166  
OGC/IOB# 2006-0305

**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 1345  
278-HQ-C1229736-VIO Serial 1608

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Office dated 04/18/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~//20311020

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/20/2006

**To:** [Redacted]

**Attn:** ADIC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

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b7E

**Approved By:** Miller David Ian *[Signature]*

**Drafted By:** [Redacted] *[Signature]*

**Case ID #:** (U) 263-HQ-0-U - 548 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2166  
OGC/IOB# 2006-0305

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

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: 20311020~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1345

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1345  
278-HQ-C1229736-VIO Serial 1608

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

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(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED ~~WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

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~~SECRET~~//20311020

NSL VIO-953



*Keas* [Redacted]

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~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2006

To: [Redacted]  
Counterintelligence

Attn: ADC [Redacted]  
Attn: CD-ID UC [Redacted]

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

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Approved By: Thomas Julia F. [Redacted]

Drafted By: [Redacted] ctd

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DATE: 06-08-2007  
CLASSIFIED BY: 65179/dmh/ksr/cek  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-08-2032

(S) Case ID #: ~~(S)~~ [Redacted] 278-HQ-CI229736-VIO-1606

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-351

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

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

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(S) Reference: ~~(S)~~ [Redacted]  
(U) 278-HQ-CI229736-VIO Serial 1426

Details: (U) The referenced electronic communication (EC) from [Redacted] dated 06/08/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

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(S) [Redacted]

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(S) [Redacted]

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b7D  
b7E

b6  
b7C

~~SECRET~~

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DATE: 9-7-06  
[Redacted]

NSL VIO-959



DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 06-08-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-351." (U)

The memorandum 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 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-963

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-08-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-08-2032

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER  
PHILADELPHIA FIELD OFFICE  
IOB MATTER 2006-351 (U)

(S) [Redacted]

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b7D  
b7E

(S) [Redacted]

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b7C  
b7D  
b7E

(U) ~~(S)~~ Here, an error on the part of [Redacted] resulted in the unintentional acquisition of information through an NSL. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-08-2007 BY 65179/dmh/xsr/cak

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**Drafted By:** [redacted] : *das*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2348  
OGC/IOB# 2006-0351

**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 1426  
278-PH-100522 Serial 8  
278-HQ-C1229736-VIO Serial 1606

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 06/08/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET//20311020~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/20/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

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**Approved By:** Miller David Ian *Miller*

**Drafted By:** [Redacted] *ks*

**Case ID #:** (U) 263-HQ-0-U - 552 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2348  
OGC/IOB# 2006-0351

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

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 20311020~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1426

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1426  
278-PH-100522 Serial 8  
278-HQ-C1229736-VIO Serial 1606

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

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(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

~~THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

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~~SECRET//20311020~~

NSL VIO-968

OIG - INVESTIGATIONS DIVISION - Complaint Form

OIG NO.: [ ] 689-2007-001270-M

Received By: [ ] b6 Date Received: 09/07/2006 How Received: A  
b7C

SUBJECT: Unidentified, FBI

Title: UNID  
Component: FBI  
Misc:  
Home:  
Phone:  
Work:  
Phone:

Pay Plan:  
EOD Date:  
  
ZIP:  
ZIP:

SSNO:  
D.O.B.:  
Alien No.:  
F.B.I.No.:  
B.O.P.No.:  
D/L No.:  
Offenses: 689

COMPLAINANT: [ ]

Title: ATTY  
Component: FBI  
Misc:  
Home: [ ]  
Phone: ( ) -  
Work: ,  
Phone: [ ]  
Confidential:

Pay Plan: [ ]  
EOD Date: [ ]  
  
ZIP: [ ]  
ZIP:  
Revealed:

SSNO: [ ]  
D.O.B.: [ ]  
Alien No.:  
F.B.I.No.:  
B.O.P.No.:  
D/L No.:

Authority: none

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Details:

The FBI provided information regarding a potential IOB matter (2006-351).

(S) [Redacted]

FBI/OGC determined that this matter does not need to be reported to the IOB. (stp)

ALLEGATIONS: 689 IOB Violation  
Occurrence Date: 06/05/2006

CITY: [ ] TIME: [ ] State: [ ] Zip: [ ]  
b2  
b7E

DISPOSITION DATA: Disposition: M Date: 09/07/2006 Approval: POWELL, GLENN G  
*JW*

Referred to Agency: FBI Date Sent: 12/01/2006 Component: FBI  
Patriot Act: N Civil Rights: N Component Number: 263-0-U-552  
Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:

11/30/06: Predicating material contains classified information which will be maintained in a secure container at OIG/INV/HQ. (stp)

DATE: 06-08-2007  
FBI INFO.  
CLASSIFIED BY 65179/dmh/kst/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-08-2032

NSL VIO-970

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

~~SECRET~~

### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/22/2006

To: [Redacted]

Attn: CDC [Redacted]  
A/SSA [Redacted]

Inspection

Attn: Internal Investigative Section  
Attn: Ms [Redacted] Room 11865

From: General Counsel  
National Security Law Branch/CTLU II/IX-1-28-100  
Contact: [Redacted]

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Approved By: Thomas Julie F. [Signature] [Redacted] PIK

Drafted By: [Redacted] neb

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1653

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2006-372

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

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 8/22/2016

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(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1452 (Pending)  
(S) [Redacted]

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

(U) Details: ~~(S)~~ By electronic communication (EC) dated June 20, 2006 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

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~~SECRET~~

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DATE: 7/27/06

NSL VIO-974

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext [redacted]

**Approved By:** Miller David Ian

b2  
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b7C

**Drafted By:** [redacted] *ksr*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2470  
OGC/IOB# 2006-0372

**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 1452  
278-HQ-C1229736-VIO Serial 1653

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 06/20/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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~~SECRET//20311020~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/20/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

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**Approved By:** Miller David Ian *Edl*

**Drafted By:** [Redacted] *kas*

**Case ID #:** (U) 263-HQ-0-U - 554 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2470  
OGC/IOB# 2006-0372

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

(U)

~~(S)~~

~~Derived From: G-3  
Declassify On: 20311020~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1452

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1452  
278-HQ-C1229736-VIO Serial 1653

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

(U) IIS 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 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).

THIS EC IS UNCLASSIFIED ~~WHEN SEPARATED~~ FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20311020~~

NSL VIO-980



DATE: 06-08-2007

FBI INFO:

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

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DECLAS [ ] ON: 06-08-2032

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OIG - INVESTIGATIONS DIVISION - Complaint Form

Received By: [ ] b6 Date Received: 09/27/2006 How Received: A  
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SUBJECT: Unidentified, FBI

Title: UNID

Pay Plan:

SSNO:

Component: FBI

EOD Date:

D.O.B.:

Misc:

Alien No.:

Home:

F.B.I.No.:

Phone:

ZIP:

B.O.P.No.:

Work:

D/L No.:

Phone:

ZIP:

Offenses: 689

COMPLAINANT: [ ]

SSNO: [ ]

Title: ATTY

Pay Plan: [ ]

D.O.B.:

Component: FBI

EOD Date: [ ]

Alien No.:

Misc:

F.B.I.No.:

Home: [ ]

B.O.P.No.:

Phone: ( ) -

ZIP: [ ]

D/L No.:

Work:

Phone:

ZIP:

Authority: none

Confidential:

Revealed:

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Details:

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The FBI provided information regarding a potential IOB matter (2006-372).

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(S)

On 4/10/06 [ ] received the results of the NSL and learned that the telephone number in question was subscribed to by three separate individuals during the requested period of coverage.

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FBI/OGC determined that the NSL was properly issued and the information received served as an elimination of an investigatory lead. FBI/OGC determined that this matter does not need to be reported to the IOB.

ALLEGATIONS: 689 IOB Violation

Occurrence Date: 04/10/2006

TIME:

CITY: [ ]

State: [ ]

b2

Zip:

b7E

DISPOSITION DATA: Disposition: M Date: 09/27/2006 Approval: POWELL, GLENN G

Referred to Agency: FBI

Date Sent: 12/01/2006

Component: FBI

Patriot Act: N

Civil Rights: N

Component Number: 263-0-U-554

Sensitive: N

Whistleblower: N

Consolidated Case Number:

Remarks:

11/30/06: Predicating material contains classified information which will be maintained in a secure container at OIG/INV/HQ. (stp)

NSL VIO-982

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/03/2006 (390)

To: Inspection  
General Counsel

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

From: [Redacted]

CDC

Contact: [Redacted]

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Approved By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Drafted By: [Redacted] bc

Case ID #: (S) 278-HQ-C1229736-VIO - 1480

Title: (U) SA SA [Redacted]  
SSA SSA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

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

Details:

(S) 1. [Redacted]

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(S) 2. [Redacted]

b1  
b6  
b7C

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

(S) [Redacted]

b1

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

(S) [Redacted]

*Schiller* [Signature] 10/12/06  
*CRS* [Signature] 10/18/06

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NSL VIO-983

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

~~SECRET~~

### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/06/2006

To: [Redacted]

Attn: SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: CD-1A, A/UC [Redacted]  
CD-1D, UC [Redacted]

Inspection

Attn: IIS, CRS [Redacted]

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From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F. [Signature]

Drafted By: [Redacted]

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) *1636*

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-390

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) Derived From: ~~G-1~~  
Declassify On: ~~25X1~~

Administrative: ~~(S)~~ This electronic communication (EC) contains information from: (1) the EC dated 07/03/2006 from the [Redacted] Field Office [Redacted] to OGC reporting a potential IOB matter; (2) automated case support (ACS); and (3) email communications between [Redacted] and OGC dated 08/30/2006; 08/31/2006; and 09/05/2006.

Reference: (S) [Redacted]

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~~SECRET~~

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG, DOJ INVESTIGATION: [Redacted]  
DATE: 9/27/06  
*(AV)*

NSL VIO-985

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [REDACTED] Ext. [REDACTED]

**Approved By:** Miller David Ian

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b7c

**Drafted By:** [REDACTED] *mas*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2483  
OGC/IOB# 2006-0390

**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 1480  
278-HQ-C1229736-VIO Serial 1636

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 07/03/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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(Rev. 01-31-2003)

~~SECRET//20311020~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/20/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

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**Approved By:** Miller David Ian *[Signature]*

**Drafted By:** [Redacted] *[Signature]*

**Case ID #:** (U) 263-HQ-0-U - 556 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2483  
OGC/IOB# 2006-0390

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

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 20311020~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1480

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1480  
278-HQ-C1229736-VIO Serial 1636

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

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(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 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).

THIS EC IS UNCLASSIFIED ~~WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

◆◆

~~SECRET//20311020~~

NSL VIO-991

~~SECRET~~

DECLASSIFIED BY 65179/dmh/xsr/cak  
ON 06-08-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, Portland Division, IOB Matter 2006-393." (U)

This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO *1-1-04*

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~SECRET~~

NSL VIO-1002

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-08-2007  
CLASSIFIED BY 65179/kmh/kxr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-08-2032

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-393(U)

b2  
b7E

(S) [REDACTED]

b1  
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b7E

[REDACTED] During the course of the investigation, [REDACTED] issued a National Security Letter (NSL) pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709, to a telephone carrier for the telephone subscriber of a telephone number intended to be identified as that of the target. Instead, one of the numbers within the telephone number was incorrectly written; thus, the information returned from the carrier was subscriber information of a wholly unrelated telephone number. The error was discovered upon receipt of the information, and the subscriber information was not reviewed nor used for any investigative purpose. No toll information had been sought through the NSL. Despite the inadvertent nature of the mistake, the fact remains that subscriber information was improperly collected on a telephone number unrelated to an investigation. Thus, the matter is being reported to the IOB.

Derived from: G-3  
Declassify on: ~~09/18/2016~~

~~SECRET~~

(U) ~~(S)~~ Section V.12. authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

~~SECRET~~ NSL VIO-1004

(Rev. 01-31-2003)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

b2  
b6  
b7C

**Drafted By:** [redacted] *ds*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2489  
OGC/IOB# 2006-0393

**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 1486  
278-HQ-C1229736-VIO Serial 1657

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 06/14/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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~~SECRET~~//20311020

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

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b7E

Approved By: Miller David Ian *DM*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted] *ks*

Case ID #: (U) 263-HQ-0-U - 557 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2489  
OGC/IOB# 2006-0393

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

(S) ~~Derived From~~ : G-3  
~~Declassify On~~ : 20311020

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b7E

(S) Enclosure(s): ~~(S)~~ [Redacted]  
278-HQ-C1229736-VIO Serial 1486

(S) Reference: ~~(U)~~ [Redacted]  
278-HQ-C1229736-VIO Serial 1486  
278-HQ-C1229736-VIO Serial 1657

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

b2  
b7E

(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 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).

THIS EC IS UNCLASSIFIED ~~WHEN SEPARATED~~ FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20311020

NSL VIO-1006

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/29/2006

To: [Redacted]

Attn: JTTF  
SSA [Redacted]  
TFO [Redacted]  
CDC [Redacted]  
Attn: IIS

b2  
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b7C  
b7E

Inspection

From: Office of General Counsel

NSLB/CTLU I

Contact: [Redacted]

Approved By: Thomas Julie [Signature]

DATE: 06-12-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

Drafted By: [Redacted] mml

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) *1712*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2006-403

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

(U)

~~(S/NF)~~ Derived From : G-1  
Declassify On: 09/12/2031

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1510

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b7E

(U) Details: ~~(S)~~ By electronic communication (EC) dated July 7, 2006 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

(S) [Redacted]

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b7E

~~SECRET~~

OGI/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OGI/DOJ INVESTIGATION: [Redacted]  
DATE: *10/11/06*

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b7C

NSL  
VIO-1012

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2006

**To:** General Counsel

**Attn:** NSLB

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-12-2007 BY 65179/dmh/ksr/cek

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

b2  
b6  
b7C

**Drafted By:** [redacted] *kas*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2568  
OGC/IOB# 2006-0403

**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 1510  
278-HQ-C1229736-VIO Serial 1712

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 07/07/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET//20311020~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [redacted] Ext. [redacted]

b2  
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b7C  
b7E

Approved By: Miller David Ian *[Signature]*

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 06-12-2007

Drafted By: [redacted] *[Signature]*

✓ Case ID #: (U) 263-HQ-0-U - 566 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2568  
OGC/IOB# 2006-0403

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

(U)

~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 20311020~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1510

Reference: (U) 278-HQ-C1229736-VIO Serial 1510  
278-HQ-C1229736-VIO Serial 1712

b2  
b7E

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

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET//20311020~~

NSL VIO-1017

Received By: [redacted] b6 Date Received: 10/11/2006 How Received: A  
b7C

SUBJECT: Unidentified, FBI

Title: UNID  
Component: FBI  
Misc:  
Home:  
Phone:  
Work:  
Phone:

Pay Plan:  
EOD Date:  
ZIP:  
ZIP:

SSNO:  
D.O.B.:  
Alien No.:  
F.B.I.No.:  
B.O.P.No.:  
D/L No.:  
Offenses: 689

COMPLAINANT: [redacted]

Title: ATTY  
Component: FBI  
Misc:  
Home: [redacted]  
Phone: ( ) - [redacted]  
Work:  
Phone: [redacted]  
Confidential:

Pay Plan: [redacted]  
EOD Date: [redacted]  
ZIP: [redacted]  
ZIP:  
Revealed:

SSNO: [redacted]  
D.O.B.: [redacted]  
Alien No.:  
F.B.I.No.:  
B.O.P.No.:  
D/L No.:  
Authority: none

b2  
b6  
b7C

Details:

(S)

The FBI provided information regarding a potential IOB matter (2006-403).

[redacted] the [redacted] Division issued a NSL to a telecommunications provider for subscriber information for [redacted] related to the subject of the investigation.

On 4/24/06, [redacted] received the results which contained toll records not requested in the NSL.

FBI/OGC determined that this matter does not need to be reported to the IOB.

b1  
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b7E

ALLEGATIONS: 689 IOB Violation  
Occurrence Date: 04/24/2006

CITY: [redacted]

TIME:  
State: [redacted]

Zip: [redacted]  
b2  
b7E

DISPOSITION DATA: Disposition: M Date: 10/11/2006 Approval: POWELL, GLENN G

Referred to Agency: [redacted] Date Sent: [redacted] Component: DEA  
Patriot Act: N Civil Rights: N Component Number: 263-0-U-566  
Sensitive: N Whistleblower: N Consolidated Case Number: [redacted]

Remarks:

12/1/06: Predicating material contains classified material which will be stored in a secure container at OIG/INV/HQ. (stp)

DATE: 06-12-2007  
FBI INFO.  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/30/2006

To: [redacted]

Attn: SA [redacted]  
SSA [redacted]  
CDC [redacted]

b2  
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b7C  
b7E

Counterintelligence

Attn: UC CD-2A

Inspection

Attn: IIS

DATE: 06-12-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

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

Approved By: Thomas Julie F. [redacted]

Drafted By: [redacted] lk

Case ID #: (U) 278-HQ-C1229736-VIO (Pending) <sup>1651</sup>

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-431

Synopsis: ~~(S)~~ (U) It is the opinion of the Office of the General Counsel (OGC) that this matter be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

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

Reference: (U) 278-HQ-C1229736-1558

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

(U) Details: ~~(S)~~ The referenced electronic communication (EC) from the [redacted] Division ([redacted] dated 07/28/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, the FBI is required to report this matter to the IOB.

b2  
b7E

~~SECRET~~

OIG/DOJ REVIEW:  
FBI INVESTIGATION:  
OIG/DOJ INVESTIGATION:

DATE: 9/27/06  
(1)

b6  
b7C

NSL VIO-1025

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 06-12-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-431." (U)

The memorandum 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 - 278-HQ-C1229736-VIO /65179

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~

NSL VIO-1029

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-431 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated July 28, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that they came into possession of unauthorized material. On May 31, 2006, the [REDACTED] Field Office issued a National Security Letter seeking subscriber information, pursuant to Electronic Communications Privacy Act (ECPA), 18 U.S.C. 2709. The [REDACTED] Field Office sought subscriber information for [REDACTED] [REDACTED]. However, the service provider issued subscriber information for [REDACTED] Field Office determined that the [REDACTED] was not related to the subject and was provided by error by the service provider. Upon noticing this error, [REDACTED] Field Office correctly segregated and sealed the unsolicited information. The error was committed solely by the service provider. [REDACTED] Field Office committed no error. Nevertheless, [REDACTED] Field Office came into possession of material that the service provider was unauthorized to provide to the FBI under the ECPA. Although [REDACTED] Field Office committed no error itself, the mere receipt of unauthorized material pursuant to a lawfully issued National Security Letter is a violation that must be reported to the Intelligence Oversight Board.

b2  
b7E

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

~~SECRET~~

NSL VIO-1031



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David

b2  
b6  
b7C

**Drafted By:** [redacted] *kas*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2648  
OGC/IOB# 2006-0431

**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 1558  
278-[redacted]-A95380 Serial 27  
278-HQ-C1229736-VIO Serial 1651

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 07/28/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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b7E

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-12-2007 BY 65179/dmh/ksr/cak

NSL VIO-1033

~~SECRET//20311020~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [redacted] Ext. [redacted]

b2  
b6  
b7C  
b7E

Approved By: Miller David Ian *MDI*

Drafted By: [redacted] *kas*

Case ID #: (U) 263-HQ-0-U - 570 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2648  
OGC/IOB# 2006-0431

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

~~(S)~~ (U) ~~Derived From: G-3~~  
~~Declassify On: 20311020~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1558

Reference: (U) 278-HQ-C1229736-VIO Serial 1558  
278 [redacted] A95380 Serial 27  
278-HQ-C1229736-VIO Serial 1651

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

b2  
b7E

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

~~THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

◆◆

~~SECRET//20311020~~

NSL VIO-1034

Received By: [ ] b6 Date Received: 09/27/2006 How Received: A  
b7C

SUBJECT: Unidentified, FBI

Title: UNID Pay Plan: SSNO:  
Component: FBI EOD Date: D.O.B.:  
Misc: Alien No.:  
Home: F.B.I.No.:  
Phone: ZIP: B.O.P.No.:  
Work: D/L No.:  
Phone: ZIP: Offenses: 689

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

Details:

The FBI provided information regarding a potential IOB matter (2006-431).

(S) [ ] issued a NSL to a telecommunications provider requesting subscriber information for [ ] relating the subject of the investigation.

Due to an error by the telecommunications provider, [ ] received subscriber information for [ ] The unsolicited records have been sealed. b1 b2 b7E

FBI/OGC determined that this matter must be reported to the IOB.

ALLEGATIONS: 689 IOB Violation

Occurrence Date: 05/31/2006

CITY: [ ] TIME: [ ] b2  
State: [ ] b7E Zip:

DISPOSITION DATA: Disposition: M Date: 09/27/2006 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 12/07/2006 Component: FBI

Patriot Act: N Civil Rights: N Component Number: 263-0-U-570

Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:

12/6/06: Predicating material contains classified material which will be stored in a secure container at OIG/INV/HQ. (stp)

DATE: 06-12-2007  
FBI INFO.  
CLASSIFIED BY 65179/dmh/ksr/cek  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

NSL VIO-1036

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/19/2006

To: Inspection  
Counterterrorism

Attn: IIS  
Attn: ITOS I/CONUS II  
A/UC [redacted]  
Attn: SARA [redacted]  
SA [redacted]

From: Office of General Counsel/  
OGC/NSBL/CTLU I 3S-100

Contact: [redacted]

b2  
b6  
b7C  
b7E

Approved By: Thomas Julie R. [redacted]

Drafted By: [redacted] mml

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) 1788

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
POSSIBLE IOB VIOLATION;  
2006-483

(U)

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

(U)

~~(S/NOF)~~ Derived From : G-1  
Declassify On: 10/19/2031

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1616

b2  
b7E

(U)

Details: ~~(S)~~ By Electronic Communication (EC) dated August  
24, 2006 and referenced above, [redacted] Division has reported  
this potential IOB matter.

(S)

[Large redacted block]

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~~SECRET~~

OIG/DOJ REVIEW:  
FBI INVESTIGATION:  
OIG/DOJ INVESTIGATION:

DATE: 10/27/06

b6  
b7C

263-0-u-576

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/02/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

b2  
b6  
b7C

**Drafted By:** [redacted] kas

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2783  
OGC/IOB# 2006-0483

**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 1616  
278-HQ-C1229736-VIO Serial 1788

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 08/24/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

b2  
b7E

◆◆

~~SECRET//20311102~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2006

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section IPU, Room 3041

Contact: CRS [redacted] Ext. [redacted]

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b7E

Approved By: Miller David Ian *MDI*

Drafted By: [redacted] kas

✓ Case ID #: (U) 263-HQ-0-U - 576 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2783  
OGC/IOB# 2006-0483

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

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 20311102~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1616

Reference: (U) 278-HQ-C1229736-VIO Serial 1616  
278-HQ-C1229736-VIO Serial 1788

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

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b7E

(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 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).

~~THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

◆◆

~~SECRET//20311102~~

NSL VIO-1045

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/03/2006

To: [Redacted]

Attn: SSA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: CD-2D

Inspection

Attn: IIS, Room 11861

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b7E

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie E. [Redacted]

Drafted By: [Redacted] ctd

Case ID #: (S) 278-HQ-C1229736-VIO (Pending) 1791  
(S) [Redacted]

b1  
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(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-479

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). A copy of this opinion  
should be retained in the control file for review by Counsel  
to the IOB.

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

Reference: (U) 2000 [Redacted]-123844 Serial 42  
(U) 278-HQ-C1229736-VIO Serial 1646

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Details: (U) The referenced electronic communication (EC) from  
[Redacted] in file 278-HQ-C1229736, dated 09/19/2006, requested that  
OGC review the facts of the captioned matter and determine  
whether it warrants reporting to the IOB. In our opinion, it  
does not. Our analysis follows.

(S) [Redacted]

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~~SECRET~~

~~DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION~~  
DATE: 10/20/06

b6  
b7C

263-0-4-577

October 3, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-479." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1792

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-1053



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-12-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-12-2032

INTELLIGENCE OVERSIGHT BOARD MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-479 (U)

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(S) [redacted]

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(U) ~~(S)~~ On 08/16/2005, after receiving the requested information from [redacted] the case agent noticed a typographical error in the issuance of the NSL [redacted]

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(S) [redacted] As a result of the typographical error, the agent received information for an individual other than Ershagi.

(U) ~~(S)~~ Upon discovering the error, the case agent immediately sequestered and destroyed the CD of information submitted by [redacted] After attending NSLB training earlier this year, she reported the incident and requested a legal review.

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b7E

(U) ~~(S)~~ Here, a typographical error on the FBI resulted in an accidental overcollection of information. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

Derived from: G-3  
Declassify on: 25X1

~~SECRET~~

~~SECRET~~

NSL VIO-1055

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2006

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [redacted] Ext. [redacted]

Approved By: Miller David Ian

b2  
b6  
b7C

Drafted By: [redacted] kas

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

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2869  
OGC/IOB# 2006-0479

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 1646  
278-HQ-C1229736-VIO Serial 1791

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 09/19/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

b2  
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~~SECRET//20311102~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

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Approved By: Miller David Ian *[Signature]*

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 06-13-2007

Drafted By: [Redacted] kas

✓ Case ID #: (U) 263-HQ-0-U - 577 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2869  
OGC/IOB# 2006-0479

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

(U)

~~(S)~~ Derived From: G-3  
Declassify On: 20311102

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1646

Reference: (U) 278-HQ-C1229736-VIO Serial 1646  
278-HQ-C1229736-VIO Serial 1791

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

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b7E

(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 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).

~~THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

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~~SECRET//20311102~~

NSL VIO-1058

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/13/2006

To: [redacted] RA

Attn: SSRA [redacted]  
SA [redacted]  
ADC [redacted]

Inspection

Attn: IIS

From: Office of General Counsel

NSLB/CTLU I

Contact: [redacted]

b2  
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b7C  
b7E

Approved By: Thomas Julie [signature]

Drafted By: [redacted] sp

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1785 (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2006-487

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

(U) ~~(S/NF)~~ Derived From : G-1  
Declassify On: 10/13/2031

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

(U) Details: ~~(S)~~ By electronic communication (EC) dated September 21, 2006 and referenced above, the [redacted] Division, [redacted] RA [redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

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b7E

(S) [redacted]  
(S) Pursuant to a National Security Letter (NSL), wireless telephone provider, [redacted] provided toll records for [redacted] Cellular telephone number, [redacted] through employment related forms.

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~~SECRET~~

(S)

OIG/DOJ REVIEW: [redacted]  
FBI INVESTIGATION: [redacted]  
OIG/DOJ INVESTIGATION: [redacted]

DATE: 10/3/06

b6  
b7C

NSL VIO-1064

263-0-u-578

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/02/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

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b7C

**Drafted By:** [redacted] kas

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2928  
OGC/IOB# 2006-0487

**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 1662  
278-HQ-C1229736-VIO Serial 1785

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 09/21/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET//20311102~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

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b7C  
b7E

Approved By: Miller David Ian *DM*

Drafted By: [Redacted] *kas*

✓ Case ID #: (U) 263-HQ-0-U - 578 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2928  
OGC/IOB# 2006-0487

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

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 20311102

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1662

Reference: (U) 278-HQ-C1229736-VIO Serial 1662  
278-HQ-C1229736-VIO Serial 1785

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

b2  
b7E

(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A148720 serial 6).

THIS EC IS UNCLASSIFIED ~~WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

◆◆

~~SECRET//20311102~~

NSL VIO-1069

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2006

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b7E

To: [redacted] RA

Attn: [redacted]  
CDC [redacted]  
SSRA [redacted]  
SA [redacted]

Counterterrorism

Attn: ITOS I/CONUS IV, UC [redacted]

Inspection

Attn: IIS, CRS [redacted]

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGC [redacted]

Approved By: Thomas Julie F

[redacted]

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO -1757

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-365

(U) Synopsis: ~~(S)~~ The [redacted] Field Office, [redacted] RA  
[redacted] requested that the Office of the General Counsel  
(OGC) review several incidents and determine whether they warrant  
reporting to the Intelligence Oversight Board (IOB). It is the  
opinion of OGC that [redacted] of the incidents do not need to be  
reported to the IOB. Rather, this EC should be maintained in the  
control file for periodic review by Counsel to the IOB. The  
remaining incidents, however, must be reported to the IOB. OGC  
will prepare and deliver the necessary correspondence to the IOB.  
Our analysis follows.

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(U) ~~Derived From : G-3~~  
~~Declassify On: 25X1~~

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains  
information from: (1) the ECs dated 05/18/2006 and 06/23/2006  
from [redacted] to OGC reporting a potential IOB matter; and (2)  
automated case support (ACS).

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~~SECRET~~

OIG/DOJ REVIEW: \_\_\_\_\_  
FBI INVESTIGATION: \_\_\_\_\_  
OIG/DOJ INVESTIGATION: \_\_\_\_\_  
DATE: *10/15/06*

NSL VIO-1079

*downloaded fr ACS 10/15/06 [initials]*

October 11, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-365." (U)

The memorandum 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 - 278-HQ-C1229736-VIO -1740

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-1085



DATE: 06-13-2007  
CLASSIFIED BY 65179/dmh/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-13-2032

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-365 (U)

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(S) [REDACTED]

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(S) [REDACTED]

b1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~

NSL VIO-1087

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/17/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

b2  
b6  
b7C

**Approved By:** Miller David Ian

**Drafted By:** [redacted] *Was*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2417  
OGC/IOB# 2006-0365

**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 1446  
278-HQ-C1229736-VIO Serial 1482  
278-HQ-C1229736-VIO Serial 1739

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 05/18/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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~~SECRET//20311117~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

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b7C  
b7E

Approved By: Miller David Ia *DM*

Drafted By: [Redacted] *kas*

✓ Case ID #: (U) 263-HQ-0-U - 581 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2417  
OGC/IOB# 2006-0365

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

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 20311117~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1446  
278-HQ-C1229736-VIO Serial 1482

Reference: (U) 278-HQ-C1229736-VIO Serial 1446  
278-HQ-C1229736-VIO Serial 1482  
278-HQ-C1229736-VIO Serial 1739

b2  
b7E

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

(U) IIS 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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.  
◆◆

~~SECRET//20311117~~

NSL VIO-1089

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/30/2006

To: [Redacted]

Attn: CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

Inspection

Attn: IIS, Room 11861

Counterintelligence

Attn: CD-2D

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

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b7C  
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Approved By: Thomas Julie F  
[Redacted]

Drafted By: [Redacted] ctd

Case ID #: (U) 278-HQ-C1229736-VIO 1744

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-438

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). A copy of this opinion  
should be retained in the control file for review by Counsel  
to the IOB.

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

Reference: (U) 278-HQ-C1229736-VIO Serial 1580

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Details: (U) The referenced electronic communication (EC) from  
[Redacted] dated 08/08/2006, requested that OGC review the facts  
of the captioned matter and determine whether it warrants  
reporting to the IOB. Based on the facts of this case, reporting  
is necessary. Accordingly, OGC will prepare a cover letter and  
memorandum for IOB notification purposes.

(S) [Redacted]

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~~SECRET~~

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DATE: 11/15/06

b6  
b7C

NSL VIO-1095

September 30, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 06-13-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-438." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1745

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-1099

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-438 (U)

(U)

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~~(S)~~ By electronic communication dated August 8, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. [REDACTED]

(S)

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typographical error when issuing a national security letter (NSL) on a targeted phone number. As a result of this error, the FBI obtained in error the records of a third-party business, as opposed to the phone records of the [REDACTED]

(S)  
(S)

(U)

~~(S)~~ On 08/02/2006, the case agent discovered and reported his error to his Chief Division Counsel (CDC) and his supervisor. Immediately thereafter, steps were taken to ensure that the information was never uploaded into FBI files or indices.

(U)

~~(S)~~ In this case, the case agent's typographical error in preparing the NSL request resulted in the collection of information unrelated to the investigation. Because this information was immediately sequestered by the case agent and subsequently destroyed at the direction of the FBI Office of General Counsel, no US person was prejudiced as a result of this error. Nevertheless, we conclude that, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, this error must be reported to the IOB.

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~ NSL VIO-1101

# FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-13-2007 BY 65179/dmh/ksr/cek

**Precedence:** ROUTINE

**Date:** 11/17/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

b2  
b6  
b7c

**Drafted By:** [redacted] *MDI*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3133  
OGC/IOB# 2006-0438

**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 1580  
278-HQ-C1229736-VIO Serial 1744

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 08/08/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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~~SECRET~~//20311117

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

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b7C  
b7E

Approved By: Miller David I [Redacted]

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 06-13-2007

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U - 586 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3133  
OGC/IOB# 2006-0438

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

(U) (S) ~~Derived From : G-3~~  
~~Declassify On: 20311117~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1580

Reference: (U) 278-HQ-C1229736-VIO Serial 1580  
278-HQ-C1229736-VIO Serial 1744

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

(U) IIS 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 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).

~~THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

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~~SECRET~~//20311117

NSL VIO-1104



(01/2) ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-13-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-13-2032

### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2006

To: [Redacted]  
Counterintelligence  
Inspection

Attn: SAC, CDC  
Attn: CD-3D, Room 4166  
SSA [Redacted]  
Attn: IIS, CRS [Redacted]

From: General Counsel  
National Security Law Branch/Room 7947  
Contact: Julie F. Thomas

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Approved By: Thomas Julie F. [Signature]  
[Redacted]

Drafted By: [Redacted]

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b7E

Case ID #: (S) 278-HQ-C1229736-VIO-1841  
(S) [Redacted]

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-273

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the IOB. A  
record of this decision should be maintained in the investigation  
control file for review by the Counsel to the IOB.

(U) ~~Derived from : G-3~~  
~~Declassify On: X1~~

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 1240

(U) Details: (S) The referenced electronic communication (EC) from  
the [Redacted] Division, [Redacted] Resident Agency, dated  
3/06/06, reports a potential IOB matter. OGC has reviewed the  
facts and determined that it warrants reporting to the IOB. Our  
analysis follows.

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OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION  
DATE: 12/11/06  
[Signature]

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b7c

NSL VIO-1111

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/10/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian *[Signature]*

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b7C

**Drafted By:** [redacted] *[Signature]*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2021  
OGC/IOB# 2006-0273

**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 1240  
278-HQ-C1229736-VIO Serial 1841

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 03/06/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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(Rev. 01-31-2003)

~~SECRET~~//20320110

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

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b7E

**Approved By:** Miller David Ian *[Signature]*

**Drafted By:** [Redacted] : *[Signature]*

**Case ID #:** (U) 263-HQ-0-U - 589 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2021  
OGC/IOB# 2006-0273

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

(U)

~~(S)~~

~~Derived From: G-3  
Declassify On: 20320110~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1240

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1240  
278-HQ-C1229736-VIO Serial 1841

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

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

~~THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.~~

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~~SECRET~~//20320110

NSL VIO-1118

Received By: [ ] b6 Date Received: 12/19/2006 How Received: A  
b7C

SUBJECT: Unidentified, FBI SSNO:  
Title: UNID Pay Plan: D.O.B.:  
Component: FBI EOD Date: Alien No.:  
Misc: F.B.I.No.:  
Home: B.O.P.No.:  
Phone: ZIP: D/L No.:  
Work: Offenses: 689  
Phone: ZIP:

COMPLAINANT: [ ] b6 SSNO:  
Title: UNID Pay Plan: b7C D.O.B.:  
Component: FBI EOD Date: Alien No.:  
Misc: F.B.I.No.:  
Home: B.O.P.No.:  
Phone: ZIP: D/L No.:  
Work: General Counsel  
National Security Law Branch, Washington, DC  
Phone: ZIP:  
Confidential: Revealed: Authority:

WITNESS: [ ] SSNO: [ ]  
Title: SSA Pay Plan: [ ] D.O.B.: [ ]  
Component: FBI EOD Date: [ ] Alien No.: b2  
Misc: F.B.I.No.: b6  
Home: [ ] B.O.P.No.: b7C  
Phone: ( ) - ZIP: [ ] D/L No.: b7E  
Work: [ ] Offenses:  
Phone: [ ] ZIP:

WITNESS: [ ] SSNO: [ ]  
Title: SA Pay Plan: [ ] D.O.B.: [ ] b2  
Component: FBI EOD Date: [ ] Alien No.: b6  
Misc: F.B.I.No.: b7C  
Home: [ ] B.O.P.No.: b7E  
Phone: ( ) - ZIP: [ ] D/L No.:  
Work: [ ] Offenses:  
Phone: [ ] ZIP:

Details:  
The FBI provided information regarding a potential IOB matter (2006-273).  
On 04/08/2005, Foreign Intelligence Surveillance Court (FISC) granted authority for [ ] b2  
[ ] to initiated an electronic surveillance of an e-mail address belonging to the b7E  
subject of an investigation. Through the investigation and NSL a private internet provider  
was identified as possessing network access to the subject of the investigations email  
address.  
In late February 2006, a surge in data being collected by the FBI's Engineering Research  
Facility (ERF) was identified by ERF personnel. As a result ERF investigated the issue and  
recognized that the collection tools used to collect email communication from the subject of  
the investigation were improperly set and appeared to be collecting data on the entire email  
domain. Due to an apparent miscommunication, the private internet provider accidentally  
collected mail from the entire domain and subsequently conveyed the email to ERF. FBI  
informed the private internet provider of the error and instructed them to reset their  
filters to collect only those communications from the subject of the investigation's e-mail  
address.

NSL VIO-1120

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/20/2006

To: [Redacted]

Attn: CDC [Redacted]

Inspection

Attn: Internal Investigative Section  
Attn: [Redacted] Room 11865

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

Approved By: Thomas Julie F. [Redacted] FEB  
Drafted By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

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

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2006-465

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

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

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

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

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

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OIG/DOJ REVIEW: [Redacted] DATE: 12/1/06  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

~~SECRET~~

NSL VIO-1127

(Rev. 01-31-2003)

**IN  
FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 01/11/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted]

**Approved By:** Miller David Ian *DM/CA [signature]*

**Drafted By:** [redacted] kas

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b7C

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2751  
OGC/IOB# 2006-0465

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

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

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

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

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BEST COPY AVAILABLE

NSL VIO-1132

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

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

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

Details:  
 (S) The FBI provided information regarding a potential IOB matter (2006-465).  
 [redacted] issued a NSL to a telecommunications provider to obtain subscriber information and toll records for two telephone numbers.  
 Upon reviewing the requested information, [redacted] determined that one of the telephone numbers was subscribed to by two separate individuals during the requested period of coverage.  
 FBI/OGC determined that this matter does not need to be reported to the IOB.

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

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

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

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

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/15/2006

To: [Redacted]

Attn: ASAC [Redacted]  
CDC

Counterintelligence

Attn: CD-1B  
SSA [Redacted]

Inspection

Attn: IIS, Room 11861

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From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julia [Redacted]

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

Drafted By: [Redacted]

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

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-491

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

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

OIG/DOJ REVIEW [Redacted]  
FBI INVESTIGATION [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]  
DATE: 12/21/06

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NSL VIO-1137



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/11/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted]

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

**Drafted By:** [redacted]

DATE 05-30-2007 BY 65179/DHH/KSR/RW

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2930  
OGC/IOB# 2007-0491

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

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

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

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/24/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted]

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**Approved By:** Miller David Ian [Signature]

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

**Drafted By:** [Redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2930  
OGC/IOB# 2007-0491

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

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: 20320124~~

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

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

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20320124~~

NSL VIO-1142

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

SUBJECT: Unidentified, FBI

Title: UNID  
Component: FBI  
Misc:  
Home:  
Phone:  
Work:  
Phone:

Pay Plan:  
EOD Date:  
ZIP:  
ZIP:

SSNO:  
D.O.B.:  
Alien No.:  
F.B.I.No.:  
B.O.P.No.:  
D/L No.:  
Offenses: 689

COMPLAINANT: [redacted]  
Title: ATTY  
Component: FBI  
Misc:  
Home: [redacted]  
Phone: ( ) - [redacted]  
Work: [redacted]  
Phone: (202) [redacted]  
Confidential: [redacted]

Pay Plan: [redacted]  
EOD Date: [redacted]  
ZIP: [redacted]  
ZIP:  
Revealed:

SSNO: [redacted]  
D.O.B.: [redacted]  
Alien No.: [redacted]  
F.B.I.No.:  
B.O.P.No.:  
D/L No.:  
Authority: none

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Details:

The FBI provided information regarding a potential IOB matter (2007-491).

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(S)

[redacted] Among the responsive records, it was learned that two transaction contained information outside the scope sought by the National Security Letter (NSL). Upon discovering the error, it was noted the information was never utilized by the FBI nor included or documented in the case file.

It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB. (dz)

ALLEGATIONS: 689 IOB Violation

Occurrence Date:

CITY: [redacted]

TIME:

State: [redacted]

Zip:

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

Referred to Agency: FBI Date Sent: 01/23/2007 Component: FBI

Patriot Act: N Civil Rights: N Component Number: 263-0-0-610

Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:

Predicating material contains classified information that will be maintained in a secure container within OIG/INV/HQ.

01/24/07: Sent to Kaiser/FBI/INSD (dz)

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

NSL VIO-1144

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/11/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted]

**Approved By:** Miller David Iant *DM/KAS*

*5/11*  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-30-2007 BY 65179/DMH/KSR/RW

**Drafted By:** [redacted] kas

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2930  
OGC/IOB# 2007-0491

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

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

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

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~~SECRET//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/13/2006

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**To:**



**Attn:** SAC  
CDC

Counterterrorism

**Attn:** ITOS 1, CONUS 1, TEAM 3

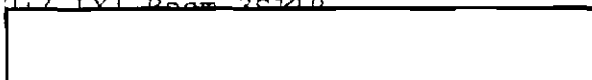
Inspection

**Attn:** IIS

**From:** Office of the General Counsel

NSLB/CTLU/ LV1 Room 20140

**Contact:**



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** Thomas Julie *[Signature]*

**Drafted By:**



(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>1931</sup>

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

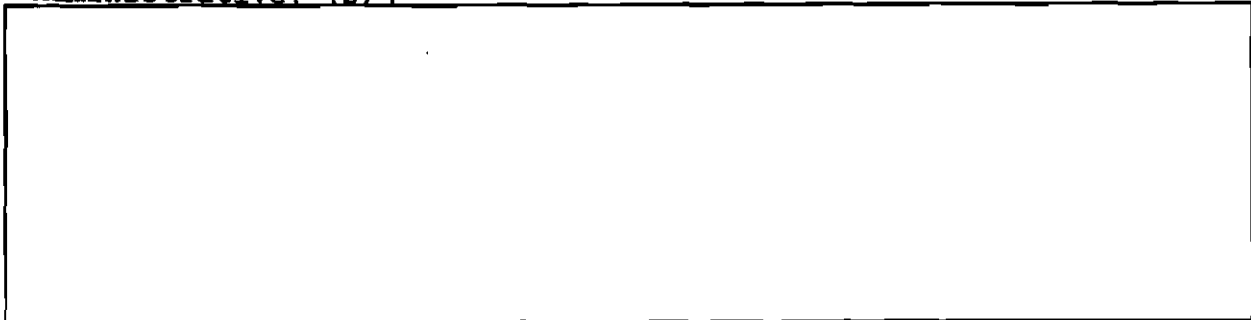
(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-0501

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U) ~~Derived From : G-3  
Declassify On: 20311213~~

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO serial 1716

**Administrative:** (S)



b1

~~SECRET//NOFORN~~

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:



DATE: 12/22/06

b6  
b7 NSL VIO-1162

December 13, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 05-31-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-0501." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1930

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 20311213~~

~~SECRET~~

NSL VIO-1167

b2  
b7E

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2007-0501 (U)

(S) [REDACTED]

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(U)

(S) The overcollection was a violation of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

~~Derived from: G-3  
Declassify on: 20311213~~

~~SECRET~~

~~SECRET~~

NSL VIO-1169

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/11/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian *Miller*

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

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3128  
OGC/IOB# 2007-0501

**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 1716  
278 [redacted]-76104 Serial 428  
278-HQ-C1229736-VIO Serial 1931

b2  
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**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 10/03/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

◆◆



~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2007

b2  
b7E

To: [redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [redacted]

Approved By: Miller David Ian *DM*

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

Drafted By: [redacted]

Case ID #: (U) 263-HQ-0-U - 635 (Pending)

b6  
b7C  
b2

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3128  
OGC/IOB# 2007-0501

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

(U)

~~(S)~~

~~Derived From: G-3  
Declassify On: 20320117~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1716

Reference: (U) 278-HQ-C1229736-VIO Serial 1716  
278-[redacted]-76104 Serial 428  
278-HQ-C1229736-VIO Serial 1931

b2  
b7E

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

(U) IIS 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 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 11/16/2006 (278-HQ-C1229736, serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320117

NSL VIO-1171

b2  
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Received By: [redacted] Date Received: 12/22/2006 How Received: A

SUBJECT: [redacted] SSNO: [redacted]  
 Title: SSA Pay Plan: [redacted] D.O.B.: [redacted]  
 Component: FBI EOD Date: [redacted] Alien No.: [redacted]  
 Misc: [redacted] F.B.I.No.: [redacted]  
 Home: [redacted] B.O.P.No.: [redacted] b6  
 Phone: ( ) - ZIP: [redacted] D/L No.: [redacted] b7C  
 Work: , , Offenses: 689 b2  
 Phone: (202) [redacted] ZIP: [redacted]

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

Details:  
 (S) The FBI provided information regarding a potential IOB matter (2007-0501).  
 [redacted] b2  
 [redacted] b1  
 [redacted] determined [redacted] disconnected b7E  
 [redacted] was ceased immediately.  
 FBI/OGC determined that this matter must be reported to the IOB.

ALLEGATIONS: 689 IOB Violation  
 Occurrence Date: 09/27/2006 TIME: [redacted] b2  
 CITY: [redacted] b7E Zip: [redacted]

DISPOSITION DATA: Disposition: M Date: 12/22/2006 Approval: POWELL, GLENN G  
 Referred to Agency: FBI Date Sent: 01/24/2007 Component: FBI  
 Patriot Act: N Civil Rights: N Component Number: 263-0-U-635  
 Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:  
 Predicating material contains classified information which will be maintained in a secure container at OIG/INV. (stp)  
 1/25/07: Sent to Kaiser/FBI. (stp)

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

NSL VIO-1173

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/11/2006

To:

[Redacted]

tn:

SAC

ASAC

SSA

SA

AD

[Redacted]

[Redacted]

[Redacted]

b2  
b7E  
b6  
b7C

Counterterrorism

Attn:

Inspection

Attn:

Internal Investigative Section

Attn:

[Redacted]

Room 11865

From: Office of the General Counsel

NSLB/CTLU II/1/LX-1 3S-100/

Contact: AGC

[Redacted]

Approved By: Thomas Julie F

[Signature]

[Redacted]

*SB 12/14/06*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By:

[Redacted]

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1914

(Pending)

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-575

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

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

~~Derived From: G-3  
Declassify On: 25X1~~

b1

Reference:

~~(S)~~

[Redacted]

*278-HQ-C1229736-VIO Serial 1757*

(U)

Details: ~~(S)~~ By electronic communication (EC) dated 09/07/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

(U)

(U)

~~(S)~~ [Redacted] prepared and approved a National Security Letter (NSL) seeking subscriber

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~~SECRET~~

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

[Redacted]

DATE: *b6 12/21/06*  
*b7C*

NSL VIO-1177

December 11, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DNH/KSR/RW  
ON 05-31-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-575." (U)

The memorandum 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 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

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NSL VIO-1181

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2007-575 (U)

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(S) ~~(S)~~ The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] [REDACTED] the FBI improperly used a National Security Letter (NSL) to obtain subscriber information and telephone toll billing records on a telephone number which was not related to the investigation. The overcollection was due to a mistake in the NSL in identifying the telephone number [REDACTED]

(S) [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).<sup>1</sup> In this regard, on [REDACTED]

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(S) [REDACTED]

[REDACTED] issued a National Security Letter (NSL) pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709, to a telephone carrier for the telephone subscriber and toll billing records of a telephone number intended to be identified as that of the target. Instead, one of the numbers within the telephone number was incorrectly written; thus, the information returned from the carrier was subscriber information and the telephone toll billing records of a wholly unrelated telephone number. The error was discovered upon receipt of the information, and the records were not reviewed

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. Thus, the matter is being reported to the IOB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

(S)

[REDACTED]

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NSL VIO-1183

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/11/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted]

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

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

**Drafted By:** [Redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3135  
OGC/IOB# 2007-0575

**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 1757  
278-HQ-C1229736-VIO Serial 1914

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division dated 09/07/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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~~SECRET//20320117~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section IPU Room 3041

**Contact:** CRS [Redacted]

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**Approved By:** Miller David Ian *DM*

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

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 637 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3135  
OGC/IOB# 2007-0575

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

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1757

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1757  
278-HQ-C1229736-VIO Serial 1914

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

(U) IIS 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 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 11/16/2006 (278-HQ-C1229736, serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20320117~~

NSL VIO-1185

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

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

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

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

Details:  
The FBI provided information regarding a potential IOB matter (2007-575).  
On 7/31/06, [ ] prepared an NSL seeking subscriber information and telephone toll records. Due to a typographical error, the telephone number on the NSL was erroneously transcribed; therefore, the telecommunications carrier provided records not associated with the subject of the investigation.  
FBI/OGC determined that this matter does not have to be reported to the IOB.

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

DISPOSITION DATA: Disposition: M Date: 12/21/2006 Approval: POWELL, GLENN G  
Referred to Agency: FBI Date Sent: 01/29/2007 Component: [ ]  
Patriot Act: N Civil Rights: N Component Number: 263-0-U-637  
Sensitive: N Whistleblower: N Consolidated Case Number: [ ]

b2

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-24-2007 BY 65179/dmh/ksr/cak

NSL VIO-1186



~~SECRET//20320117~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

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

**Approved By:** Miller David Ian *MDI*

**Drafted By:** [Redacted]

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

**Case ID #:** (U) 263-HQ-0-U - 638 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3137  
OGC/IOB# 2007-0530

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1763

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1763  
278-HQ-C1229736-VIO Serial 1890

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b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20320117~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/11/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted]

**Approved By:** Miller David Ian *DM/KR* [signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 05-30-2007 BY 65179/DMH/KSR/RW

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b7C  
b2

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3137  
OGC/IOB# 2007-0530

**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 1763  
278-HQ-C1229736-VIO Serial 1890

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 10/17/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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Received By: [redacted] Date Received: 12/20/2006 How Received: A

SUBJECT: Unidentified, FBI SSNO:
Title: UNID Pay Plan: D.O.B.:
Component: FBI EOD Date: Alien No.: b6
Misc: F.B.I.No.: b7C
Home: B.O.P.No.: b2
Phone: ZIP: D/L No.:
Work: Offenses: 689
Phone: ZIP:

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

Details:
The FBI provided information regarding a potential IOB matter (2007-530).
[redacted] and on 8/26/06, [redacted]
issued an NSL to a telecommunications provider for records relating to the subject of the
investigation. However, the telecommunications provider inadvertently provided the FBI with
records pertaining to an additional telephone number not requested.
FBI/OGC determined that this matter does not need to be reported to the IOB.

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ALLEGATIONS: 689 IOB Violation
Occurrence Date: [redacted]/2006 TIME: [redacted]
CITY: [redacted] Zip: [redacted] b2
b7E

DISPOSITION DATA: Disposition: M Date: 12/20/2006 Approval: POWELL, GLENN G
Referred to Agency: FBI Date Sent: 01/26/2007 Component: FBI
Patriot Act: N Civil Rights: N Component Number: 263-0-U-638
Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:
Predicating material contains classified information which will be stored in a secure
container at OIG/INV. (stp)
1/29/07: Sent to Kaiser/FBI. (stp)

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

NSL VIO-1198

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/05/06

To: [Redacted]  
Counterintelligence

Attn: SAC, CDC  
Attn: CD-2F, Room 8672

Inspection

Attn: IIS  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

Approved By: Thomas Julie F. [Signature]

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

Drafted By: [Redacted]

Case ID #: (U) 278-HQ-C1229736-VIO-1892  
(U) 278 [Redacted] C76104-452  
(S) [Redacted]

b1

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-531

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

~~(U) Derived from: G-3  
Declassify On: X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-1787

Details: (S) [Redacted]

b1

[Large Redacted Block]

OIG/DOJ REVIEW: [Redacted] DATE: 12/05/06  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

b6  
b7C

~~SECRET~~

NSL VIO-1202

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted]

**Approved By:** Miller David Ian *MDI*

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

b6  
b7C  
b2

**Drafted By:** [Redacted] */laa*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3154  
OGC/IOB# 2007-0531

**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 1787  
278 [Redacted] 76104 Serial 436  
278-HQ-C1229736-VIO Serial 1892

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**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division dated 10/03/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

◆◆

~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted]

**Approved By:** Miller David Ian *DM*

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

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 643 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3154  
OGC/IOB# 2007-0531

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1787

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1787  
278-[Redacted]-C76104 Serial 436  
278-HQ-C1229736-VIO Serial 1892

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320117

NSL VIO-1207

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2007

To: Counterterrorism

Attn: SSA [redacted]  
ITOS I, CONUS I, Team 3

✓ Inspection  
Office of General Counsel

Attn: IIS  
Attn: UC [redacted] NSLB

From: [redacted] w/5/1  
Legal Unit  
Contact: CDC [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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Approved By: [redacted]  
Drafted By: [redacted]

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

Case ID #: (U) ✓ 278-HQ-C1229736-VIO - 200 (None)  
(U) 278- [redacted] 676104 (None) *uk*  
(S) [redacted]

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-0501

(U)

Synopsis: (U) [redacted] response to and compliance with FBIHQ EC  
to [redacted] dated 12/13/2006.

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

(S)

~~(U)~~ [redacted]  
Administrative: (U) Reference [redacted] EC to FBIHQ, dated  
10/3/2006; FBIHQ EC to [redacted] dated 12/13/2006.

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b1

Enclosure(s): (S) [redacted]  
[redacted]

Details: ~~(S)~~ Via referenced 10/3/2006 EC, [redacted] reported a  
potential IOB violation consisting [redacted]

(S)

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[redacted]

~~SECRET~~

Received By: [redacted] Date Received: 12/20/2006 How Received: A

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

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

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

Details:  
Information received from the FBI/INSD reporting a potential IOB matter involving the interception of unauthorized information. IOB 2007-531.  
During an authorized investigation, the FBI, [redacted] Division properly served a National Security Letter (NSL) on a communication provider for information relating to the target of an FBI investigation. In response, the FBI unintentionally obtained information beyond the scope of the NSL. The FBI, [redacted] Division sequestered the content information.  
It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB.

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

DISPOSITION DATA: Disposition: M Date: 12/20/2006 Approval: POWELL, GLENN G Referred to Agency: [redacted] Date Sent: [redacted] Component: FBI Patriot Act: N Civil Rights: N Sensitive: N Whistleblower: N Consolidated Case Number: [redacted] Component Number: 263-0-U-463, 3154

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-06-2007 BY 65179/DMH/KSR/RW

NSL VIO-1212



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2006

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: IPOS 1, CONUS 3, [Redacted]

Inspection

Attn: IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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From: Office of the General Counsel

NSLB/CTLU1/LX1 Room 3S119

Contact: UC [Redacted]

Approved By: Thomas Julie F. [Signature]

DATE: 05-30-2007

Drafted By: [Redacted]

CLASSIFIED BY: 65179/DMH/KSR/RW

REASON: 1.4 (c,d)

DECLASSIFY ON: 05-30-2032

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO <sup>1899</sup> (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-0600

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 20311213~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 1806

(U) b2 b7E Details: ~~(S)~~ The referenced serial from [Redacted] requested that  
OGC review the facts of the captioned matter and determine whether  
it warrants reporting to the IOB. As explained below, in our  
opinion, the FBI is not required to report this matter to the IOB.

~~(S)~~ Pursuant to authorized preliminary investigation

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[Redacted]

(S) [Redacted] a National  
Security Letter (NSL) for [Redacted] e-mail account  
requesting electronic communications transactional information.

~~SECRET~~

OGC/DOJ REVIEW [Redacted]  
FBI INVESTIGATION [Redacted]  
OGC/DOJ INVESTIGATION [Redacted]

DATE: 12/20/06

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b7C

NSL VIO-1217

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

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b7C  
b2

**Contact:** CRS [redacted]

**Approved By:** Miller David Ian *DM/ku* *DM*

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

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3159  
OGC/IOB# 2007-0600

**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 1806  
278-HQ-C1229736-VIO Serial 1899

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 10/21/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

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**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted]

**Approved By:** Miller David Ian *Miller*

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

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 644 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3159  
OGC/IOB# 2007-0600

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

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1806

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1806  
278-HQ-C1229736-VIO Serial 1899

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320117

NSL VIO-1222

OIG - INVESTIGATIONS DIVISION - Complaint Form

OIG NO. [redacted]

M

Received By: [redacted]

Date Received: 12/20/2006

How Received: b7C

b2

SUBJECT: Unidentified, FBI

SSNO:

Title: UNID

Pay Plan:

D.O.B.:

Component: FBI

EOD Date:

Alien No.:

Misc:

F.B.I.No.:

Home:

B.O.P.No.:

Phone:

ZIP:

D/L No.:

Work:

Offenses: 689

Phone:

ZIP:

COMPLAINANT: [redacted]

SSNO: [redacted]

Title: SSA

Pay Plan: [redacted]

D.O.B.:

Component: FBI

EOD Date: [redacted]

Alien No.:

Misc:

F.B.I.No.:

Home:

B.O.P.No.:

Phone: ( ) - [redacted]

ZIP: [redacted]

D/L No.:

Work:

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Phone:

ZIP:

Confidential:

Revealed:

Authority: none

Details:

The FBI provided information regarding a potential IOB matter (2007-0600).

(S)

[redacted] on 10/3/06, the [redacted] Division issued an NSL requesting electronic communication transactional information for the subject of its investigation. A review of the information provided revealed that the content of the email messages was included with the header and footer information.

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FBI/OGC determined that this matter does not need to be reported to the IOB.

ALLEGATIONS: 689 IOB Violation

Occurrence Date: [redacted]

2006

TIME:

CITY: [redacted]

Zip:

b2  
b7E

DISPOSITION DATA: Disposition: M Date: 12/20/2006 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 01/29/2007 Component: FBI

Patriot Act: N Civil Rights: N Component Number: 263-0-U-644

Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:

Predicating material contains classified information which will be maintained within OIG/INV.

1/30/07: Sent to Kaiser/FBI. (stp)

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

NSL VIO-1224

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

#1307  
06-298

**Precedence:** ROUTINE

**Date:** 02/07/2006

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**To:** Inspection  
General Counsel

**Attn:** Internal Investigations

**Attn:** NSLB

AGC

**Attn:** SSA

SA

**Attn:** SA

**From:** Counterterrorism  
ITOS 1/CONUS 4/Team 15

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Contact:** IA

**Approved By:**

BA

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b2  
b7E

**Drafted By:**

1073946

**Case ID #:**

(S)

~~(S)~~

278-HQ-C1229736-VIO (Pending) - 1152

(U)

**Title:** (S)

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

b1  
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b7C  
b7A

**Synopsis:** Report possible Intelligence Oversight Board (IOB) violation.

(U)

~~(S)~~

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

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(S)

**Details:**

~~(U)~~

(U)

The Case Agent was SA

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~~(S)~~

The name of the subject is

(S)

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[Redacted Block]

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sc [Redacted] Dim/ [Redacted] 1/2/07  
CRS [Redacted] [Redacted] 01/08/07

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NSL  
VIO-1225

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/20/2006

**To:** Counterterrorism

**Attn:** ITOS 1, CONUS 4, TEAM 15

[Redacted]

**Attn:** SSA [Redacted]  
SA [Redacted]  
CDC

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b7C

[Redacted]

**Attn:** SA [Redacted]  
CDC

Inspection

**Attn:** IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Office of the General Counsel

NSLB/CTLU1/LX1 Room 3S11B

**Contact:** UC [Redacted]

**Approved By:** Thomas Julie F. [Signature]

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

**Drafted By:** [Redacted]

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending) <sup>1946</sup>

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0298

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U)

~~(S) Derived From : G-3  
Declassify On: 20311220~~

(U)

**Reference:** (S) 278-HQ-C1229736-VIO serial 1152

(U)

**Details:** (S) The referenced serial from Counterterrorism Division requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

(U)

~~SECRET~~

OGC/DOJ REVIEW: [Redacted] DATE: 1/4/07  
FBI INVESTIGATION: [Redacted]  
OGC/DOJ INVESTIGATION: [Redacted]

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b7C

NSL VIO-1229

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext [redacted]

b6  
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**Approved By:** Miller David Ian *DM/MS*

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

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1807  
OGC/IOB# 2006-0298

**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 1152  
278-HQ-C1229736-VIO Serial 1946

**Details:** (U) The Internal Investigations Section (IIS) received an EC from Counterterrorism Division dated 02/07/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~/20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** Counterterrorism

**Attn:** AD (Personal Attention)  
**Attn:** SAC (Personal Attention)  
**Attn:** SAC (Personal Attention)

[Redacted]

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**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

**Approved By:** Miller David Ian *DM*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [Redacted]

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

**Case ID #:** (U) 263-HQ-0-U - 652 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1807  
OGC/IOB# 2006-0298

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1152

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(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1152

(S) [Redacted] 278-HQ-C1229736-VIO Serial 1946

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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NSL VIO-1234



Received By: [ ] Date Received: 01/04/2007 How Received: A

SUBJECT: [ ] SSNO: [ ]  
 Title: SA Pay Plan: [ ] D.O.B.: [ ]  
 Component: FBI EOD Date: [ ] Alien No.: [ ]  
 Misc: [ ] F.B.I.No.: [ ]  
 Home: [ ] B.O.P.No.: [ ]  
 Phone: ( ) ZIP: [ ] D/L No.: [ ] b6  
 Work: [ ] Offenses: 689 b7C  
 Phone: [ ] ZIP: [ ] b2

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

Details:  
 Information received FBI/INSD reporting a possible in IOB matter involving inadvertently obtained information. IOB #2006-0298.  
 During an authorized investigation, the FBI properly served a National Security Letter (NSL) on an electronic communication service provider for transactional records. In response, the FBI obtained information beyond the scope of the NSL. The FBI [ ] identified the problem and properly sequestered the content information. b2 b7E  
 It is the opinion of the Office of the General Counsel that this matter is not retable to the IOB.

ALLEGATIONS: 689 IOB Violation  
 Occurrence Date: 10/04/2005 TIME: [ ] b2  
 CITY [ ] State: [ ] Zip: [ ] b7E

DISPOSITION DATA: Disposition: M Date: 01/04/2007 Approval: POWELL, GLENN G

Referred to Agency: [ ] Date Sent: [ ] Component: FBI  
 Patriot Act: N Civil Rights: N Component Number: 263-0-U-652, 1807  
 Sensitive: N Whistleblower: N Consolidated Case Number: [ ]

Remarks:  
 Predicating material contains classified information that will be stored in a secure container within OIG/INV/HQ.  
 1/24/07 - Sent to AD Kaiser, FBI/INSD. (yht)

ALL FBI INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 06-06-2007 BY 65179/DMH/KSR/RQ NSL VIO-1236

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/19/2006

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To: Counterterrorism

Attn: CXS/ECAU

IA [redacted]

SSA [redacted]

Inspection

Attn: IIS

CRS [redacted]

Operational Technology

Attn: DES/DITU

UC [redacted]

[redacted]

Attn: Squad 11

SA [redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Contact: [redacted]

Approved By: Thomas Julie F. [signature]

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

Drafted By: [redacted]

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

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b2  
b7E

(S)

[redacted]

Title: (U) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-329

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

~~(S)~~ Derived From: Multiple Sources  
Declassify On: 20311219

Reference: (U) 278-HQ-C1229736-VIO Serial 1387

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

(U)

Details: ~~(S)~~ The referenced electronic communication (EC) from the Electronic Communications Analysis Unit (ECAU), dated 05/19/2006, requested that OGC review the facts of the captioned

~~SECRET~~

CIG DOJ REVIEW: [redacted] DATE: [redacted]  
FBI INVESTIGATION: [redacted]  
OIG DOJ INVESTIGATION: [redacted]

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NSL VIO-1242

December 19, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 05-31-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-329." (U)

The memorandum 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 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: Multiple Sources  
Declassify On: 20311219~~

~~SECRET~~

NSL VIO-1246

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-329 (U)

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(U)

~~(S)~~ The Electronic Communications Analysis Unit (ECAU) of the Federal Bureau of Investigation (FBI) reported a potential IOB involving a National Security Letter (NSL) requested by ECAU which, through a transcription error, sought information about an email address belonging to a person who was not the subject of an FBI national security investigation.

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(S) [REDACTED]

(C)

Upon realizing the error, the analyst immediately notified his supervisor and took the proper steps to sequester the information provided in response to the NSL. Nothing from the original NSL results was uploaded into the FBI computer systems, nor was any investigative action taken based on the NSL results.

(S)

(U) ~~(S)~~ Due to inadvertent typographical error based on the confusion between [REDACTED] FBIHQ received NSL results for an email address that was not relevant to a counterterrorism investigation. Therefore, the issuance of the NSL was neither authorized by law nor by the Attorney General Guidelines for National Security Investigations and Foreign Intelligence Collection (NSIG). Due to the fact that there was an unauthorized collection, the error is a reportable matter under Section 2.4 of Executive Order 12863.

b7A

~~Derived from: Multiple Sources  
Declassify on: 20311219~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

(S)

[REDACTED]

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~~SECRET~~

NSL VIO-1248

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Iard *DM/Kas*

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

b6  
b7C  
b2

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2286  
OGC/IOB# 2006-0329

**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 1387  
278-HQ-C1229736-VIO Serial 1955

**Details:** (U) The Internal Investigations Section (IIS) received an EC from Counterterrorism Division dated 05/19/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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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~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** Counterterrorism

**Attn:** AD (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext [redacted]

**Approved By:** Miller David Ian *MDI*

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

**Drafted By:** [redacted]

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**Case ID #:** (U) 263-HQ-0-U - 654 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2286  
OGC/IOB# 2006-0329

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

(U)

~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1387

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1387  
278-HQ-C1229736-VIO Serial 1955

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

(U) IIS 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 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 11/16/2006 (278-HQ-C1229736, serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320117

NSL VIO-1250

Received By: [redacted] Date Received: 01/04/2007 How Received: A

SUBJECT: [redacted] SSNO: [redacted]
Title: SSA Pay Plan: [redacted] D.O.B.: [redacted]
Component: FBI EOD Date: [redacted] Alien No.:
Misc: F.B.I.No.:
Home: [redacted] B.O.P.No.:
Phone: ( ) - ZIP: [redacted] D/L No.: b6
Work: , , Offenses: 689 b7C
Phone: [redacted] ZIP: b2

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

COMPLAINANT: [redacted] SSNO:
Title: ATTY Pay Plan: D.O.B.:
Component: FBI EOD Date: Alien No.:
Misc: F.B.I.No.:
Home: B.O.P.No.:
Phone: ZIP: D/L No.:
Work: Office of the General Counsel
National Security Law Branch/CILU, Washington, DC
Phone: ZIP:
Confidential: Revealed: Authority: none

Details:

The FBI provided information regarding a potential IOB matter (2006-329).

On April 11, 2006, a National Security Letter (NSL) was issued requesting information pertaining to the target of an FBI investigation. Shortly after sending the NSL to the field for service, it was learned that due to a typographical error, the target (listed in the NSL) had been misidentified and as a result was not connected with the investigation. Immediate steps were taken to sequester the information.

It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB. (dz)

ALLEGATIONS: 689 IOB Violation

Occurrence Date: TIME: [redacted] b2
CITY: [redacted] State: [redacted] Zip: b7E

DISPOSITION DATA: Disposition: M Date: 01/25/2007 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 01/25/2007 Component: FBI

Patriot Act: N Civil Rights: N Component Number: 263-0-U-654, 2286

Sensitive: N Whistleblower: N Consolidated Case Number:

NSL VIO-1252

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-06-2007 BY 65179/DMH/KSR/RW

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/28/2006

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS 4, TEAM 13

Inspection

Attn: IIS

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From: General Counsel

NSLB/Counterterrorism Law Unit #1/LX1 39119

Contact: UC [Redacted]

Approved By: Thomas Julie E. [Signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

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

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)  
(S) 278-[Redacted]-109 (Pending)

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2006-358

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

(U) ~~(S) Derived From: G-3  
Declassify On: 20311228~~

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

(U) Reference: 278-HQ-C1229736-VIO Serial 1425

Details: (S) By electronic communication (EC) dated May 18, 2006  
(cited below), the [Redacted] Division [Redacted]

(U) See EC from the [Redacted] Division to the Inspection Division  
and General Counsel, dated May 18, 2006, Case ID# 278-HQ-C1229736-VIO Serial  
1425, titled "INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR" hereinafter cited as

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~~SECRET~~

CIG/DOJ REVIEW: [Redacted] DATE: 1/4/07  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

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NSL VIO-1257



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian *DM/KAO ELL*

**Drafted By:** [redacted]

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

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b7C  
b2

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2450  
OGC/IOB# 2006-0358

**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 1425  
278-HQ-C1229736-VIO Serial 1971

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 05/18/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET//20320117~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext [Redacted]

**Approved By:** Miller David Ian *[Signature]*

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

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 657 (Pending)

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**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2450  
OGC/IOB# 2006-0358

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1425

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1425  
278-HQ-C1229736-VIO Serial 1971

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET//20320117~~

NSL VIO-1262

Received By: [ ] Date Received: 01/04/2007 How Received: A

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

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

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

Details:

The FBI provided information regarding a potential IOB matter (2006-358).

(S) [Redacted]

[Redacted] a National Security Letter (NSL) was served to obtain information relative to the ongoing investigation. The information that was provided to the FBI was of another individual who was not the subject of the investigation. Upon discovering the FBI had been provided the wrong information, steps were taken to obtain the information pertaining to the correct individual. The information sent in error, of which none was uploaded into FBI databases, was shredded.

It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB. (dz)

ALLEGATIONS: 689 IOB Violation

Occurrence Date: [ ] TIME: [ ] CITY: [ ] State: [ ] Zip: [ ] b2 b7E

DISPOSITION DATA: Disposition: M Date: 01/25/2007 Approval: POWELL, GLENN G

referred to Agency: FBI Date Sent: 01/25/2007 Component: FBI Patriot Act: N Civil Rights: N Component Number: 263-0-U-657, 2450 Sensitive: N Whistleblower: N Consolidated Case Number: [ ]

NSL VIO-1264

DATE: 06-06-2007 FBI INFO. CLASSIFIED BY 65179/DMH/KSR/RW REASON: 1.4 (C) DECLASSIFY ON: 06-06-2032

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/19/2006

To: [Redacted]

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Attn: SA [Redacted]  
SSA [Redacted]  
CDC  
Attn: IIS [Redacted]  
CRS [Redacted]

Inspection

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F. [Signature]

Drafted By: [Redacted]

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

Case ID #: (U) 278-HQ-C1229736-VIO (Pending) <sup>1980</sup>

Title: (U) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-380

(U)

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

(U)

~~(S) Derived From: Multiple Sources  
Declassify On: MR~~

Reference: (U) 278-HQ-C1229736-VIO Serial 1469

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

(U)

Details: ~~(S)~~ The referenced electronic communication (EC) from the [Redacted] Division [Redacted] dated 06/27/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

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~~SECRET~~

OIG/DOJ REVIEW: [Redacted] DATE: 1/4/07  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

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b7C

NSL VIO-1269

~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

**Approved By:** Miller David Iad [Signature]

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

b2  
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b7C

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 659 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2480  
OGC/IOB# 2006-0380

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

~~(S) Derived From : G-3  
Declassify On: 20320117~~

(U) **Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1469

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1469  
278-HQ-C1229736-VIO Serial 1980

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320117

NSL VIO-1273

Received By: [redacted] Date Received: 01/04/2007 How Received: A

SUBJECT: [redacted] SSNO: [redacted]  
 Title: SA Pay Plan: [redacted] D.O.B.: [redacted]  
 Component: FBI EOD Date: [redacted] Alien No.:  
 Misc: F.B.I.No.: b2  
 Home: [redacted] B.O.P.No.: b6  
 Phone: ( ) - ZIP: [redacted] D/L No.: b7C  
 Work: Offenses: 689  
 Phone: [redacted] ZIP:

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

COMPLAINANT: [redacted] SSNO:  
 Title: ATTY Pay Plan: D.O.B.:  
 Component: FBI EOD Date: Alien No.:  
 Misc: F.B.I.No.:  
 Home: B.O.P.No.:  
 Phone: ZIP: D/L No.:  
 Work: Office of the General Counsel  
 National Security Law Branch/CILU, Washington, DC  
 Phone: ZIP:  
 Confidential: Revealed: Authority: none

Details:

The FBI provided information regarding a potential IOB matter (2006-380).

On March 1, 2006 [redacted] FBI prepared the first National Security Letter (NSL) and transmitted it to another field office for service. On March 9, 2006, the USA PATRIOT Improvement and Reauthorization Act of 2005, which changed the non-disclosure procedures for NSLs, was signed. On March 13, 2006, the field office is contacted and advised not to serve NSL #1; NSL #2 is prepared and transmitted to the field office for service.

NSL #1 was mistakenly served on March 21, 2006; NSL #2 was served on March 28, 2006. The FBI received a response to NSL #1; the information was sequestered upon receipt on June 20, 2006.

It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB. (dz)

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

DISPOSITION DATA: Disposition: M Date: 01/26/2007 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 01/26/2007 Component: FBI  
 Patriot Act: N Civil Rights: N Component Number: 263-10-69, 2480  
 Sensitive: N Whistleblower: N Consolidated Case Number:

ALL FBI INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 06-06-2007 BY 65179/DMH/KSR/RW  
 NSL VIO-1275

~~SECRET//NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/22/2006

**To:** [Redacted]

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**Attn:** SAC  
CDC

Counterterrorism

**Attn:** ITOS 1, CONUS 2, TEAM 7

Inspection

**Attn:** IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Office of the General Counsel  
NSLB/CTLU1/ LX1 Room 3S119  
**Contact:** UC [Redacted]

**Approved By:** Thomas Julie F. [Signature]

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

**Drafted By:** [Redacted]

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>1974</sup>

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0387

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and  
deliver the necessary correspondence to the IOB.

~~Derived From : G-3  
Declassify On: 20311222~~

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO serial 1490

**Administrative:** ~~(S)~~ This document contains information obtained or  
derived from an electronic surveillance or physical search conducted  
under the Foreign Intelligence Surveillance Act ("FISA"), 50 U.S.C.  
Section 1806(b). Such information shall not be used in any criminal  
or administrative proceeding, including grand jury proceedings and  
warrant affidavits, without the prior written approval of the  
Attorney General of the United States. U.S. Person FISA derived  
information may not be disseminated to a foreign government without  
the prior written approval of the Attorney General of the United  
States.

~~SECRET//NOFORN~~

b6  
b7C

OIG/DOJ REVIEW: [Redacted] DATE: 1-4-07  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

NSL VIO-1280

December 22, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 05-31-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-0387." (U)

The memorandum 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 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 20311222~~

~~SECRET~~

NSL VIO-1285



~~SECRET~~

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(U)

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-387 (U)

~~(S)~~ By electronic communication dated July 5, 2006, the Federal Bureau of Investigation (FBI [REDACTED] Field Office reported that the FBI and the Office of Intelligence Policy and Review (OIPR) inadvertently included an email account not associated with the FBI subject in a Foreign Intelligence Surveillance Act (FISA) application. This resulted in court-ordered electronic surveillance and physical search of an email facility that was not associated with the FBI subject. The inadvertently intercepted material was sequestered and will be filed with the Foreign Intelligence Surveillance Court.

b1

(S)

[REDACTED]  
[REDACTED] The court-ordered electronic surveillance and physical search of an email facility that was not associated with the FBI subject violated the NSIG. Thus, the matter is being reported to the IOB.

DATE: 07-05-2007  
CLASSIFIED BY 65179 dmh /ksr/rw  
REASON: 1.4 (1)  
DECLASSIFY ON: 07-05-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3  
Declassify on: 20311222~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

NSL VIO-1287

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian *DM/Kas* *DM*

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

**Drafted By:** [redacted]

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

b6  
b7C  
b2

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2492  
OGC/IOB# 2006-0387

**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 1490  
278-HQ-C1229736-VIO Serial 1974

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 07/05/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

b2  
b7E

◆◆

~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

**Approved By:** Miller David Ian *MDI*

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 661 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2492  
OGC/IOB# 2006-0387

b2  
b7E  
b6  
b7C

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1490

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1490  
278-HQ-C1229736-VIO Serial 1974

b2  
b7E

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

(U) IIS 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 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 11/16/2006 (278-HQ-C1229736, serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 05-31-2007

~~SECRET~~//20320117

NSL VIO-1289

Received By: [ ] Date Received: 01/04/2007 How Received: A

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

SUBJECT: [ ] SSNO: [ ] b6
Title: TFO Pay Plan: [ ] D.O.B.: [ ] b7C
Component: USM EOD Date: [ ] Alien No.: [ ] b2
Misc: F.B.I.No.:
Home: B.O.P.No.:
Phone: [ ] ZIP: [ ] D/L No.:
Work: [ ] Offenses: 689
Phone: [ ] ZIP:

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

Details: (S)
The FBI provided information regarding a potential IOB matter (2006-0387).
[ ]
and a National Security Letter (NSL) was issued. In response to the NSL, information associated with the target of the investigation was identified. However results from another NSL requesting information revealed that the information previously obtained did not belong to the target. The information obtained was destroyed and removed from all FBI [ ] computers.
It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB. (dz)

b1
b2
b7E
b7A

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

DISPOSITION DATA: Disposition: M Date: 01/26/2007 Approval: POWELL, GLENN G
Referred to Agency: FBI Date Sent: 01/26/2007 Component: FBI
Patriot Act: N Civil Rights: N Component Number: 263-0-0-661, 2492
Sensitive: N Whistleblower: N Consolidated Case Number:

DATE: 05-31-2007
FBI INFO.
NSL VIO-1291
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 05-31-2032

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/20/2006

To:

b2  
b7E  
b6  
b7C

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS 2, TEAM 6

Inspection

Attn: IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Office of the General Counsel  
NSLB/CTLU1/LX1 Room 3S119

Contact: UC

Approved By: Thomas Julie *TJ*

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

(U)

Drafted By:

*1947*

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

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0399

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U)

~~(S)~~ Derived From : G-3  
Declassify On: 20311220

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 1505

b2  
b7E

(U)

Details: ~~(S)~~ The referenced serial from  requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

~~SECRET~~

OGC/DOJ REVIEW:  DATE: 1-7-07  
FBI INVESTIGATION: \_\_\_\_\_  
OGC/DOJ INVESTIGATION: \_\_\_\_\_

b6  
b7C

NSL VIO-1296

~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext [Redacted]

**Approved By:** Miller David Ian *[Signature]*

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 05-31-2007

**Drafted By:** [Redacted]

b2  
b7E  
b6  
b7C

**Case ID #:** (U) 263-HQ-0-U - 663 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2563  
OGC/IOB# 2006-0399

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

(U)

~~(S) Derived From: G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1505

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1505  
278-HQ-C1229736-VIO Serial 1947

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

b2  
b7E

(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 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 11/16/2006 (278-HQ-C1229736, serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320117

NSL VIO-1302

Received By: [ ] Date Received: 01/04/2007 How Received: A

SUBJECT: [ ] SSNO: [ ]  
 Title: TFO Pay Plan: [ ] D.O.B.: [ ] b6  
 Component: FBI EOD Date: [ ] Alien No.: [ ] b7C  
 Misc: [ ] F.B.I.No.: [ ] b2  
 Home: [ ] B.O.P.No.: [ ]  
 Phone: [ ] ZIP: [ ] D/L No.: [ ]  
 Work: [ ] Offenses: 689  
 Phone: [ ] ZIP: [ ]

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

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

Details:

Information received from FBI/INSD reporting a possible IOB matter involving improperly received information. IOB #2006-0399.

During an authorized investigation, the FBI properly served a National Security Letter (NSL) on an electronic communications provider for information regarding the target of the FBI investigation. In response, the FBI obtained information beyond the scope of the NSL. The FBI [ ] Division identified the problem and properly sequestered the unauthorized information. The Office of General Counsel (OGC) advised the FBI [ ] Division to contact the electronic communications service provider and ask whether the improperly or unintentionally acquired information should be returned or destroyed with the appropriate documentation to the file.

It is the opinion of the OGC that this matter need not be reported to the IOB.

b2  
b7E

ALLEGATIONS: 689 IOB Violation

Occurrence Date: 06/20/2006

TIME: [ ]

CITY: [ ]

State: [ ]

Zip: [ ]

DISPOSITION DATA: Disposition: M Date: 01/04/2007 Approval: POWELL, GLENN G

Referred to Agency: [ ] Date Sent: [ ] Component: FBI

Patriot Act: N Civil Rights: N Component Number: 263-0-U-663, 2563

Sensitive: N Whistleblower: N Consolidated Case Number: [ ]

NSL VIO-1304

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-06-2007 BY 65179/DMH/KSR/RW

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext [redacted]

**Approved By:** Miller David Ian *DMK/MS* *DMK*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 05-31-2007 BY 65179/DMH/KSR/RW

b6  
b7C  
b2

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2564  
OGC/IOB# 2006-0400

**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 1506  
278-HQ-C1229736-VIO Serial 1948

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 07/10/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

◆◆



~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext [Redacted]

**Approved By:** Miller David Ian *MDI*

DECLASSIFIED BY 65179/DNH/KSR/RW  
ON 05-31-2007

**Drafted By:** [Redacted]

b2  
b7E  
b6  
b7C

**Case ID #:** (U) 263-HQ-0-U - 664 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2564  
OGC/IOB# 2006-0400

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

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1506

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1506  
278-HQ-C1229736-VIO Serial 1948

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

b2  
b7E

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320117

NSL VIO-1314

Received By: [redacted] Date Received: 01/04/2007 How Received: A

SUBJECT: [redacted] SSNO: [redacted]
Title: TFO Pay Plan: [redacted] D.O.B.: [redacted]
Component: FBI EOD Date: [redacted] Alien No.: [redacted] b6
Misc: F.B.I.No.: [redacted] b7C
Home: B.O.P.No.: [redacted] b2
Phone: ZIP: [redacted] D/L No.: [redacted]
Work: [redacted] Offenses: 689
Phone: ZIP: [redacted]

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

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

Details:
information received from FBI/INSD reporting a possible IOB matter involving improperly received information. IOB #2006-0400.
During an authorized investigation, the FBI properly served a National Security Letter (NSL) on a communications provider for information regarding the target of the FBI investigation. In response, the FBI obtained information beyond the scope of the NSL. The FBI [redacted] Division identified the problem and properly sequestered the unauthorized information. The Office of General Counsel (OGC) advised the FBI [redacted] Division to contact the communications service provider and ask whether the unauthorized information should be returned or destroyed with the appropriate documentation to the file.
It is the opinion of the OGC that this matter need not be reported to the IOB.

b2
b7E

ALLEGATIONS: 689 IOB Violation
Occurrence Date: 06/29/2006 TIME: [redacted]
CITY: [redacted] State: [redacted] Zip: [redacted]

DISPOSITION DATA: Disposition: M Date: 01/26/2004 Approval: POWELL, GLENN G
Referred to Agency: [redacted] Date Sent: [redacted] Component: FBI
Patriot Act: N Civil Rights: N Component Number: 263-0-U-664, 2564
Sensitive: N Whistleblower: N Consolidated Case Number: [redacted]

NSL VIO-1316

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/20/2006

To:

b2  
b7E  
b6  
b7C

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS 4, TEAM 16

Inspection

Attn: IIS ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Office of the General Counsel  
NSLB/CTLU1/LX1 Room 3S119/

Contact: UC

Approved By: Thomas Julie F *[Signature]*

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

Drafted By:

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>1949</sup>

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0416

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel  
to the IOB. Our analysis follows.

(U)

~~(S)~~ Derived From : G-3  
Declassify On: 20311220

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 1548

b2  
b7E

(U)

Details: ~~(S)~~ The referenced serial from  requested  
that OGC review the facts of the captioned matter and  
determine whether it warrants reporting to the IOB. As  
explained below, in our opinion, the FBI is not required to  
report this matter to the IOB.

~~SECRET~~

OIG/DOJ REVIEW:  DATE: 1-4-07  
FBI INVESTIGATION:   
OIG/DOJ INVESTIGATION:

b6  
b7C

NSL VIO-1321

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext [redacted]

**Approved By:** Miller David Ian *DM/Kao*

**Drafted By:** [redacted]

b6  
b7C  
b2

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2579  
OGC/IOB# 2006-0416

**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 1548  
278-HQ-C1229736-VIO Serial 1949

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 07/18/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

b2  
b7E

◆◆

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

~~SECRET//20320117~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2007

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section IPU, Room 3041

Contact: CRS [Redacted] Ext [Redacted]

Approved By: Miller David Ian *DM*

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 05-31-2007

Drafted By: [Redacted]

b2  
b7E  
b6  
b7C

Case ID #: (U) 263-HQ-0-U - 666 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2579  
OGC/IOB# 2006-0416

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

(U)

~~(S)~~

~~Derived From: G-3  
Declassify On: 20320117~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1548

Reference: (U) 278-HQ-C1229736-VIO Serial 1548  
278-HQ-C1229736-VIO Serial 1949

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET//20320117~~

NSL VIO-1327

Received By: [redacted] Date Received: 01/04/2007 How Received: A

SUBJECT: [redacted] SSNO: [redacted]
Title: SSA Pay Plan: [redacted] D.O.B.: [redacted]
Component: FBI EOD Date: [redacted] Alien No.:
Misc: F.B.I.No.:
Home: [redacted] B.O.P.No.:
Phone: ( ) - ZIP: [redacted] D/L No.:
Work: Offenses: 689
Phone: [redacted] ZIP: b6
b7C
b2

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

Details:
The FBI provided information reporting a possible IOB matter involving information improperly received. IOB #2006-0416.
During an authorized investigation, the FBI properly served a National Security Letter (NSL) on an electronic communication service provider for information regarding the target of the FBI investigation. In response, the FBI obtained information beyond the scope of the NSL. The FBI [redacted] Division identified the problem and indicated that the excess information will be removed from the stand-alone computer, sequestered and stored pending further determination.
It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB.

ALLEGATIONS: 689 IOB Violation
Occurrence Date: 03/17/2006 TIME:
CITY: [redacted] State: [redacted] Zip: b2
b7E

DISPOSITION DATA: Disposition: M Date: 01/04/2007 Approval: POWELL, GLENN G
Referred to Agency: Date Sent: Component: FBI
Patriot Act: N Civil Rights: N Component Number: 263-0-U-666, 2679
Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:
A search of the OIG database revealed another matter involving [redacted] #2003-00875-M: b6
involving [redacted] b7C
Predicating material contains classified information that will be stored in a secure container within OIG/INV/HQ.
1/29/07 - sent to AD Kaiser, FBI/INSD. (yht)

NSL VIO-1329

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-06-2007 BY 65179/DMH/KSR/RW

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/18/2006

To: [Redacted]

b2  
b7E  
b6  
b7C

Attn: SAC  
CDC  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: UC CD-2C

Inspection

Attn: IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F. [Redacted]

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

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>1941</sup>

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-469

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) ~~Derived From: G-3~~  
~~Declassify On: 25X1~~

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains information from the following sources: (1) EC dated 09/11/2006 from th [Redacted] Field Office [Redacted] to OGC reporting a potential IOB matter; (2) National Security Letter issued by [Redacted] dated 4/17/2006; and (3) telephone conversations between SA [Redacted] and AGC [Redacted] on 10/22/2006 and 12/15/2006.

b2  
b7E  
b6  
b7C

(U) Reference: ~~(S)~~ 278-HQ-C1229736 <sup>VJO</sup> Serial 1629

~~SECRET~~

OIG/DOJ REVIEW: [Redacted] DATE: 1/4/07  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

b6  
b7C

NSL VIO-1333

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext [redacted]

**Approved By:** Miller David Ian *DM/lls* *EDM*

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

**Drafted By:** [redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending) b6

b7C

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2854  
OGC/IOB# 2006-0469

b2

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

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1629  
278-[redacted] Serial 28  
278-HQ-C1229736-VIO Serial 1941

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 09/11/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

b2  
b7E

◆◆



~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2007

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

Approved By: Miller David Ian *MDI*

DECLASSIFIED BY 65179/DMH/KSR/RU  
ON 05-31-2007

Drafted By: [Redacted]

b2  
b7E  
b6  
b7C

Case ID #: (U) 263-HQ-0-U - 670 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2854  
OGC/IOB# 2006-0469

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1629

Reference: (U) 278-HQ-C1229736-VIO Serial 1629  
278-[Redacted] Serial 28  
278-HQ-C1229736-VIO Serial 1941

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320117

NSL VIO-1338

Received By: [ ] Date Received: 01/04/2007 How Received: A

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

SUBJECT: [ ] SSNO: [ ]
Title: SSA Pay Plan: [ ] D.O.B.: [ ]
Component: FBI EOD Date: [ ] Alien No.: b6
Misc: F.B.I.No.: b7C
Home: [ ] B.O.P.No.: b2
Phone: ( ) - ZIP: [ ] D/L No.:
Work: Offenses: 689
Phone: [ ] ZIP:

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

Details:

(S) The FBI provided information regarding a potential IOB matter (2006-469).

On April 17, 2006 a National Security Letter (NSL) was served to a wire communications service provider. The results of the NSL were obtained on [ ] A review of the results on [ ] revealed that the information supplied also included [ ]

[ ] These files were not reviewed or listened to by FBI [ ]

It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB. (dz)

ALLEGATIONS: 689 IOB Violation

Occurrence Date: TIME:
CITY: [ ] State: [ ] Zip:

DISPOSITION DATA: Disposition: M Date: 01/24/2007 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 01/24/2007 Component: FBI
Patriot Act: N Civil Rights: N Component Number: 263-0--U-670, 285;
Sensitive: N Whistleblower: N Consolidated Case Number:

NSL VIO-1340

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

b1
b2
b7E

~~SECRET~~ // 20320228

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/28/2007

b2  
b7E  
b6  
b7C

**To:** General Counsel

**Attn:** NSLB/CILU/Room 7947

AGC [redacted]

Counterintelligence  
Inspection

**Attn:** CD-2C, Room 4066

**Attn:** IIS

**Attn:** CDC [redacted]

**From:** [redacted]

CI-1

**Contact:** SA [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** [redacted]

**DATE:** 05-31-2007

**CLASSIFIED BY:** 65179/DMH/KSR/RW

**REASON:** 1.4 (c)

**DECLASSIFY ON:** 05-31-2032

**Drafted By:** [redacted]

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending) -2216

(S) 278-[redacted] (Pending) 74

b1  
b2  
b7E

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-469

**Synopsis:** (S) To document contact with service provider and authorization to destroy improperly or unintentionally acquired information pursuant to lead set by Office of General Counsel (OGC), NSLB, CILU.

~~(S) Derived From: G-3  
Declassify On: 02/28/2032~~

**Details:** (S) On 09/11/2006 [redacted] requested OGC review the facts of the captioned matter and determine whether it warranted reporting to the IOB. By EC dated 12/18/2006, OGC advised [redacted] that the FBI was not required to report the matter to the IOB. However, [redacted] was advised to contact the service provider and ask whether the improperly or unintentionally acquired information should be returned or destroyed with appropriate documentation to the file.

b2  
b7E

b1  
b2  
b7E  
b6  
b7C  
b7D

~~SECRET~~ // 20320228

NSL VIO-1342

203 0 11-670

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2006

b2  
b7E  
b6  
b7C

To: [Redacted]

Attn: SAC [Redacted]  
ASAC [Redacted]

[Redacted]  
SSA [Redacted]  
SA [Redacted]

[Redacted]

Attn: CDC [Redacted]  
ADC [Redacted]

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie E. [Signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

(U)

Case ID #: (S) 278-HQ-C1229736-VIO (Pending) <sup>1945</sup>

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

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-468

(U)

Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U)

~~Derived From: G-3  
Declassify On: 25X1~~

(U)

Reference: (S) 278-HQ-C1229736-VIO Serial 1633 (Pending)

(S)  
(S)  
(S)  
(S)

[Redacted]

b1  
b7A  
b2  
b7E

(U)

Details: (S) By EC dated 08/14/2006, the [Redacted] Field Office requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As

b2  
b7E

~~SECRET~~

OIG/DOJ REVIEW: [Redacted]

DATE: 1-4-07

b6  
b7C

FBI INVESTIGATION: [Redacted]

NSL VIO-1349

OIG/DOJ INVESTIGATION: [Redacted]

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian *DM/Kas GM*

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

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2855  
OGC/IOB# 2006-0468

**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 1633  
278-HQ-C1229736-VIO Serial 1945

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 08/14/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

b2  
b7E

◆◆

~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext [Redacted]

**Approved By:** Miller David Ian *[Signature]*

DECLASSIFIED BY: 65179/DNH/KSR/RW  
ON: 05-31-2007

b2  
b7E  
b6  
b7C

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 671 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2855  
OGC/IOB# 2006-0468

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

(U)

~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1633

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1633  
278-HQ-C1229736-VIO Serial 1945

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

b2  
b7E

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320117

NSL VIO-1355

Received By: [ ] Date Received: 01/04/2007 How Received: A

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

SUBJECT: [ ] SSNO: [ ]
Title: SA Pay Plan: [ ] D.O.B.: [ ]
Component: FBI EOD Date: [ ] Alien No.:
Misc: F.B.I.No.: b6
Home: [ ] B.O.P.No.: b7C
Phone: ( ) - ZIP: [ ] D/L No.: b2
Work: [ ] Offenses: 689
Phone: [ ] ZIP:

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

Details:
The FBI provided information regarding a potential IOB matter (2006-468).
A National Security Letter (NSL) was served on a credit reporting company in furtherance of an investigation. The FBI properly served the NSL however, an error on the part of the company resulted in the unintentional acquisition of information. Upon discovering that some of the information provided exceeded the scope of the NSL, the FBI sealed and sequestered the excess information and placed it in a secure safe.
It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB. (dz)

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

DISPOSITION DATA: Disposition: M Date: 01/24/2007 Approval: POWELL, GLENN G
Referred to Agency: FBI Date Sent: 01/24/2007 Component: FBI
Patriot Act: N Civil Rights: N Component Number: 263-0-U-671, 2855
Sensitive: N Whistleblower: N Consolidated Case Number:

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-06-2007 BY 65179/DMH/KSR/RW
NSL VIO-1357

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/14/2006

To: [Redacted]

Attn: SAC  
CDC  
SSA [Redacted]  
SA [Redacted] b2  
b7E  
b6  
b7C

Counterintelligence

Attn: CD-2A UC

Inspection

Attn: IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

Approved By: Thomas Julie [Signature]  
[Redacted]

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending) 1942 DATE: 05-31-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD REASON: 1.4 (c)  
MATTER 2006-478 DECLASSIFY ON: 05-31-2032

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~Derived From: G-3~~  
~~Declassify On: 25X1~~

(U) Administrative: (S) This electronic communication (EC) contains b2  
information from the following sources: (1) EC dated 09/19/2006 b7E  
from the [Redacted] Field Office [Redacted] to OGC reporting a b6  
potential IOB matter; (2) information from an email between SA b7C  
[Redacted] and AGC [Redacted] dated 10/11/2006; and (3)  
telephone conversation between SA [Redacted] and AGC [Redacted]  
on 10/20/2006.

(U) Reference: (S) 278-HQ-C1229736 v10 Serial 1647

~~SECRET~~

OIG/DOJ REVIEW: [Redacted] DATE: 1-4-07 b6  
b7C  
FBI INVESTIGATION: [Redacted] NSL VIO-1361  
OIG/DOJ INVESTIGATION: [Redacted]



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian *DM/Kas* *SM*

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

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2870  
OGC/IOB# 2006-0478

**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 1647  
278-HQ-C1229736-VIO Serial 1942

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 09/19/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

b2  
b7E

◆◆

~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext [Redacted]

**Approved By:** Miller David Ian *[Signature]*

DECLASSIFIED BY 65179/DNH/KSR/RW  
ON 05-31-2007

**Drafted By:** [Redacted]

b2  
b7E  
b6  
b7C

**Case ID #:** (U) 263-HQ-0-U - 672 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2870  
OGC/IOB# 2006-0478

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1647

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1647  
278-HQ-C1229736-VIO Serial 1942

b2  
b7E

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

(U) IIS 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 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 11/16/2006 (278-HQ-C1229736 serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320117

NSL VIO-1366

Received By: [redacted] Date Received: 01/04/2007 How Received: A

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

SUBJECT: [redacted] SSNO: [redacted]  
 Title: SSA Pay Plan: [redacted] D.O.B.: [redacted]  
 Component: FBI EOD Date: [redacted] Alien No.:  
 Misc: F.B.I.No.: b2  
 Home: [redacted] B.O.P.No.: b6  
 Phone: ( ) - ZIP: [redacted] D/L No.: b7C  
 Work: Offenses: 689  
 Phone: [redacted] ZIP:

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

Details:  
 Information received from FBI/INSD reporting a potential IOB matter involving the acquisition of information unrelated to an FBI investigation. IOB #2006-478.  
 During an authorized investigation, the FBI properly served a National Security Letter (NSL) on a communication service provider for information regarding the target of the FBI investigation. In response, the FBI obtained information regarding an individual other than the target of the investigation. The records provided in error were destroyed.  
 It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB.

ALLEGATIONS: 689 IOB Violation  
 Occurrence Date: 10/06/2006  
 CITY: [redacted] TIME [redacted] State [redacted] Zip: [redacted] b2 b7E

DISPOSITION DATA: Disposition: M Date: 01/04/2007 Approval: POWELL, GLENN G  
 Referred to Agency: Date Sent: Component: FBI  
 Patriot Act: N Civil Rights: N Component Number: 263-0-U-672, 2870  
 Sensitive: N Whistleblower: N Consolidated Case Number:

ALL FBI INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 06-06-2007 BY 65179/DMH/KSR/RW  
 NSL VIO-1368

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/28/2006

To: [Redacted]

Attn: SAC [Redacted]  
CDC [Redacted]  
SSRA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterterrorism  
Inspection

Attn: ITOS II, GOU

Attn: [Redacted] IIS,  
Rm 11865

From: General Counsel  
National Security Law Branch/CTLIJ II/LX-1 3S-100  
Contact: [Redacted]

Approved By: Thomas Julie F. [Signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: (S) 278-HQ-C1229736-VIO (pending)

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

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2006-406

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

~~Derived From: C-3  
Declassify On: 12/28/2031~~

b1  
b7A

Reference: (S) [Redacted]

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

Details: (S) By electronic communication (EC) dated July 3,  
2006 (278-HQ-C1229736 Serial1517), [Redacted] Field Office  
[Redacted] reported to the Office of the General Counsel (OGC)  
this potential IOB matter.

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OIG/DOJ REVIEW: [Redacted] DATE: 1-8-07  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

NSL VIO-1373

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

b6  
b7C

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext [redacted]

**Approved By:** Miller David Ian *DM/MS SM*

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

**Drafted By:** [redacted] kas

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2569  
OGC/IOB# 2006-0406

**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 1517  
278-HQ-C1229736-VIO Serial 1986

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] dated 07/03/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

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Date: 01/17/2007

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

b6  
b7C

Contact: CRS [Redacted]

Ext. [Redacted]

Approved By: Miller David Ian *[Signature]*

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

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 678 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2569  
OGC/IOB# 2006-0406

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1517

Reference: (U) 278-HQ-C1229736-VIO Serial 1517  
278-HQ-C1229736-VIO Serial 1986

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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NSL VIO-1377

OIG - INVESTIGATIONS DIVISION - Complaint Form

OIG NO.: [redacted] 689-2007-002618-M

Received By: [redacted] Date Received: 01/08/2007 How Received: A

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

SUBJECT: [redacted] SSNO: [redacted]  
 Title: SSA Pay Plan: [redacted] D.O.B.: [redacted]  
 Component: FBI EOD Date: [redacted] Alien No.: [redacted]  
 Misc: F.B.I.No.: [redacted] b6  
 Home: [redacted] B.O.P.No.: [redacted] b7C  
 Phone: ( ) - ZIP: [redacted] D/L No.: [redacted] b2  
 Work: , , Offenses: 689  
 Phone: (202) [redacted] ZIP: [redacted]

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

Details:  
 Information provided by the FBI/INSD reporting a potential IOB matter involving improperly received information. IOB #2006-406.  
 During an authorized investigation, the FBI properly served a National Security Letter (NSL) on a communications provider for information regarding the target of the FBI investigation. In response, the FBI obtained information beyond the scope of the NSL. The FBI [redacted] Division identified the problem and indicated that the unauthorized information has not been analyzed or added to any databases and has been sequestered with [redacted] CDC.  
 It is the opinion of the Office of the General Counsel that this matter need not be reported to the ECB.

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ALLEGATIONS: 689 IOB Violation  
 Occurrence Date: 06/08/2006 TIME: [redacted]  
 CITY: [redacted] State: [redacted] Zip: [redacted]

DISPOSITION DATA: Disposition: M Date: 01/08/2007 Approval: POWELL, GLENN G  
 Referred to Agency: [redacted] Date Sent: [redacted] Component: FBI  
 Patriot Act: N Civil Rights: N Component Number: 263 0 U 678, 2569  
 Sensitive: N Whistleblower: N Consolidated Case Number: [redacted]

ALL FBI INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 06-06-2007 BY 65179/DMH/KSR/RW

NSL VIO-1379

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/12/2006

To: [Redacted]

Attn: [Redacted]

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Counterintelligence

Attn: SSA [Redacted] C3IU-1

Inspection Division

Attn: IIS, CRS [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F. [Redacted]

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

Drafted By: [Redacted]

1987

(U)

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

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-532

(U)

Synopsis: (S) [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

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(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U)

Administrative: (S) This electronic communication (EC) contains information from: the EC dated 10/25/2006 from [Redacted] to OGC reporting a potential IOB matter.

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(U)

Reference: (S) 278-HQ-C1229736-VIO Serial 1794

~~SECRET~~

OIG/DOJ REVIEW: [Redacted]

DATE: 7-8-07

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b7C

FBI INVESTIGATION: [Redacted]

NSL VIO-1385

OIG/DOJ INVESTIGATION: [Redacted]



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2007

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 3041

b6  
b7C

Contact: CRS [redacted] Ext [redacted]

Approved By: Miller David Ia [signature]

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

Drafted By: [redacted]

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

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3155  
OGC/IOB# 2007-0532

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 1794  
278-HQ-C1229736-VIO Serial 1987

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] dated 10/25/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2007

To: [Redacted]

Attn: [Redacted] (Personal Attention)

b2  
b7E  
b6  
b7C

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

Approved By: Miller David Ian *[Signature]*

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 05-31-2007

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 682 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3155  
OGC/IOB# 2007-0532

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

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 20320117~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1794

Reference: (U) 278-HQ-C1229736-VIO Serial 1794  
278-HQ-C1229736-VIO Serial 1987

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320117

NSL VIO-1390

3158

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/12/2006

To:

[Redacted]

Attn: SAC  
CDC  
SA

[Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence

Attn: SSA

[Redacted]

CD-2A

Inspection Division

Attn: IIS, CRS

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGC

[Redacted]

Approved By: Thomas Julie F [Signature]

[Redacted]

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

Drafted By:

[Redacted]

1988

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

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-582

(U) Synopsis: (S) [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

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b7E

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U) Administrative: (S) This electronic communication (EC) contains information from the EC dated 10/30/2006 from [Redacted] to OGC reporting a potential IOB matter.

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b7E

(U) Reference: (S) 278-HQ-C1229736-VIO -1798

(U) Details: (S) By EC dated 10/30/2006 [Redacted] requested that OGC review an incident and determine whether it warrants reporting to

~~SECRET~~

OIG/DOJ REVIEW: [Redacted] DATE: 7-8-07  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

b6  
b7C

NSL VIO-1394

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

b6  
b7C

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext [redacted]

**Approved By:** Miller David Ian *DM/la* *DM*

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

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3158  
OGC/IOB# 2007-0582

**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 1798  
278 [redacted]-C76104 Serial 450  
278-HQ-C1229736-VIO Serial 1988

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 10/30/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~//20320117

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2007

To: [Redacted]

Attn: SAC (Personal Attention)

b2  
b7E  
b6  
b7C

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext [Redacted]

Approved By: Miller David Ian

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 05-31-2007

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 683 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3158  
OGC/IOB# 2007-0582

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1798

Reference: (U) 278-HQ-C1229736-VIO Serial 1798  
278 [Redacted] C76104 Serial 450  
278-HQ-C1229736-VIO Serial 1988

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

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b7E

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320117

NSL VIO-1399

# 2176

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/26/2006

To:

[Redacted]

Attn: SAC  
CDC

Attn: SSRA [Redacted]

Attn: ITOS II

Attn: IIS, CRS [Redacted]

b2  
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b7C

Counterterrorism

Inspection

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Office of the General Counsel  
NSLB/CTLUII/LX1/Room 3S-110

Contact: AGC [Redacted]

Approved By: Thomas Julie F [Signature]

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

Drafted By:

[Redacted]

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1970 (Pending)

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-310

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U)

~~Derived From : G-3  
Declassify On: 20311226~~

Reference:

b1 (S) [Redacted]

(U)

Details: ~~(S)~~ By EC dated 05/03/2006, [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

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OIG/DOJ REVIEW:  
FBI INVESTIGATION:  
OIG/DOJ INVESTIGATION:

[Redacted]

DATE: 1-4-07  
[Signature]

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b7C

NSL VIO-1406

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 01/10/2007

**To:** General Counsel

**Attn:** NSLB/CTLUII  
LX1  
Room 3S-110  
AGC [redacted]

Counterterrorism  
Inspection

**Attn:** ITOS II  
**Attn:** IIS  
CRS [redacted]

**Attn:** Associate Division Counsel  
SSA [redacted]

b2  
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**From:** [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending) - 2019

DATE: 05-31-2007

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-310

CLASSIFIED BY 65179/DME/KSR/RW

REASON: 1.4 (c)

DECLASSIFY ON: 05-31-2032

**Synopsis:** ~~(S)~~ Destruction of records which were inadvertently provided [redacted]

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(U)

~~(S)~~ **Derived From :** G-3  
**Declassify On:** 20320110

(U)

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1970

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b1  
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**Details:** ~~(S)~~ Referenced EC requested FBI [redacted] to determine if the unintentionally acquired information [redacted] which was obtained via a National Security Letter (NSL), should be returned or destroyed with appropriate documentation to the file.

(U)

~~(S)~~ Those specific documents which were unintentionally acquired by FBI [redacted] were previously segregated, sealed and maintained by FBI [redacted] Chief Division Counsel. On January 10, 2007, Associate Division Counsel (ADC) [redacted] opened the sealed package to review the documents, not for its content, but to determine if the documents were originals or copies. A review of the documents revealed they

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NSL VIO-1411

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/12/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted]

**Approved By:** Miller David Ian *MDI*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 05-31-2007 BY 65179/DMH/KSR/RW

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2176  
OGC/IOB# 2006-0310

**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 1353  
278-HQ-C1229736-VIO Serial 1970

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 05/03/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET//20320117~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2007

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted]

b2  
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b6  
b7C

Approved By: Miller David Ian *MDI*

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 05-31-2007

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 684 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2176  
OGC/IOB# 2006-0310

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320117~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1353

Reference: (U) 278-HQ-C1229736-VIO Serial 1353  
278-HQ-C1229736-VIO Serial 1970

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET//20320117~~

NSL VIO-1415

Received By: [ ] Date Received: 01/04/2007 How Received: A

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

b6  
b7C  
b2

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

Details:  
 The FBI provided information regarding a potential IOB matter (2006-310).  
 During an authorized investigation, the FBI properly served a National Security Letter (NSL) on a financial institution. In response to the NSL, the FBI was provided with information associated with individuals who were not relevant to the investigation. The information was properly segregated to protect the potential privacy of the individuals.  
 It is the opinion of the Office of the General Counsel that this matter need not be reported to the IOB. (dz)

ALLEGATIONS: 689 IOB Violation  
 Occurrence Date: [ ] TIME: [ ] b2  
 CITY: [ ] b7E ZIP: [ ]

DISPOSITION DATA: Disposition: M Date: 01/29/2007 Approval: POWELL, GLENN G  
 Referred to Agency: FBI Date Sent: 01/29/2007 Component: FBI  
 Patriot Act: N Civil Rights: N Component Number: 263-0-U-684, 2176  
 Sensitive: N Whistleblower: N Consolidated Case Number: [ ]

Remarks:  
 Predelisting material contains classified information that will be maintained in a secure container within OIG/INV/HQ.  
 01/29/07-Sent to Kaiser/FBI/INSD (dz)

ALL FBI INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 06-06-2007 BY 65179/DHH/KSR/RW

NSL VIO-1420

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

# 2785  
06-476

Precedence: ROUTINE

Date: 08/24/2006

To: Inspection  
General Counsel

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

From:

[Redacted]

Contact: SA [Redacted]

b6  
b7C  
b2  
b7E

Approved By:

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By:

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

(U)

Case ID #. ~~(S)~~ 278-HO-C1229736-VIO - 1624  
b2 ~~(S)~~ 278 [Redacted] C45386 -124  
b7E (S) [Redacted]  
b1 (S) [Redacted]

1073946

Tip: (U) SA [Redacted]  
b7C SSA [Redacted]

INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

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

Details:

b1 (S) 1.  
b6  
b7C  
b2 (S) 2.  
b7E

[Redacted]

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

(U) ~~(S)~~ The Attorney General's Guidelines Provision: Section II, C4.

(S) b1  
b2  
b7E

[Redacted]

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

(S) Extensions were inadvertently not submitted prior to expiration due to other priority investigations and general workload [Redacted]

sc Miller

Delm 2/15/07

CRS

[Redacted]

Kas 02/15/07

~~SECRET~~

b6  
b7C

NSL VIO-1421

downloaded 9/11/06 kas

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/05/2007

To: Inspection

Attn: Ms. [redacted]  
Internal Investigative  
Section (IIS), Room 11865

Counterterrorism

Attn: AD

[redacted]

Attn: SAC  
CDC

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

b6  
b7C  
b2  
b7E

From: Office of the General Counsel  
NSLB/CTLU II/LX-1 3S-118/  
Contact: AGC [redacted]

Approved By: Thomas Julie F [signature]

Drafted By:

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial 2011 (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2006-476

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and  
deliver the necessary correspondence to the IOB.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 20320104

(U) References: ~~(S)~~ 278 [redacted] C45386 Serial 125  
278-HQ-C1229736-VIO Serial 1624

(U) Details: ~~(S)~~ By electronic communication (EC) dated  
08/24/2006, the [redacted] Field Office [redacted] requested that OGC  
review the facts of the captioned matter and determine whether  
it warrants reporting to the IOB. In our opinion, it does. Our  
analysis follows.

b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

b6  
b7C  
OIG/DOJ REVIEW: [redacted] DATE: 3/9/07  
FBI INVESTIGATION: [redacted]  
OIG/DOJ INVESTIGATION: [redacted]

NSL VIO-1424

~~SECRET~~

January 5, 2007  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-476." (U)

The memorandum 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

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-01-2007

b6  
b7C  
1 - Ms. Thomas  
1 -   
1 - 278-HQ-C1229736-VIO - 2012  
1 - Inspection Division (IOB 2006-476)  
1 - Mr. Billy

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: 20320104~~

~~SECRET~~

NSL VIO-1430

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-476 (U)

(S) By electronic communication (EC) dated August 24, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office [REDACTED] reported that it failed to secure extensions for [REDACTED] investigation of a subject. The gap between the expiration of the [REDACTED] and the FBI Headquarters-approved extension amounted to about [REDACTED] months [REDACTED]

b1  
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(S) [REDACTED] failed to take action to either seek an authorized extension [REDACTED] [REDACTED] [REDACTED]. Instead, [REDACTED] let the case sit in a dormant state until [REDACTED], when it sent an EC requesting the extension to CTD. Therefore, from [REDACTED] until [REDACTED] maintained an unauthorized [REDACTED] investigation [REDACTED]

[REDACTED] While this alone is reportable to the IOB, the [REDACTED] month period during which the investigation was not properly extended is more than de minimus in time. Accordingly, OGC has determined that [REDACTED] has failed to follow the guidelines set forth in Section II.C.4 of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and an IOB violation has occurred. Thus, the matter is being reported to the IOB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-01-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

~~Derived from: G-3  
Declassify on: 20320104~~

~~SECRET~~

NSL VIO-1432

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2785  
OGC/IOB# 2006-0476

**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 1624  
278-HQ-C1229736-VIO Serial 2011

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 08/24/2006, reporting a possible IOB error. Based upon a review of the referenced EC, it is the IIS's opinion the incident described therein is 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.

◆◆

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-25-2007 BY 65179/DMH/BJA/RW

~~SECRET~~//20320312

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2007

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted]

b6  
b7C  
b2  
b7E

Approved By: *DM* Miller David Ian

DECLASSIFIED BY: 65179/DMH/KSR/RW  
ON: 06-01-2007

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 708 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2785  
OGC/IOB# 2006-0476

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

(U)

~~(S)~~ Derived From: G-3  
Declassify On: 20320312

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1624

Reference: (U) 278-HQ-C1229736-VIO Serial 1624  
278-HQ-C1229736-VIO Serial 2011

b2  
b7E

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

(U) IIS 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 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 11/16/2006 (278-HQ-C1229736, serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320312

NSL VIO-1434



Received By: [ ] Date Received: 02/09/2007 How Received: A

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

SUBJECT: [ ] Title: SSA Component: FBI Misc: [ ] Home: [ ] Phone: [ ] Work: [ ] Phone: [ ] Pay Plan: [ ] EOD Date: [ ] ZIP: [ ] SSNO: [ ] D.O.B.: [ ] Alien No.: [ ] F.B.I.No.: [ ] B.O.P.No.: [ ] D/L No.: [ ] Offenses: 689 b6 b7C b2

COMPLAINANT: [ ] Title: ATTY Component: FBI Misc: [ ] Home: [ ] Phone: [ ] Work: [ ] Phone: [ ] Confidential: [ ] Pay Plan: [ ] EOD Date: [ ] ZIP: [ ] SSNO: [ ] D.O.B.: [ ] Alien No.: [ ] F.B.I.No.: [ ] B.O.P.No.: [ ] D/L No.: [ ] Authority: [ ] Revealed: [ ]

Details: The FBI provided information regarding a potential IOB matter (2006-476). (S) [ ] the case agent submitted an EC in response to a directive from FBIHQ Counterterrorism Division (CTD) [ ] However, due to other investigative responsibilities, the case agent allowed the case to become inactive. [ ] the case agent received verbal concurrence from CTD that [ ] would be approved once the case agent submitted an EC [ ] the case agent submitted an EC to request approval for an extension [ ] however, the EC was lost or misplaced. (S) [ ] the case agent submitted a second EC [ ] which was approved by CTD on 3/9/06. On 3/23/06, the case agent sent out NSLs to request credit history and financial and telephone records for the subject. (S) [ ] the case agent was unable to close the case because she had not reviewed all of the information obtained from the NSLs. [ ] the case agent requested a final extension [ ] so she could review the information obtained from the NSLs. FBI/OGC determined that this matter must be reported to the IOB.

b1 b2 b7E

ALLEGATIONS: 689 IOB Violation Occurrence Date: 12/16/2005 CITY: [ ] DATE: 06-14-2007 FBI INFO. CLASSIFIED BY 65179/DMH/KSR/RW NSL VIO-1436 REASON: 1.4 (c) DECLASSIFY ON: 06-14-2032 TIME: [ ] Zip: [ ] b2 b7E [ ]

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

06-419

Precedence: ROUTINE

Date: 07/17/2006

To: Inspection

Attn: IIS  
Rm. 11861

General Counsel

Attn: NSLB  
Rm. 7975

From:

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Contact:

[Redacted]

b6  
b7C  
b2  
b7E

Approved By:

[Redacted]

DATE: 06-01-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

*git/bale*

Drafted By:

(U)

Case ID #: (S) 278-HQ-C1229736-VIO (Pending) -1549  
(S) 278-[Redacted]-C26391 (Pending) - 265

(U)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER

(b7E) SSA [Redacted]  
(b6) IA [Redacted]  
(b7C)

b2  
b7E

Synopsis: (U) [Redacted] Division reports a potential IOB matter involving inadvertent and unauthorized receipt of telephone subscriber information.

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

Details: (U) [Redacted] Division reports a potential intelligence oversight board (IOB) matter involving inadvertent receipt of unauthorized telephone subscriber information. Intelligence Analyst (IA) [Redacted] inadvertently added phone numbers [Redacted]

b2  
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[Redacted] In this instance, the FBI sought telephone subscriber records for telephone numbers believed to be used by the investigative subject due to electronic data errors.

(S) [Redacted]

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b2

*SC Miller*  
*CP*  
*10/15/06*

~~SECRET~~

b6  
b7C

[Redacted]

NSL VIO-1438

07-24-06

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/29/2006

To: [Redacted]

Attn: SAC [Redacted]  
ASAC [Redacted]  
SSA [Redacted]  
IA [Redacted]

b2  
b7E  
b6  
b7C

Counterterrorism

Attn: CTD/ITOS II/[Redacted]

Inspection

Attn: Internal Investigative Section  
Attn: [Redacted] Room 11865

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Office of General Counsel  
NSLB/CTLU-2/LX-1, 3S-100  
Contact: [Redacted]

Approved By: Thomas Julie F. [Redacted]

DATE: 06-01-2007  
CLASSIFIED BY 65179/DMH/KSR/RU  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

Drafted By: [Redacted]

(U)

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

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-419

(U)

Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that the above referenced matter must be reported to  
the Intelligence Oversight Board (IOB). Our analysis follows.

(U)

~~(S) Derived From : G-3  
Declassify On: 12/29/2016~~

(U)

Reference: (S) 278-HQ-C1229736-VIO Serial 1549

(U)

Details: (S) By electronic communication (EC) dated July 17, 2006  
and referenced above, the [Redacted] Division [Redacted] requested  
that OGC review the facts of the captioned matter and determine  
whether it warrants reporting to the IOB. We believe it does and our  
analysis follows.

b2  
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~~SECRET~~

COJ REVIEW  
INVESTIGATIVE  
DIVISION

DATE: 2/9/07

NSL VIO-1441

December 29, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-01-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-419." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 2014

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 1/02/2017~~

~~SECRET~~

NSL VIO-1446

~~SECRET~~

b2 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
b7E [redacted] FIELD OFFICE  
IOB MATTER 2006-419 (U)

(S) By Electronic Communication (EC) dated July 17, 2006, [redacted] Division [redacted] notified FBI Headquarters (FBIHQ) of an inadvertent acquisition of toll record information associated with unknown individuals in the course of a national security investigation. [redacted]

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[redacted]

(S) [redacted] issued a National Security Letter (NSL) pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709<sup>2</sup> for toll record information associated with the target. The error occurred after the initial records were received [redacted]

b1  
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b4

The results [redacted]  
[redacted]  
[redacted]

(S) [redacted]  
[redacted]

b1  
b2

~~Derived From: G-3  
Declassify On: 12/31/2016~~

(S)

[redacted]

<sup>1</sup> (U) A "United States person" (USP) is defined in Section 101(i) of the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. § 1801 et seq.) as "a citizen of the United States [or] an alien lawfully admitted for permanent residence (as defined in section 101(a)(20) of the Immigration and Naturalization Act) . . . ." See also Section II.W of The Attorney General's Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations.

<sup>2</sup> The statute permits the FBI to request subscriber information and telephone toll billing records that are "relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States."

<sup>3</sup> (U) In order to avoid any further dissemination [redacted] [redacted] referenced in this EC will only list the

b2

[redacted]

~~SECRET~~

NSL VIO-1448

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2575  
OGC/IOB# 2006-0419

**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 1549  
278 [redacted] C26391 Serial 265  
278-HQ-C1229736-VIO Serial 2013

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 07/17/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

◆◆

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-01-2007 BY 65179/DMH/KSR/RW

NSL VIO-1451

~~SECRET~~//20320312

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2007

To: [Redacted]

Attn: SAC (Personal Attention)

b2  
b7E  
b6  
b7C

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

Approved By: *[Signature]* Miller David Ian

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-01-2007

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 713 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2575  
OGC/IOB# 2006-0419

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

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: 20320312~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1549

Reference: (U) 278-HQ-C1229736-VIO Serial 1549  
278-HQ-C1229736-VIO Serial 2013

b2  
b7E

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

(U) IIS 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 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 11/16/2006 (278-HQ-C1229736, serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320312

NSL VIO-1452

Received By: [redacted] Date Received: 02/09/2007 How Received: A

NAME: [redacted] SSNO: [redacted]
Title: [redacted] Pay Plan: [redacted] D.O.B.: [redacted]
Component: FBI EOD Date: [redacted] Alien No.: [redacted]
Race: [redacted] F.B.I.No.: [redacted]
Home: [redacted] ZIP: [redacted] B.O.P.No.: [redacted]
Work: [redacted] ZIP: [redacted] D/L No.: [redacted]
Home: (202) [redacted] ZIP: [redacted] Offenses: 689

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

b2
b6
b7C

COMPLAINANT: [redacted] SSNO: [redacted]
Title: [redacted] Pay Plan: [redacted] D.O.B.: [redacted]
Component: FBI EOD Date: [redacted] Alien No.: [redacted]
Race: [redacted] F.B.I.No.: [redacted]
Home: [redacted] ZIP: [redacted] B.O.P.No.: [redacted]
Work: [redacted] ZIP: [redacted] D/L No.: [redacted]
Home: (202) [redacted] ZIP: [redacted] Authority: [redacted]
Confidential: N Revealed:

Details:

(S) FBI provided information regarding a potential IOB matter (2007-419).

[redacted] Field Office issued a National Security Letter (NSL) requesting records that were relevant to the authorized investigation. In July 2005, after the initial records were received, the NSL result letter [redacted] added information that was not within the scope of the initial NSL. To prevent future errors additional quality control steps have been added [redacted]

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It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the IOB. (dz)

ALLEGATIONS: 689 IOB Violation

Occurrence Date: [redacted] TIME: [redacted] b2
[redacted] b7E Zip: [redacted]

DISPOSITION DATA: Disposition: M Date: 03/21/2007 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 03/21/2007 Component: FBI
Strick Act: N Civil Rights: N Component Number: 263-0-U-713; 2575
Sensitive: N Whistleblower: N Consolidated Case Number:

DATE: 06-01-2007
FBI INFO.
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 06-01-2032

NSL VIO-1454



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

06.371

Precedence: ROUTINE

Date: 06/08/2006

To: Inspection  
General Counsel

Attn: IIS, Room 11861

Attn: NSLB, Room 7975

From:

Contact:

Approved By

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b7E  
b6  
b7C

Drafted By:

DATE: 06-14-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-14-2032

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO - 1431

(U) b2  
b7E  
b6  
b7C

~~(S)~~ 278 [ ] -136372 - 61

Title: (U)

SSA

INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

Synopsis: (U) To report possible IOB error.

(U)

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

Details:

(U) 1. Internet Activity Report

b2  
b7E

[redacted] was initiated by  
NTCS/Public Access Center Unit (PACU).

(U) 2. Internet Activity Report-Terrorism.

(U) 3. Possible IOB Error: Issuance of Grand Jury subpoena  
without substantive case.

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

(S) b6  
b7C  
b3

~~(U)~~ Based on an IMMEDIATE Lead issued by PACU regarding  
[redacted] utilized a Grand Jury subpoena to obtain  
information [redacted]

SC Miller [redacted] 2/13/07  
CRS [redacted] 02/15/07

~~SECRET~~

b6  
b7C

NSL VIO-1456

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/26/2006

To: [Redacted]

Attn: [Redacted]

b2  
b7E  
b6  
b7C

Counterterrorism  
Inspection

Attn: ITOS II

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSIB/CTI/UIT/LX1 Room 7S110

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Contact: AGC [Redacted]

Approved By: Thomas Julie [Redacted]

Drafted By: [Redacted]

DATE: 06-14-2007  
CLASSIFIED BY 65179/DMH/KSR/RM  
REASON: 1.4(c)  
DECLASSIFY ON: 06-14-2032

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-2020

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-371

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

~~Derived From : G-3  
Declassify On: 20311226~~

(U)

Reference: ~~(S)~~ 278 [Redacted] 136372 Serial 61 (Pending)  
~~(S)~~ 278-HQ-C1229736-VIO Serial 1431 (Pending)

(U)

b2  
b7E

(U)

Details: ~~(S)~~ By electronic communication (EC) dated 06/08/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

b6  
b7C

~~SECRET~~

NSI/DOJ REVIEW  
FBI INVESTIGATION  
NSI/DOJ INVESTIGATION

DATE: 2/7/07

NSL VIO-1459

December 26, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-01-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-371." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 2021

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: C-3  
Declassify On: 20311226~~

~~SECRET~~

NSL VIO-1463

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-371 (U)

b2  
b7E

(S) By electronic communication dated June 08, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, a subpoena was served on [REDACTED] without the FBI having a corresponding open investigation. [REDACTED] subsequently complied with the subpoena. The Chief Division Counsel's (CDC) office advised the [REDACTED] field office to sequester the information received from [REDACTED] in the office of the CDC. According to the [REDACTED] field office the information has not been used or disseminated in any fashion.

b2  
b7E  
b3 FGJ

(S) Due to the incorrect issuance of a subpoena without an open investigation, the FBI received records from [REDACTED]. Even though the information was properly sequestered the subpoena was improperly issued on [REDACTED] without an open investigation. The issuance of the subpoena was a violation of Section V.16. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

b3 FGJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-01-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

~~Derived from: G-3  
Declassify on: 20311226~~

~~SECRET~~

~~SECRET~~

NSL VIO-1465

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [REDACTED]

b6  
b7C  
b2

**Approved By:** Miller David Ian

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2342  
OGC/IOB# 2006-0371

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-01-2007 BY 65179/DMH/KSR/RW

**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 1431  
278-HQ-C1229736-VIO Serial 2020

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 06/08/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

◆◆

~~SECRET~~//20320312

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2007

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted]

b6  
b7C  
b2

Approved By: *DA* Miller David Ian

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-01-2007

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 714 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2342  
OGC/IOB# 2006-0371

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

(U) ~~Derived From : G-3~~  
~~Declassify On: 20320312~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1431

Reference: (U) 278-HQ-C1229736-VIO Serial 1431  
278-HQ-C1229736-VIO Serial 2020

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

b2  
b7E

(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 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 11/16/2006 (278-HQ-C1229736, serial 2570).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320312

NSL VIO-1467

Received By: [ ] Date Received: 02/09/2007 How Received: A

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

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

b6  
b7C  
b2

COMPLAINANT: [ ] SSNO: [ ]  
Title: [ ] Pay Plan: [ ] D.O.B.: [ ]  
Component: FBI EOD Date: [ ] Alien No.: [ ]  
Misc: [ ] F.B.I.No.: [ ]  
Home: [ ] B.O.P.No.: [ ]  
Phone: [ ] ZIP: [ ] D/L No.: [ ]  
Work: [ ]  
Phone: (202) [ ] ZIP: [ ]  
Confidential: [ ] Revealed: [ ] Authority: [ ]

Details:  
The FBI provided information regarding a potential IOB matter (2006-371).  
(S) Based on an immediate lead issued by Public Access Center Unit (PACU), [ ]  
[ ] Division, utilized a GJ subpoena to obtain information about certain individuals.  
There was [ ] opened at the time the subpoena was sought because  
there were not enough articulable facts based on the information provided. The subpoena was  
subsequently served on a company.  
[ ] sequestered the information obtained from the subpoena.  
FBI/OGC determined that this matter must be reported to the IOB.

b2  
b7E  
b6  
b7C

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

DISPOSITION DATA: Disposition: M Date: 02/09/2007 Approval: POWELL, GLENN G  
Referred to Agency: FBI Date Sent: 03/20/2007 Component: FBI  
Patriot Act: N Civil Rights: N Component Number: 263-0-U-714  
Sensitive: N Whistleblower: N Consolidated Case Number: [ ]

DATE: 06-01-2007  
FBI INFO.  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032  
NSL VIO-1469

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2006

To: Inspection

Attn: [Redacted]

[Redacted]

Internal Investigative Section, Room 1186

Attn: AD

Attn: SAC, CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b7E  
b6  
b7C

From: General Counsel  
Counterterrorism Law Unit II/LX-1 28 100  
Contact: [Redacted]

Approved By: Thomas, Julie [Signature]

DATE: 06-01-2007  
CLASSIFIED BY 65179/DHH/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 06-01-2032

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>2065</sup>

Title: (U) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2006-336

(U)

b2  
b7E

Synopsis: ~~(S)~~ The [Redacted] Division [Redacted] requested that the Office of the General Counsel (OGC) review a potential Intelligence Oversight Board (IOB) error and determine whether it is reportable to the IOB. It is the opinion of OGC that the collection of information in this matter was lawful. The Office of Intelligence Policy and Review (OIPR) provided a preliminary letter of non-compliance to the Foreign Intelligence Surveillance Court (FISC). Despite this fact, it is the opinion of OGC that no report to the IOB is warranted. Our analysis follows.

(U)

~~(S)~~ ~~Derived From : C-3~~  
~~Declassify On: 12/28/2006~~

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1396

Details: (S) [Redacted]

b1  
b6  
b7C  
b2  
b7E

[Redacted]

~~SECRET~~

b6  
b7C  
OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

[Redacted] DATE: 1/10/07  
[Signature]

NSL VIO-1479



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** [REDACTED]

b6  
b7C  
b2

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-01-2007 BY 65179/DMH/KSR/RW

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2274  
OGC/IOB# 2006-0336

**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 1396  
278-HQ-C1229736-VIO Serial 2065

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 05/15/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

◆◆

NSL VIO-1486

~~SECRET~~//20320312

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/12/2007

b2  
b7E  
b6  
b7C

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

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

**Approved By:** Miller David Ian

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-01-2007

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 716 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2274  
OGC/IOB# 2006-0336

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

(U)

~~(S)~~  
~~Derived From : G-3~~  
~~Declassify On: 20320312~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1396

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1396  
278-HQ-C1229736-VIO Serial 2065

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320312

NSL VIO-1487

Received By: [ ] Date Received: 02/09/2007 How Received: A

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

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

b2  
b6  
b7C  
b7E

COMPLAINANT: [ ] SSNO: [ ]  
 Title: ATTY Pay Plan: [ ] D.O.B.: [ ]  
 Component: FBI EOD Date: [ ] Alien No.: [ ]  
 Misc: [ ] F.B.I.No.: [ ]  
 Home: [ ] B.O.P.No.: [ ]  
 Phone: ( ) - [ ] ZIP: [ ] D/L No.: [ ]  
 Work: , WASHINGTON, DC  
 Phone: (202) [ ] ZIP: [ ]  
 Confidential: [ ] Revealed: [ ]

DATE: 06-01-2007  
 FBI INFO.  
 Authority: CLASSIFIED BY 65179/DNH/KSR/RW  
 REASON: 1.4 (c)  
 DECLASSIFY ON: 06-01-2032

Details:

(S) he FBI provided information regarding a potential IOB matter (2006-336).

[Redacted]

(S) when SA [ ] received the results from the service provider on 5/12/06, he discovered [ ] provided [ ] However, at the time the information was provided [ ] it was believed to be true and correct.  
 On 5/16/06, SA [ ] interviewed [ ]

b1  
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b7C  
b2  
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b6  
b7C  
b7D

FBI/OGC determined that this matter does not need to be reported to the IOB.

ALLEGATIONS: 689 IOB Violation

Occurrence Date: 02/16/2005

CITY: [ ] State: [ ] Zip: [ ]

DISPOSITION DATA: Disposition: M Date: 02/09/2007 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 03/22/2007 Component: FBI

Patriot Act: N Civil Rights: N Component Number: 263-0-U-716

Sensitive: N Whistleblower: N Consolidated Case Number:

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

06-299

**Precedence:** ROUTINE

**Date:** 04/12/2006

**To:** Inspection  
General Counsel  
Counterterrorism

**Attn:** IIS  
**Attn:** NSLB  
**Attn:** ITOS 1/CONUS2, [redacted]

**From:** [redacted]

**Contact:** CDC [redacted]

b2  
b7E  
b6  
b7C

**Approved By:** [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [redacted]

DATE: 06-01-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 06-01-2032

(S)  
b1  
b6  
b7C  
b7E

**Case ID #:** (S) [redacted]  
(U) 278-HQ-C1229736-VIO (Pending)

**Title:** (S) [redacted]

(U) **Synopsis:** (S) To advise FBIHQ of facts that could conceivably be reportable to the IOB. The [redacted] Division sent an NSL requesting billing and subscriber records [redacted] believed to be used by the subject however, later learned that [redacted] providing the information had transposed numbers [redacted]

b2  
b7E  
b7D

(U)

~~(S) Derived From : G-3  
Declassify On: 04/11/2031~~

(S)  
b1  
b2  
b7E

**Details:** (S) On January 5, 2006, SA [redacted] requested an ECPA National Security Letter (NSL) in captioned matter for a telephone number [redacted]

b6  
b7C  
b7D  
b2  
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b4

[redacted] The NSL, which requested subscriber and toll billing information, was properly served on [redacted]

(U) (S) Upon return of the requested information it was discovered that the telephone number provided [redacted]

b7D

~~SECRET~~

SC Miller [signature] 2/13/07  
CRS [signature] 02/15/07

b6  
b7C

NSL VIO-1491

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/28/2006

To: [Redacted]

Attn: SAC [Redacted]  
CDC [Redacted]

Counterterrorism

Attn: ITOS I, CONUS II, [Redacted]

Inspection

Attn: IIS, CRS [Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CTLUII/LX1/Room 3S-110

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Contact: AGC [Redacted]

Approved By: Thomas Julie F. [Redacted]

DATE: 06-01-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

Drafted By: [Redacted]

(U)

Case ID #: (S) 278-HQ-C1229736-VIO - 2004

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-299

(U)

Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) ~~Derived From : G-3~~  
~~Declassify On: 20311228~~

Reference: b1 (S) [Redacted]

(U)

b2  
b7E (S) 278-HQ-C1229736-VIO - 1319

(U)

b2  
b7E

Details: (S) By EC dated 04/12/2006, [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

b6  
b7C

[Redacted]

~~SECRET~~

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

DATE: 2/7/07  
[Signature]

NSL VIO-1494

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-01-2007 BY 65179/DMH/KSR/RW

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2084  
OGC/IOB# 2006-0299

**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 1319  
278-HQ-C1229736-VIO Serial 2004

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 04/12/2006, reporting a possible IOB error. Based upon a review of the referenced EC it, is the IIS's opinion the incident described therein is an administrative 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.

◆◆

~~SECRET~~//20320312

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2007

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

b2  
b7E  
b6  
b7C

Approved By: *[Signature]* Miller David Ian

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-01-2007

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 719 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2084  
OGC/IOB# 2006-0299

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320312~~

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1319

Reference: (U) 278-HQ-C1229736-VIO Serial 1319  
278-HQ-C1229736-VIO Serial 2004

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320312

NSL VIO-1499

~~SECRET~~  
**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/04/2006 *DL 322*

To: Inspection  
General Counsel

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

b2  
b7E  
b6  
b7C

From: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Contact: SSA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

DATE: 06-01-2007  
CLASSIFIED BY: 65179/DHE/KSR/RGJ  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 06-01-2032

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO *-1305*

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

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

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

Details:

b1  
b7D  
b2  
b7E  
b7A (S) 1. [Redacted]

(S) 2. [Redacted]

b1  
(U) ~~(S)~~ 3. Possible IOB Error:  
b1  
b7A (S) Information accepted [Redacted]  
without legal process.

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

(U) ~~(S)~~ [Redacted] is reporting this matter in an abundance of caution.

b6  
b7C

*SC Miller*  
*CRS*  
[Redacted] *2/13/07*  
*02/15/07*

~~SECRET~~

NSL VIO-1503



~~SECRET/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/28/2006

To:

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS 4,

Inspection

Attn: IIS

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

From: General Counsel

NSLB/ Counterterrorism Law Unit #1/LX-3S119

Contact: UC

~~06-01-2007~~

Approved By: Thomas Julie *F. [Signature]*

~~CLASSIFIED BY 65179/DHE/KSR/RW  
REASON: 1.4 UC1  
DECLASSIFY ON: 06-01-2032~~

(U)

Drafted By:

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-2005 (Pending)

b1  
b7A

(U)

le: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2006-322

(U)

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

(U)

~~Derived From : G-3  
Declassify On: 20311228~~

Reference: 278-HQ-C1229736-VIO Serial 1365

Administrative: (S)

b1  
b7A

b6  
b7C

~~SECRET/NOFORN~~

OGC/DOJ REVIEW  
FBI INVESTIGATION  
OGC/DOJ INVESTIGATION:

DATE: *1/16/07*  
*[Signature]*

NSL VIO-1507

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [REDACTED]

b6  
b7C  
b2

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-01-2007 BY 65179/DHH/KSR/RW

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2200  
OGC/IOB# 2006-0322

**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 1365  
278-HQ-C1229736-VIO Serial 2005

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 05/04/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

◆◆

NSL VIO-1512

~~SECRET//20320312~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/12/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Miller David Ian

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-01-2007

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 717 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 2200  
OGC/IOB# 2006-0322

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

(U)

~~(S) Derived From : G-3  
Declassify On: 20320312~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1365

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1365  
278-HQ-C1229736-VIO Serial 2005

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET//20320312~~

NSL VIO-1513

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/18/07

To:   
Counterintelligence  
Inspection

Attn: SAC, CDC  
Attn: AD  
Attn: IIS, CRS

b2  
b7E  
b6  
b7C

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F. *[Signature]*

DATE: 06-01-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-01-2032

Drafted By:

Case ID #: (U) 278-HQ-C1229736-VIO-2156

b2  
b7E  
~~(S)~~

Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-583

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that no error was committed in this matter, and therefore nothing need be reported to the IOB. A record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB.

~~(U) Derived from: G-3  
Declassify On: X1~~

Reference: ~~(S)~~ 278-HQ-C1229736-VIO-1808

Details: (S)

b1  
b2  
b7E

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

DATE: 2/20/07  
*[Signature]*

NSL VIO-1519

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

**Drafted By:** [redacted]

DATE 06-01-2007 BY 65179/DMH/KSR/RW

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3160  
OGC/IOB# 2007-0583

**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 1808  
278-HQ-C1229736-VIO Serial 2156

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 10/31/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is 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.

◆◆

~~SECRET~~//20320312

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2007

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted]

b2  
b7E  
b6  
b7C

Approved By: *[Signature]* Miller David Ian

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-01-2007

Drafted By: [Redacted]

Case ID #: (U) 263-HQ-0-U - 720 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3160  
OGC/IOB# 2007-0583

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

(U)

~~(S)~~ Derived From : G-3  
Declassify On: 20320312

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1808

Reference: (U) 278-HQ-C1229736-VIO Serial 1808  
278-HQ-C1229736-VIO Serial 2156

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320312

NSL VIO-1525

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/11/2007

To: Counterterrorism

Attn: AD

Inspection

Attn: Internal Inspection Section,  
[Redacted] Room  
11865

b6  
b7C  
b2  
b7E

[Redacted]

Attn: SAC, CDC **ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE**

From: General Counsel

National Security Law Branch

Contact: [Redacted]

Approved By: Thomas Julie R [Signature]

DATE: 06-01-2007  
CLASSIFIED BY 65179/DNH/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 06-01-2032

Drafted By: [Redacted]

(U)

Case ID # b2 (S) 278-HQ-C1229736-VIO - 2227  
b7E (S) [Redacted] -A89455-IOB  
b1 (S) [Redacted]

(U)

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB MATTER 2007-587

(U)

~~(S) Derived From : G-3  
Declassify On: 10/31/2031~~

(U)

Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter need not be reported to the  
Intelligence Oversight Board (IOB), but, rather, that a record  
of this decision should be maintained in the investigation  
control file for review by the Counsel to the IOB. Our  
analysis follows.

~~SECRET~~

INDEXED REVIEW: \_\_\_\_\_ DATE: \_\_\_\_\_  
FBI INVESTIGATION: \_\_\_\_\_  
OMB/DOJ INVESTIGATION: \_\_\_\_\_

NSL VIO-1526

Received By: [redacted] Date Received: 02/20/2007 How Received: A

SUBJECT: [redacted] SSNO: [redacted]  
 Title: SA Pay Plan: [redacted] D.O.B.: [redacted]  
 Component: FBI EOD Date: [redacted] Alien No.: [redacted]  
 F.B.I.No.: [redacted]  
 B.O.P.No.: [redacted]  
 D/L No.: [redacted]  
 Offenses: 689  
 ZIP: [redacted]  
 ZIP: [redacted]

SUBJECT: [redacted] SSNO: [redacted]  
 Title: SSA Pay Plan: [redacted] D.O.B.: [redacted]  
 Component: FBI EOD Date: [redacted] Alien No.: [redacted]  
 F.B.I.No.: [redacted]  
 B.O.P.No.: [redacted]  
 D/L No.: [redacted]  
 Offenses: 689  
 ZIP: [redacted]  
 ZIP: [redacted]

b6  
b7C  
b2

COMPLAINANT: [redacted] SSNO: [redacted]  
 Title: ATTY Pay Plan: [redacted] D.O.B.: [redacted]  
 Component: FBI EOD Date: [redacted] Alien No.: [redacted]  
 F.B.I.No.: [redacted]  
 B.O.P.No.: [redacted]  
 D/L No.: [redacted]  
 Authority:  
 ZIP: [redacted]  
 ZIP: [redacted]  
 Confidential: [redacted] Revealed:

Details:

The FBI provided information regarding a potential IOB matter (2007-583).

On August 28, 2006, a National Security Letter (NSL) was served by [redacted] Field Office; on October 17, 2006, [redacted] Field Office provided the results to the [redacted] Field Office. On October 24, 2006, a preliminary review of the results revealed that [redacted] transactions provided were not requested by the FBI. The information was not utilized in any analysis nor documented in the case file. (dz)

b2  
b7E  
b7D  
b4

ALLEGATIONS: 689 IOB Violation

Occurrence Date: [redacted] TIME: [redacted]  
 CITY: [redacted] State: [redacted] Zip: [redacted]

b2  
b7E

DISPOSITION DATA: Disposition: M Date: 03/13/2007 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 03/13/2007 Component: FBI  
 Patriot Act: N Civil Rights: N Component Number: 263-9-U-720; 3160  
 Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:

-Predicating material contains classified information that will be maintained in a secure container within CIG/INV/HQ.  
 -03/21/07-Sent to Kaiser/FBI/INSD (dz)

ALL FBI INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 06-06-2007 BY 65179/DMH/KSR/RW

NSL VIO-1532



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/05/2007

To: [Redacted]

Attn: IIS [Redacted]  
A/CDC [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C  
b2  
b7E

DATE: 05-25-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-25-2032

Counterintelligence

Attn: CD-2

Inspection

Attn: IIS, [Redacted]

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

202-324 [Redacted]

Approved By: Thomas Julie F. [Signature]

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial 2199 (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-640

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) Derived From: G-3  
Declassify On: 02/05/2032

b2  
b7E  
b1

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains information from the EC dated 01/04/2007 from the [Redacted] Field Office [Redacted] to OGC reporting a potential IOB matter.

Reference: (S) ~~(S)~~ [Redacted]

b2  
b7E

(U) Details: ~~(S)~~ By EC dated 01/04/2007, [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

- 2037

~~SECRET~~

OIG/DOJ REVIEW [Redacted] DATE: 3/14/07 b6  
FBI INVESTIGATION: [Redacted] b7C  
OIG/DOJ INVESTIGATION: [Redacted]

NSL VIO-1536

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [REDACTED]

Ext. [REDACTED]

b6  
b7C  
b2

**Approved By:** Miller David Ian

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3443  
OGC/IOB# 2007-0640

**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 2037  
278-HQ-C1229736-VIO Serial 2199

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 01/04/2007, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is an administrative 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.

b2  
b7E

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-25-2007 BY 65179 DMH/KSR/JW

NSL VIO-1540

~~SECRET~~//20320328

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/2007

b2  
b7E

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 3041

Contact: CRS [Redacted] Ext. [Redacted]

Approved By: Miller David Ian *[Signature]*

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 05-25-2007

b6  
b7C  
b2

Drafted By: [Redacted] *[Signature]*

Case ID #: (U) 263-HQ-0-U - 738 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3443  
OGC/IOB# 2007-0640

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

(U) ~~(S)~~ Derived From: G-3  
Declassify On: 20320328

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 2037

Reference: (U) 278-HQ-C1229736-VIO Serial 2037  
278-HQ-C1229736-VIO Serial 2199

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320328

NSL VIO-1541

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 3/2/07

To: [Redacted]  
Counterintelligence  
Inspection

Attn: SAC, CDC, ADC  
Attn: AD  
Attn: IIS, CRS [Redacted]

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

b6  
b7C  
b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie [Signature]

Drafted By: [Redacted]

DATE: 05-25-2007  
CLASSIFIED BY 65179 DMH/KSP/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-25-2032

(U) Case ID #: (S) 278-HQ-C1229736-VIO - 2234  
(S) 278 [Redacted] - A95380 - 75  
(S) 62F [Redacted] - A89455 - 101

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-706

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U) Derived from: G-3  
Declassify On: X1

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 2154  
b2 (S) 278 [Redacted] - A95380  
b7E (S) 62F [Redacted] - A89455

Details: (S) [Redacted]

b1  
b7D

b6  
b7C

~~SECRET~~

OGI/DOJ REVIEW  
FBI INVESTIGATION  
OGI/DOJ INVESTIGATION

DATE: 3/19/07

NSL VIO-1545

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian . 4

**Drafted By:** [redacted]

DECLASSIFIED BY 65199 DMH/KSR/JW  
ON 05-25-2007

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3618  
OGC/IOB# 2007-0706

(U)

**Synopsis:** (X) 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 2154  
278-[redacted]-A95380 Serial 68  
278-HQ-C1229736-VIO Serial 2234

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 02/12/2007, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

◆◆

~~SECRET~~//20320328

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2007

b2  
b7E

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian *[Signature]*

~~DECLASSIFIED BY 65179 DMH/KSR/JU  
ON 05-25-2007~~

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 754 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3618  
OGC/IOB# 2007-0706

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

(U) ~~(S)~~ ~~Derived From:~~ G-3  
~~Declassify On:~~ 20320328

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 2154

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2154  
278-[Redacted]-A95380 Serial 68  
278-HQ-C1229736-VIO Serial 2234

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~//20320328

NSL VIO-1550



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 2/21/2007

To: [Redacted]

Attn: SSA [Redacted]  
SA  
CDC

b6  
b7C  
b2  
b7E

Counterintelligence

Attn: CD-4

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted] 202-324-[Redacted]

Approved By: Thomas Julie R. [Redacted]

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)  
(S) 62E [Redacted] -789455-IOB [Redacted]

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-683

b2  
b7E

(U) Synopsis: (S) The [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

(U) Derived From: G-3  
Declassify On: 2/21/2032

Administrative: (S) This electronic communication (EC) contains information from: the EC dated 2/01/2007 from [Redacted] to OGC reporting a potential IOB matter.

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 2119

DATE: 05-30-2007  
CLASSIFIED BY: 65179 DMH/RSR/TW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-30-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

OGC/DOJ REVIEW [Redacted] DATE: 3/14/07 b6  
FBI INVESTIGATION [Redacted] b7C  
OGC/DOJ INVESTIGATION: [Redacted]

NSL VIO-1555

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2007 BY 65179DHR/KSR/JU

**Drafted By:** [redacted]

b6  
b7C  
b2

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3555  
OGC/IOB# 2007-0683

**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 2119  
278-HQ-C1229736-VIO Serial 2202

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 02/01/2007, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

b2  
b7E

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~~SECRET~~//20320328

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [Redacted] Ext. [Redacted]

b6  
b7C  
b2  
b7E

**Approved By:** Miller David Ian *[Signature]*

**Drafted By:** [Redacted]

DECLASSIFIED BY 65179 DMH/KSR/JM  
ON 05-26-2007

**Case ID #:** (U) 263-HQ-0-U - 749 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3555  
OGC/IOB# 2007-0683

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

(U) ~~(S)~~

~~Derived From: G-3  
Declassify On: 20320328~~

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 2119

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2119  
278-HQ-C1229736-VIO Serial 2202

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320328

NSL VIO-1560

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/05/2007

**To:** [Redacted]

**Attn:** SAC  
CDC

Counterterrorism

**Attn:** ITOS1, CONUS 4, [Redacted]

Inspection

**Attn:** IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Office of General Counsel

NSLB/CTLU I

**Contact:** [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie E. [Signature]

DATE: 05-26-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

**Drafted By:** [Redacted]

(C) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending) 2233

(U) ~~(S)~~ 278-[Redacted]-C136372-30 (Pending)

b1  
b2  
b7E

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2007-707

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

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 03/05/2032

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 2153

(U) **Details:** ~~(S)~~ By electronic communication (EC) dated February 5, 2007 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

b2  
b7E

[Redacted]

b1  
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b7C  
b7A

~~SECRET~~

[Redacted]

3/14/07

b6  
b7C

NSL VIO-1566

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** CRS [redacted] Ext. [redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2007 BY 65179 DMH/KSR/JW

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3619  
OGC/IOB# 2007-0707

**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 2153  
278-[redacted]-C136372 Serial 124  
278-HQ-C1229736-VIO Serial 2233

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 02/05/2007, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~//20320328

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

b2  
b7E  
b6  
b7C

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

**Approved By:** Miller David Ian *DM*

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 05-26-2007

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 755 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3619  
OGC/IOB# 2007-0707

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

(U) ~~(S)~~ ~~Derived From~~ : G-3  
~~Declassify On~~: 20320328

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 2153

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2153  
278-[Redacted]C136372 Serial 124  
278-HQ-C1229736-VIO Serial 2233

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320328

NSL VIO-1572

~~SECRET~~

3619

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/22/2007

**To:** [Redacted]  
Counterterrorism

**Attn:** CDC [Redacted]

**Attn:** ITOS [Redacted], Conus [Redacted]

Inspection

**Attn:** IIS

**From:** [Redacted]  
[Redacted]  
**Contact:** SA [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** [Redacted] *on/ut*

**Drafted By:** [Redacted] *mac*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending) - 2319

(U) 278 [Redacted]-C136372 (Pending)

DATE: 05-26-2007  
CLASSIFIED BY: 63179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

**Title:** (U) REPORT OF A POTENTIAL IOB MATTER

(U) REPORT OF A POTENTIAL IOB MATTER

**Synopsis:** (U) To report resolution of potential Intelligence Oversight Board (IOB) matter.

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

**Reference:** (U) 278-HQ-C1229736-VIO-2233 b2  
(U) 278 [Redacted]-C136372-130 b7E

**Details:**

Case Background and Case Agent

(S) [Redacted]  
[Redacted]

b1  
b6  
b7C

~~SECRET~~

NSL VIO-1573

263-0-11-755

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 2/21/2007

b2  
b7E

To: [Redacted]

Attn: SSA  
SA  
CDC

[Redacted]

Counterintelligence

Attn: CD-4

Inspection

Attn: IIS, [Redacted]

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C  
b2

Approved By: Thomas Julia [Signature]

[Redacted]

DATE: 05-26-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

Drafted By:

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-2003 (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-684

b2  
b7E

Synopsis: ~~(S)~~ (U) The [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

(U) Derived From: G-3  
Declassify On: 2/21/2032

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains information from: the EC dated 2/01/2007 from [Redacted] to OGC reporting a potential IOB matter.

b2  
b7E (U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO SERIAL 2120

(U) Details: ~~(S)~~ By EC dated 2/01/2007, [Redacted] requested that OGC review an incident and determine whether it warrants reporting to

~~SECRET~~

b6  
b7C

[Redacted]

DATE: 3/14/07  
[Signature]

OGC/DOJ REVIEW  
FBI INVESTIGATION  
OGC/DOJ INVESTIGATION

NSL VIO-1582

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** [REDACTED]

b6  
b7C  
b2

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2007 BY 65179 DMH/KSR/JW

**Drafted By:** [REDACTED]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3556  
OGC/IOB# 2007-0684

**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 2120  
278-HQ-C1229736-VIO Serial 2203

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [REDACTED] Division dated 02/01/2007, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~//20320328

# FEDERAL BUREAU OF INVESTIGATION

b2  
b7E

**Precedence:** ROUTINE

**Date:** 03/28/2007

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

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

b6  
b7C  
b2

**Approved By:** Miller David Ian *DM*

DECLASSIFIED BY: 65179 DMH/KSR/JD  
ON: 05-26-2007

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 756 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3556  
OGC/IOB# 2007-0684

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

(U) ~~(S)~~

~~Derived From:~~ G-3  
~~Declassify On:~~ 20320328

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 2120

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2120  
278-HQ-C1229736-VIO Serial 2203

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320328

NSL VIO-1587



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/21/2007

b2  
b7E

To: [Redacted]

Attn: [Redacted]

Inspection

Attn: IIS, [Redacted]

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGC [Redacted]

b2  
b6  
b7C

Approved By: Thomas Julie F. [Signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

DATE: 05-25-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

Case ID #: (U) 278-HQ-C1229736-VIO (Pending) <sup>2229</sup>

(U) ~~(S)~~ Title: INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-665

(U) ~~(S)~~ Synopsis: It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 25X1

(U) ~~(S)~~ Administrative: This electronic communication (EC) contains  
information from: (1) the EC dated 01/03/2007 from [Redacted]  
Field Office [Redacted] to OGC reporting a potential IOB matter;  
(2) conversation between [Redacted] and OGC regarding this  
potential IOB matter on 02/12/2007; (3) an email from [Redacted] to  
OGC dated 02/15/2007; and (4) automated case support (ACS).

b2  
b7E

Reference: b1 (U) 278-HQ-C1229736-VIO Serial 2090 (Pending)  
(S) [Redacted] Serial 21 (Pending)

(U) ~~(S)~~ Details: By EC dated 01/03/2007, [Redacted] requested that OGC  
review the facts of the captioned matter and determine whether it

b2  
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b6  
b7C

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

[Redacted]

DATE: 3/14/07

NSL VIO-1590

~~SECRET~~//20320327

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/27/2007

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 3041

**Contact:** [Redacted]

b6  
b7C  
b2

**Approved By:** Miller David Ian

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [Redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3532  
OGC/IOB# 2007-0665

DATE: 05-26-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

**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:** 20320327

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2090  
(S) [Redacted]  
(U) 278-HQ-C1229736-VIO Serial 2229

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Office dated 01/03/2007, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident(s) described therein an administrative 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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~~SECRET~~//20320327

NSL VIO-1595

~~SECRET~~//20320328

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2007

b2  
b7E

**To:** [Redacted]

**Attn:** ADIC (Personal Attention)

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

b6  
b7C  
b2

**Approved By:** Miller David Ian *MDI*

**Drafted By:** [Redacted]

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 05-26-2007

**Case ID #:** (U) 263-HQ-0-U - 757 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 3532  
OGC/IOB# 2007-0665

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

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 20320328

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 2090

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2090  
278-HQ-C1229736-VIO Serial 2229

b2  
b7E

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

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

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

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~~SECRET~~//20320328

NSL VIO-1596

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2006 *07-626*

To: Inspection  
General Counsel

Attn: IIS, Room 7825  
Attn: NSLB, Room 7947

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

b2  
b7E  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted] L:plp

Case ID #: (U) 278-HQ-C1229736-VIO-1933 (Pending)

Title: (U) ~~(S)~~ REPORT OF A POTENTIAL IOB MATTER;

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

Synopsis: (U) Report of a potential IOB Matter.

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

1073946

b1 Reference: (S) [Redacted]

(U) details: ~~(S)~~ The substantive investigation and serials of the potential IOB matter is referenced above. The relevant personnel involved is SA [Redacted] Her supervisor is SSA [Redacted]

b6  
b7C

b1  
b6  
b7C

(S) The potential IOB matter was discovered on 12/18/2006 when SA [Redacted] was conducting a thorough review of results from a National Security Letter (NSL) [Redacted] [Redacted] received the results on or [Redacted] but did not conduct a thorough review of the material until [Redacted]

b1  
b7D  
b6  
b7C

(S) [Redacted] prepared a NSL which was accompanied by an electronic communication (EC) [Redacted]

b1  
(S) b6  
b7C

~~SECRET~~

SC Miller *DM 4/4/07*

CRS [Redacted]

b6  
b7C

NSL  
VIO-1605

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

b2  
b7E

Precedence: ROUTINE

Date: 02/01/2007

To: [Redacted]

Attn: SA [Redacted]  
SSA [Redacted]  
CDC [Redacted]

Inspection

Attn: IIS [Redacted]  
CRS [Redacted]

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: [Redacted] (202) 324 [Redacted]

b6  
b7C  
b2

Approved By: Thomas Julie E. [Signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: (U) 278-HQ-C1229736-VIO (Pending) *2293*

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSE/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

Title: (U) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-626

(U) ~~(S)~~ Synopsis: It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~(S)~~ Derived From: Multiple Sources  
Declassify On: 02/01/2032

Reference: (U) 278-HQ-C1229736-VIO Serial 1933

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

(U) Details: ~~(S)~~ The referenced electronic communication (EC) from [Redacted] dated 12/19/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

b1  
b2  
b7E Letter (NSL) requesting [Redacted] prepared a National Security [Redacted]

~~SECRET~~

(S)

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DATE: 3/23/07  
*(m)*

b6  
b7C

NSL VIO-1608

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 05-26-2007

February 1, 2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-626." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 2294

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: Multiple Sources  
Declassify On: 02/01/2032~~

~~SECRET~~

NSL VIO-1612

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

~~SECRET~~

b2 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
b7E [REDACTED] DIVISION  
IOB MATTER 2007-626 (U)

(S) ~~(S)~~ [REDACTED] of the Federal Bureau  
of Investigation (FBI) reported a potential IOB involving a  
National Security Letter (NSL) requested by [REDACTED] which, through a  
transcription error, sought information about a telephone number  
belonging to a person who was not the subject of an FBI national  
security investigation.

b2  
b7E  
b1

(S) [REDACTED] prepared an NSL requesting subscriber information  
[REDACTED]

b2  
b7E  
b1

[REDACTED] Due to an administrative  
error in drafting the NSL and the accompanying EC, the case agent  
requested information for the wrong telephone number. Therefore,  
the NSL contained a substantive typographical error when it was  
sent to the provider.

(S) [REDACTED] upon a thorough review of the NSL  
results, the case agent noticed the discrepancy in the telephone  
number. The case agent immediately notified her supervisor and  
took the proper steps to sequester the information. None of the  
non-relevant information from the original NSL results was  
uploaded into the FBI computer systems, nor was any investigative  
action taken based on this information.

b1

(S) ~~(S)~~ Due to inadvertent typographical error, [REDACTED] received  
NSL results on a telephone number that was not associated with  
the subject of an authorized investigation. However, due to the  
fact that there was an unauthorized collection of presumed U.S.  
person information, the error is a reportable matter under  
Section 2.4 of Executive Order 12863.

b2  
b7E

Derived from: ~~Multiple Sources~~  
Declassify on: ~~02/01/2032~~

~~SECRET~~

SECRET

NSL VIO-1614

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-629

Precedence: ROUTINE

Date: 12/18/2006

To: Inspection  
General Counsel

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

From: [Redacted]

[Redacted] RA

Contact: SA [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]  
Drafted By: [Redacted]

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

(C) Case ID #: ~~(S)~~ 278-HQ-C1229736 - VIO (Pending) -1995  
b2 ~~(S)~~ 278 [Redacted] C136372 (Pending) -111  
b7E ~~(S)~~ 278 [Redacted] 113 (Pending) -14

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (U) REPORT OF POTENTIAL  
IOB MATTER

(U) Synopsis: ~~(S)~~ Possible IOB error for non-compliance with a  
requirement of the Attorney General.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: 25X1

b1 Reference: (S) [Redacted]

Enclosure(s): (U) Enclosed for the case files are one copy of  
the referenced EC.

Details: (S) [Redacted]

b1  
b6  
b7C

(U) ~~(S)~~ Case Agents: SA [Redacted]  
SA [Redacted]  
b6  
b7C

~~SECRET~~

SC Miller [Signature] 4/4/07  
CRS [Redacted] Kao b6  
b7C

NSL VIO-1615



DATE: 05-30-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
(Rev. 01-31-2003) REASON: 1.4 (C)  
DECLASSIFY ON: 05-30-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2007

To: [Redacted]

b2  
b7E

Attn: SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
A/SSA [Redacted]  
SA [Redacted]  
SA [Redacted]

b6  
b7C

Inspection

Attn: IIS, [Redacted]

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: SSA [Redacted]

Approved By: Thomas Julie F. [Signature]

b6  
b7C  
b2

Drafted By: [Redacted]

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) 22413

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-629

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

~~Derived From : G-3  
Declassify On: 25X1~~

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1995

(U)

Details: ~~(S)~~ By electronic communication (EC) dated 12/18/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

b2  
b7E

(S)

[Redacted] case agent, submitted a National Security Letter (NSL) seeking

b6  
b7C  
b2  
b7E

~~SECRET~~

OGI/DOJ REVIEW [Redacted]

DATE: 3/20/07

FBI INVESTIGATION: [Redacted]

OGI/DOJ INVESTIGATION: [Redacted]

NSL VIO-1619

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 05-26-2007

January 23, 2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-629." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 2244

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-1623

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2007-629 (U)

b2  
b7E

(S) ~~(X)~~ By electronic communication dated December 18, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, [REDACTED] the FBI submitted a National Security Letter (NSL) seeking telephone [REDACTED] records relating to a certain target [REDACTED]. Due to a typographical error, the telephone number on the NSL was erroneously transcribed. On March 14, 2006, the telephone records were opened and it was determined that they were not the target's records. [REDACTED] immediately ceased review of the telephone records.

b1  
b7D  
b2  
b7E

~~(S)~~ (U) Due to the incorrect number stated in the NSL, the FBI received [REDACTED] records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation [REDACTED]

(U)  
b1  
b7D

[REDACTED] Thus, the matter is being reported to the IOB.

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JU  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3  
Declassify on: 25X-1~~

~~SECRET~~

~~SECRET~~

NSL VIO-1625

~~SECRET/OC/CON/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

07-704

Precedence: PRIORITY

Date: 12/18/2006

To: Inspection  
General Counsel  
Counterterrorism

Attn: IIS, Room 11861  
Attn: NSLB, Room 7975  
Attn: SSA [redacted]

From: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Squad 1, [redacted]  
Contact: [redacted]

Approved By: [redacted]

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

b2  
b7E  
b6  
b7C

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending) - 564

b1  
b6  
b7C  
b2  
b7E

Title: (S) [redacted]  
278-HQ-C1229736-70-2183

Synopsis: (S//OC/NF) To report that [redacted] provided  
excessive data that was not requested [redacted]

b1  
b7D

[redacted] to document the  
sequestering and destruction of this data in FBI databases.

(U) ~~(S)~~ Derived From: ~~FBI SCG G-3, Jan. 1997~~  
Declassify On: ~~12/18/2031~~

(U) Enclosure(s): ~~(S)~~ LHM for CTD to disseminate to the Office of  
Intelligence and Policy Review (OIPR).

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

b1  
b2  
b7E  
b6  
b7C

[redacted]

[redacted] data that was received [redacted]

b6  
b7C

CS Miller [redacted] 1/4/07  
[redacted] 1/4/2007

~~SECRET/OC/CON/NOFORN~~

February 26, 2007

BY COURIER

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 05-26-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-704." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 2350

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~ NSL VIO-1641

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2007-704 (U)

(S)

[REDACTED]  
Federal Bureau of Investigation ("FBI") has reported electronic surveillance errors in conjunction with its ongoing counterterrorism investigation of an identified U.S. person ("USPER"). [REDACTED]

[REDACTED]

[REDACTED] noticed that [REDACTED] provided

[REDACTED]

b1  
b2  
b7E  
b7D

[REDACTED] also noticed [REDACTED]

[REDACTED]

[REDACTED]

(S) [REDACTED] determined that [REDACTED] provided

[REDACTED]  
thereby resulting in an inadvertent over-collection, it reported the matter to both NSLB and the Office of Intelligence Policy and Review ("OIPR"). In addition, [REDACTED]

b1  
b2  
b7E  
b7D

[REDACTED]

(U) This matter has been reported to the FBI's Inspection Division for appropriate action.

~~Derived from : G-3  
Declassify on: X1~~

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-1643

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

01-088

Precedence: ROUTINE

Date: 01/25/2007

To: Inspection  
General Counsel

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

[Redacted]

Attn: ASAC [Redacted]  
ADC [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2  
b7E  
b6  
b7C

Approved By [Redacted]

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

Drafted By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO, 2/12

Title: (U) REPORT OF POTENTIAL IOB MATTER

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

(U) ~~(S)~~ Derived From: ~~(S)~~ FBI SCG-3, January 1997  
Declassify On: ~~(S)~~ 01/25/2032

Details:

(S) The captioned potential Intelligence Oversight Board matter

b1  
b7A

[Redacted]

(S) A National Security Letter (NSL) was issued in the above referenced case to obtain subscriber information [Redacted]

[Redacted]

b1  
b7A

[Redacted] During the preparation of the NSL, two of the digits in the telephone number were transposed resulting in the request for subscriber information [Redacted] for telephone number [Redacted] instead of [Redacted] The NSL was approved and issued, and the carrier provided records for telephone number [Redacted]

\* serial 4 11/27/06

SC Miller [Redacted] 4/4/07  
CA [Redacted] Kao 04/25/07 b6  
b7C

~~SECRET~~

NSL VIO-1644

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/2007

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS IV

Inspection

Attn: IIS

b2  
b7E  
b6  
b7C

From: General Counsel  
NSLB/CTLU I  
Contact: SSA [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F [Redacted]

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

(U)

Drafted By: [Redacted]

2320

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

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2007-688

(U)

b2  
b7E

Synopsis: (S) The [Redacted] Division requested that the Office of General Counsel (OGC) review a potential Intelligence Oversight Board (IOB) error and determine whether it is reportable to the IOB. It is the opinion of OGC that this matter must be reported to the IOB. OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

~~(S)~~

Derived From : G-3  
Declassify On: 02/26/2032

(U)

Reference: (S) 278-HQ-C1229736-VIO, Serial 2112

Details: (S) [Redacted]

b1  
b7A

[Redacted] Pursuant to this investigation, a National Security Letter (NSL) was issued requesting subscriber information [Redacted] records in accordance with 18 U.S.C. §2709. During the preparation of the NSL two of the digits in [Redacted] telephone number were transposed [Redacted]

~~SECRET~~

b6  
b7C

OGC/DOJ REVIEW  
FBI INVESTIGATION  
OGC/DOJ INVESTIGATION

DATE: 3/26/07

NSL VIO-1647



February 26, 2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 05-26-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-688." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 2321

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 02/26/2032~~

~~SECRET~~

NSL VIO-1651

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2007-688 (U)

b2  
b7E

(S) By electronic communication dated January 25, 2007, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, [REDACTED] the FBI issued a National Security Letter (NSL) seeking subscriber information [REDACTED] records. Due to a typographical error made by the FBI on the NSL, the FBI obtained [REDACTED] records pertaining to a telephone number that was not relevant to an authorized investigation, [REDACTED]

b1  
b2  
b7E

Thus, the matter is being reported to the IOB.

(S) The FBI deleted the information [REDACTED] and sequestered the data. The FBI will return the inadvertently obtained data to the telephone carrier, or destroy the data with documentation to the file.

b2  
b7E

DATE: 05-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-26-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Derived from: G-3  
Declassify on: ~~02/26/2032~~

~~SECRET~~

~~SECRET~~ NSL VIO-1653

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-689

Precedence: ROUTINE

Date: 01/19/2007

To: Inspection  
General Counsel

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

From: [Redacted]

Contact: TFO [Redacted]

Approved By: [Redacted]

b2  
b7E  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

*Task Force Officer*

(U)

Drafted By: [Redacted]

DATE: 05-27-2007

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

DECLASSIFY ON: 05-27-2032

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO - 2113

b1 (S)  
(S)

Title: (U) POSSIBLE INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

(U)

Synopsis: ~~(S)~~ To report possible IOB error.

(U)

~~(S)~~

Derived From : G-3  
Declassify On: X1

Details:

(S) 1. [Redacted]

b1  
b6

(S) <sup>b7C</sup> 2. [Redacted]

(U)

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

b1 (S) [Redacted]

(U)

~~(S)~~ 4. Description of IOB Error.

(S) A National Security Letter (NSL) [Redacted]

was submitted [Redacted] requesting [Redacted]

information [Redacted]

b1  
b7D  
b6  
b7C

SC Miller [Signature] 4/26/07  
CRS [Redacted] [Redacted] 24/25/07

~~SECRET~~

NSL VIO-1654

b6  
b7C

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-0660

Precedence: ROUTINE

Date: 01/29/2007

To: Inspection  
General Counsel

Attn: IIS, Room 11861  
Attn: NSLB, Room 7975  
Attn: CDC/Legal Unit

From: [Redacted]

Contact: SFO [Redacted]

Approved By: [Redacted]

DATE: 05-25-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-25-2032

Drafted By: [Redacted]

(U)

Case ID #: (S) 278-HQ-C1229736-VIO  
(U) 278 [Redacted]-C136372 - 122

1073946

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (U) INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR  
Synopsis: (S) Report of a potential IOB matter.

(U)

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

Details:

b1  
b6  
b7C  
b2  
b7E

(S) 1. [Redacted]

(S) Case Agent: [Redacted]  
Supervisor: SSA [Redacted]

b1  
b6  
b7C

(S) 3. [Redacted]

(U)

(S) 4. No Foreign Intelligence Surveillance Act (FISA) request  
has been submitted to Office of Intelligence Policy and Review,  
Department of Justice (OIPR).

(U)

(S) 5. Possible IOB Error:

b1  
b2  
b7E

(S) [Redacted]

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

SC Mixer [Redacted] 4/4/07

CRS [Redacted]

[Redacted] 07/07C

uid 02/08/07

~~SECRET~~

NSL  
VIO-1661

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/2007

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS IV, Team 15

Inspection

Attn: IIS

From: General Counsel  
NSLB/CTLU I  
Contact: SSA [Redacted]

DATE: 05-25-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
CLASSIFY ON: 05-25-2032

Approved By: Thomas Julie [Signature]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>2343</sup>

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2007-690

(U) Synopsis: ~~(S)~~ The [Redacted] Division requested that the Office of General Counsel (OGC) review a potential Intelligence Oversight Board (IOB) error and determine whether it is reportable to the IOB. It is the opinion of OGC that the above referenced matter need not be reported to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived From: ~~G-3~~  
Declassify On: ~~02/26/2032~~

b2 (U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO, Serial 2126  
b7E ~~(S)~~ 278- [Redacted] C136372, Serial 122

Details: (S) [Redacted]

b1 Pursuant to this investigation, a National Security Letter (NSL)  
b6 was issued in accordance with 18 U.S.C. §2709 seeking telephone  
b7C toll billing records for [Redacted] telephone number [Redacted]  
b7D [Redacted] Unbeknownst to the  
b2 [Redacted]  
b7E [Redacted]

IG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
IG/DOJ INVESTIGATION: [Redacted]  
DATE: 3/26/07  
[Signature]

~~SECRET~~

NSL  
VIO-1664

~~SECRET~~//20320205  
**FEDERAL BUREAU OF INVESTIGATION**

07-606

**Precedence:** ROUTINE

**Date:** 02/05/2007

**To:** Inspection  
General Counsel

**Attn:** IIS, Room 11861

**Attn:** NSLB, Room 7975

**Attn:** ASAC  
CDC

**From:**

**Contact:** SA

**Approved By:**

**Drafted By:**

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO -2150  
(S) 62P [redacted] A89455-IOB -19

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Title:** (U) SA [redacted]  
b6  
b7C  
SSA [redacted]

INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

(U) (S) **Derived From:** G-3  
**Declassify On:** 02/05/2032

**Details:**

(S) 1. [redacted]

(S) 2. [redacted]

(S) 3. Possible IOB Error:

(S) b1 [redacted]

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

(S) On 08/28/2006, a National Security Letter (NSL) to

[redacted] requesting [redacted] records pertaining to the [redacted]

b1  
b6  
b7C  
b7D  
b7A  
b4

~~SECRET~~//20320205

SC Miller [redacted] 4/24/07  
CRS [redacted] 04/25/07

NSL  
VIO-1668

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2007

To: [Redacted]

Attn: ASA [Redacted]  
CDC  
SSA  
SA

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
CILU/NSLB/OGC/Room 7947

Contact: [Redacted]

Approved By: Thomas Julie F. [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

83

(U) Case ID #: (S) 278-HQ-C129736-VIO (Pending)  
(S) 62P [Redacted]-A89455-IOB (Pending)

DATE: 05-29-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-686

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by the Counsel to the IOB.

(U) (S) Derived From: G-1  
Declassify On: 03/21/2037

(U) Reference: (S) 278-HQ-C129736-VIO Serial 2130  
(S) 62P [Redacted]-A89455-IOB Serial 19

(U) Details: (S) By EC dated 02/05/2007, [Redacted] Field Office [Redacted] requested OGC review the facts of the captioned matter and determine whether it warranted reporting to the IOB. As detailed further below, this possible IOB error is not reportable to the IOB.

(S) On 08/28/2006, a National Security Letter (NSL) [Redacted]

b6  
b7C  
OIG/DOJ REVIEW [Redacted]  
FBI INVESTIGATION [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

~~SECRET~~

DATE: 4-19-07

NSL  
VIO-1671

~~SECRET~~//20320126

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2007

07-697

To: Inspection  
General Counsel

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

From: [Redacted]

Contact: [Redacted]

b6  
b7C  
b2  
b7E

Approved By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

(U)

Case ID #: (S) 278-HQ-C1229736-VIO - 2142

b6  
b7C Title: (U) TFO [Redacted]  
SSA [Redacted]

(U)

INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

Synopsis: (S) To report possible IOB error.

(U)

(S) Derived From: FBI SCG-3 JANUARY, 1997  
Declassify On: 01/26/2032

Details: (S) 1. [Redacted]

b1  
b6  
b7C  
b7A  
b2  
b7E

(U)

(S) 2. [Redacted]

(S) 3. Possible IOB Error:

b1

b2

(b7E)

(S) [Redacted]

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

(S) [Redacted]

[Large Redacted Block]

b1  
b6  
b7C  
b7E  
b7A  
b2  
b7E

SC Miller  
CRS [Redacted]

Rec 04/25/07

~~SECRET~~//20320126

2007 EC/LHM ser. 62,63

b6  
b7C

NSL  
VIO-1675



~~SECRET~~//20320209

**FEDERAL BUREAU OF INVESTIGATION**

07-705

**Precedence:** ROUTINE

**Date:** 02/09/2007

**To:** Inspection  
General Counsel

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

[Redacted]

**Attn:** ASAC [Redacted]  
CDC [Redacted]

**From:** [Redacted]

**Contact:** SA [Redacted]

**Approved By:** [Redacted]  
**Drafted By:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Case ID #:** (S) 278-HO-C1229736-VIO - 2159  
(S) 62F [Redacted] A89455-IOB - 21

DATE: 05-29-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

**Title:** (U) SA [Redacted]  
b6 SSA [Redacted]  
b7C

INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

~~(S)~~ **Derived From:** G-3  
**Declassify On:** 02/09/2032

**Details:**

(S) b1 [Redacted]  
b6 [Redacted]  
b7C [Redacted]

(S) b7A [Redacted]

(U) (S) b2  
(S) b7E Possible IOB Error:

(S) b1 [Redacted]  
b2 [Redacted]

(U) (S) b7E Description of IOB Error (including any reporting delays).

(S) On 08/28/2006 a National Security Letter (NSL) [Redacted]

[Redacted]

b1  
b7D  
b6  
b7C  
b7A  
b4

5C Miller [Redacted] 4/24/07

CRS [Redacted]

Kas 04/25/07

~~SECRET~~//20320209

b6  
b7C

NSL  
VIO-1678

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/19/07

To: [Redacted]

Attn: ASAC [Redacted]  
CDC [Redacted]

Counterintelligence  
Inspection

Attn: AD [Redacted]  
Attn: IIS, CRS [Redacted]

b2  
b7E  
b6  
b7C

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F. [Signature]

Drafted By: [Redacted]

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

(U) Case ID #: (S) 278-HQ-C1229736-VIO - 3286  
(S) 62F-[Redacted]-A89455 - 103

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-705

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U) Derived from: G-3  
Declassify On: X1

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 2159  
b2 (S) 62F-[Redacted]-A89455 - JOB Serial 21  
b7E

Details: (S) [Redacted]

b1  
b6  
b7C  
b7A  
b2  
b7E

[Redacted] a National Security Letter (NSL) was

~~SECRET~~

OIG/DOJ REVIEW: [Redacted] DATE: 4-19-07  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

b6  
b7C

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/16/2007

**To:** Inspection

**Attn:** IIS

General Counsel

Room 11861

**Attn:** NSLB

Room 7975

**From:** [Redacted]

Chief Division Counsel

**Contact:** [Redacted]

**Approved By:** [Redacted]

b2  
b7E  
b6  
b7C

**Drafted By:** [Redacted]

**Case ID #:** (S) 278-HQ-C1229736-VIO - 2164

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Title:** (S) Intelligence Oversight Board (IOB) error

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

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

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

**Details:** (S) 1. [Redacted]

b1  
b6  
b7C  
b7A  
b2  
b7E

(S) 2. Potential IOB error: An NFIPM section reference: carrier error in providing agent with information not authorized by NSL.

(S) 3. Description of potential IOB error: (In accordance with an approved ECPA National Security letter dated 01/17/2007 [Redacted] returned to [Redacted] Division [Redacted] records for telephone number [Redacted] [Redacted] believed [Redacted] [Redacted] was the subscriber for [Redacted] to the fact [Redacted] [Redacted] [Redacted])

b1  
b7A  
b6  
b7C  
b7D  
b2  
b7E  
b4

~~SECRET~~

*DM 4/24/07*

*9/25/07*

[Redacted]

b6  
b7C

NSL  
VIO-1685

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/12/2007

**To:** [Redacted]

**Attn:** SAC  
CDC

Counterterrorism

**Attn:** ITOS1, CONUS 1, [Redacted]

Inspection

**Attn:** IIS

**From:** Office of General Counsel/

NSLB/CTLU I

**Contact:** UC [Redacted]

**Approved By:** Thomas Julie F. [Signature]

**Drafted By:** [Redacted]

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)  
(S) [Redacted] (Pending)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2007-715

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

~~(S) Derived From: G-3  
Declassify On: 03/12/2032~~

**Reference:** (S) 278-HQ-C1229736-VIO Serial 2164

**Details:** (S) By electronic communication ("EC") dated February 16, 2007, the [Redacted] Division [Redacted] reported a potential IOB error in conjunction with its ongoing counterterrorism investigations [Redacted], a United States Person as that term is defined in The Attorney General's Guidelines for FBI

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

OIG/DOJ REVIEW [Redacted] DATE: 4-19-07  
FBI INVESTIGATION [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

NSL  
VIO-1691

b2  
b7E  
b6  
b7C

(U)  
b1  
b7E  
b2

(U)  
b1  
b6  
b7C  
b7A  
b2  
b7E

b6  
b7C

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

07 717

**Precedence:** PRIORITY

**Date:** 02/21/2007

**To:** General Counsel  
Inspection  
Charlotte

**Attn:** NSLB  
**Attn:** IIS  
**Attn:** SAC [redacted]  
ASAC  
SSA [redacted]  
CDC [redacted]

**From:** Charlotte  
Raleigh Resident Agency  
**Contact:** SA [redacted]

**Approved By:** [redacted]

b6  
b7C  
b2

**Drafted By:** [redacted]

(U)

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

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD (IOB) VIOLATION  
FBIHQ - CHARLOTTE DIVISION

**Synopsis:** (U) Report of a potential Intelligence Oversight Board (IOB) matter.

(U)

~~(S)~~

~~Derived From:~~ G-3  
~~Declassify On:~~ 02/21/2032

(U)

**Reference:** (S) 278-HQ-C1229736 Serial 2570

b1  
b2  
b7E

(S)  
(S)  
(S)

**Enclosure(s):** (U) Enclosed for NSLB and IIS are the following:  
One copy of a series of e-mails (3 pages) to include  
an e-mail from [redacted] to ASC [redacted], et al,  
FBIHQ, CTD, dated 07/21/2005.

b6  
b7C

**Details:** (S) [redacted]

b1  
b6  
b7C  
b2  
b7E

SC Miller [signature] 4/24/07

CRS [redacted] 04/25/07

~~SECRET~~

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-29-2007  
CLASSIFIED BY: 65179 DMH/KSR/JU  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

NSL  
VIO-1696

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/13/2007

**To:** Charlotte

**Attn:** SAC  
CDC

Counterterrorism

**Attn:** ITOS 1, CONUS 2, Team 8

Inspection

**Attn:** IIS

**From:** Office of General Counsel/  
NSLB/CTLU I  
**Contact:** UC [Redacted]

b6  
b7C  
b2

**Approved By:** Thomas Julie [Signature]

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending) <sup>3205</sup>

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2007-717

(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 Inspection Division. OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U)

(S) ~~Derived From : G-3~~  
~~Declassify On: 03/07/2032~~

(U)

**Reference:** (S) 278-HQ-C1229736-VIO Serial 2180

b1  
b6  
b7C  
b2  
b7E

**Details:** (S) [Redacted]

[Redacted]

[Redacted]

b1  
b2  
b7E

[Redacted]

(S) As a result of the [Redacted] investigation

07/07/2005 [Redacted]

b1  
b6  
b7C

[Redacted]

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW:  
FBI INVESTIGATION:  
OIG/DOJ INVESTIGATION:

DATE: 4 19 07

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL  
VIO-1703

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
CHARLOTTE DIVISION  
IOB MATTER 2007-717 (U)

(S)

(S) The Charlotte Division ("Charlotte") of the Federal Bureau of Investigation ("FBI") reported via electronic communication dated February 21, 2007, that a National Security Letter was served requesting records that were beyond the permissible scope of a National Security Letter. Specifically, the FBI sought to obtain [redacted] from a state university for an individual with ties to the July 2005 London bombings. [redacted] are outside the scope of records that may be obtained with a National Security Letter. The state university recognized this error and refused to produce any records in response to the National Security Letter. Accordingly, no records were obtained as a result of the service of this National Security Letter. The FBI rescinded the National Security Letter, and instead served a Federal Grand Jury subpoena for [redacted]. The state university complied with the Federal Grand Jury subpoena and produced [redacted].

b1  
b3 FGJ

(U) (S) The FBI's service of a National Security Letter requesting educational records was in violation of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, even though no records were obtained in response to the National Security Letter. Thus, the matter is being reported to the IOB.

(U) This matter has been reported to the FBI's Inspection Division for appropriate action.

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JU  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Derived from : G-3  
Declassify on: 03/07/2032

~~SECRET~~

NSL  
VIO-1708

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-719

**Precedence:** ROUTINE

**Date:** 02/23/2007

**To:** Inspection  
General Counsel

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

**From:** [Redacted]

**Contact:** SA [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

(C) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO -2182

**Title:** (U) SA [Redacted]  
SSA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

(U) ~~(S)~~ **Derived From:** ~~FBI SCG-3, January 1997~~  
**Declassify On:** ~~02/23/2032~~

**Details:**

(S) 1. [Redacted]

b1  
b6  
b7C

(S) 2. [Redacted]

b7A  
b2  
b7E

~~(S)~~ 3. Possible IOB Error: (See description below.)

(S) [Redacted]

b1

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

b6  
b7C

(U) ~~(S)~~ On 02/21/2007, [Redacted] CDC [Redacted] advised SSA [Redacted] of a potential IOB violation identified during an audit by the Office of Inspector General (OIG).

b2  
b7E

(S) On 12/21/2004, Special Agent [Redacted] (the former case agent on captioned investigation) issued a National Security Letter (NSL) [Redacted] for subscriber information [Redacted]

b1  
b6  
b7C  
b7D  
b2  
b7E  
b7A  
b4

SC Miller 02/24/07  
CRS [Redacted] had 04/25/07

~~SECRET~~

b6  
b7C

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL  
VIO-1709

02/23/07



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/07/2007

**To:** [Redacted]

**Attn:** CT-1

Counterterrorism

**Attn:** ITOS 1/CONUS 2/ [Redacted]

Inspection

**Attn:** Internal Investigative Section

**Attn:** [Redacted] Rm. 11865

b2  
b7E  
b6  
b7C

**From:** General Counsel  
National Security Law Branch/CTLU1/LX-1/3S-100  
**Contact:** [Redacted]

**Approved By:** Thomas Julie F. [Signature]

**Drafted By:** [Redacted]

afm AM 2507

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

(U)  
(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2007-719

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

(U)

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 03/07/2032

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO-2182

(U)

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

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

OIG/DOJ REVIEW [Redacted] DATE: 4-19-07  
FBI INVESTIGATION [Redacted] (107)  
OIG/DOJ INVESTIGATION: [Redacted]

b6  
b7C

NSL  
VIO-1713

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

0721

**Precedence:** ROUTINE

**Date:** 02/23/2007

**To:** Inspection  
General Counsel

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

**From:** [Redacted]

**Contact:** SSA [Redacted]

**Approved By:** [Redacted]

DATE: 05-29-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-29-2032

**Drafted By:** [Redacted]

b6  
b7C  
(U)  
b2  
b7E

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO -2172

**Title:** (U) SA [Redacted]  
b6 SS [Redacted]  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

(U)

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

(U)

~~(S)~~

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

**Details:**

b1  
b6  
b7C  
b7A  
b2  
b7E

(S) 1. [Redacted]

(S) 2. [Redacted]

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

b1 (S)

b2

b7E

(U)

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

~~(S)~~ A NSL was issued on 04/08/03 under the authority of the Electronic Communications Privacy Act (ECPA) for the subscriber information and telephone record information for [Redacted]

b2 (S)

Upon receipt of requested documents from the telephone company, it was determined that [Redacted]

b1  
b7A

[Redacted] for the telephone company's convenience, they voluntarily provided [Redacted] information [Redacted]

SC Miller 04/24/07  
CRS [Redacted] Kaw 04/25/07

~~SECRET~~

b6  
b7C

NSL VIO-1718

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/12/2007

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
**Attn:** AD  
**Attn:** IIS

**From:** General Counsel  
Counterterrorism Law Unit/II/LX-1 3S100  
**Contact:** [Redacted]

b6  
b7C  
b7E

**Approved By:** Thomas, Julie F. (X)(U)

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO-2529

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2007-721

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter does not warrant reporting to the Intelligence Oversight Board (IOB). This matter was reported as a potential IOB because it was referenced in the OIG draft of an NSL report to be issued March 9, 2007. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

(U)

(S) ~~Derived from: G-3~~  
~~Declassify On: 03/08/2032~~

(U)

**Reference:** (S) 278-HQ-C1229736-VIO-2183

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

b2  
b7E

**Details:** (U) Referenced communication from the [Redacted] Field Office [Redacted], dated 02/23/2007, requested that OGC review the facts of the captioned matter and determine whether it warrants

b6  
b7C

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

[Redacted]

~~SECRET~~  
DATE: 4-19-07

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

NSL VIO-1720

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-722

**Precedence:** ROUTINE

**Date:** 02/22/2007

**To:** Inspection  
General Counsel

**Attn:** IIS, Room 11861

**Attn:** NSLB, Room 7975

**From:** [Redacted]

**Contact:** SSA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO - 17-

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

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

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

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

**Details:**

b1 (S) 1. [Redacted]

b6

b7C

b7A (S) 2. [Redacted]

b2

b7E

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

(S) [Redacted]

b1

b2

b7E) ~~(S)~~ 4. Description of IOB Error (including any reporting delays).

(S) A NSL was issued on 07/16/2003 for subject's subscriber

[Redacted] records were received, [Redacted]

A previous NSL was issued on this subject's  
on 08/19/2002 for subscriber information and

b1

b7A

(S)

SO Miller &

CRS [Redacted]

RW 04/23/07

~~SECRET~~

b6  
b7C

NSL VIO-1724

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/13/2007

**To:** [Redacted]

**Attn:** SSA [Redacted]

Inspection  
Section

**Attn:** Internal Investigative

**Attn:** [Redacted] Room 11865

**From:** General Counsel  
National Security Law Branch/CTLU II/LX-1 3S-100  
**Contact:** [Redacted]

b6  
b7C  
b2  
b7E

**Approved By:** Thomas Julie F. [Redacted]

**Drafted By:** [Redacted]

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO-2532

**Title:** (U) Intelligence Oversight Board  
(IOB) Matter 2007-722

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

(U) (S) **Derived From:** G-3  
**Declassify On:** 03/08/2032

**Reference:** (S) 278-HQ-C1229736-VIO Serial 2184  
[Redacted]

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

(U) **Details:** (S) By electronic communication (EC) dated February 22, 2007 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

b2  
b7E

DATE: 05-30-2007  
CLASSIFIED BY: 65179 DMH/KSE/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-30-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

OIG/DOJ REVIEW: [Redacted] DATE: 4-19-07  
FBI INVESTIGATION: [Redacted]  
CIVIL INVESTIGATION: [Redacted]

b6  
b7C

NSL VIO-1726

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-723

**Precedence:** ROUTINE

**Date:** 02/22/2007

**To:** Inspection  
General Counsel

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

**From:** [Redacted]

**Contact:** SSA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

(C) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO

**Title:** (U) SA [Redacted]  
b6  
b7C

INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

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

**Details:**

- (S) 1. [Redacted]
- (S) 2. [Redacted]
- ~~(S)~~ 3. Possible IOB Error:  
(S) [Redacted]
- (U) ~~(S)~~ 4. Description of IOB Error (including any reporting delays).

(S) ~~(S)~~ A NSL was authorized on 07/09/04 for a copy of subject's consumer credit report under the Fair Credit Reporting Act (FCRA) authority. Although the proper NSL was drafted, the accompanying Electronic Communication (EC) stated in the "Synopsis" section that this was a Right to Financial Privacy Act (RFPA) authority request.

*SC Miller DM 4/24/07*  
*CRS [Redacted] Kwo 04/25/07*

b6  
b7C

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

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-1731

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/08/2007

b6  
b7C  
b2  
b7E

To: [Redacted]  
Counterterrorism  
Inspection

Attn: SAC, CDC  
Attn: AD  
Attn: IIS

From: General Counsel  
Counterterrorism Law Unit II/LX-1 3S100  
Contact: [Redacted]

Approved By: Thomas, Julie F. [Signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

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

(U)

Case ID #: (S) 278-HQ-C1229736-VIO-2544

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2007-723

(U)

Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter does not warrant reporting to  
the Intelligence Oversight Board (IOB). Submission of this  
matter to the OPR is a matter within the cognizance of the  
IIS.

(U)

(S) Derived from: G-3  
Declassify On: 03/08/2032

(U)

Reference: (S) 278-HQ-C1229736-VIO-2185

Administrative: (U) This communication contains one or more  
footnotes. To read the footnotes, download and print the  
document in WordPerfect 6.1.

b2  
b7E

Details: (U) Referenced communication from the [Redacted] Field  
Office [Redacted] dated 02/22/2007, requested that OGC review the  
facts of the captioned matter and determine whether it

b6  
b7C

OIG/DOJ REVIEW: [Redacted] DATE: 4-18-07  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

~~SECRET~~

NSL VIO-1733

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-724

**Precedence:** ROUTINE

**Date:** 02/22/2007

**To:** Inspection  
General Counsel

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

**From:** [Redacted]

**Contact:** SSA [Redacted]

b6  
b7C  
b2  
b7E

**Approved By:** [Redacted]  
**Drafted By:** [Redacted]

(C) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO - 276

b6  
b7C

**Title:** (U) SA [Redacted]  
SSA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

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

**Details:**

(S) 1. [Redacted]

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b6

(S) 2. [Redacted]

(U)

b7C  
b7A  
b2  
b7E

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

(S) [Redacted]

b1  
b2  
b7E

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

(U)

~~(S)~~ A NSL was requested under the Fair Credit Reporting Act (FCRA) authority for subject's consumer credit report on 04/04/05, which was received. During a DOJ/IG review of NSLs, this NSL was identified as being requested under FCRA authority but having language in the certification from the Right to Financial Privacy Act (RFPA). A subsequent review of this NSL is believed to contain the proper language from the FCRA.

*sc Miller [Signature]*

CRS

[Redacted] *Case 04/25/07* b6  
b7C

~~SECRET~~

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-1737



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/08/2007

**To:** Counterterrorism

**Attn:** AD

Inspection

**Attn:** Internal Inspection Section,  
[Redacted] Room  
11865

b6  
b7C  
b2  
b7E

[Redacted]

**Attn:** SAC, CDC

**From:** General Counsel

National Security Law Branch

**Contact:** [Redacted]

DATE: 05-31-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-31-2032

**Approved By:** Thomas Julie F. [Signature]

[Redacted]

**Drafted By:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO-2512  
(S) [Redacted]

b1  
b2  
b7E (U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB MATTER 2007-724

(U)

(S) ~~Derived From : G-3~~  
~~Declassify On: 03/08/2032~~

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB. Our analysis follows.

(U)

**Reference:** (S) 278-HQ-C1229736-VIO Serial 2186

b6  
b7C

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

[Redacted]

~~SECRET~~  
DATE: 4-19-07

NSL VIO-1741

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

09-725

**Precedence:** ROUTINE

**Date:** 02/22/2007

**To:** Inspection  
General Counsel

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

**From:** [Redacted]

**Contact:** SSA [Redacted]

**Approved By:** [Redacted]  
**Drafted By:** [Redacted]

b6  
b7C  
b2  
b7E

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

**Title:** (U) SA [Redacted]  
SSA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

(U)

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

(U)

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

**Details:**

b1  
b6  
b7C  
b7A  
b2  
b7E

(S) 1. [Redacted]  
(S) 2. [Redacted]

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

b1 (S) [Redacted]  
b2  
b7E

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

(S) A NSL was requested under the Fair Credit Reporting Act (FCRA) authority for subject's consumer credit report on 11/12/04 which was received. During a DOJ/IG review of NSLs, this NSL was identified as being requested under FCRA authority but having language in the certification from the Right to Financial Privacy Act (RFPA). A subsequent review of this NSL is believed to contain the proper language from the FCRA.

*SC Miller*  
*CRS* [Redacted] *4/24/07*  
*RW 04/24/07*

b6  
b7C

~~SECRET~~

DATE: 05-31-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-31-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-1745

R

~~SECRET~~  
**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/23/2007

07-720

**To:** Inspection  
General Counsel

**Attn:** IIS, Room 11861

**Attn:** NSLB, Room 7975

**From:** [Redacted]

**Contact:** SSA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** (S) 278-HQ-C1229736-VIO -2119

**Title:** (U) SA [Redacted]

b6  
b7C  
(U) SSA [Redacted]

INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

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

**Details:**

b1 (S) 1. [Redacted]

b6

b7C

b7A (S) 2. [Redacted]

b2

(U) b7E (S) 3. Possible IOB Error:

b1 (S) [Redacted]

b2

(U) (S) b7E 4. Description of IOB Error (including any reporting delays).

(S) (S) A NSL was issued on 11/29/05 under the authority of the Electronic Communications Privacy Act (ECPA) [Redacted]

b1

b7A

[Redacted] Although this NSL was served [Redacted] the carrier did not furnish this requested information to the FBI. This information can not be obtained under ECPA.

Schiller [Redacted] 4/24/07  
CRS [Redacted] Kas 04/25/07

b6

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 05-31-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 05-31-2032

NSL VIO-1760

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/08/2007

**To:** [Redacted]

**Attn:** SAC [Redacted]  
ASAC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b6  
b7C  
b2  
b7E

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** General Counsel  
Counterterrorism Law Unit I/LX-1 38100  
**Contact:** [Redacted]

**Approved By:** Thomas Julie R. [Signature]

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO-2180

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-720

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~Derived From : G-3~~  
~~Declassify On: 25X1~~

**Administrative:** (S) This electronic communication (EC) contains information from: (1) the EC dated 02/23/2007 from the [Redacted] Field Office [Redacted] to OGC reporting a potential IOB matter; and (2) automated case support (ACS).

b2  
b7E

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2188

**Details:** (S) By electronic communication (EC) dated 02/23/2007, [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

OIG/DOJ REVIEW:  
FBI INVESTIGATION:  
OIG/DOJ INVESTIGATION:

[Redacted] DATE: 4-12-07  
~~SECRET~~

b6  
b7C

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-1768

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 06-04-2007

April 2, 2007

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
New Executive Office Building - Room 50209  
725 17th Street, Northwest  
Washington, DC 20503

Dear Mr. Friedman:

As you know, in March 2007, the Department of Justice, Office of the Inspector General (OIG) issued a report entitled, A Review of the Federal Bureau of Investigation's Use of National Security Letters. In Chapter Six of this report, the OIG identified 22 potential Intelligence Oversight Board (IOB) matters relating to national security letters (NSLs) in its review of a sample of investigative files in four FBI field offices. Enclosed, you will find five (5) summaries of reportable IOB matters. The Office of the General Counsel (OGC) has determined that the other 17 matters are not reportable. As always, the FBI will retain copies of those decisions for your review upon request.

The OIG divided the 22 potential IOB matters into three categories: improper authorization (1), improper requests under the pertinent NSL statutes (11), and unauthorized collections (10).

**Improper authorization:** OGC has determined that the one instance of improper authorization should be reported as an IOB matter. Please see enclosed summary for IOB Matter 2007-733.

Enclosures

1 - 278-HQ-C1229736-VIO - 2498

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassified On: 03/29/2032~~

~~SECRET~~

NSL VIO-1773

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**Improper requests under pertinent NSL statutes:** OGC has determined that four of the instances noted by the OIG should be reported as IOB matters. Please see enclosed summaries for IOB Matters, 2007-720 [redacted]; 2007-718 (issuing an NSL requesting financial records but citing the Electronic Communications Privacy Act (ECPA), among other administrative errors); and 2007-733 (issuing NSLs for full credit reports in counterintelligence cases (2 instances)).

OGC has determined that the other seven instances are not reportable IOB matters. In three instances, the FBI field office issued an NSL requesting a full credit report under the Fair Credit Reporting Act (FCRA), 15 U.S.C. 1681v, however, certification language from the Right to Financial Privacy Act (RFPA), 12 U.S.C. 3414(a)(5)(A) was used later in the NSL. All three are international terrorism cases, and therefore, the FBI was lawfully authorized to request and obtain the full credit reports. As the RFPA applies to both international terrorism and countintelligence cases, citing the certification language from that statute had no legal impact. The information provided in response to these NSLs was not sequestered because the FBI had issued lawful NSLs for that information.

In the remaining four instances, the FBI field office issued an NSL requesting a full credit report under FCRA, 15 U.S.C. 1681v, but the accompanying electronic communication (EC) mistakenly included language requesting consumer identifying information, 15 U.S.C. 1681u, instead. The mistake in the EC did not alter the investigation in any way, and this scrivener's error, citing 1681u rather than 1681v, did not violate any law. As these were all international terrorism cases and inasmuch as the NSL seeking a full credit report was authorized by the Special Agent in Charge through his or her signature on the NSL, the FBI field office had the proper legal authority to obtain full credit reports. Accordingly, this information was not sequestered.

**Unauthorized collections:** OGC has determined that none of the ten instances noted by the OIG are reportable IOB matters. Six of these instances involved third-party errors in which the carrier provided information beyond the scope of what was asked for in the NSL. Five times, the carrier provided information beyond the date range requested in the NSL, presumably to comport with its own billing cycle. In one instance, the carrier, a financial services provider, provided information beyond the names/addresses of financial institutions as requested by the NSL. By letter dated 11/13/2006, the Counsel to the IOB agreed that these third-party errors in the collection of information pursuant to an NSL are not reportable to the IOB.

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[redacted] DIVISION

b7E

IOB MATTER 2007-720 (U)

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(S)

(S) By electronic communication dated 02/23/2007, the Federal Bureau of Investigation (FBI), [redacted] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. [redacted] reported that, on 11/29/2005, [redacted] Special Agent In Charge executed a National Security Letter (NSL) pursuant to the Electronic Communications Privacy Act (ECPA), 18 U.S.C. § 2709, [redacted] [redacted] did not furnish the requested information to the FBI.

(U)

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(S) It is an open legal question whether the [redacted] NSL sought records beyond the scope of ECPA, 18 USC § 2709(a). The NSL issued herein received legal counsel approval in the [redacted] Field Office, a legal determination having been made that such records fall within ECPA, which allows the FBI to obtain "subscriber information and toll billing records information, or electronic communication transactional records." 18 USC § 2709(a).

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[redacted]

(S)

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(S) While it remains unclear whether [redacted] NSL was statutorily authorized, [redacted] never provided [redacted]. Thus, there was never an unauthorized collection in violation of the NSIG and ECPA; the subjects rights were not violated.

(U)

(S) Nonetheless, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, this matter is being reported based upon the fact that the NSL may have inadvertently sought information unauthorized by the ECPA. The Office of General Counsel ("OGC") has reported this matter to the FBI's Inspection Division for appropriate action.

Derived From : G-3  
Declassify On: 03/29/2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

NSL VIO-1777

~~SECRET~~

b2 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
b7E [redacted] FIELD OFFICE  
IOB MATTER 2007-733 (U)

(S)

~~(S)~~ By electronic communication dated February 22, 2007, the Federal Bureau of Investigation (FBI) [redacted] Field Office [redacted] reported that, on June 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records relating to a certain target [redacted]. Due to confusion as to when the investigation was to have expired, the NSL was erroneously issued after the expiration date of the case. Clarification of the expiration date came to the attention of FBI [redacted] during an Office of Inspector General (OIG) audit in the Summer of 2006. FBI- [redacted] was asked to sequester the provided phone records, but they responded that the carrier provided them with a letter advising that there were no records associated with the NSL request.

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(S)

~~(S)~~ By electronic communication dated February 22, 2007, FBI- [redacted] reported that, on November 23, 2004, FBI- Philadelphia submitted two NSLs in an intelligence investigation seeking [redacted] pursuant to a statute specifically made available for terrorism matters only. These NSLs were issued [redacted]. This mistake was an error on the part of FBI- [redacted] who has since sequestered all documents received from these erroneously issued NSLs.

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(U)

~~(S)~~ Due to the incorrect actions stated above, FBI- [redacted] has taken steps to sequester all documents obtained from these two incidents. The errors were discovered during an OIG audit of the FBI's [redacted] Field Office in the Summer of 2006. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected. The improper collection of this information was a violation of the Attorney General's Guidelines for FBI National Security Investigations. Thus, the matter is being reported to the IOB.

b2  
b7E

~~Derived from: G-3  
Declassify on: 25X-1~~

~~SECRET~~

DATE: 06-04-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SECRET



INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
b2 [redacted] FIELD OFFICE  
b7E IOB MATTER 2007-718

(S) (S)

(S) The [redacted] Division reported on 02/23/2007 [redacted]

b1 (S)  
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[redacted] a National

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b7E

[redacted] ter (NSL) was issued for financial records [redacted]  
[redacted] under authority of the Electronic Communications  
Privacy Act rather than the Right to Financial Privacy Act. The  
NSL was approved in an EC which also cited the incorrect legal  
authority and did not articulate the facts supporting its  
issuance.

(U) This matter has been reported to the FBI's  
Inspection Division for appropriate action.

~~SECRET~~  
**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/21/2007 <sup>07727</sup>

To: Inspection  
General Counsel

Attn: IIS, Room 11861

Attn: NSLB, Room 7975

SSA [redacted]

Attn: CDC/Legal Unit

CDC [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

b2  
b7E  
b6  
b7C

Drafted By: [redacted]

(U)

Case ID #: (S) 278-HQ-C1229736-VIO - 2200

(U) 278-[redacted]-C136372 - 125

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

Synopsis: (S) Report of a IOB matter.

(U)

(S) Derived From : G-3

(S) Declassify On: X1

Details:

b1  
b6  
b7C  
b2  
b7E

(S) 1. [redacted]

(U)

(S) Case Agent: [redacted]  
Supervisor: SSA [redacted]

(S) 3. [redacted]

b1  
b6  
b7C(U)

(S) 4. No Foreign Intelligence Surveillance Act (FISA) request has been submitted to Office of Intelligence Policy and Review, Department of Justice (OIPR).

(U) (S) 5. IOB Error:

b6  
b7C

[redacted]

*SC Miller DMH 4/24/07*  
*Kes 09/25/07*

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

NSL VIO-1780

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/08/2007

**To:** [Redacted]

**Attn:** Squad 17A

Counterterrorism

**Attn:** ITOS 1/CONUS 4/Team 15

Inspector

**Attn:** Internal Investigative Section

**Attn:** [Redacted] Rm. 11865

**From:** General Counsel

National Security Law Branch/CTLU1/LX-1/3S-100

**Contact:** [Redacted]

b6  
b7C  
b2  
b7E

**Approved By:** Thomas Julie [Signature]

**Drafted By:** [Redacted]

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C-229736-VIO-2510 (Pending)

~~(S)~~ [Redacted]

b7E

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2007-727

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

**Derived From:** ~~(S)~~ G-3  
**Declassify On:** 03/08/2032

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO-2204

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

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 4-19-07  
[Redacted]  
[Redacted]  
[Redacted]

~~SECRET~~

b6  
b7C

NSL VIO-1787

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-728

**Precedence:** ROUTINE

**Date:** 02/21/2007

**To:** Inspection  
General Counsel

**Attn:** IIS, Room 11861

**Attn:** NSLB, Room 7975

SSA [redacted]

**Attn:** CDC/Legal Unit

CDC [redacted]

**From:** [redacted]

**Contact:** [redacted]

**Approved By:** [redacted]

(U) **Drafted By:** [redacted]

b2 **Case ID #:** (S) 278-HQ-C1229736-VIO  
b7E (U) 278 [redacted] C136372 - 126

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTERS

(U) **Synopsis:** (S) Report of a Potential IOB matter.

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

**Details:**

b1 (S) 1.  
b6  
b7C  
b2  
b7E

[redacted]

(S) b6  
b7C

Case Agent: [redacted]  
Supervisor: SSA [redacted]

b1 (S) 3.  
b6  
b7C

[redacted]

(U) (S) 4. No Foreign Intelligence Surveillance Act (FISA) request has been submitted to Office of Intelligence Policy and Review, Department of Justice (OIPR).

(U) (S) 5. IOB Error:

*St. Miller* *4/24/07*

b6  
b7C

[redacted]

*2/20/07*

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

NSL VIO-1792

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/13/2007

**To:** [Redacted]

**Attn:** SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
TFO [Redacted]

Counterterrorism

**Attn:** ITOS 1, CONUS 4

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** General Counsel

Counterterrorism Law Unit I/LX-1 3S100

**Contact:** [Redacted]

**Approved By:** Thomas Julie [Signature]

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending) *2545*

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-728

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) **Derived From:** G-3  
**Declassify On:** 03/13/2032

(U) **Administrative:** (S) This electronic communication (EC) contains information from: (1) the EC dated 02/21/2007 from the [Redacted] Field Office [Redacted] to OGC reporting a potential IOB matter; and (2) automated case support (ACS).

**Reference:** (U) 278-HQ-C1229736-Serial 2205  
(S) 278 [Redacted]-C136372 Serial 126

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION: [Redacted] DATE: 4-19-07 ~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-1795

b6  
b7C  
b2  
b7E

(U)

(U)

b2  
b7E

b6  
b7C

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/22/2007

**To:** [Redacted]

**Attn:** SAC  
CDC

Counterterrorism

**Attn:** ITOS 1, CONUS 2, Team 7

Inspection

**Attn:** IIS

**From:** General Counsel

National Security Law Branch CTLU1 1X1 20 129

**Contact:** [Redacted]

**Approved By:** Thomas Julie [Signature]

**Drafted By:** [Redacted]

(U)

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

b1  
b2

(S) [Redacted]

**Tib7E:** (U) Intelligence Oversight Board  
(IOB) Matter 2007-745

(U)

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

(U)

(S) **Derived From:** G-3  
**Declassify On:** 03/22/2032

(U)

**Reference:** (S) 278-HQ-C1229736-VIO-2225

b1  
b2

(S) [Redacted]

(U)

**Detail:** (S) By electronic communication (EC) dated 03/14/2007 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

b2  
b7E

(S) [Redacted]

b1  
b6  
b7C  
b2  
b7E

(S) [Redacted] National Security Letter (NSL) requested subscriber information [Redacted]

b1  
b7D  
b2  
b7E  
b4

OIG/DOJ REVIEW:  
FBI INVESTIGATION:  
OIG/DOJ INVESTIGATION:

DATE: 4-19-07

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-04-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

NSL VIO-1803

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

2007-0731

b2

Precedence: ROUTINE

Date: 02/20/2007

To: Inspection  
General Counsel

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

From: [Redacted]

Contact: SA [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]  
Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIC (Pending) - 2213

b1  
b2  
b7E  
b7A

\* #1 (S)  
#2 (S)  
#3 (S)  
#4 (S)  
#5 (S)  
[Redacted]

Title: (U) REPORT OF A POTENTIAL IOB MATTER

(U) Synopsis: ~~(S)~~ To report a potential IOB matter.

(U) ~~(S)~~ Derived From : G-3  
~~(S)~~ Declassify On: 02/20/2032

Reference: 278-HQ-C1229736 Serial 2570

(U) Details: ~~(S)~~ On 02/15/2007, the writer discovered a potential Intelligence Oversight Board (IOB) matter when reviewing several counterintelligence case files in the process of issuing additional National Security Letters (NSLs). Under the Fair Credit Reporting Act, Title 15, United States Code, Sections 1681u(a) and (b), the FBI can obtain a list of financial institutions and consumer identifying information from a credit reporting company. Under Section 1681v, however, the FBI can obtain a full credit report only in an international terrorism case. In five separate cases, FBI issued NSLs under Sections 1681u(a) for [Redacted]

b6  
b7C  
b2  
b7E

Instead of these limited reports, [Redacted] FBI received [Redacted] from sometimes as many as two of [Redacted] providers. These are provider errors. During all relevant times, the writer was the case agent and the writer's supervisor was SSA [Redacted]

\*\* OGC handled all 5 cases as one OGC# \*\*  
(2007-0731)

SC Miller [Redacted] 4/24/07  
CRS [Redacted] KRW 04/25/07

~~SECRET~~

b6  
b7C

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

NSL VIO-1808

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2007

To:

Attn: SAC  
CDC

SSA  
SA

Inspection  
Counterintelligence

Attn: IIS  
Attn:

From: Office of the General Counsel  
National Security Law Branch/CILJ/Room 7947  
Contact: AGC

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie *TJW*

Drafted By:

Case ID #: (U) 278-HQ-C1229736-VIO *3192* (Pending)

(S)  
b1  
b2  
b7E  
b7A

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-737

(U)

Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

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

Reference: (U) 278-HQ-C1229736-VIO Serial 2213

(S)

b1  
b2  
b7E  
b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

b6  
b7C

OIG/DOJ REVIEW  DATE: 4-19-07  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

NSL VIO-1812



~~SECRET~~  
**FEDERAL BUREAU OF INVESTIGATION**

(2007-0137)

Precedence: ROUTINE

Date: 02/20/2007

To: ~~Inspection~~  
General Counsel

Attn: IIS, Room 11861

Attn: NSLB, Room 7975

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) 278-HQ-C1229736-VIO (Pending) - 0013

\* (S) [Redacted]  
(S) [Redacted]  
(S) [Redacted]  
(S) [Redacted]  
(S) [Redacted]  
(S) [Redacted]

b1  
b2  
b7E  
b7A

Title: (U) REPORT OF A POTENTIAL IOB MATTER

Synopsis: ~~(S)~~ (U) To report a potential IOB matter.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: 02/20/2032

Reference: 278-HQ-C1229736 Serial 2570

(U) ~~(S)~~ Details: On 02/15/2007, the writer discovered a potential Intelligence Oversight Board (IOB) matter when reviewing several counterintelligence case files in the process of issuing additional National Security Letters (NSLs). Under the Fair Credit Reporting Act, Title 15, United States Code, Sections 1681u(a) and (b), the FBI can obtain a list of financial institutions and consumer identifying information from a credit reporting company. Under Section 1681v, however, the FBI can obtain a full credit report only in an international terrorism case. In five separate cases, the FBI issued NSLs under Sections 1681u(a) [Redacted]

b1  
b6  
b7C  
b2  
b7E

[Redacted] limited reports, the [Redacted] FBI received [Redacted] from sometimes as many as two of [Redacted] providers. These are provider errors. During all relevant times, the writer was the case agent and the writer's supervisor was SSA [Redacted]

\*\* OGC handled all 5 cases as one OGC#. \*\*

SC Miller  
CRS [Redacted] KAO 04/25/07

~~SECRET~~

(2007-0137)

b6  
b7C

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

NSL VIO-1816

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2007

To:

Attn: SAC  
CDC

- SSA   
- SA

Inspection  
Counterintelligence

Attn: IIS  
Attn: CD-

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
National Security Law Branch/CILU/Room 7047  
Contact: AGC

Approved By: Thomas Julie *TJ*

Drafted By:

Case ID #: (U) 278-HQ-C1229736-VIO *3192* (Pending)

(S)

b1  
b7A  
b2  
b7E (1)

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-737

(U) **Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

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

Reference: (U) 278-HQ-C1229736-VIO Serial 2213

(S)

b1  
b7A  
b2  
b7E

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2007

SECRET

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

OIG/DOJ REVIEW  DATE: *4-17-07*  
FBI INVESTIGATION   
OIG/DOJ INVESTIGATION:

b6  
b7C

NSL VIO-1820

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

2007-07-31

Precedence: ROUTINE

Date: 02/20/2007

To: ~~Inspection~~  
General Counsel

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

From: [Redacted]

Contact: SA [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

(U)

Case ID #: (S) 278-HQ-C1229736-VIO (Pending) - 2213

b1  
b7A  
b2  
b7E

\* (S) [Redacted]  
(S) [Redacted]  
(S) [Redacted]  
(S) [Redacted]  
(S) [Redacted]

(U)

Title: (U) REPORT OF A POTENTIAL IOB MATTER

Synopsis: (S) To report a potential IOB matter.

(U)

(S) Derived From : G-3  
Declassify On: 02/20/2032

Reference: 278-HQ-C1229736 Serial 2570

(U)

Details: (S) [Redacted], the writer discovered a potential Intelligence Oversight Board (IOB) matter when reviewing several counterintelligence case files in the process of issuing additional National Security Letters (NSLs). Under the Fair Credit Reporting Act, Title 15, United States Code, Sections 1681u(a) and (b), the FBI can obtain a list of financial institutions and consumer identifying information from a credit reporting company. Under Section 1681v, however, the FBI can obtain a full credit report only in an international terrorism case. In five separate cases, FBI issued NSLs under Sections 1681u(a) for [Redacted]

b2  
b7E  
b6  
b7C

Instead of these limited reports, [Redacted] FBI received [Redacted] from sometimes as many as two of [Redacted] providers. These are provider errors. During all relevant times, the writer was the case agent and the writer's supervisor was SSA [Redacted]

SC Miller

\*\* OGC handled all 5 cases as one OGC#. \*\*  
(2007-0731)

CRS

[Redacted]

Kas 04/25/07

b6  
b7C

SECRET

NSL VIO-1824

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/20/2007

**To:**

[Redacted]

**Attn:** SAC  
CDC

[Redacted]

- SSA  
- SA

[Redacted]

b2  
b7E  
b6  
b7C

Inspection  
Counterintelligence

**Attn:** IIS  
**Attn:** [Redacted]

**From:** Office of the General Counsel  
National Security Law Branch/CILU/Room 7947  
**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie *TLJ*

[Redacted]

**Drafted By:**

(C)

**Case ID #:** (U) 278-HQ-C1229736-VIO *3192*  
(U)  
[Redacted]

(U)

b1 (U)  
b7A (U)  
b2 (U)  
b7E (U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-737

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

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

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2213

(S)

[Redacted]

b1  
b7A  
b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

OIG/DOJ REVIEW  
FBI INVESTIGATION  
OIG/DOJ INVESTIGATION:

DATE: 4-19-07

NSL VIO-1828

b6  
b7C

~~SECRET~~  
**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/20/2007

**To:** Inspection  
General Counsel

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

**From:** [Redacted]

**Contact:** SA [Redacted]

b2 Approved By:  
b7E  
b6  
b7C

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending) - 12/3

b1  
b7A  
b2  
b7E

(S)  
(S)  
(S)  
(S)  
(S)  
(S)

**Title:** (U) REPORT OF A POTENTIAL IOB MATTER

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1,4 (C)  
DECLASSIFY ON: 06-04-2032

(U)

**Synopsis:** (S) To report a potential IOB matter.

(U) (S) ~~Derived From : G-3~~  
~~Declassify On: 02/20/2032~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Reference:** 278-HQ-C1229736 Serial 2570

(U)

**Details:** (S) On 02/15/2007, the writer discovered a potential Intelligence Oversight Board (IOB) matter when reviewing several counterintelligence case files in the process of issuing additional National Security Letters (NSLs). Under the Fair Credit Reporting Act, Title 15, United States Code, Sections 1681u(a) and (b), the FBI can obtain a list of financial institutions and consumer identifying information from a credit reporting company. Under Section 1681v, however, the FBI can obtain a full credit report only in an international terrorism case. In five separate cases, FBI issued NSLs under Sections 1681u(a) for [Redacted]

b6  
b7C  
b2  
b7E

Instead of these limited reports, [Redacted] FBI received [Redacted] from sometimes as many as two of [Redacted] providers. These are provider errors. During all relevant times, the writer was the case agent and the writer's supervisor was SSA [Redacted]

*\* \* SC (HANDLED) ALL 55 CASES UNDER 1 PAGE # \* \**  
*SC Miller [Signature] 4/24/07*  
*CES [Redacted] 09/25/07*

~~SECRET~~

NSL VIO-1832

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/20/2007

b2  
b7E  
b6  
b7C

**To:** [Redacted]

**Attn:** SAC  
CDC

[Redacted] - SSA  
[Redacted] - SA  
[Redacted]

Inspection  
Counterintelligence

**Attn:** IIS  
**Attn:** [Redacted]

**From:** Office of the General Counsel  
National Security Law Branch/CTLI/Room 7947  
**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie B. [Signature]

**Drafted By:** [Redacted]

(S)

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending) <sup>3192</sup>

b1  
b7A  
b6  
b7C

(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-737

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

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

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2213

(S) b1  
b7A  
b2  
b7E

(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]  
(U) [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C

~~SECRET~~

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

OIG/DOJ REVIEW [Redacted] DATE: 4-19-07  
FBI INVESTIGATION [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

NSL VIO-1836

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

2007-02-20

Precedence: ROUTINE

Date: 02/20/2007

To: , Inspection  
General Counsel

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

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b2  
b7E  
b6  
b7C

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) - 2213

- ① (S)
- ② (S)
- ③ (S)
- ④ (S)
- \* ⑤ (S)

[Redacted]

b1  
b7A  
b2  
b7E

Title: (U) REPORT OF A POTENTIAL IOB MATTER

(U) Synopsis: ~~(S)~~ To report a potential IOB matter.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 02/20/2032

Reference: 278-HQ-C1229736 Serial 2570

(U) Details: ~~(S)~~ On 02/15/2007, the writer discovered a potential Intelligence Oversight Board (IOB) matter when reviewing several counterintelligence case files in the process of issuing additional National Security Letters (NSLs). Under the Fair Credit Reporting Act, Title 15, United States Code, Sections 1681u(a) and (b), the FBI can obtain a list of financial institutions and consumer identifying information from a credit reporting company. Under Section 1681v, however, the FBI can obtain a full credit report only in an international terrorism case. In five separate cases, the FBI issued NSLs under Sections 1681u(a) for [Redacted] instead of these limited reports, [Redacted] FBI received [Redacted] from sometimes as many as two of [Redacted] providers. These are provider errors. During all relevant times, the writer was the case agent and the writer's supervisor was SSA [Redacted]

b6  
b7C  
b2  
b7E

CRS HANDLED ALL (S) CASES ONLY. CGC # K\*

SC Miller DM 4/24/07  
CRS [Redacted] 04/25/07

~~SECRET~~

201-0757

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-04-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-04-2032

NSL VIO-1840

R  
A

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-731

**Precedence:** ROUTINE

**Date:** 02/23/2007

**To:** ✓ Inspection

**Attn:** Internal Investigations  
Section, Room 11861

General Counsel

**Attn:** National Security Law Branch  
(NSLB), Room 7975

**From:** [Redacted]

Legal Section  
**Contact:** ADC [Redacted]

b2  
b7E  
b6  
b7C

**Approved:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 278-HO-C1229736-VIO-2302  
b1 [Redacted]

DATE: 06-04-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 06-04-2032

(S) **Title:** (U) REPORT OF A POTENTIAL  
IOB MATTER

1073946

(U) **Synopsis:** ~~(S)~~ Response to telephonic and e-mail mandate by NSLB of 02/20/2007 to report as a potential IOB matter, a National Security Letter (NSL) believed by the Office of the Inspector General (OIG), Department of Justice, to be an IOB matter.

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

**Details:**

(S) 1. [Redacted]

b1  
b6  
b7C  
b2  
b7E

[Redacted] The case Special Agent (SA) at the time of the issuance of the questioned NSL was [Redacted]. The case SA at the time of receipt of the response to the NSL was SA [Redacted] and the Supervisory Special Agent (SSA) for the investigation was SSA [Redacted]

(S) b1  
2b6 The subject, [Redacted] is a non-United States  
b7C Person.

3. No IOB error occurred. This report is purely perfunctory:

sciliter  
CRS [Redacted] 4/24/07  
[Redacted] 04/25/07  
b6  
b7C

~~SECRET~~

NSL VIO-1848



R

~~SECRET~~  
**FEDERAL BUREAU OF INVESTIGATION**

07-718

**Precedence:** ROUTINE

**Date:** 02/23/2007

**To:** Inspection  
General Counsel

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

**From:** [Redacted]

**Contact:** SSA [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO - 2181

**Title:** (U) SA [Redacted]  
SSA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

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

**Details:**

b1 (S) 1. [Redacted]  
b6  
b7C (S) 2. [Redacted]

(U) ~~(S)~~ 3. Possible IOB Error:  
b1 (S) [Redacted]

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

b2 (U) ~~(S)~~ On 02/21/2007, [Redacted] CDC [Redacted] advised SSA [Redacted] of a potential IOB violation identified during an audit by the Office of Inspector General (OIG).  
b7E  
b6  
b7C

(S) [Redacted]  
b1  
b6  
b7C [Redacted]

(S) ~~(S)~~ [Redacted] a National Security Letter (NSL) requesting financial records pertaining to [Redacted]

b6 b7C [Redacted] *Miller Jan 4/24/07*  
*KW CA 1/25/07*

~~SECRET~~

NSL VIO-1863

DATE: 06-05-2007  
CLASSIFIED BY: 65178 DMH/KSR/JU  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-05-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2007

To:

Attn: SAC  
CDC

b2  
b7E  
b6  
b7C

Counterterrorism

Attn: ITOS1, CONUS 2,

Inspection

Attn: IIS

From: Office of General Counsel /  
NSLB/CTLU I  
Contact:

Approved By: Thomas Julie *FWU*

(U)

Drafted By:

DATE: 06-05-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-05-2032

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) *155*  
(S)

b1

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2007-718

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~

Derived From: G-3  
Declassify On: 03/14/2032

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 2181

(U)

Details: ~~(S)~~ By electronic communication (EC) dated 02/23/2007 and referenced above, the  Division  reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

b2  
b7E

(S)

b1  
b6  
b7C  
b2  
b7E

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW

FBI INVESTIGATION

OIG/DOJ INVESTIGATION:

DATE: 4-19-07

*(Signature)*

NSL VIO-1866

~~SECRET~~//20320307

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2007 7743

To: Inspection  
General Counsel

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

From: [Redacted]

Contact: [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-2232

Title: (U) SA [Redacted]  
SSA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

(U) ~~(S)~~ Derived From: ~~FBI G3 SEC, Jan. 1997~~  
Declassify On: ~~20320307~~

Details:

b1  
b6  
b7C  
b7A

(S) 1. [Redacted]

(S) 2. [Redacted]

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

b1 (S) [Redacted]

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

(S) Improper NSL collection due to an error of the recipient, [Redacted]

(S) [Redacted] who had never dealt with an

b1 b7D [Redacted] NSL results [Redacted] information for [Redacted]

(S) [Redacted] included [Redacted] expressly prohibited in the NSL provided [Redacted]

DATE: 06-05-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-05-2032

~~SECRET~~//20320307

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-1871

*SC Miller (Call 4/24/07)*  
*CR8 [Redacted] Raw 4/25/07*

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/18/2007

To: [Redacted]

Attn: SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Inspection

Attn: IIS, Room 11861

Counterterrorism

(S)

Attn: ITOS II, [Redacted]

b1

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie [Redacted]

Drafted By: [Redacted]

(U)

Case ID #: (S) 278-HQ-C1229736-VIO [Redacted] 3196

b1  
b7A

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-743

(U)

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

(U)

Derived From : G-1  
Declassify On: X1

b1  
b7A

Reference: (S) [Redacted]  
(U) 278-HQ-C1229736-VIO Serial 2232

b2  
b7E

Details: (U) The referenced electronic communication ("EC") from [Redacted] in file 278-HQ-C1229736, dated 03/07/2007, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

b1  
b7A  
b6  
b7C

(S)

[Redacted]

~~SECRET~~

b6  
b7C

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

DATE: 4.20.07  
[Redacted]

NSL VIO-1873

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

321  
7-729

**Precedence:** ROUTINE

**Date:** 02/22/2007

**To:** Inspection  
General Counsel

**Attn:** IIS, Room 11861  
**Attn:** NSLB, Room 7975  
SSA [redacted]

**From:** [redacted]

**Contact:** [redacted]

b2  
b7E  
b6  
b7C

**Approved By:** SAC [redacted]  
ASAC [redacted]  
CDC [redacted]  
SSA [redacted]

**Drafted By:** [redacted]

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO - (Pending) <sup>2211</sup>  
(S) 278 [redacted] 136372 (Pending)

b2  
b7E

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

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

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

**Details:**

b1  
b6  
b7C  
b2  
b7E

(S) [redacted]

(U) ~~(S)~~ 2. **Case Agent:** SFO [redacted]  
**Supervisor:** SSA [redacted]

b6  
b7C

(U) ~~(S)~~ 3. **Possible IOB Error:** Receiving telephone records outside the dates requested in the National Security Letter.

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

b1

SC Miller [redacted] 4/24/07  
CRS [redacted] KAC 04/05/07

~~SECRET~~

b6  
b7C

DATE: 06-05-2007  
CLASSIFIED BY: 65179 DBB/KSB/JS  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-05-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-1877

never rec'd  
download for ACS 04/19/07 [redacted]

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 3/12/2007

To: [Redacted]

Attn: SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterterrorism  
Inspection

Attn: ITOS I, CONUS IV  
Attn: [Redacted] IIS,  
Rm 11865

From: General Counsel  
National Security Law Branch/CTLH II/LX-1 [Redacted]  
Contact: [Redacted]

Approved By: Thomas Julie *F*

Drafted By: [Redacted] *2546*  
Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (pending)

(U)

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2007-729

(U)

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

(U)

~~(S)~~ Derived From: G-3  
Declassify On: 03/07/2032

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 2211  
b2 278 [Redacted] 1136372 [Redacted]  
b7E [Redacted]  
b1 [Redacted]

(S)

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

b2 J  
b7E

Details: ~~(S)~~ By electronic communication (EC) dated 02/22/2007 (278-HQ-C1229736 Serial 2211), [Redacted] Field Office [Redacted]

DATE: 06-05-2007  
CLASSIFIED BY 65179 DMR/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-05-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

OIG/DOJ REVIEW [Redacted] DATE: 4-20-07  
FBI INVESTIGATION [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]

b6  
b7C

NSL  
VIO-1881

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

07-754

**Precedence:** ROUTINE

**Date:** 02/28/2007

**To:** Inspection  
General Counsel

**Attn:** IIS, Room 11861  
**Attn:** NSLB, Room 7975  
**Attn:** CDC/Legal Unit

**From:**

**Contact:** SA [redacted]

b2  
b7E  
b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending) - 2235  
b1 (S) [redacted]  
b7A [redacted]

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR

(U) **Synopsis:** (S) To report a potential IOB matter.

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

b1  
b7A

**Details:** (S) 1. [redacted]

b1  
b6  
b7C  
b2  
b7E  
b7A

(S)

[redacted] as set forth above, with appropriate extensions and approvals obtained by FBIHQ, Counterterrorism Division.

(U)

(S) 2. **Case Agent:** SA [redacted]  
b6 **Supervisor:** SSA [redacted]  
b7C

b1  
b6  
b7C  
b7A

(S) 3. [redacted]

SA Miller *ditto* 4/24/07

b6  
b7C

CRS [redacted]

*kw* 04/25/07

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-05-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-05-2032

NSL  
VIO-1885

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

7-732

**Precedence:** ROUTINE

**Date:** 02/28/2007

**To:** Inspection  
General Counsel

**Attn:** Internal Investigations  
Section, Room 11861  
**Attn:** National Security Law Branch  
(NSLB), Room 7975

**From:**

[Redacted]

Legal Section

**Contact:**

[Redacted]

b2  
b7E  
b6  
b7C

**Approved By:**

[Redacted]

DATE: 06-05-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-05-2032

**Drafted By:**

[Redacted]

(U)

**Case ID #:**

(S) 278-HQ-C1229736 VIO - 2223

b1

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

**Title:** (U) REPORT OF A POTENTIAL  
IOB MATTER (PIOB)

(U)

**Synopsis:** (S) Response to telephonic and e-mail mandate by NSLB of 02/20/2007 to report as a potential IOB matter, a National Security Letter (NSL) believed by the Office of the Inspector General (OIG), Department of Justice, to be an IOB matter.

(U)

(S)

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

**Details:**

b1 1.  
b6  
b7C

[Redacted]

(S)

The case Special Agent (SA) at the time of the issuance of the questioned NSL and receipt of the response to the NSL was SA [Redacted]. The Supervisory Special Agent (SSA) for the investigation was former SSA [Redacted].

b1  
b6  
b7C

2.

[Redacted]

3. No IOB error occurred. This report is purely perfunctory:

CRS [Redacted]

Handwritten notes and dates: 02/24/07, 02/25/07

~~SECRET~~

b6  
b7C

NSL VIO-1889



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

3728  
01-130

**Precedence:** ROUTINE

**Date:** 02/21/2007

**To:** Inspection

**Attn:** Internal Investigations  
Section, Room 3041

General Counsel

**Attn:** National Security Law Branch  
Room 7947

**From:**

[Redacted]

**Contact:** SSA [Redacted]

b2  
b7E  
b6  
b7C

**Approved By:**

[Redacted]

**Drafted By:**

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending) 2214  
b2 (S) 278-[Redacted]-C136372 (Pending) 128  
b7E (S)  
b1 (S)

**Title:** (U) IOB MATTER

**Synopsis:** (U) Report of a previously addressed IOB matter.

(U)

~~(S)~~

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

~~(S)~~ [Redacted]

(S)  
b1  
b2  
b7E

**Reference:** (U) 278-HQ-C1229736 Serial 2570

(S)  
(S)  
(S)

[Redacted]

**Administrative:** (U) This IOB matter was addressed during an FBI [Redacted], 2006 OIG audit. Per 04/05/2006 6:31 AM email from OGC's [Redacted] regarding NSL overcollection, in cases where the FBI overcollects because of the provider, if the information that the provider gave the FBI beyond what was asked for (e.g., more telephone accounts of the same subscriber) is relevant to an authorized investigation, it will not have to be reported as an IOB.

b2  
b7E  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-05-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-05-2032

ap070531.wpd

~~SECRET~~

sc inner [Redacted] 4/27/07  
[Redacted] 05/04/07

b6  
b7C

CRS [Redacted]

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** IMMEDIATE

**Date:** 03/22/2007

**To:** [Redacted]

**Attn:** SAC  
ASAC  
SSA [Redacted]  
SA [Redacted]  
SA [Redacted]  
CDC

b2  
b7E  
b6  
b7C

Counterintelligence  
Inspection

**Attn:** CD-1  
**Attn:** IIS, CRS [Redacted]

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

**Approved By:** Thomas Julie F [Signature]

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending) <sup>2499</sup>

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-730

(U) **Synopsis:** ~~(S)~~ The [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this electronic communication (EC) should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U) ~~Derived From:~~ G-3  
~~Declassify On:~~ 03/21/2032

(U) **Administrative:** ~~(S)~~ This EC contains information from the EC dated 2/21/2007 from [Redacted] to OGC reporting a potential IOB matter, a phone conversation between author and SSA [Redacted] on 3/13/2007 and an email dated 3/15/2007 from SA [Redacted]

b2  
b7E  
b6  
b7C

(S) **Reference:** ~~(S)~~ [Redacted]

b1

DATE: 06-06-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: [Redacted]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**OIG/DOJ REVIEW:** [Redacted] **DATE:** 4-24-07  
**FBI INVESTIGATION:** [Redacted]  
**OIG/DOJ INVESTIGATION:** [Redacted]

b6  
b7C

NSL VIO-1918

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-06-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-06-2032

**FEDERAL BUREAU OF INVESTIGATION** 1073946

Precedence: ROUTINE

Date: 03/08/2007

To: [Redacted]

Attn: SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]

b2  
b7E  
b6  
b7C

Inspection

Attn: IIS, CRS [Redacted]

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

Approved By: Thomas Julie F. [Signature]

(U) Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending) 2742

Title: (S) INTELLIGENCE OVERSIGHT BOARD [SEE P. 5 FOR OGC OPINION]  
MATTER 2007-733 [SEE P. 6 OF FRIEDMAN LETTER FOR LHM]

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that the matters in sections A and B (designated below) must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) Derived From : ~~G-3~~  
Declassify On: ~~25X1~~

(U) Administrative: (S) This electronic communication (EC) contains information from the following documents: (1) a copy of the EC dated 02/22/2007 from the [Redacted] Field Office [Redacted] to OGC reporting eight potential IOB matters, and (2) the FBI's Automated Case Support system (ACS).

(U) (S) [Redacted] opted to submit all eight potential IOB issues in one EC. The EC was divided into five separate sections, A-E, and our response will be drafted in a similar manner for continuity purposes. These reported IOB matters are all derived from the audit conducted by the Office of Inspector General (OIG) which took place over the summer of 2006 at four FBI field offices.

b6  
b7C

OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]  
DATE: 4-24-07  
(M)

~~SECRET~~

NSL VIO-1929

[Redacted] (OGC) (FBI)

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Thursday, December 08, 2005 9:06 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

b5  
b6  
b7C

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Thursday, December 08, 2005 9:00 AM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

b5

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Thursday, December 08, 2005 7:53 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

b5

Thanks. [Redacted]

b6  
b7C

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Wednesday, December 07, 2005 4:29 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

**UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-12-2007 BY 65179 DMH/TAM/KSR/JB

b6  
b7C

[Redacted]

b5

Julie

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

**From:** [Redacted] (OGC) (FBI)

NSL  
VIO-2867

**Sent:** Tuesday, December 06, 2005 5:14 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

**UNCLASSIFIED**  
**NON-RECORD**

Thanks for keeping me in the loop on this. I don't have the historical knowledge that the two of you or [redacted]

[redacted]

b2  
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b6  
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Like I said, I don't have the historical knowledge or experience on these issues, but that's just my 2 cents. Maybe [redacted] will weigh in. But please continue to keep me in the loop on this.

Thanks

[redacted]

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, December 06, 2005 4:36 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

[redacted] needs to be kept in the loop here as an IOB coordinator. Keep in mind that the IOB process is not just to find an agent at fault but to keep the President, through his appointed board, informed of continuing errors in the use of our authorities. I think we continue to report them but I am all in favor of taking agents' names off the EC.

Julie

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, December 06, 2005 4:15 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

b6  
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**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

b5  
b6  
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b5  
b6  
b7C

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, December 06, 2005 3:13 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

b5  
b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

Oddly enough, I don't remember all of these so send me it again. [redacted]



Julie

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, December 06, 2005 12:26 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** FW: IOB 2006-196

b5  
b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

Julie, [redacted]



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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, November 18, 2005 3:59 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** IOB 2006-196

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**



**UNCLASSIFIED**

b5  
b6  
b7C

**UNCLASSIFIED**

[Redacted]

OGC) (FBI)

b6  
b7C

**From:** [Redacted] OGC) (FBI)  
**Sent:** Tuesday, December 06, 2005 4:15 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

UNCLASSIFIED  
NON-RECORD

[Large Redacted Area]

b5  
b6  
b7C

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, December 06, 2005 3:13 PM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-196

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Oddly enough, I don't remember all of these so send me it again. [Redacted]

[Redacted]

Julie

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Tuesday, December 06, 2005 12:26 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI)  
**Subject:** FW: IOB 2006-196

b5  
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b7C

UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-12-2007 BY 65179 DHS/TAN/KSR/JE

Julie, [Redacted]

[Redacted]

[Redacted]

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

**From:** [Redacted] OGC) (FBI)  
**Sent:** Friday, November 18, 2005 3:59 PM  
**To:** [Redacted] OGC) (FBI)  
**Subject:** IOB 2006-196

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

b5  
b6  
b7C

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

#1601

Precedence: ROUTINE

Date: 12/15/2005 (06-229)

To: Inspection  
General Counsel

Attn: IIS  
Attn: NSLB

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (U) 278-HQ-C1229736-VIO-1099 (Pending)

DATE: 06-20-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-20-2032

1073946

b2  
b7E  
b6  
b7C

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

b6  
b7C

SA [Redacted]  
A/SSA [Redacted]

(U) Synopsis: ~~(S)~~ To advise FBIHQ of a potential IOB matter.

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

Details: (S) On December 8, 2005, FBI [Redacted] SA [Redacted]  
[Redacted] discovered a potential IOB violation regarding the issuance  
(S) of two (2) National Security Letters (NSLs) [Redacted]

b1  
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b2  
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(U) ~~(S)~~ On December 8 and 9, 2005, SA [Redacted] extensively  
researched available hard cover case files and computer databases  
to ensure the validity of the potential violation. On December  
12, 2005, FBI [Redacted] A/SSA [Redacted] and SA [Redacted]  
brought the matter to the attention of CDC [Redacted]

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(S)

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~~SECRET~~

NSL VIO-4594

b6  
b7C

349akl01.wpd (w: [Redacted])

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

# [Redacted]

Precedence: ROUTINE

Date: 12/19/2005 (2006-0224) b2

(S) To: General Counsel  
Inspection  
Counterterrorism

Attn: NSLB  
Attn: Internal Investigations  
Attn: [Redacted] UC [Redacted]  
b1

From: [Redacted] RA

Contact: SA [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE b2  
b6  
b7C  
b7E

Approved By: [Redacted]

DATE: 06-29-2007  
CLASSIFIED BY: 65179/DNH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-29-2032

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) -1109 1073946

(U) Title: ~~(S)~~ Possible Intelligence Oversight Board Matter b6  
SA [Redacted] b7C

(U) Synopsis: ~~(S)~~ To provide information relating to a potential IOB matter.

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

Details: (S) [Redacted]

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b6  
b7C  
b7E

*Miller 4/5/06*  
*kas 01/06/06*

~~SECRET~~

b6  
b7C

263-O-U-414  
NSL VIO-4597

~~SECRET~~//ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

b1  
b2  
b6  
b7C  
b7E

Precedence: ROUTINE

Date: 3/13/2006

(S)

To: [Redacted]  
Counterterrorism  
Inspection

Attn: CDC [Redacted]  
Attn: CTD/CSX [Redacted]  
Attn: IIS SC Toni Fogle

From: General Counsel  
National Security Law Branch/CTLU 1/LX-1 3S-100  
Contact: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F  
[Redacted]

DATE: 06-29-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-29-2032

(U)

Drafted By: [Redacted]

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1233

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2006-224

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel that the above referenced matter must be reported to the Intelligence Oversight Board (IOB) and referred to the Inspection Division, FBIHQ. OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U)

~~(S)~~

~~Derived From: G-3  
Declassify On: X1-25~~

b1

Reference: (S) [Redacted]

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

(U)

Details: ~~(S)~~ By electronic communication (EC) dated December 19, 2005 (278-HQ-C1229736-VIO Serial 1109), the [Redacted] Division, reported to the Inspection Division (Inspection) and the Office of the General Counsel (OGC) this potential IOB matter. [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, this matter requires reporting. Our analysis follows.

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~~SECRET~~//ORCON/NOFORN

b6  
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OIG/DOJ REVIEW: [Redacted]  
FBI INVESTIGATION: [Redacted]  
OIG/DOJ INVESTIGATION: [Redacted]  
DATE: 3/27/06  
(M)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** UC [redacted] Ext. [redacted]

b2  
b6  
b7C

**Approved By:** Miller David [signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-29-2007 BY 65179/DMH/KSR/RW

**Drafted By:** [redacted] [signature]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1622  
OGC/IOB# 2006-0224

**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 1109

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 12/19/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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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b7E

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~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 03/20/06

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b7E

To: [Redacted]  
Counterterrorism  
Inspection

Attn: SAC  
CDC  
Attn: ITOS I / CONUS IV  
SSA [Redacted]  
Attn: IIS [Redacted]

From: General Counsel  
NSLB/CTLU 1/Room [Redacted]  
Contact: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F  
[Redacted]

Drafted By: [Redacted] rm

Case ID #: (U) 278-HQ-C1229736-VIO (Pending) 1273  
(U) 278-[Redacted]-33854-VIO (Pending)  
(S) [Redacted]

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b7A  
b7E

Title: (U) REPORT OF POTENTIAL INTELLIGENCE  
OVERSIGHT BOARD (IOB) MATTERS  
INTELLIGENCE OVERSIGHT BOARD CONTROL  
[Redacted] DIVISION  
IOB 2006-194

DATE: 06-29-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-29-2032

b2  
b7E

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of General  
Counsel (OGC) that the above referenced matter must be reported  
to the Intelligence Oversight Board (IOB) and to the FBI  
Inspection Division, Internal Investigations Section. Our  
analysis follows.

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

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b7E

(U) Reference: (S) 278-HQ-C1229736-VIO  
(S) [Redacted]  
(S) [Redacted]

Details: (S) [Redacted]  
Court (EISC) [Redacted]  
[Redacted]

b1  
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b7A  
b7E

~~SECRET~~/ORCON/NOFORN

b6  
b7C

OIG/DOJ REVIEW: [Redacted] DATE: 4/6/06  
FBI INVESTIGATION [Redacted]  
OIG/DOJ INVESTIGATION [Redacted]

*downloaded  
4/05/06  
kan*

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room [redacted]

Contact: UC [redacted] Ext. [redacted]

**Approved By:** Miller David *[Signature]*

b2  
b6  
b7C

**Drafted By:** [redacted] *[Signature]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-29-2007 BY 65179/DHE/KSR/RW

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1746  
OGC/IOB# 2006-0194

**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 1273  
278-HQ-C1229736-VIO Serial 1036

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 10/24/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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.

b2  
b7E

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section IPU, Room 11865

**Contact:** UC [redacted] Ext. [redacted]

**Approved By:** Miller David *[Signature]*

b2  
b6  
b7c

**Drafted By:** [redacted] *[Signature]*

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1762  
OGC/IOB# 2006-0232

**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 1251  
278-HQ-C1229736-VIO Serial 1112

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 12/14/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. 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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b7E

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-29-2007 BY 65179/DMH/KSR/RM

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2006

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [Redacted] Ext. [Redacted]

b2  
b6  
b7C  
b7E

Approved By: Miller David *[Signature]*

Drafted By: [Redacted]

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-29-2007

✓ Case ID #: (U) 263-HQ-0-U - 417 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1762  
OGC/IOB# 2006-0232

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

(U)

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

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1112

Reference: (U) 278-HQ-C1229736-VIO Serial 1251  
278-HQ-C1229736-VIO Serial 1112

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

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b7D

(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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/13/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** UC [redacted]

Ext. [redacted]

b2  
b6  
b7C

**Approved By:** Miller David *MD*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-29-2007 BY 65179/DMM/KSR/RW

**Drafted By:** [redacted]

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

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1772  
OGC/IOB# 2006-0226

**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 1269  
278-HQ-C1229736-VIO Serial 1117

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 11/17/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter described therein is not indicative of willful misconduct. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2006

To: [Redacted]

Attn: SAC (Personal Attention)

b2  
b6  
b7C  
b7E

From: Inspection

Internal Investigations Section, IPU, Room 11865

Contact: CRS [Redacted] Ext. [Redacted]

Approved By: Miller David *DM*

DECLASSIFIED BY 65179/DNH/KSR/RW  
ON 06-29-2007

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U - 419 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1772  
OGC/IOB# 2006-0226

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

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

Enclosure(s): (U) 278-HQ-C1229736-VIO Serial 1117

Reference: (U) 278-HQ-C1229736-VIO Serial 1269  
278-HQ-C1229736-VIO Serial 1117

Details: (U) Upon review of [Redacted] Division's captioned report of a potential IOB violation, IIS did not find the matter indicative of willful misconduct. IIS only addresses allegations where deliberate and/or aggravated misconduct is evident. b2 b7E

(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 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).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-05-2007  
CLASSIFIED BY 65179/DMH/KSR/RU  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-05-2032

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2004-60." (U)

b2  
b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - AD Szady
- 1 - DGC Thomas
- 1 - UC [redacted]
- 1 - 278-HQ-C1229736-VIO-

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 690

~~SECRET~~  
NSL VIO-4677

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzalez  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION  
IOB MATTER 2004-60 (U)

(S) The [REDACTED] Division [REDACTED] of the Federal Bureau of Investigation ("FBI") has reported that it issued a National Security Letter (NSL) for records for cellular telephone number [REDACTED]. The FBI served that NSL on [REDACTED] and received the results of the NSL, including the name, address, length of service, and local and long distance toll billing records associated with the cellular telephone service. Due to a typographical error, the NSL was issued for the cellular

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NSL VIO-4678

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/21/2005

To: [Redacted]

Attn: ASAC - [Redacted]

b2  
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b6  
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[Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: CD-1

Inspection

Attn: Inspection Division

From: General Counsel

National Security Law Branch/CILU/ HO room 7975

Contact: UC [Redacted]

Approved By: Thomas Julie F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

(U) b6  
b7C  
b1  
b2

Case ID #: (S) 278-HQ-C1229736-VIO-689 (Pending)

(S) [Redacted] (Pending)

(U) b7E

Title: (S) SSA [Redacted]  
SA [Redacted]

DATE: 07-05-2007  
CLASSIFIED BY: 65179/DME/KSE/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-05-2032

[Redacted] Division  
IOB 2004-60

(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: 02/21/2010

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

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NSL VIO-4680

[Redacted] *UC*  
[Redacted] *SSA*

*lead  
downloaded  
6/20/05  
ajb*

Precedence: ROUTINE

Date: 02/21/2005

To: [Redacted]

Attn: ASAC [Redacted]  
Squad [Redacted]  
SSA [Redacted]  
SA [Redacted]

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b6  
b7C

Counterintelligence  
Inspection

Attn: CD-1  
Attn: Inspection Division

From: General Counsel  
National Security Law Branch/CILU/ HO room 7975  
Contact: UC [Redacted]

Approved By: Thomas Julie F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

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

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b7C

Title: (S) SSA [Redacted]  
SA [Redacted]  
[Redacted] Division

DATE: 07-05-2007  
CLASSIFIED BY 65179/DME/RBR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-05-2032

(U) IOB 2004-60

(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: 02/21/2030~~

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

(U) Details: (S) By electronic communication (EC) dated My 12, 2004 (cited below), il the [Redacted] Division [Redacted] reported a potential IOB involving a National Security Letter (NSL) requested by [Redacted] which, through typographical error, sought information about a cellular telephone number belonging to a person who was not the subject of an FBI national security investigation.

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(S) [Redacted]

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Case ID : 278-HQ-C1229736-VIO Serial : 689

(S) [Redacted]

DATE: 3/20/05  
NSL INVEST: (M) OIG/DOJ INVEST:  
OPR UC INITIALS: \_\_\_\_\_

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/22/2005

**To:** General Counsel

**Attn:** NSLB

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Inspection

Internal Investigations Section IPU, Room 11102

**Contact:** CRS [redacted]

**Approved By:** [redacted]

DATE: 07-05-2007

CLASSIFIED BY 65179/DME/KSR/aw

**Drafted By:** [redacted]

REASON: 1.4 (c)

DECLASSIFY ON: 07-05-2032

**Case ID #:** (S) ~~2~~ (C) HQ-C1229736-VIO (Pending)

(U) **Title:** (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 642

**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~~

**Reference:** (S) [redacted]  
278-HQ-C1229736-VIO Serial 464  
OGC # 2004-60

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division, dated 5/12/2004, 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.

◆◆

~~SECRET~~

Precedence: ROUTINE

Date: 10/19/2004

To: Director's Office  
Counterintelligence

Attn: OPR  
Attn: CD-1D  
Attn: SAC

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From: General Counsel  
NSLB/CILU/Rm 7975  
Contact: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: [redacted]  
Thomas Julie

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b7A

Drafted By: [redacted]

DATE: 07-05-2007  
CLASSIFIED BY: 65179/DMH/KSR/RM  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 07-05-2032

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)  
(S) [redacted] (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD MATTER;  
IOB 2004-83

(U) Synopsis: (S) The Office of the General Counsel (OGC) considers that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR). A summary of the facts and OGC's analysis follow.

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

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 579

Details: (S) [redacted]

[redacted]

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The subscriber information was verified by the [redacted]

[redacted]  
(S) [redacted]

[redacted]

Case ID : 278-HQ-C1229736-VIC Serial : 603

(S) b1  
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~~SECRET~~

FBI INVEST: [redacted] OIG/DOJ INVEST: [redacted]  
NSL VIO 4692

DATE: 5/22/05

NSL VIO-4692



General Brent Scowcroft (USAF Retired)

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie Thomas  
Deputy General Counsel

Enclosure

- 1 - The Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: X25-1~~

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~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
IOB 2004-83 (U)

~~SECRET~~

NSL VIO-4696

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/2005

To: General Counsel

Attn: NSLB

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Inspection

Internal Investigations Section, IPU, Room 11102

Contact: CRS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

DATE: 07-05-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-05-2032

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

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 651  
OGC/IOB# 2004-0083

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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b7A

Reference: (S) [redacted]  
278-HQ-C1229736-VIO Serial 579

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Office dated 9/15/2004, 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.

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~~SECRET~~

NSL VIO-4699



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

Washington, D.C. 20530

DATE: July 20, 2005

TO: Charlene B. Thornton  
Assistant Director  
Inspection Division  
Federal Bureau of Investigation

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-05-2007 BY 65179/DMH/KSR/RW

*Glenn G. Powell*

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

SUBJECT: OIG Complaint No. 2005005804 ✓  
Subject: Unidentified  
[Redacted] Division  
FBI No. 278-HQ-C1229736-VIO

b2  
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We consider this a management matter. The information is being provided to you for whatever action you deem appropriate in accordance with your agency's policy and regulations. A copy of your findings and/or final action is not required by the OIG.

This matter is referred to your agency for investigation. Please provide the OIG with a copy of your final report on this matter.

This complaint will be investigated by the OIG.

IMPORTANT NOTICE

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

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

Attachment

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NSL VIO-4700

2004-0083



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/03/2005

To: Director's Office  
Counterintelligence

Attn: OPR  
Attn: AD  
Attn: SAC/CI  
CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-05-2007  
CLASSIFIED BY 66179/DH/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 07-05-2082

From: General Counsel  
Counterintelligence Law Unit/Room 7947  
Contact: [Redacted]

b6  
b7C

Approved By: Thomas Julie F

Drafted By: [Redacted]

Case ID #: (U) 278-HO-C1229736-VIO (Pending)  
(S) [Redacted] (Pending)

831

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cover lead  
in PMS  
H*

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2004-70

Synopsis: ~~(S)~~ The Office of the General Counsel (OGC) considers that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR). A summary of the facts and an analysis of the situation follows.

Details: ~~(S)~~  
FBIHQ opened [Redacted]

[Redacted] a non-USPER. As part of that investigation [Redacted]

On 04/28/04 [Redacted] provided the requested records to the FBI. The telephone number to be [Redacted] However, due to a [Redacted] error in the NSI, the number [Redacted] a number belonging to [Redacted]

Information provided in response to the NSI included [Redacted] missing records [Redacted]

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

~~SECRET~~

OIG/DOJ Review [Redacted] DATE: 8/1/05  
FBI INVEST: [Redacted] DOJ INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]

NSL VIO-4713

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(S)

(U)

May 3, 2005

DECLASSIFIED BY 65179/DNH/KSR/RU  
ON 07-05-2007

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2004-70." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - Ms. Thomas  
1 -   
1 -   
1 - 278-HQ-CI229736-VIO - 832

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~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL-VIO-4716

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 2004-70  
[REDACTED] DIVISION  
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) (U)

b2  
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(S) ~~(S)~~ Investigation of this IOB matter has revealed that pursuant to a National Security Letter (NSL) served on [REDACTED] [REDACTED] provided telephone billing records to the [REDACTED]. The telephone number to be targeted should have been [REDACTED]. However, due to a [REDACTED] in the NSL, the number actually requested was [REDACTED] a number belonging to [REDACTED].

(S) On 07/02/04 FBI [REDACTED] realized that the results of the information provided in response to the NSL included the phone billing records of the [REDACTED]. Upon discovery of the error, on 07/06/04 the inadvertently obtained material was segregated and forwarded to FBIHQ for sequestration. At no time was any further investigative action taken with respect to the information received pertaining to the [REDACTED]. No written summaries of communications were made.

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(S) A copy of this submission to the IOB has been provided to the FBI's Executive Assistant Director for Counterterrorism/Counterintelligence and to the Office of Professional Responsibility for action as deemed appropriate. (U)

DATE: 09-20-2007  
CLASSIFIED BY 65179/DMH/KSR/RU  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-20-2052

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-4718

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/2005

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 11102

Contact: CRS [redacted]

Approved By: Fogle Toni Mari

b2  
b6  
b7C

Drafted By: [redacted]

(U)

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

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 923  
OGC/IOB# 2004-0070

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

b1  
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(U)

Reference: ~~(S)~~ 278-HQ-c1229736-vio Serial 535  
~~(S)~~ 278-HQ-C1229736-VIO Serial 831

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 7/6/2004, 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.

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◆◆

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-05-2007  
CLASSIFIED BY: 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-05-2032

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 09/01/2004

**To:** General Counsel

**Attn:** National Security Law Branch  
Room 7975

**From:** [Redacted]

**Contact:** [Redacted]

b2  
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b7C

**Approved By:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO -573  
(U) 278-TP-C63856-VIO

DATE: 07-06-2007  
CLASSIFIED BY: 65179/DML/ESR/RO  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-06-2032

**Title:** (U) PRESIDENT'S INTELLIGENCE OVERSIGHT  
BOARD (IOB);  
POTENTIAL IOB ERROR OR VIOLATION

(S) [Redacted]

**Synopsis:** (U) Report from [Redacted] of potential IOB violation.

~~(S)~~

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

(U) b1  
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b7E

**Reference:** (S) [Redacted]  
(S)  
(S)  
(S)  
(S)  
(S)

**Enclosure(s):** ~~(S)~~ Enclosed for OGC/NSLB are copies of the  
above-referenced serials, and a copy of the 06/17/2004 Memo from  
[Redacted] Division.

(U) b2  
b7E

**Details:** ~~(S)~~ This EC reports a potential IOB matter to OGC/NSLB,  
as instructed per EC dated 03/08/2004, see 66F-HQ-A1247863 Serial  
149. Immediately upon discovering this potential IOB violation

(U)

~~SECRET~~

263-0-U-253  
2004-8

NSL VIO-4720

*Handwritten signature/initials*



Precedence: ROUTINE

Date: 09/15/2004

To: Director's Office  
Counterintelligence

[Redacted]

Attn: OPR  
Attn: AD  
Attn: SAC  
Attn: SAC  
CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Office of the General Counsel  
NSLB/CILU/Rm 7975

Contact: [Redacted]

Approved By: Curran John F

[Redacted]

DATE: 07-05-2007  
CLASSIFIED BY 65179/DHH/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 07-05-2032

b2  
b7E  
b6  
b7C  
b1

Drafted By:

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

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB [Redacted] IOB 2004-80

Synopsis: (U) The Office of the General Counsel considers that this matter [Redacted] ce Oversight Board and to the Office of Professional Responsibility. Our analysis follows.

(U)

~~(S)~~

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

OIG/DOJ Review  
FBI INVEST: (M)  
OPR UC INITIALS:

[Redacted]

DATE: 8/1/05  
/DOJ INVEST:

b6  
b7C

Details: (S)

[Redacted]

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(U)

~~(S)~~ On 5/21/2004, the SAC authorized the issuance of National Security Letters (NSLs) seeking credit reports about the subject from the three major credit reporting companies. The letters, which cited Title 15, United States Code, Section 1681v (15 USC 1681v), requested "a copy of a consumer report and all other information contained in your files for the below listed consumer i.e., the subject." All three NSLs included a

Case ID : 278-HQ-C1229736-VIO

Serial : 595

(S)

[Redacted]

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NSL VIO-4727

~~SECRET~~

----- Working Copy -----

Page 1

~~SECRET~~

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179/DEB/KSR/RW  
ON 07-05-2007

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB [redacted] (U) **IOB 2004-80**

The 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. (U)

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

- 1 - Mr. Curran
- 1 - [redacted]
- 1 - [redacted]
- 1 - IOB Library
- 1 - 278-HQ-C1229736-VIO

b6  
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~~Derived from: G-3  
Declassify on: X25-1~~

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SECRET  
-2-~~

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 596

~~SECRET~~

NSL VIO 4731

~~SECRET~~

----- Working Copy -----

Page 2

General Brent Scowcroft (USAF Retired)

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

John F. Curran  
Deputy General Counsel

Enclosure

- 1 - The Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
IOB 2004-80 (U)

~~SECRET~~

NSL VIO 4732

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/02/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted]

**Approved By:** Fogle Toni Mari

**Drafted By:** [redacted]

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 939  
OGC/IOB# 2004-0080

**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~~

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 573  
278-HQ-C1229736-VIO Serial 595

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 9/1/2004, 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 65179/DHM/KSR/HQ  
ON 07-05-2007

~~SECRET~~

NSL VIO-4734

b6  
b7C  
b2

b2  
b7E

Precedence: IMMEDIATE

Date: 09/24/2004

To: Office of General Counsel Attn: CTLU-1

UC [redacted]

[redacted]

Attn: SAC [redacted]

A/SSA [redacted]

CDC [redacted]

SA [redacted]

From: Counterterrorism  
ITOS I/ CONUS I/ Team 4, Room 4W158

Contact: SSA [redacted]

b2  
b7E  
b6  
b7C

Approved By: Bald Gary M  
Hulon Willie T  
Cummings Arthur M

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted]

Drafted By:

DATE: 07-05-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 07-05-2032

Case ID #: (U) 278-HQ-C1229736-VIO (Pending) b1  
(S) [redacted] (Pending) b2  
b7E

(U) Title: (S) POTENTIAL IOB VIOLATIONS  
(S) [redacted]

Synopsis: (S) To advise [redacted] Counterterrorism Law  
Unit-1 (CTLU-1) of potential Intelligence Oversight Board  
(IOB) violations, and instruct [redacted] to close captioned  
[redacted] pursuant to these IOB matters.

b6  
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b7E

(U) (S) Derived From : FBI SCG G-3 01/97  
Declassify On: 09/24/2029

(U) [redacted]

b1  
b2  
b7E

Reference: (S) [redacted]

Case ID : 278-HQ-C1229736-VIO Serial : 580

(S) b2 [redacted]  
b7E

263-0-0-285 VIO-4735  
2004-08-20

*Moskowitz*

(01/26/1998)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/2005

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS1/CONUS1  
SSA [Redacted]

b2  
b7E  
b6  
b7C

Inspection

Attn: SC Toni Fogle

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: General Counsel

National Security Law Branch/LX Crossing Room 5S200

Contact: [Redacted]

Approved By: Thomas Julie F

DATE: 07-06-2007  
CLASSIFIED BY 65179/DME/KSR/RM  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2032

Drafted By: [Redacted]

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

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER [Redacted] 2004-84

Synopsis: (S) It is the [Redacted] of the Office of the General Counsel (OGC) that this [Redacted] to the Intelligence Oversight Board (IOB) and to the Inspection Division (INSD), FBIHQ. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

~~Derived from : G-3  
Declassify On: X25-1~~

Reference: (S) 278-HQ-C1229736-VIO Serial 580  
278-HQ-C1229736-VIO Serial 106

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

~~SECRET~~

lead  
download  
6/20/05  
ajb

OIG/DOJ Review: [Redacted]  
FBI INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]

DATE: 8/1/05  
OIG/DOJ INVEST: [Redacted]

b6  
NSA MIO-4738

[Redacted] [Redacted]

~~SECRET~~

----- Working Copy -----

March 11, 2005

BY COURIER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2004-84. (U)

b2  
b7E

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO
- 1 - OPR (IOB 2004-84)

b6  
b7C

DATE: 07-06-2007  
CLASSIFIED BY 65179/DHR/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-06-2032

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~

~~SECRET~~

Mr. James Langdon

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 732

~~SECRET~~

NSL VIO-4742

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto Gonzalez  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2004-84 (U)

(S) Investigation of this IOB matter has determined that on [REDACTED] on [REDACTED] a United States person. Subsequent [REDACTED]

~~SECRET~~

NSL VIO-4743

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~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/02/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [Redacted]

**Approved By:** Fogle Toni Mari

**Drafted By:** [Redacted]

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 941  
OGC/IOB# 2004-0084

**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

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 580  
278-HQ-C1229736-VIO Serial 731

**Details:** (U) The Internal Investigations Section (IIS) received an EC from Counterterrorism Division dated 9/24/2004, 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 65179/DMM/KSR/RW  
ON 07-05-2007

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b2

Precedence: ROUTINE

Date: 12/06/2004

To: General Counsel

Attn: National Security Law Branch,  
Room 7975  
Unit Chief [redacted]

From: [redacted] Field Office

Contact: SSRA [redacted]

Approved By [redacted]  
Drafted By [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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DATE: 07-05-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-05-2032

(U) Case ID #: (S) 278-HQ-C1229736-VIO  
(S) 278 [redacted] C65943

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

(U) Synopsis: (S) Possible IOB error for over collection of information  
through National Security Letter (NSL) process.

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

Details:

(U) (S) 1. [redacted]

b1  
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b7C

(U) (S) 2. [redacted] a U.S. Person.

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

(U) (S) [redacted]

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

(U) (S) On or about 09/27/2004, an ECPA NSL was issued by SAC,  
[redacted] to [redacted] for "the  
(U) name(s), address(es), length of service, and local and long distance  
toll billing records" [redacted]

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b4  
b7D

*Yoshida*

Case ID : 278-HQ-C1229736-VIO  
278 [redacted] 65943

Serial : 632  
280

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b7E

SECRET  
263-0-U-250-4747  
284-100

NSL VIO-4747

10B.WPD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/31/2005

To: Director's Office

Attn: OPR  
Attn: SAC  
ADC  
SSRA

[Redacted]

[Redacted]

[Redacted]

From: Office of the General Counsel  
National Security Law Branch  
Contact: AGC [Redacted]

DATE: 07-05-2007  
CLASSIFIED BY: 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-05-2032

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b6  
b7C

Approved By: Thomas Julie F

Drafted By:

[Redacted]

[Redacted]

*Handled by  
cover ALS  
lead.  
JX*

Case ID #: (S) 278-HQ-C1229736-VIO-803  
(S) 278 [Redacted] C65943-280

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2004-100

(U) Synopsis: (S) It is the [Redacted] of the Office of the General  
Counsel ("OGC") that this matter [Redacted] to the IOB.  
OGC will prepare a cover letter and a letter head memorandum to  
report this matter to the IOB. Our analysis follows.

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

(U) Reference: (S) 278-HQ-C1229736-VIO-632

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

(U) Details: (S) By electronic communication (EC) dated December 6;  
2004 (cited below)<sup>1</sup>, the [Redacted] Division [Redacted]

b2  
b7E

(U) (S) See EC from the [Redacted] Division to the General Counsel, dated  
December 6, 2004, Case ID # 278-HQ-C1229736-VIO Serial 632, titled "Intelligence Oversight  
Board (IOB) Matter," hereinafter cited as "[Redacted] EC."

~~SECRET~~

OIG/DOJ Review  
FBI INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]

DATE: 8/1/05  
/DOJ INVEST: [Redacted]

b6  
b7C

NSL VIO-4749

Very truly yours,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto Gonzalez  
Attorney General  
U.S. Department of Justice  
Room 5111
- 2 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[Redacted]

DIVISION

IOB MATTER 2004-100 (U)

b2  
b7E

(U)

~~(S)~~

[Redacted]

Division of the Federal  
Bureau of Investigation has reported the receipt of unsolicited

~~SECRET~~

NSL VIO-4754

January 31, 2005

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2004-100." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Mr. Szady
- 1 - SAC, [redacted]
- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - OPR
- 1 - 278-HQ-C1229736-VIO - 804

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Ser. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-4757

SECRET

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION  
IOB MATTER 2004-100 (U)

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b2  
b7E

(U) ~~(S)~~ The [REDACTED] Division of the Federal Bureau of Investigation has reported the receipt of unsolicited material in response to a National Security Letter ("NSL").

(S) [REDACTED]

[REDACTED] On or about September 27, 2004, [REDACTED] issued a NSL, pursuant to the Electronic Communications Privacy Act ("ECPA"), 18 U.S.C. §2709, to [REDACTED]

(S) [REDACTED] The NSL included a request for "the name(s), address(es), length of service, and local and long distance toll billing records" [REDACTED]

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(U) ~~(S)~~ On November 27, 2004, the case agent received a compact disc ("CD") from [REDACTED] in response to the NSL. The CD contained information both responsive and non-responsive to the NSL. The non-responsive information included content [REDACTED]

This non-responsive information was voluntarily provided by [REDACTED] but was beyond the scope of the information requested in the NSL, and that authorized by ECPA. The case agent immediately turned this CD over to the [REDACTED] Division Counsel [REDACTED] upon recognizing the unresponsive material as such. No copies of the CD were made.

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(U) ~~(S)~~ As a consequence of this inadvertent error by [REDACTED] the FBI obtained information that it was not authorized to receive under the ECPA. Although the information provided was not solicited, because the information was not authorized to be provided, this matter is being reported to the Intelligence Oversight Board.

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b7D

DATE: 07-05-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (6)  
DECLASSIFY ON: 07-05-2032

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

~~Derived from: G-3  
Declassify on: X1~~

SECRET

NSL VIO-4759

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/02/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

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

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 958  
OGC/IOB# 2004-0100

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

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

**Reference:** (S) 278-HQ-C1229736-VIO Serial 632  
278-PH-C65943 Serial 280  
278-HQ-C1229736-VIO Serial 803

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division dated 1/31/2005, 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 an administrative 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 65179/DKH/KSR/RJ  
08-07-05-2007

~~SECRET~~

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b2  
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~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/05/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
ASAC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
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b6  
b7C

Counterintelligence

**Attn:** CD-2B, SSA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** Thomas Julie F  
[Redacted]

DATE: 06-28-2007  
CLASSIFIED BY: 65179/DHE/KSR/RQ  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-28-2032

**Drafted By:** [Redacted]

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO Serial 1289 (Pending)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-289

(U)

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

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(U) ~~Derived From : G-3  
Declassify On: 25X1~~

**Reference:** (S) [Redacted] (Pending)

b2  
b7E

(U) **Details:** (S) By electronic communication (EC) dated 03/29/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

(U)  
b2  
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b4  
b7D

(S) On 11/23/2004, a [Redacted] case agent submitted a National Security Letter (NSL) seeking telephone toll billing records of a certain target to [Redacted] Due to a

~~SECRET~~

NSL VIO-10238





U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-28-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-289 (U)

b2  
b7E

(U)

~~(S)~~ By electronic communication dated March 29, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, on November 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records relating to a certain target to [REDACTED]. Due to a typographical error, the telephone number on the NSL was erroneously transcribed. On February 4, 2005, the telephone records were opened and it was determined that they were not the target's records. [REDACTED] immediately ceased review of the telephone records.

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(U)

~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation of Section V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

DECLASSIFIED BY 65115/DNB/KSR/RW  
ON 08-10-2007

~~Derived from: G-3  
Declassify on: 25X-1~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

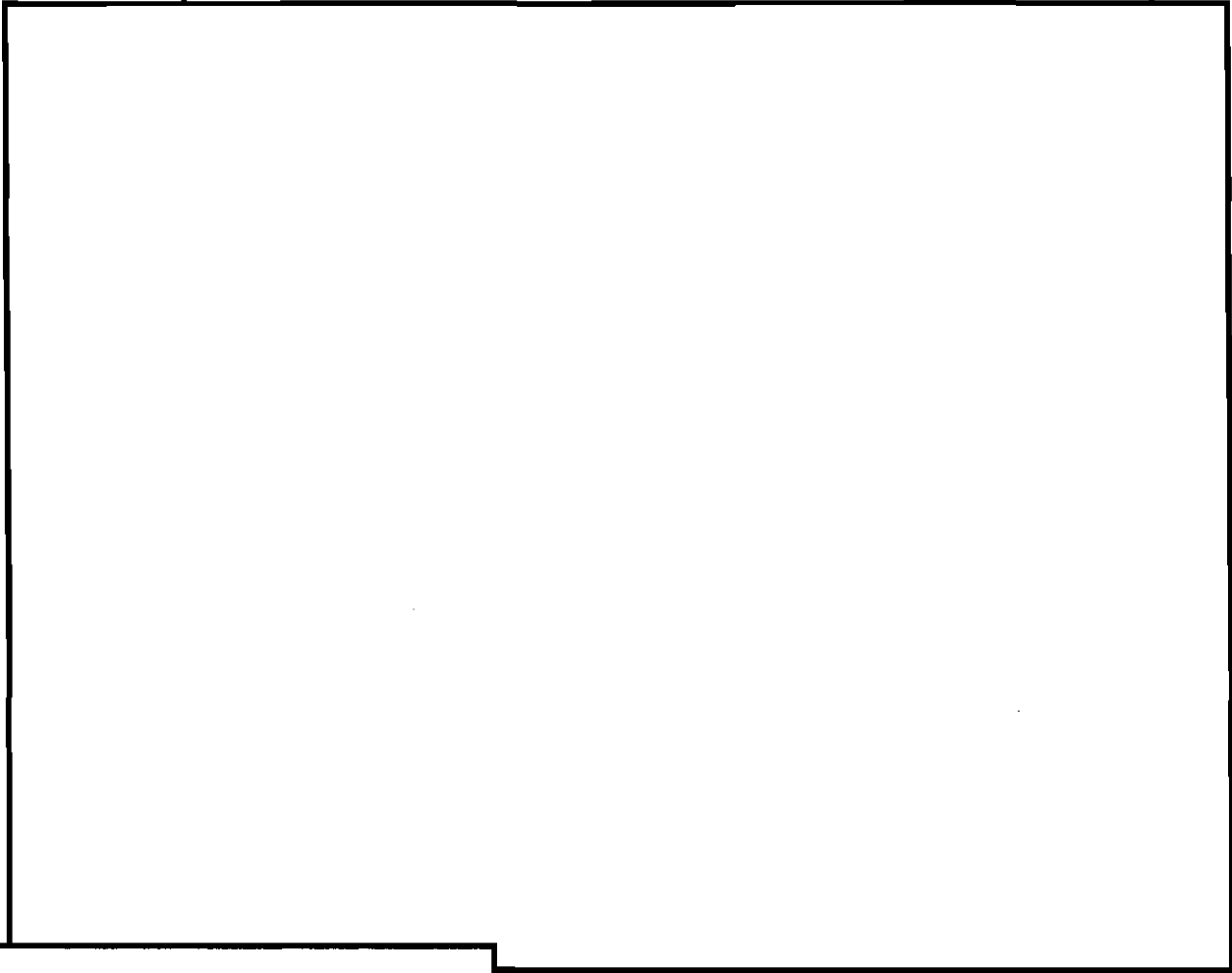
DATE: 06-14-2007  
CLASSIFIED BY 65179 dmh/kar/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-14-2032

~~SECRET~~

b2  
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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
2004-32 (U)

(S)



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b4



(S).

~~Derived from : FBI SCG G-3  
Declassify on: June 28, 2029~~

~~SECRET~~

NSL VIO-16760

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

b2  
b7E

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [REDACTED] Division, 2004-32."

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. (U)

Enclosure

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b7C

1 - Mr. Curran  
1 - [REDACTED]  
1 - [REDACTED]  
1 - 278-HQ-C1229736-VIO

**UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE**

~~Derived from FBI SCG G-3  
Declassify on: June 28, 2029~~

~~SECRET~~

NSL VIO-16761

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/30/2004

**To:** Director's Office  
Counterterrorism

**Attn:** OPR  
UC, CONUS III  
SAC; CDC  
SAC; CDC

[Redacted]

b2  
b7E  
b6  
b7C

**From:** General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I/Room 7975

**Contact:** [Redacted] (202) 324-[Redacted]

**Approved By:** Curran John F

[Redacted]

DATE: 06-14-2007  
CLASSIFIED BY: 65179 dmh/kar/gsl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-14-2032

**Drafted By:**

**Case ID #:** ~~(U)~~ 278-HQ-C1229736-VIO (Pending) Serial 502

**Title:** ~~(U)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-32

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

~~(U)~~ ~~Derived From: FBI SCG G-1, October 1, 1997~~  
~~Declassify On: June 29, 2029~~

**References:** ~~(U)~~ 278-HQ-C1229736-VIO Serial 401

**Details:** (S) [Redacted]

[Large Redacted Block]

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b2  
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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/29/2004

**To:** Director's Office  
Counterterrorism

**Attn:** OPR  
UC, CONUS III  
SAC; CDC  
SAC; CDC



**From:** General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I/Room 7975

**Contact:** [Redacted] (202) 324-[Redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Curran John F

DATE: 06-14-2007  
CLASSIFIED BY 65179 dmh/nar/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-14-2032



**Drafted By:**

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

**Title:** ~~(U)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-32

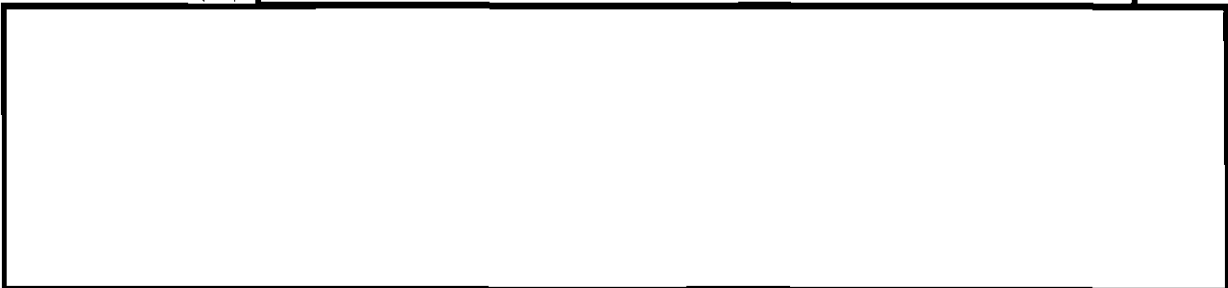
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Synopsis:** ~~(U)~~ It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

~~(U)~~ ~~Derived From: FBI SCG G-1, October 1, 1997~~  
~~Declassify On: June 28, 2029~~

**References:** ~~(U)~~ 278-HQ-C1229736-VIO Serial 401

**Details:** (S) [Redacted]



b1  
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b7E

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

b2  
b7E  Enclosed for your information is a self-explanatory  
enclosure entitled "Intelligence Oversight Board (IOB) Matter,  
Division, 2004-32."

This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: FBI SCG G-3  
Declassify on: June 28, 2029~~

~~SECRET~~

NSL VIO-16807

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-13-2007  
CLASSIFIED BY 65179 dmh/ksr/qcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-13-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/15/2006

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To: [Redacted]

Attn: SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: CD-2A [Redacted]  
UC [Redacted]  
SSA [Redacted]

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted] 202-324 [Redacted]

Approved By: Thomas Julie E  
[Redacted]

Drafted By:

Case ID # (U) ~~(S)~~ 278-HQ-C1229736-VIO Serial 1424 (Pending)

Title: (U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-347

Synopsis: (U) ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U)

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Administrative: (U) ~~(S)~~ This electronic communication (EC) contains  
information from the following documents: (1) a copy of the  
National Security Letter (NSL) dated 01/20/2006 to [Redacted]  
[Redacted] (2) a copy of the EC dated 01/20/2006  
forwarding the NSL to the [Redacted] Field Division to be served on  
the carrier; and (3) a copy of the EC dated 06/01/2006 from the  
[Redacted] Field Office [Redacted] to OGC reporting a potential  
IOB matter.

~~SECRET~~



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/05/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
ASAC [Redacted]  
SSA [Redacted]  
SA [Redacted]

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Counterintelligence

**Attn:** CD-2B, SSA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F

DATE: 06-13-2007  
CLASSIFIED BY 65179 dah/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-13-2032

**Drafted By:** [Redacted]

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1289 (Pending)

**Title:** ~~(U)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-289

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~Derived From: G-3~~  
~~Declassify On: 25X1~~

**Reference:** (S) [Redacted]

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**Details:** ~~(U)~~ By electronic communication (EC) dated 03/29/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

(U) ~~(S)~~ On 11/23/2004, [Redacted] case agent submitted a National Security Letter (NSL) seeking telephone toll billing records of a certain target to [Redacted]. Due to a

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~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179 dmh/kst/jcl  
ON 06-13-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3~~  
~~Declassify On: 25X1~~

~~SECRET~~

NSL VIO-17112

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-289 (U)

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b7E

(U) ~~(S)~~ By electronic communication dated March 29, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, on November 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records relating to a certain target to [REDACTED]. Due to a typographical error, the telephone number on the NSL was erroneously transcribed. On February 4, 2005, the telephone records were opened and it was determined that they were not the target's records. [REDACTED] immediately ceased review of the telephone records.

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(U) ~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation of Section V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

~~Derived from: G-3  
Declassify on: 25X 1~~

SECRET

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/01/2005

To: Inspection  
Counterterrorism

Attn: IIS  
Attn: AD  
Attn: SAC, CDC

From: General Counsel  
Counterterrorism Law Unit II

Contact: [Redacted]

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Approved By: Thomas Julie F

DATE: 06-22-2007  
CLASSIFIED BY 65179dmh/ksr/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-22-2032

Drafted By: [Redacted]

(U)

Case ID #: (S) 278-HQ-C1229736-VIO - 869

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(U)

Title: (S) SA [Redacted]

SSA [Redacted]  
POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB [Redacted] 2005-152

b6  
b7C

(U)

Synopsis: (S) It is the ~~opinion~~ of the Office of the General Counsel (OGC) that this ~~was referred~~ to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigative control file for review by the Counsel to the IOB.

(U)

~~(S) Derived from : G-3  
Declassify On: X-25-1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U)

Reference: (S) 278-HQ-C1229736-VIO Serial 823

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 8.0.

(S)

Details: (S) [Redacted]

As a result of witness

b1  
b6  
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OIG/DOJ Review: [Redacted] DATE: 9/1/05  
FBI INVEST.: [Redacted] OIG/DOJ INVEST.:  
OPR UC INITIALS: [Redacted]

~~SECRET~~

IPU-  
hande IOB  
lead + court  
in ACS. 17  
NSL 10-18045

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/07/2005

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 11102

Contact: CRS [redacted] Ext. [redacted]

Approved By: Fogle Toni Mari

b2  
b6  
b7C

Drafted By: [redacted]

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

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1044  
OGC/IOB# 2005-0152

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~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 823  
278-HQ-C1229736-VIO Serial 869

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 4/20/2005, 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.

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DECLASSIFIED BY 65179cub/rsr/msj  
ON 06-28-2007

~~SECRET~~

NSL VIO-18049

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/12/2005

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11102

Contact: CRS [Redacted] Ext. [Redacted]

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Approved By: Fogle Toni Mari

Drafted By: [Redacted]

DECLASSIFIED BY 65179dab/ksr/aej  
ON 06-22-2007

(U) Case ID #: (S) 263-HQ-0-U - 299 (Pending)

(U) Title: (S) SSA [Redacted]  
SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1044  
OGC/IOB# 2005-0152

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Synopsis: (U) To advise 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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

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

Enclosure(s): (U) EC from [Redacted] dated 04/20/2005

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 823  
278-HQ-C1229736-VIO Serial 869

b2  
b7E

Details: (U) Upon review of [Redacted] Division's captioned report of a potential IOB violation, it is IIS's opinion the incident is not indicative of willful misconduct. IIS only actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

(U) IIS does, however, suggest this incident be potentially considered a possible performance related issue with respect to the employee and respective supervisor, and relegates any future action relative to this incident to the discretion of the [Redacted] Division. IIS recognizes and appreciates this matter was brought to our attention as required by the revisions

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~~SECRET~~

~~SECRET~~/ORCON/NOFORN

# 1015

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 03/02/2005

To: Counterintelligence

Attn: CD-3A, room 4155,  
SSA [redacted]

OGC

Attn: NSLB, [redacted]

✓ INSD

Attn: IIS

From: [redacted]

Contact: [redacted]

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Approved By: [redacted]

DATE: 06-22-2007  
CLASSIFIED BY: 65179dnt/rst/maj  
REASON: 1.4 (c/d)  
CLASSIFY ON: 06-22-2032

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Drafted By: [redacted]

fjd

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Case ID #: (S) [redacted]

Pending)

278-HQ-C1229736-VIO -796

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b7C

Title: (S) [redacted]

(Case Agent [redacted])  
(Acting Supervisor [redacted])

(U) ~~(S)~~ **Synopsis:** To provide Counterintelligence, CD-3A, with the attached letter with enclosures for provision to the Office of Intelligence Policy and Review (OIPR), if appropriate, and to advise NSLB of same as potential IOB violation.

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

(U) **Enclosure(s):** ~~(S)~~ (S/OC/NF) LHM with enclosures for dissemination to OIPR.

**Details:** (S) On June 10, 2004, at 11:40 a.m. Eastern Standard Time (EST), the United States Foreign Intelligence Surveillance Court granted the Federal Bureau of Investigation (FBI) authority

(S)

[redacted]

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SECRET/ORCON/NOFORN

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*Handwritten signature/initials*

OIG/DOJ Review  
FBI INVEST: [initials]  
NSL [initials]

DATE: 4/18/05  
OIG/DOJ INVEST: [initials]

7005-128

263-0-4-283

NSL 010-18052

~~SECRET~~

FD-962 (Rev. 05-02-2003)

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/04/2005

To: General Counsel

Attn: National Security Law  
Branch, Room 7975

From: Counterintelligence  
CD-3A, Room 4155

Contact: [Redacted]

b2  
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Approved By: [Redacted]

(U) Drafted By: [Redacted] jlg

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

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT

(U) Synopsis: ~~(S)~~ Possible IOB error for  
of information.

(U) ~~(S)~~ Derived From:  
Declassify On:

Enclosure(s): LHM with enclosures

*same as 2005-128  
but this is by  
CD*

Details: (S) [Redacted]

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~~(S)~~ On June 10, 2004, at 11:40 a.m. Eastern Standard Time (EST), the United States Foreign Intelligence Surveillance Court granted the Federal Bureau of Investigation (FBI) authority to conduct electronic surveillance of [Redacted]

(S) [Redacted]

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(S) The pertinent details of the authorization and subsequent investigation are set forth in the enclosed letter. [Redacted] is also providing OIPR with the [Redacted]

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~~SECRET~~

DATE: 06-23-2007  
CLASSIFIED BY: 65179dmh/ksj/maj  
REASON: 1.4 (c) NSL VIO-18068  
DECLASSIFY ON: 06-23-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



~~SECRET~~

#1014

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/02/2005

To: Inspection Division  
General Counsel  
Counterintelligence

Attn: Internal Investigations  
Section (IIS)  
Attn: National Security Law  
Branch (NSLB)  
Attn: CD-3A  
SSA [redacted]

b2  
b6  
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b7E

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)  
(U) 278-HQ-CI229736-VIO (Pending)

Title: (S) [redacted]

OO: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
DATE: 06-23-2007  
CLASSIFIED BY: 65179dab/kel/aej  
REASON: 1.4 (c)(3)  
DECLASSIFY ON: 06-23-2032

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Synopsis: (U) Report of potential Intelligence Oversight Board (IOB) matter.

(U) ~~Derived From: FBI SCG G-3, January, 1997  
Declassify On: 03/02/2030~~

Details: (U) In order to facilitate a review, investigation, and disposition of intelligence activity conducted by the FBI which may have been unlawful or contrary to Executive Orders, this communication is being submitted to report a potential IOB matter. Per electronic communication from Inspection Division, Internal Investigations Section on 02/10/2005 concerning revised procedures for the submission of reports of potential intelligence oversight board matters, the following information is being provided:

(1) Names of the case agent and case supervisor of captioned investigation:

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~~SECRET~~

OIG/DOJ Review: [redacted]  
FBI INVEST: [redacted] DATE: 4/18/05  
OPR UC INITIALS: [redacted] OIG/DOJ INVEST: [redacted]

NSL VIO-18079

2005-126

263-0-U-282

409/16/05  
3-16-05  
8

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

# 1010

Precedence: IMMEDIATE

Date: 11/19/2002

To: Inspection

Attn: IMU, Room 7837

General Counsel

NSLU

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From: [redacted]

RA

Contact: SAC [redacted]

DATE: 06-23-2007  
CLASSIFIED BY: 65172ash/ker/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-23-2032

Approved By: [redacted]

Drafted By: [redacted]

fc

Case ID #: (U) 278-HQ-C1229736-VIO - 40 (Pending)  
(U) 278 [redacted] 59479

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b7E

Title: (U) SSA [redacted]

SA [redacted]

[redacted] Division

IOB

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Synopsis: (U) To report violations of Intelligence Oversight Board matters.

~~(S)~~ To request a waiver of Section III.B.4 of the Attorney General Guidelines (AGG), relating to National Security Letter matters for [redacted] reference [redacted] case: [redacted]

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b7E (S)  
b1

(S)

~~(S)~~

~~Classified by: 1134, ITOS/CTD  
Reason: 1.5(e)  
Declassify On: X1~~

Reference: (S) [redacted]  
(S) [redacted]

b1  
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Details: (S) On 11/18/2002, the [redacted] Division was contacted by CTD, ITOS 2, MEU reference violation of the most recent AGG as it

[redacted]

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~~SECRET~~

NSL VIO-18086

*Handwritten:* 11/19/02  
263-04-278

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2005

To: Inspection

Attn: Internal Investigations Section

[Redacted]

Attn: SAC [Redacted]  
CDC [Redacted]

From: Office of the General Counsel

National Security Law Branch/CILU/Room 7975

Contact: [Redacted]

DATE: 06-23-2007

CLASSIFIED BY 65179dmh/

REASON: 1.4 (c)

DECLASSIFY ON: 06-23-2032

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Approved By: Thomas Julie F

[Redacted]

Drafted By:

[Redacted]

Case ID #: ~~(S)~~ 278-HQ-1406607-2 Ser 3  
~~(S)~~ 278-HQ-C1229736-VIO-40  
(U) ~~(S)~~ 278- [Redacted] -59479-175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b7E

Title: ~~(S)~~ SSA [Redacted]  
(U) SA [Redacted]

[Redacted] DIVISION

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER [Redacted]

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2005-17

(U) ~~(S)~~ Synopsis: It is the [Redacted] of the Office of the General Counsel ("OGC") that this [Redacted] to the IOB. Rather, a record of this decision should be maintained in the investigative control file for review by the Counsel to the IOB. Our analysis follows.

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

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-40

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

UC [Redacted]  
SSA [Redacted]  
[Redacted] avoids

*Ensure covered in ACS. 74*

OIG/DOJ Review: [Redacted] DATE: 8/12/05  
FBI INVEST: [Redacted] OIG/DOJ INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]

~~SECRET~~

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b7C

*Lead downloaded 4/17/05 9:36*

*IPU #*

NSL VIO-18089

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/19/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

b2  
b6  
b7C

**Approved By:** Fogle Toni Mari

**Drafted By:** [redacted]

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

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1010  
OGC/IOB# 2005-0017

**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

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736 Serial 40

b2  
b7E

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 11/19/2002, 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 65179dab/kxz/maj  
ON 06-23-2007

~~SECRET~~

NSL VIO-18094

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/09/2005

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11102

Contact: CRS [Redacted] Ext. [Redacted]

b2  
b6  
b7C  
b7E

Approved By: Fogle Toni Mari

Drafted By: [Redacted] *had*

(U)

Case ID #: ~~(S)~~ 263-HQ-0-U - 278 (Pending)

Title: ~~(S)~~ SSA [Redacted]  
SA [Redacted]

DECLASSIFIED BY 65179dml/kac/aej  
ON 06-23-2007

b2  
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b7C

INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1010  
OGC/IOB# 2005-0017

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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

(U)

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

Enclosure(s): (U) EC from [Redacted] Division dated 11/19/2002

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(U)

Reference: ~~(S)~~ 278-HQ-C1229736 Serial 40

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 actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

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(U) IIS does, however, suggest this incident be potentially considered a possible performance related issue with respect to the employee and respective supervisor, and relegates any future action relative to this incident to the discretion of the [Redacted] Division. IIS recognizes and appreciates that this matter was brought to our attention as required by the

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~~SECRET~~

#1009

Precedence: ROUTINE

Date: 11/01/2002

To: Director's Office

Attn: [Redacted]

General Counsel

OPR, Rm. 7129  
Kenneth L. Wainstein,  
National Security Law Unit,  
Rm. 7975

From: Inspection

Inspection Management Unit/Room 7837

Contact: [Redacted] ext. [Redacted]

b2  
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Approved By: [Redacted]

Drafted By: [Redacted] vam

Case ID #: (S) 278-HQ-1402225 (Pending)

Title: (S) SA [Redacted] *ret*

SA [Redacted]  
SA [Redacted]

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b7C  
b7E

DATE: 06-23-2007  
CLASSIFIED BY: 65179dab/kss/aw  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-23-2032

[Redacted] DIVISION

IOB  
2002-67

(U) Synopsis: (S) Request of the Office of the General Counsel (OGC) to review the facts of a possible Intelligence Oversight Board (IOB) violation.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Reference: (S) 278 [Redacted] 71097 Serial 1

b2  
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Details: (S) OGC is requested to review the facts of a possible IOB violation: Failure to submit to an FBIHQ substantive unit a

[Redacted]

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[Redacted]

b1

(S) [Redacted]

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(S) [Redacted]

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b7A  
b7E

Case ID : 278-HQ-1402225

Serial : 2

SECRET  
NSL VIO-18097

2005-15

263-0-u-277

*09/16/05*

Precedence: ROUTINE

Date: 04/20/2005

To: Counterterrorism  
Inspection  
General Counsel

Attn: ITOS 1/CONUS 2/TEAM 7  
SA [redacted]  
Attn: IIS  
SC Toni Fogle  
Attn: NSLB  
[redacted]

b2  
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b7E

From: [redacted]

CT-1

Contact: SA [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted] tts

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b7E

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

(S) [redacted] (Pending)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2005-03

(U)

(S)

[redacted]

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OO:CG

*handle  
of CONUS lead  
in pres.  
[Signature]*

Synopsis: ~~(S)~~ To forward information obtained from Federal Grand Jury subpoenas that were based on information obtained using FISA-derived information to ITOS 1, CONUS 2, TEAM 7 as directed by General Counsel, NSLB.

(U)

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

DATE: 06-23-2007  
CLASSIFIED BY: 65179dab/asc/aei  
REASON: 1.4 (c)(1)  
DECLASSIFY ON: 06-23-2032

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 781

(U)

Enclosure(s): ~~(S)~~ Sealed envelope bearing proper classification markings containing information obtained from Federal Grand Jury subpoenas that were based on information obtained using FISA-derived information to ITOS 1, CONUS 2, TEAM 7 as directed by General Counsel, NSLB.

(U)

Details: ~~(S)~~ In reference communication, the Office of the General Counsel has informed CG that the referenced matter must be reported to the Intelligence Oversight Board (IOB) and referred to the Inspection Division, FBIHQ. As directed by

(U)

Case ID : 278-HQ-C1229736-VIO

Serial : 815  
185

(S)

[redacted]

~~SECRET~~

NSL VIO-18102

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b6  
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b7E

Precedence: ROUTINE

Date: <<Date>>

To: [Redacted]

Attn: SSA [Redacted]

Counterterrorism

Attn: ITOS I, Conus II, Team 7

Inspection

Attn: IIS SC Toni Fogle

b2  
b6  
b7C  
b7E

From: General Counsel  
National Security Law Branch/Room 7975  
Contact: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F  
[Redacted]

Drafted By: [Redacted]

[Redacted]

*Handls & corr  
in ACS.*  
*[Signature]*  
*5/12*

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

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2005-03

Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel that the above referenced matter must be reported to the  
Intelligence Oversight Board (IOB) and referred to the Inspection  
Division, FBIHQ. OGC will prepare and deliver the required  
correspondence to the IOB. Our analysis follows.

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

(C) *CJ Review Vason* DATE: 8/2/05  
VEST: *[Signature]* OIG/OJINVEST  
FRUC INITIALS:  
DATE: 06-23-2007  
CLASSIFIED BY: 65179dmb/kar/abj  
REASON: 1.4 (a)  
DECLASSIFY ON: 06-23-2032

b1  
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Reference: (S)  
(S)  
(S)

[Redacted]

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

(U) Details: ~~(S)~~ By electronic communication (EC) dated December 22,  
2004, the [Redacted] Division [Redacted] reported this potential IOB  
matter.il

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(S//OC,NF)  
[Redacted]

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~~SECRET~~

----- Working Copy -----

Page 1

DECLASSIFIED BY 65179dnh/lar/maj  
ON 06-23-2007

<<Date>>  
BY COURIER

Mr. James Langdon  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM) entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted] Field Office, IOB Matter 2005-03."  
(U)

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This LHM sets forth details of investigative activity which  
the FBI has determined was conducted contrary to the Attorney  
General's Guidelines for FBI National Security Investigations and  
Foreign Intelligence Collection, and/or laws, Executive Orders,  
or Presidential Directives that govern FBI foreign  
counterintelligence and international terrorism investigations.  
(U)

Enclosure

1 - Ms. Thomas b6  
1 - [redacted] b7C  
1 - 278-HQ-C1229736-VIO  
1 - Inspection (IOB 2005-03)

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: C 3  
Declassify on: X25-1~~

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 782

~~SECRET~~ NSL VIO-18108

~~SECRET~~

----- Working Copy -----

Page 2

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2005-03 (U)

Review of this IOB matter has determined that on August 4, 2004, [REDACTED] opened a [REDACTED] investigation on U.S. persons, predicated on information that a group of Yemeni mini-market owners in the [REDACTED] area were engaging in or

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~~SECRET~~ NSL VIO-18109

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2005

To: General Counsel

Attn: NSLB

From: Inspection

Internal Investigations Section, IPU, Room 11102

Contact: CRS [redacted] Ext. [redacted]

Approved By: Fogle Toni Mari

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b6  
b7C

Drafted By: [redacted] *MS*

(U)

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

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 962  
OGC/IOB# 2005-0003

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]  
278-HQ-C1229736-VIO Serial 781

Details: (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 12/22/2004, 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.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-23-2007  
CLASSIFIED BY: 65179dmh/est/baj  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-23-2032

~~SECRET~~

NSL-VIO-18111

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2005

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11102

Contact: CRS [Redacted] Ext. [Redacted]

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Approved By: Fogle Toni Mari

Drafted By: [Redacted] :kas

DATE: 06-23-2007  
CLASSIFIED BY: 65179GAB/EAR/MAJ  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-23-2032

(U) Case ID #: (S) 263-HQ-0-U - 267 (Pending)

(U) Title: (S) SSA [Redacted]  
SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING #962  
OGC/IOB# 2005-0003

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

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

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Enclosure(s): (U) EC from [Redacted] Division dated 12/22/2004.

Reference: (S) [Redacted]

Details: (U) Upon review of [Redacted] Division's captioned report of a potential IOB violation, it is IIS's opinion the incident is not indicative of willful misconduct. IIS only actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

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(U) IIS does however, suggest this incident be potentially considered a possible performance related issue with respect to the employee and respective supervisor, and relegates any future action relative to this incident to the discretion of the [Redacted] Division. IIS recognizes the fact this matter was

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~~SECRET~~

NSL VIO-18112

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/06/2005

To: Inspection

Attn: Internal Investigation Section

[Redacted]

Attn: SA [Redacted]  
CDC [Redacted]

From: General Counsel  
National Security Law Branch/CTLU I/LX1 56-200  
Contact: [Redacted]

Approved By: Thomas Julie F  
[Redacted]

Drafted By: [Redacted]

Case ID #: ~~ISX~~ 278-HQ-C1229736-VIO-881 (Pending)  
(S) [Redacted]

Title: (U) INTELLIGENCE OVERSIGHT BOARD  
SA [Redacted]  
IOB MATTER [Redacted] 2005-149

*please ensure covered / cleared FBI ACS. 74 06/27/05*

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Synopsis: (U) It is the [Redacted] of the Office of General Counsel (OGC) that this [Redacted] to the Intelligence Oversight Board (IOB) and the Office of Professional Responsibility (OPR), FBIHQ. OGC will prepare and deliver the necessary correspondence to the IOB.

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

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-820

Details: (S) [Redacted]

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(S) On March 2, 2005, Special Agent (SA) [Redacted] drafted a National Security letter (NSL) to [Redacted] which contained an incorrect telephone number. While drafting the NSL document, SA [Redacted] incorrectly combined the Subject's residence telephone

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~~SECRET~~

*lead downloaded 6/23/05 aib*

OIG/DOJ Review: [Redacted]  
FBI INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]

DATE: 9/1/05  
DJ INVEST: [Redacted]

NSL VIO-18148

SSA [Redacted]

b6  
b7C

~~SECRET~~/NOFORN

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/25/2005

**To:** Inspection  
Counterterrorism

**Attn:** IIS

**Attn:** UC/SSA  
SSA

**Attn:** SA

b2  
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b7E

**From:** General Counsel  
National Security Law Branch/CTLU I/LX-1 5S-200  
**Contact:**

**Approved By:** Thomas Julie F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** kdm

**Case ID #:** (S) (Pending)  
(S) 278-HQ-CI229736-VIO (Pending)

DATE: 06-20-2007  
CLASSIFIED BY: 65179/DNH/RSP/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-20-2032

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2005-127

**Synopsis:** (S) It is the opinion of the Office of General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

~~(S) Derived From : G-3  
Declassify On: 05/25/2030~~

**Reference:** (U) 297-HQ-1271741 Serial 75  
(S) 278-HQ-CI229736 Serial 841

**Details:** (S) As discussed in the referenced Electronic Communication (EC), the [redacted] Division [redacted] initiated [redacted] a U.S. Person. [redacted] During the course of the investigation, [redacted] properly obtained [redacted] month extension for the investigation in accordance with Attorney General's Guidelines for FBI National Security Investigations and

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~~SECRET~~/NOFORN

BY COURIER

Mr. James Langdon  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 06-20-2007

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2005-127." [redacted]

b2  
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This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

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b7C

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO-858

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: FBI G-3  
Declassify on: May 25, 2030~~

~~SECRET~~

NSL VIO-18168

~~SECRET~~

Mr. James Langdon

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
2005-127 (U)

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(S) Investigation of this IOB matter has determined that, on  
[REDACTED] Division [REDACTED]  
initiated [REDACTED] of a US Person. During  
the course of the investigation, [REDACTED] properly obtained a  
(S) [REDACTED] extension for the investigation in accordance with  
Attorney General's Guidelines for FBI National Security  
(S) Investigations and Foreign Intelligence Collection (NSIG). With  
the extension, [REDACTED] investigation had to be completed by  
(S) [REDACTED]. However, [REDACTED] conducted [REDACTED]  
[REDACTED] almost two months after [REDACTED] had  
expired. [REDACTED] did not request an extension [REDACTED] until  
(S) [REDACTED]. Conducting the interview on October 29, 2004 was  
inconsistent with the requirements of the NSIG, and must be  
reported in accordance with the requirements of Section 2.4 of E.O.  
12863. This matter has been referred to the FBI's Office of  
Professional Responsibility for action deemed appropriate (S).

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~~Derived from : FBI SCG G-3  
Declassify on: May 1, 2030~~

~~SECRET~~



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/09/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted]

Ext. [redacted]

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b6  
b7C

**Approved By:** Figliuzzi C Frank

DECLASSIFIED BY 65179/DHM/KSR/EM  
ON 08-20-2007

**Drafted By:** [redacted]

(U)

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

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1296  
OGC/IOB# 2005-0127

**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~~

(U)

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 752  
278-HQ-C1229736-VIO Serial 841  
278-HQ-C1229736-VIO Serial 857

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 3/11/2005, 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.

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~~SECRET~~

NSL VIO-18171

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/09/2005

**To:** [Redacted]

**Attn:** ADIC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** UC [Redacted] Ext. [Redacted]

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**Approved By:** Figliuzzi C Frank [Redacted]

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 263-HQ-0-U - 342 (Pending)

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1296  
OGC/IOB# 2005-0127

**Synopsis:** (U) To advise 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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

(U)

~~(S) Derived From : G-3  
Declassify On: X1~~

DECLASSIFIED BY 65179/DBH/KSR/RH  
ON 06-19-2007

(U)

**Enclosure(s):** (S) 278-HQ-C1229736-VIO Serial 841

**Reference:** (S) 278-HQ-C1229736-VIO Serial 752  
278-HQ-C1229736-VIO Serial 841  
278-HQ-C1229736-VIO Serial 857

(U)

**Details:** (U) Upon review of Inspection 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 actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

(U) IIS does, however, suggest this incident be potentially considered a possible performance related issue with respect to the employee and respective supervisor, and relegates any future action relative to this incident to the discretion of the [Redacted] Division. IIS recognizes and appreciates that

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**FEDERAL BUREAU OF INVESTIGATION**

#1326  
(2003-113)

**Precedence:** PRIORITY

**Date:** 08/15/2003

**To:** General Counsel

**Attn:** National Security  
Law Branch

Unit Chief [redacted]

Senior Counsel Spike Bowman

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b7E

Counterterrorism Division

Assistant Director

Director's Office

Office of Congressional  
Affairs

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** [redacted]

Chief Division Counsel

Contact: [redacted]

**Approved By:** [redacted]

DATE: 06-20-2003  
CLASSIFIED BY: 65179/DNH/KSR/RN  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-20-2032

**Drafted By:** [redacted]

(U)  
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**Case ID #:** (S) 278-HO-C1229736-VIO - 1027 (Pending)  
(S) 278 [redacted] 39407 (Pending)

**Title:** (U) REPORTING OF COUNTERTERRORISM  
INVESTIGATIVE ACTIVITY WHICH MAY BE  
CONTRARY TO APPLICABLE POLICY;  
POSSIBLE INTELLIGENCE OVERSIGHT BOARD  
MATTER.

b2  
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**Synopsis:** (U) Communication reports counterterrorism  
investigative activity which [redacted] division was advised by  
the Office of the General Counsel (OGC) to report as a possible  
Intelligence Oversight Board violation.

(U)

~~(S)~~

~~Derived From: G-3  
Declassify On: X1~~

(U)

**Details:** (S) By way of background information, it recently came  
to the attention of the Chief Division Counsel (CDC) of the

~~SECRET~~

263-0-4-348

NSL VIO-10181

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/01/2005

**To:** Inspection  
Counterterrorism

**Attn:** IIS

**Attn:** AD

**Attn:** SAC, CDC

[Redacted]

**From:** General Counsel  
Counterterrorism Law Unit II  
**Contact:** [Redacted]

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**Approved By:** Thomas Julie

DECLASSIFIED BY: 65129/DEH/KSR/RW  
ON: 06-26-2007

**Drafted By:** [Redacted]

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO (Pending) 1030  
(S) 278- [Redacted] 39407 (Pending)

b2  
b7E

(U) **Title:** (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2003-115

(U) **Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR), FBIHQ. OGC will prepare a cover letter and a memorandum to report this matter to the IOB. Our analysis follows.

(U) (S) ~~Derived From: G-3~~  
~~Declassify On: X1~~

(U) **Reference:** (S) 278-HQ-C1229736-VIO Serial 1027

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel Wordperfect.

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OGC/DOJ Review  
FBI INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]

DATE: 11-18-05  
FBI INVEST: [Redacted]

NSL VIO 18188

*Downloaded  
11/18/05 [Signature]*

BY COURIER

Mr. James Langdon  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17th Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DHE/KSR/RN  
ON 06-26-2003

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum [redacted] entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2003-115" (U) b2 b7E

This memorandum 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 Inspection Division. (U)

Enclosure

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

- 1 - Mr. Hulon
  - 1 - 278-HQ-C1229736-VIO -1031
  - 1 - Inspection (IOB 2003-115)
  - 1 - [redacted]
- LDK:ldk

~~Derived from : G-3  
Declassify on: K1~~

~~SECRET~~

*downloaded  
11/18/05 kas*

NSL VIO-18192

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2003-115 (U)

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(U)

~~(S)~~ Inquiry has determined that on 07/09/03, a federal grand jury subpoena was issued in connection with a [REDACTED] criminal investigation based upon a telephone number obtained pursuant to a Pen Register and Trap and Trace device authorized by the Foreign Intelligence Surveillance Court (FISC). The federal grand jury subpoena was obtained requesting [REDACTED]

b3 FGJ

[REDACTED] The Foreign Intelligence Surveillance Act of 1978 (FISA) requires that the Attorney General approve any use of FISA-derived information in a criminal proceeding.<sup>1</sup> The Office of Intelligence Policy and Review (OIPR) of the Department of Justice (DOJ) considers the issuing of a federal grand jury subpoena based upon FISA-derived information to be the use of such information in a criminal proceeding. Since [REDACTED] actions constituted a violation of the FISA statute, this report is being made to the Intelligence Oversight Board. ~~(S)~~ (U)

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~~Derived from : G-3  
Declassify on: X1~~

DECLASSIFIED BY 65179/DHB/KSR/RB  
ON 08-20-2007

~~SECRET~~

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<sup>1</sup> (U) Title 50 United States Code (U.S.C.) Section 1845(b) (pertaining to pen register or trap and trace devices) provides that "no information acquired pursuant to this subchapter shall be disclosed for law enforcement purposes unless such disclosure is accompanied by a statement that such information, or any information derived therefrom, may only be used in a criminal proceeding with the advance authorization of the Attorney General." (Emphasis added.)

~~SECRET~~

NSL VIO-18194

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/28/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section IPU, Room 11102  
**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Figliuzzi C Fran [redacted]

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b7C

**Drafted By:** [redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1326  
OGC/IOB# 2003-0115

**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 1027  
278-HQ-C1229736-VIO Serial 1030

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 8/15/2003, 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.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-19-2007 BY 65179/DH/KSR/RW

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

#1490  
(2005-017)

Precedence: ROUTINE

Date: 09/12/2005

To: General Counsel

Attn: National Security Law Branch  
Room 7975

Counterintelligence

Attn: CD-2C Unit  
SSA [redacted]

From: [redacted]

Squad 4

Contact: SA [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: [redacted]

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DATE: 06-19-2007  
CLASSIFIED BY: 55179/DHE/KSR/RB  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 06-19-2032

(U) Drafted By: [redacted]

Case ID #: (S) 278-HQ-C1229736-VIO - 973

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

(U) Synopsis: (S) Possible IOB error for non-compliance with a  
requirement of the Attorney General.

(U) (S) ~~Derived From: G-3~~  
~~Declassify On: 25-X1~~

Details:

(S) 1. [redacted]

(S) 2. [redacted]

(U) (S) 3. Possible IOB Error:

(S) [redacted]

(U) (S) 4. Description of IOB Error (including any reporting delays).

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*CK*  
*PO Action*  
*12/14/05*  
*12/14/05*

~~SECRET~~

263-0-U-356

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b7C NSL VIO-18199



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2005

To: [Redacted]

Attn: SA [Redacted]  
CDC

Counterintelligence  
Inspection

Attn: SSA [Redacted] CD-2C  
Attn: IIS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

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Contact: [Redacted]

Approved By: Thomas Julie F  
[Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Case ID #: (U) 278-HQ-C1229736-VIO - 1045

(Pending)

Title: (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
2005-177

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

(U) (S) ~~Derived From: G-3  
Declassify On: X1~~

DATE: 06-20-2007  
CLASSIFIED BY 65179/DHH/KSR/RH  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-20-2032

Reference: (U) 278-HQ-C1229736-VIO Serial 973

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) Details: (S) The referenced electronic communication (EC) from the [Redacted] Division [Redacted], dated 09/12/2005, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

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(S) [Redacted] (S) As indicated in the referenced EC, [Redacted] opened a [Redacted]

~~SECRET~~

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DATE: 12/22/05  
OIG/DOJ INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]

NSL VIO-18202

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/15/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

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**Approved By:** Figliuzzi C Fran [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-19-2007 BY 65179/DME/KSR/PM

**Drafted By:** [redacted]

✓ **Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1490  
OGC/IOB# 2005-0177

**Synopsis:** (U) To report a potential Intelligence Oversight Board (IOB) matter to the Office of General Counsel, National Security Law Branch (NSLB).

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 973 ✓  
278-HQ-C1229736-VIO Serial 1045 ✓

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 9/12/2005, reporting a possible IOB error. Based upon a review of the referenced EC, it is the IIS's opinion the incidents described therein are administrative in nature. Therefore, no internal investigation will be conducted by the IIS and this matter is being relegated to the NSLB for whatever action they deem appropriate.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/15/2005

**To:** [redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

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**Approved By:** Figliuzzi C Frank

**Drafted By:** [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-19-2007 BY 65179/DHR/KSR/RN

✓ **Case ID #:** (U) 263-HQ-0-U (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1490  
OGC/IOB# 2005-0177

**Synopsis:** (U) To advise 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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

**Enclosure(s):** (U) EC from [redacted] dated 09/12/2005

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**Reference:** (U) 278-HQ-C1229736-VIO Serial 973  
278-HQ-C1229736-VIO Serial 1045

**Details:** (U) Upon review of [redacted] Division's captioned report of a potential IOB violation, it is IIS's opinion the incident is not indicative of willful misconduct. IIS only actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

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(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

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~~SECRET/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2005

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS1/CONUS1/Team 3

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From: Office of General Counsel  
National Security Law Branch/LX-1. 5S200  
Contact: [Redacted]

Approved By: Thomas Julie F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

DATE: 06-20-2007  
CLASSIFIED BY: 65179/DME/KSR/RG  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-20-2032

Case ID #: ~~(S)~~ 278-HQ-C1229735-VIO-1057 (Pending)  
~~(S)~~ [Redacted] (Pending)

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Title: ~~(S)~~ REPORT OF POTENTIAL INTELLIGENCE  
OVERSIGHT BOARD (IOB) MATTER (IOB 2006-192)

Synopsis: (U) It is the opinion of the Office of General Counsel (OGC) that the above referenced matter is not a violation and need not be reported to either the Intelligence Oversight Board (IOB) or the FBI's Inspection Division.

(U)

~~(S)~~ Derived From: G-3  
Declassify On: 11/25/2030

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(U)

Reference: ~~(S)~~ 278-HQ-C1229735-VIO Serial 1014  
~~(S)~~ [Redacted]

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect.

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Details: (S) [Redacted] the [Redacted] Division initiated a [Redacted] a United States

(S)

~~SECRET/NOFORN~~

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IG/DOJ Review: [Redacted] DATE: 12/21/05  
FBI INVEST: [Redacted] IG/DOJ INVEST: [Redacted]  
OPR UC INITIALS: [Redacted]  
NSL VIO-18215

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/23/2005

**To:** General Counsel

**Attn:** NSLB

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted]

Ext. [redacted]

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**Approved By:** Figliuzzi C Fran [redacted]

DATE: 06-20-2007  
CLASSIFIED BY 65179/DGH/KSB/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-20-2032

**Drafted By:** [redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1292  
OGC/IOB# 2006-0192

**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:** (U) 278-HQ-C1229736-VIO Serial 1014

(S) [redacted]

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 9/18/2005, 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.

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~~SECRET~~

NSL VIO-18220

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/23/2005

**To:** [redacted]

**Attn:** SAC (Personal Attention)

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**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [redacted] Ext. [redacted]

**Approved By:** Figliuzzi C Frank

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [redacted]

✓ **Case ID #:** (U) 263-HQ-0-U (Pending)

DATE: 06-20-2007  
CLASSIFIED BY 65179/DMH/KSR/RN

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1292  
OGC/IOB# 2006-0192

REASON: 1.4 (C)  
DECLASSIFY ON: 06-20-2092

**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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

(U)

~~(S)~~

~~Derived From: G-3  
Declassify On: X1~~

**Enclosure(s):** (U) EC from [redacted] to Inspection, General Counsel and [redacted] dated 09/18/2005.

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**Reference:** (U) 278-HQ-C1229736-VIO Serial 1014  
(S) [redacted]

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**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 actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

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(U) IIS does, however, suggest this incident be potentially considered a possible performance related issue with respect to the employee and respective supervisor, and relegates any future action relative to this incident to the discretion of the [redacted] Division. IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions

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NSL VIO-18221

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/21/2005

To: [Redacted]

Attn: A/SSA [Redacted]

SA [Redacted]  
SA [Redacted]

Inspection  
Counterintelligence

Attn: Internal Inspections Section

Attn: CD-2A

SSA [Redacted]

Office of  
Professional Responsibility

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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From: Office of the General Counsel  
National Security Law Branch, Room 7947  
Contact: [Redacted]

Approved By: Julie F. Thomas

DATE: 05-20-2003  
CLASSIFIED BY: 65179/DMH/KSR/RN  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-20-2032

Drafted By: [Redacted]

1068

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)

(U) Title: (S) A/SSA [Redacted]  
SA [Redacted]  
SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD  
MATTER 2005-160

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Synopsis: (U) It is the opinion of the Office of General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB) and the Office of Professional Responsibility (OPR), FBIHQ. However, A/SSA [Redacted]

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[Redacted] SA [Redacted] and SA [Redacted] did not solely cause wireless communication surveillance on a cell phone number that was not subscribed to by the target. Instead, the coverage was also caused by faulty drafting of [Redacted] Request by [Redacted] and inaccurate review of [Redacted] by SSA [Redacted] CD-2A, Headquarters, Federal Bureau of Investigation (FBI HQ). The OGC will prepare and deliver the necessary correspondence to the IOB.

(U) (S) ~~Derived From: G-3~~  
~~Declassify On: X1~~

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OGC/DOJ Review  
FBI INVEST: (M)  
OPR UC INITIALS  
DATE 12/21/05  
OGC/DOJ INVEST

~~SECRET~~

November 21, 2005

BY COURIER

Mr. James Langdon  
Chairman,  
Intelligence Oversight Board  
New Executive Office Building - Room 5020  
725 17th Street, N.W.  
Washington, D.C.

DECLASSIFIED BY 65175/DMH/KSR/RW  
ON 06-20-2007

Dear Mr Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board Matter, Counterintelligence Division, Federal Bureau of Investigation Headquarters, IOB Matter 2005-160" (U)

The enclosure sets forth details of investigative activity which the FBI determined was conducted contrary to the Attorney General's Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - Ms. Thomas

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1 - [REDACTED]

1 - 278-HQ-C1229736-VIO - 1069

**UNCLASSIFIED WHEN DETACHED  
FROM CLASSIFIED ENCLOSURE**

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-18232



~~SECRET~~

Mr. James Langdon

DATE: 06-20-2007  
CLASSIFIED BY 65179/DHH/KSR/RW  
REASON: 1.4-(c,d)  
DECLASSIFY ON: 06-20-2032

INTELLIGENCE OVERSIGHT BOARD MATTER  
COUNTERINTELLIGENCE DIVISION  
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS  
IOB MATTER 2005-160

(S) ~~(S)~~ As reported by the [redacted] Division [redacted] in its electronic communication (EC), 278-HQ-C1229736-VIO Serial 848, the following events occurred in FBI [redacted] investigations [redacted]. The subjects of these investigations are [redacted] respectively. Both are [redacted]

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(S) [redacted] (S) [redacted] (Renewal Order) [redacted]

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(S) Pursuant to [redacted] [redacted] did not recognize [redacted] as that of either subject. Consequently, [redacted] immediately notified SA [redacted] At that time SA [redacted] instructed the LS to minimize [redacted] to the extent that either of the targets could be positively identified. SA [redacted] also advised the LS that the Renewal Order authorized collection on [redacted]

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(S) [redacted] (S) For approximately the [redacted] days [redacted] continued to monitor [redacted] During that time period no [redacted]

(S) [redacted] Additional information was obtained from the initial request [redacted]

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(S) [redacted] [redacted]

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(S) ~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/23/2005

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11102

**Contact:** CRS [redacted] Ext. [redacted]

b2  
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**Approved By:** Figliuzzi C Frank [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-20-2007 BY 65179/DBH/KSR/RW

**Drafted By:** [redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1298  
OGC/IOB# 2005-0160

**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 848  
278-HQ-C1229736-VIO Serial 1068

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [redacted] Division dated 5/20/2005, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the incident described therein is an administrative error in the source reporting the target telephone number. 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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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/23/2005

To: [Redacted]

Attn: SAC (Personal Attention)

From: Inspection

Internal Investigations Section, IPU, Room 11102

Contact: CRS [Redacted] Ext. [Redacted]

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Approved By: Figliuzzi C Fran [Redacted]

DECLASSIFIED BY: 65179/DEH/KSR/RN  
ON 06-20-2009

Drafted By: [Redacted]

✓ Case ID #: (U) 263-HQ-0-U - 360 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1298  
OGC/IOB# 2005-0160

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 incident is remanded back to the field for whatever action deemed necessary and appropriate. Case closed at IIS.

(U)

~~(S) Derived From : G-3  
Declassify On: X1~~

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Enclosure(s): (U) EC from [Redacted] to Inspection and General Counsel, dated 05/20/2005.

Reference: (U) 278-HQ-C1229736-VIO Serial 848 /  
278-HQ-C1229736-VIO Serial 1068

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 actively pursues investigations where deliberate and/or aggravated misconduct is evident, and accordingly, this case is closed at IIS.

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(U) IIS recognizes and appreciates that this matter was brought to our attention as required by the revisions mandated by National Security Law Branch/OGC EC, dated 03/18/2005 (319X-HQ-A1487720 serial 6).

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Unclassified when separated from enclosure.

~~SECRET~~

NSL-VIO-18238

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] 1082
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: X1~~

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NSL-VIO-18279

2006-200

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FEDERAL BUREAU OF INVESTIGATION

#1712

2006-0200

Precedence: ROUTINE

Date: 10/05/2005

To: Inspection  
General Counsel

Attn: IIS  
Attn: NSLB

From: [Redacted]  
Chief Division Counsel

Contact: [Redacted]

b2  
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Approved By: [Redacted]

b1  
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b7A

Drafted By: [Redacted]

(U) Case ID #: (S) [Redacted]  
(S) 278-HQ-CI229736 (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: 65179dah/kxr/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-21-2034

(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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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
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CAS [Redacted] kax 01/31/06  
SC Miller [Signature] 2/28/06

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NEWACS -  
Call act of [Redacted]

NSL VIO-18285  
SSA [Redacted]

pg. 13

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01/30/06 kax

NSL VIO-18285

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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]

b6  
b7C  
b2

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1735  
OGC/IOB# 2004-0077

**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: 65179dab/rsz/ra  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-21-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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NSL-VIO-18304

# 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]

b6  
b7C  
b2

✓ **Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1658  
OGC/IOB# 2006-0209

**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 65179dab/ksr/maj  
ON 06-21-2007

~~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 65179dsk/kar/anj  
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# 2006-0209

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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: K1

(U) enclosure(s): (U) EC from [Redacted] to Inspection and General Counsel, dated 10/05/2005.

b2  
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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DOCUMENT IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE  
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(01/26/1998)

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 2/06/06

**To:** Director's Office

**Attn:** OPR



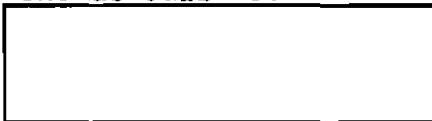
**Attn:** CDC

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**From:** General Counsel  
National Security Affairs/Room 7974  
**Contact:** Julie F. Thomas

DATE: 06-27-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-27-2032

**Approved By:** Thomas Julie F.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:**

**Case ID #:** (U) (S) 278-HQ-C1229736-VIO-1177

**Title:** (U) (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-230

**Synopsis:** (U) (S) It is the opinion of the Office of the General Counsel (OGC) that the above-referenced matter must be reported to the IOB and to the FBI's Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~Derived from : G-3~~  
~~Declassify On: X1~~

**Reference:** (U) (S) 278-HQ-C1229736-VIO-1114

**Details:** (S) As noted in the electronic communication (EC), this matter has arisen as a result of a National Security Letter (NSL) issued by

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OIG/DOJ REVIEW:  
FBI INVESTIGATION  
NSL VIO-18347  
OIG/DOJ INVESTIGATION:

DATE: 3-1-06  
*my*

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NSL VIO-18347

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 06-27-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 230 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO -1178

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources  
Declassify on: February 7, 2031~~

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NSL VIO-18351

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-230 (S)

(S)

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(S)

(S)

~~(S)~~ The [REDACTED] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [REDACTED]. In this regard, [REDACTED] in response to a National Security Letter (NSL) [REDACTED] [REDACTED] erroneously provided two documents which were unrelated to the subject of the NSL, which were associated with a [REDACTED] customer who is probably a United States person.

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-27-2007  
CLASSIFIED BY: 65179 DMR/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-27-2032

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NSL VIO-18353

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2006

To: [Redacted]  
Director's Office  
General Counsel

Attn: [Redacted]  
Attn: OPR  
Attn: AGC [Redacted]

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From: [Redacted]

Contact: CDC [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

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(U) Case ID #: (S) [Redacted]  
(S) 278-HQ-CI229736-VIO (Pending)-1201

DATE: 06-26-2007  
CLASSIFIED BY 65179 NDH/KSR/JG  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-28-2032

Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT  
BOARD MATTER  
2006-230

(U) Synopsis: (S) To return material provided pursuant to an NSL  
to the financial institution.

(U) (S) Derived From : G-3  
Declassify On: X1

(U) Reference: (S) 278-HQ-CI229736-VIO Serial 1177

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(S) Enclosure(s): (S) Enclosed for [Redacted] is a 1A  
envelope containing material provided by [Redacted]  
pursuant to a National Security Letter (NSL) issued by SAC  
[Redacted]

(S) Details: (S) [Redacted] issued an NSL as part of an  
investigation titled [Redacted]  
[Redacted] for financial records  
relating to the subject. By EC dated 08/02/2005 [Redacted]  
forwarded documents responsive to this NSL to [Redacted] In  
December 2005 while reviewing the documents the [Redacted]

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NSL VIO-18354

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/07/2006

To: [Redacted]  
Director's Office  
/General Counsel

Attn: [Redacted]  
Attn: OPR  
Attn: AGC [Redacted]

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From: [Redacted]

Contact: CDC [Redacted]

Approved By: [Redacted]

DATE: 06-28-2007  
CLASSIFIED BY: 65179 DMH/KSR/JM  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-28-2032

Drafted By: [Redacted]

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Case ID #: (S) [Redacted]  
(U) (S) 7 278-HQ-C1229736-VIO (Pending)

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT  
BOARD MATTER  
2006-230

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Synopsis: (S) To return material provided pursuant to an NSL  
to the financial instiution.

(U) (S) Derived From: G-3  
Declassify On: X1

(U) Reference: (S) 278-HQ-C1229736-VIO-Serial 1177

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(S) Enclosure(s): (S) Enclosed for [Redacted] is a 1A  
envelope containing material provided by [Redacted]

[Redacted] pursuant to a National Security Letter (NSL) issued by SAC  
[Redacted]

(S) Details: (S) [Redacted] issued an NSL as part of an  
investigation [Redacted] to [Redacted]

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[Redacted] for financial records  
relating to the subject. By EC dated 08/02/2005 [Redacted]  
forwarded documents responsive to this NSL to [Redacted] in  
December 2005 while reviewing the documents the [Redacted]

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NSL VIO-18357

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/31/2006

**To:** [Redacted]

**Attn:** CDC [Redacted]

✓ Director's Office  
General Counsel

**Attn:** OPR

**Attn:** AGC [Redacted]

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**From:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Contact:** ISS [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

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**Case ID #:** (S) [Redacted] 278-HQ-C1229736-V10 (Pending) 1285

DATE: 06-26-2007  
CLASSIFIED BY 65179 DMH/FSR/JM  
REASON: 1.4 (CF)  
DECLASSIFY ON: 06-28-2032

(U) ~~(S)~~ **Title:** POSSIBLE INTELLIGENCE OVERSIGHT  
BOARD MATTER  
2006-230

**Synopsis:** (S) NSL material returned to financial institution [Redacted]

b7D

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1

**Reference:** (S) [Redacted]

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**Details:** ~~(S)~~ On 03/31/06, ISS [Redacted] returned documents that were provided to [Redacted] in error by [Redacted] in response to an NSL to [Redacted]

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(S) [Redacted]

(U) Lead 1, Serial [Redacted] covered at [Redacted]

~~SECRET~~

NSL VIO-18360

2e3-0-396

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 1/20/2006

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** CDC [Redacted]  
**Attn:** ITOS I, Conus 2, Team 4  
**Attn:** IIS [Redacted]

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b7C

**From:** General Counsel  
National Security Law Branch/CTLU 1/LX-1 5S-216  
**Contact:** SSA [Redacted]

**Approved By:** Thomas Julie F

DATE: 06-30-2007  
CLASSIFIED BY: 65179 DMH/RSR/JB  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-30-2032

**Drafted By:** [Redacted]

(U) ~~(S)~~ **Case ID #:** 278-HQ-C1229736-VIO - 1135

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Title:** (U) Intelligence Oversight Board  
(IOB) Matter 2006-223

(U) ~~(S)~~ **Synopsis:** It is the opinion of the Office of the General Counsel that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1-25

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**Reference:** (S) [Redacted]

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) ~~(S)~~ **Details:** By electronic communication (EC) dated December 9, 2005 (278-HQ-C1229736-VIO Serial 1092), the [Redacted] Field Office [Redacted] reported to the Office of the General Counsel (OGC) this potential IOB matter.

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(S) [Redacted]

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OIG/DOJ Review  
FBI INVEST. [Redacted]

DATE: 2/21/06  
DOJ INVEST. [Redacted]

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NSL VIO-18364

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 2/10/2006

**To:** Director's Office

**Attn:** OPR



**Attn:** CDC

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**From:** General Counsel  
National Security Affairs/Room 7947  
**Contact:** Julie F. Thomas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** Thomas Julie F



**Drafted By:**

DATE: 06-30-2007  
CLASSIFIED BY: 65178 DMH/KSR/JW  
REASON: 1.4 (U)  
DECLASSIFY ON: 06-30-2032

(U) ~~(S)~~ **Case ID #:** 278-HQ-C1229736-VIO -1179

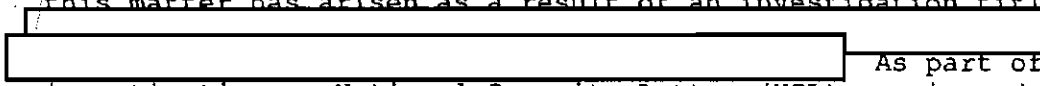
**Title:** (U) ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-228

(U) ~~(S)~~ **Synopsis:** It is the opinion of the Office of the General Counsel (OGC) that the above-referenced matter must be reported to the IOB and to the FBI's Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ **Derived from :** G-3  
**Declassify On:** X1

(U) ~~(S)~~ **Reference:** 278-HQ-C1229736-VIO-1113

(S) ~~(S)~~ **Details:** As noted in the electronic communication (EC), this matter has arisen as a result of an investigation titled



As part of this investigation, a National Security Letter (NSL) was issued by



(S)

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~~SECRET~~



OIG/DOJ REVIEW: \_\_\_\_\_ DATE: 2-1-06  
FBI INVESTIGATION: \_\_\_\_\_  
OIG/DOJ INVESTIGATION: \_\_\_\_\_  
NSL VIO-18372

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BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179 DMH/KSR/JH  
ON 06-30-2007

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 228 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1180

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources  
Declassify on: February 10, 2031~~

~~SECRET~~

NSL VIO-18375

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b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-228 (S)

(S)

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~~(S)~~ The [REDACTED] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [REDACTED]. In this regard, a telephone number in an NSL to [REDACTED] was erroneously transposed, and [REDACTED] produced subscriber and toll records for a customer who was not the subject of the NSL.

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3/~~  
~~Declassify on: 25X1~~

~~SECRET~~

DATE: 06-30-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-30-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-18377

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2006

**To:** General Counsel

**Attn:** NSLB

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [Redacted]

**Approved By:** Miller David Ia *DM/ku*

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b7C  
b2

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1603  
OGC/IOB# 2006-0228

**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 1113

**Details:** (U) The Internal Investigations Section (IIS) received an EC from [Redacted] Division dated 1/4/2006, reporting a possible IOB error. Based upon a review of the referenced EC it is the IIS's opinion the matter 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.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-30-2007 BY 65179 DMH/KSR/JW

NSL VIO-18378

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/09/2006

**To:** [Redacted]

**Attn:** SAC (Personal Attention)

**From:** Inspection

Internal Investigations Section, IPU, Room 11865

**Contact:** CRS [Redacted]

**Approved By:** Miller David *DM*

DECLASSIFIED BY 65179 DMH/KSR/JG  
ON 05-30-2007

**Drafted By:** [Redacted]

**Case ID #:** (U) 263-HQ-0-U - 397 (Pending)

**Title:** (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
INSD/IIS TRACKING# 1603  
OGC/IOB# 2006-0228

**Synopsis:** (U) To advise that captioned reporting of potential Intelligence Oversight Board (IOB) violation has been reviewed by the Internal Investigations Section (IIS), and is not considered willful misconduct. This matter is returned to the field for corrective action as appropriate. Case closed at IIS.

~~(S)~~ ~~Derived From :~~ G-3  
~~Declassify On:~~ X1

**Enclosure(s):** (U) 278-HQ-C1229736-VIO Serial 1113

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1113

**Details:** (U) Upon review of [Redacted] Division's captioned report of a potential IOB violation, IIS did not find the matter indicative of willful misconduct. IIS only addresses allegations where deliberate and/or aggravated misconduct is evident.

(U) IIS 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 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-A148720 serial 6).

THIS EC IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.

◆◆

~~SECRET~~

NSL VIO-18379

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b2  
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b2  
b7E

1603

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2006

To: [redacted]  
Director's Office  
General Counsel

Attn: CDC [redacted]  
Attn: OPR [redacted]  
Attn: AGC [redacted]

b2  
b7E  
b6  
b7C

From: [redacted]  
Investigative Support Specialist Unit  
Contact: ISS [redacted]

Approved By: [redacted]  
Drafted By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b2  
b7E

Case ID #: (S) [redacted]  
(U) (S) 278-HO-C1229736 (Pending) - 2539  
(S) [redacted]

DATE: 06-30-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-30-2032

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT  
BOARD MATTER  
2006-228

b2  
b7E

(U) Synopsis: (S) To document [redacted] response to [redacted] EC  
dated 03/07/2006 regarding captioned matter.

(S) Derived From: G-3  
Declassify On: X1

b1  
b2  
b7E

Reference: (S) [redacted]  
(U) (S) 278-HO-C1229736 Serial 2538  
(S) [redacted]

(U) Enclosure(s): (S) Copy of NSL dated 10/21/2005.

b2  
b7E  
b6  
b7C  
b4  
b7D

(S) Details: (S) In response to [redacted] EC to [redacted] dated  
03/07/2006 regarding the case agent's oversight in providing  
[redacted] with incorrect telephone  
number [redacted] as outlined in NSL dated 10/21/2005, ISS  
[redacted] did return all telephone records to [redacted]  
[redacted] on  
03/10/2006.

b6  
b7C  
b4  
b7D

(S) On 03/10/2006, ISS [redacted] learned that the number  
outlined in referenced NSL was incorrect and as directed by  
General Counsel returned the documents to [redacted] on

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1603  
397

Precedence: ROUTINE

Date: 03/07/2006

b2  
b7E  
b6  
b7C

To: [Redacted]

Attn: ISS Unit  
ISS [Redacted]

/Director's Office  
General Counsel

Attn: OPR  
Attn: AGC [Redacted]

From: [Redacted]

Contact: CDC [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

b1  
b2  
b7E

Case ID #: (S) [Redacted]

(U) ~~(S)~~ 278-HQ-C1229736 (Pending) - 2538

DATE: 06-30-2007  
CLASSIFIED BY 65179 DMH/KSR/JM  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-30-2032

Title: (U) ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT  
BOARD MATTER  
2006/228

Synopsis: (U) ~~(S)~~ To return material provided pursuant to an NSL  
to the electronic service provider.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO : Serial 1179

b2  
b7E  
b4  
b7D

(S) Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is material provided  
by [Redacted] pursuant to a National Security Letter  
(NSL) issued by SAC [Redacted]

Details: ~~(S)~~ [Redacted] issued an NSL as part of an  
investigation titled [Redacted]

b2  
b7E  
b6  
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b1

(S) [Redacted] for  
subscriber information and toll records relating to telephone  
number [Redacted] By EC dated 12/30/2005 [Redacted] forwarded

~~SECRET~~

NSL VIO-18383

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/09/2006

b2  
b7E  
b6  
b7C

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
Attn: AD  
Attn: IIS

**From:** General Counsel  
Counterterrorism Law Unit II/LX-1 3S100  
**Contact:** [Redacted]

**Approved By:** Thomas, Julie F

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO-1191

(U)

**Title:** (S) SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-219

b6  
b7C  
b2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 06-30-2007  
CLASSIFIED BY: 65179 DMH/KSR/JG  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-30-2032

**Synopsis:** (U) (S) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

(U) (S) ~~Derived from: G-3~~  
~~Declassify On: X-1~~

**Reference:** 278-HQ-C1229736-VIO Serial 1093 (S)

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

b2  
b7E

**Details:** (U) Referenced communication from the [Redacted] Field Office [Redacted] dated 12/14/2005, requested that OGC review

~~SECRET~~

OIG/DOJ REVIEW  
FBI INVESTIGATION

DATE: 3-1-06

NSL OIG/DOJ INVESTIGATION

b6  
b7C

*unloaded  
03/01/06  
L.S.*

NSL VIO-18389

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179 DMH/KSR/JB  
ON 06-30-2007

Dear Mr. Friedman:

b2  
b7E

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2006-219." (U)

This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

b2  
b6  
b7C

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2006-219)
- 1 - [redacted]
- 1 - 278-HQ-C1ZZ9736-VIO -1192

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

*downloaded  
03/01/06  
Kew*

NSL VIO-18394





U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179 DEN/TAM/KSR/JE  
ON 07-10-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-419." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: 1/02/2017~~

~~SECRET~~

NSL VIO-20021

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-419 (U)

b2  
b7E

(U) ~~(S)~~ By Electronic Communication (EC)<sup>1</sup> dated July 17, 2006, [REDACTED] Division [REDACTED] notified FBI Headquarters (FBIHQ) of an inadvertent acquisition of toll record information associated with unknown individuals in the course of a national security investigation. [REDACTED]

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(S) [REDACTED] remains a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA).<sup>2</sup>

(U) ~~(S)~~ During the course of the investigation, [REDACTED] issued National Security Letters (NSL) pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709. That statute permits the FBI to request subscriber information and telephone toll billing records that are "relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States."

b2  
b7E

(U) ~~(S)~~ The error in this instance occurred in July 2005, after the initial toll records were received from [REDACTED]

b1  
b4  
b7D

(S) [REDACTED] However, when the NSL result letter was scanned with optical character recognition (OCR) software, an errant spreadsheet was produced. The spreadsheet indicated that [REDACTED]

b1  
b7A

(S) [REDACTED]

(U) <sup>1</sup> ~~(S)~~ 278-HQ-C1229736-VIO Serial 1549.

<sup>2</sup> (U) A "United States person" (USP) is defined in Section 101(i) of the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. § 1801 et seq.) as "a citizen of the United States [or] an alien lawfully admitted for permanent residence (as defined in section 101(a)(20) of the Immigration and Naturalization Act) . . . ." See also Section II.W of The Attorney General's Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations.

<sup>3</sup> (U) In order to avoid any further dissemination of the incorrect telephone numbers, the phone numbers referenced in this EC will only list the last four digits.

DATE: 07-18-2009  
CLASSIFIED BY: 65179 DMH/TAM/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-18-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-419 (U)

b2  
b7E

(U) ~~(S)~~ By Electronic Communication (EC) dated July 17, 2006, [REDACTED] Division [REDACTED] notified FBI Headquarters (FBIHQ) of an inadvertent acquisition of toll record information associated with unknown individuals in the course of a national security investigation. [REDACTED]

b1  
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b7E  
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b7A

(S) [REDACTED] remains a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA).<sup>1</sup>

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(S) [REDACTED] issued a National Security Letter (NSL) pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709<sup>2</sup> for toll record information associated with the target. The error occurred after the initial records were received from [REDACTED]

[REDACTED]

(S) The spreadsheet indicated that [REDACTED]

[REDACTED]

b1  
b7A

~~Derived From : G-3  
Declassify On: 12/29/2016~~

<sup>1</sup> (U) A "United States person" (USP) is defined in Section 101(i) of the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. § 1801 et seq.) as "a citizen of the United States [or] an alien lawfully admitted for permanent residence (as defined in section 101(a)(20) of the Immigration and Naturalization Act) . . . ." See also Section II.W of The Attorney General's Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations.

(U) <sup>2</sup> The statute permits the FBI to request subscriber information and telephone toll billing records that are "relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States."

<sup>3</sup> (U) In order to avoid any further dissemination of the incorrect telephone numbers, the phone numbers referenced in this EC will only list the last four digits.

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/09/2006

**To:** [redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
**Attn:** AD  
**Attn:** IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** General Counsel  
Counterterrorism Law Unit II/LX-1 3S100

**Contact:** [redacted]

b2  
b7E  
b6  
b7C

**Approved By:** Thomas, Julie F  
DATE: 07-19-2007  
CLASSIFIED BY 65179 DMH/TAM/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-19-2032

**Drafted By:** [redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO

(U) **Title:** ~~(S)~~ SA [redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-219

b6  
b7C

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

(U) **Derived from:** ~~(S)~~ G-3  
**Declassify On:** X-1

(U) **Reference:** 278-HQ-C1229736-VIO-1093 ~~(S)~~

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

**Details:** (U) Referenced communication from the [redacted] Field Office [redacted] dated 12/14/2005, requested that OGC review

b2  
b7E

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

~~SECRET~~

DECLASSIFIED BY 65179 DMH/TAM/KSR/JE  
ON 07-19-2007

BY COURIER

Mr. Stephen Friedman  
Chairman, Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-219." (U)

b2  
b7E

This memorandum 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. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from : G-3  
Declassify on: X25-1~~

~~SECRET~~

NSL VIO-20051

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/29/2006

To: [Redacted]

Attn: SAC [Redacted]  
ASA [Redacted]  
SSA [Redacted]  
IA [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Counterterrorism

Attn: CTD/ITOS II/[Redacted]

Inspection

Attn: Internal Investigative Section  
Attn: Ms [Redacted]

b2  
b7E  
b6  
b7C

From: Office of General Counsel  
NSLB/CTLU-2/LX-1, 3S-100

Contact: [Redacted]

Approved By: Thomas Julie F  
[Redacted]

DATE: 07-19-2007  
CLASSIFIED BY 65179 DMH/TAM/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-19-2032

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-419

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that the above referenced matter must be reported to  
the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: 12/29/2016~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1549

(U) Details: ~~(S)~~ By electronic communication (EC) dated July 17,  
2006 and referenced above, the [Redacted] Division [Redacted]  
requested that OGC review the facts of the captioned matter and  
determine whether it warrants reporting to the IOB. We believe it  
does and our analysis follows.

b2  
b7E

~~SECRET~~

March 8, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

DECLASSIFIED BY 65179/DNR/KSR/JBF  
ON 12-14-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-245." (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1228

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~

NSL VIO-23338

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
C.I.S. \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public & Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

MAIL ROOM

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[redacted] DIVISION  
IOB MATTER 2006-245(U)

(U)

b2  
b7E

~~(S)~~ The [redacted] Division reported this potential IOB matter involving unauthorized surveillance.

(S) [redacted] who was and remains a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA). During the course of the investigation [redacted] issued two NSLs, [redacted] pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709. The subject NSL requested subscriber and transactional records for email account: [redacted]

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b7E  
b6  
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(S) [redacted] responded to the two NSLs by transmitting information responsive to both on a single compact disk (CD). Subsequently [redacted] determined that the CD contained full email content for both accounts. Pursuant to the direction of NSLB, SA [redacted] sealed and sequestered in A1 envelopes the CD, along with all paper copies of its contents.

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b7E  
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(S) [redacted] advised regarding overproduction and requested verification of compliance with the limits of National Security Letters. In the interest of administrative purity, on December 10, 2005 [redacted] served [redacted] with another NSL, requesting subscriber and transactional records for email account [redacted]. On January 3, 2006 [redacted] transmitted a CD to the FBI [redacted] Office. Once again information responsive to multiple NSLs was included on the CD.

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(U) ~~(S)~~ On January 6, 2006, after having the information separated by email account/NSL, [redacted] determined that once again [redacted] had provided full email content. Based upon advice of CDC [redacted] and NSLB SSA [redacted] and SA [redacted] took corrective action and ensured that the CDs, along with all paper copies of their contents, were sealed and sequestered in 1A envelopes.

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(U) ~~(S)~~ Despite the fact that [redacted] limited the scope of the subject NSL to subscriber information [redacted] provided content information concerning an e-mail account. Thus, the FBI unintentionally received that content information not contemplated by the NSL. Such viewing of stored electronic communications and/or electronic surveillance was not authorized under the Electronic Communications Privacy Act, Foreign Intelligence Surveillance Act and/or E.O. 12333. Under these circumstances, it is OGC's opinion that the error, although inadvertent, must be reported to IOB.

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b7E

(U) OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate.

(U) ~~(S) Derived From: G-3~~  
~~Declassify On: X1~~

DATE: 12-14-2007  
CLASSIFIED BY: 65179/DHH/KSR/jld  
REASON: 1.4 (e, d)  
DECLASSIFY ON: 12-14-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-23340



March 15, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 248 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1230

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources  
Declassify on: February 27, 2031~~

~~SECRET~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

NSL VIO-23341

~~SECRET~~

(U)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-248 ~~(S)~~

(U)

~~(S)~~

~~(S)~~ The [redacted] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's full field investigation of [redacted]. In this regard, in response to a National Security Letter (NSL) to [redacted] [redacted] erroneously provided financial records which were unrelated to the subject of the NSL, which were associated with a [redacted] customer who may be a United States person.

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on : 25X1~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b7E

b2  
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b4  
b7D  
b6  
b7C

DATE: 12-31-2007  
CLASSIFIED BY: 55179/DHE/KSR/JHE  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-31-2032

~~SECRET~~

NSL VIO-23343



December 29, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DBR/KSP/jhc  
ON 12-14-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-419." (U)

The memorandum 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 - 278-HQ-C1229736-VIO-2014

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 1/02/2017~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~SECRET~~

NSL VIO-23347

MAIL ROOM

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-419 (U)

b2  
b7E

(S) By Electronic Communication (EC) dated July 17, 2006, [redacted] Division [redacted] notified FBI Headquarters (FBIHQ) of an inadvertent acquisition of toll record information associated with unknown individuals in the course of a national security investigation. [redacted]

b2  
b7E  
b1  
b6  
b7C

that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA).<sup>1</sup>

(S) [redacted] issued a National Security Letter (NSL) pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709<sup>2</sup> for toll record information associated with the target. The error occurred after the initial records were received from [redacted]

b2  
b7E  
b4  
b7D  
b1  
b6  
b7C

(S) [redacted] The results listed a telephone number ending with the [redacted] being subscribed to by the target. However, when the NSL result letter was scanned with new software, an errant spreadsheet was produced.

(S) The spreadsheet indicated that the target had subscribed to seven sequential telephone numbers. The inadvertent

~~Derived From : G-3  
Declassify On: 12/29/2016~~

(S) [redacted]

b1

<sup>1</sup> (U) A "United States person" (USP) is defined in Section 101(i) of the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. § 1801 et seq.) as "a citizen of the United States [or] an alien lawfully admitted for permanent residence (as defined in section 101(a)(20) of the Immigration and Naturalization Act) . . . ." See also Section II.W of The Attorney General's Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations.

<sup>2</sup> The statute permits the FBI to request subscriber information and telephone toll billing records that are "relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States."

<sup>3</sup> (U) In order to avoid any further dissemination of the incorrect telephone numbers, the phone numbers referenced in this EC will only list the last four digits.

~~SECRET~~

November 3, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 433 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO-1852

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources  
Declassify on: November 3, 2031~~

~~SECRET~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

NSL VIO-23351

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-433 (S)

(U)

b2  
b7E

~~(S)~~ The [REDACTED] Field Office [REDACTED] of the Federal Bureau of Investigation has reported an unintentional acquisition of FISA take on the wrong target, after learning through the issuance of a legitimate NSL of a change in subscriber. In this regard, unknown to the FBI at the time, the target terminated his account with [REDACTED] on August 26, 2005. Thus, between [REDACTED] continued to erroneously monitor this account although a new, presumably U.S. person, had taken over the account.

b2  
b7E  
b4  
b7D

(U) This matter has been reported to the FBI's Inspection Division for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

~~SECRET~~

DECLASSIFIED BY: 65179/DMH/KSR/jhc  
ON: 12-14-2007

~~SECRET~~

NSL VIO-23353

October 3, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DHR/KSR/100  
ON 12-14-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-479." (U)

The memorandum 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 - 278-HQ-C1229736-VIO-1792

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

~~SECRET~~

NSL VIO-23354



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-479 (U)

b2  
b7E

(S)

(U)~~(S)~~ By electronic communication dated August 19, 2006, the Federal Bureau of Investigation (FBI) [redacted] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. [redacted]

b2  
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b6  
b7C

[redacted]

(S)

~~(S)~~ On 08/16/2005, after receiving the requested information from [redacted] the case agent noticed a typographical error in the issuance of the NSL. The NSL [redacted]

b1  
b2  
b7E  
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b7D  
b6  
b7C

[redacted] As a result of the typographical error, the agent received information for an individual other than [redacted]

(S)

(U)

~~(S)~~ Upon discovering the error, the case agent immediately sequestered and destroyed the CD of information submitted by [redacted] After attending NSLB training earlier this year, she reported the incident and requested a legal review.

b4  
b7D

(U)

~~(S)~~ Here, a typographical error on the FBI resulted in an accidental overcollection of information. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-14-2007  
CLASSIFIED BY: 65179/DHR/KSN/jhe  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 12-14-2032

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

NSL VIO-23356

~~SECRET~~

DECLASSIFIED BY 85179/DMH/KSR/JHM  
ON 12-20-2007

February 27, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Eisenhower Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Washington Field Office, 2006-191." (U)

This LHM 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. (U)

Enclosure

1 - Ms. Thomas  
1 [redacted] (278-HQ-C1229736-VIO)

1193  
~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

b6  
b7c

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-23369

MAIL ROOM

FBI/C

~~SECRET~~

(U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-219 (U)

b2  
b7E

(S) ~~(S)~~ The Federal Bureau of Investigation ("FBI") has determined that [redacted] the FBI improperly used a National Security Letter (NSL) to obtain subscriber information and telephone toll billing records on a telephone number which was not related to the investigation. The overcollection was due to a mistake in the NSL in identifying the telephone number of [redacted] whose number was intended to be the subject of the request. The overcollection was a violation of Section V.11. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).<sup>1</sup> In this regard [redacted]

b1  
b2  
b7E  
b6  
b7C

(S) [redacted]  
During the course of the investigation, [redacted] issued a National Security Letter (NSL) pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709, to a telephone carrier for the telephone subscriber and toll billing records of a telephone number intended to be identified as that of the target. Instead, one of the numbers within the telephone number was incorrectly written; thus, the information returned from the carrier was subscriber information and the telephone toll billing records of a wholly unrelated telephone number. The error was discovered upon receipt of the information, and the records were not reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. Thus, the matter is being reported to the IOB.

~~Derived from: G-3  
Declassify on: X-1~~

SECRET

APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

(U)

*LJK  
GTL/HT  
2/17/06*

<sup>1</sup> ~~(S)~~ Section V.11. authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

NSL VIO-23370

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/01/2005

**To:** Inspection  
Counterterrorism  
[Redacted]

**Attn:** IIS  
**Attn:** AD  
**Attn:** SAC, CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** General Counsel  
Counterterrorism Law Unit II

**Contact:** [Redacted]

**Approved By:** Thomas Julie F  
[Redacted]

b2  
b7E  
b6  
b7C

**Drafted By:** [Redacted]

DATE: 08-01-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-01-2032

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO-869

b1  
b2  
b7E

**Title:** (S) SA [Redacted]  
SSA [Redacted]

b6  
b7C

POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2005-152

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigative control file for review by the Counsel to the IOB.

(U)

~~Derived from: G-3  
Declassify On: X-25-1~~

(U)

**Reference:** (S) 278-HQ-C1229736-VIO Serial 823

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 8.0.

b1  
b2  
b7E  
b6  
b7C  
b7A

**Details:** (S) [Redacted]

[Redacted]

~~SECRET~~

NSL VIO-23507

~~SECRET~~

----- Working Copy -----

Page 1

~~SECRET~~

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179/DHH/KSR/RW  
ON 11-15-2007

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2004-77." (U)

The enclosure sets forth details of investigative activity which the FBI has determined may have been 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. (U)

~~DATE: 08-15-2005  
CLASSIFIED BY 65179/DHH/JW/05 CV-0843  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-15-2038~~

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

- ~~1 - Ms. Thomas~~      1 - IOB Library
- ~~1 - [redacted]~~      1 - 278-HQ-C1229736-VIO
- ~~1 - [redacted]~~

b6  
b7c

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET  
SECRET  
-2-~~

Case ID : 278-HQ-C1229736-VIO

Serial : 601

~~SECRET~~

Precedence: ROUTINE

Date: 06/11/04

To: Director's Office

Attn: OPR

Counterterrorism

Attn: AD

[Redacted]

Attn: SAC  
CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: General Counsel

National Security Law Branch/Room 7947

Contact: [Redacted] ext. [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Curran John F

[Redacted]

DATE: 08-01-2007  
CLASSIFIED BY: 65179/DMH/KSR/RH  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-01-2032

Drafted By:

[Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-45

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB) and to the Office of  
Professional Responsibility (OPR). OGC will prepare and deliver  
the required correspondence to the IOB. Our analysis follows.

(U) References: (1) ~~(S)~~ 278-HQ-C1229736-VIO Serial 419

Administrative: (U) This communication contains one or more  
footnotes. To read the footnotes, download and print the  
document in WordPerfect 8.0.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1-25

(S) Details: ~~(S)~~ The [Redacted] Division [Redacted]

[Redacted]

b1  
b2  
b7E

[Redacted] On 10/03/03, [Redacted] issued a National  
Security Letter (NSL) to an internet service provider requesting  
the name, address, length of service, and electronic  
communication transactional records for a website. The NSL  
authority did not include a request for email content.

(U) ~~(S)~~ The FBI investigation revealed that potential.

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 503

~~SECRET~~

NSL VIO-23518

~~SECRET~~

----- Working Copy -----

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DATE: 08-13-2007  
CLASSIFIED BY: 65179/DNH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-13-2032

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2004-77." (U)

The enclosure sets forth details of investigative activity which the FBI has determined may have been 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. (U)

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

- 1 - Ms. Thomas
- 1 -
- 1 -
- 1 - IOB Library
- 1 - 278-HQ-C1229736-VIO

b6  
b7C

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~  
SECRET  
-2-

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 601

~~SECRET~~

NSL VIO-23601

Precedence: ROUTINE

Date: 10/22/2004

To: Counterintelligence Attn: Section Chief

Directors Office Attn: Office of Professional Responsibility

[Redacted]

Attn: SAC

From: General Counsel  
National Security Affairs/Room 7975.  
Contact: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F  
[Redacted]

DATE: 08-13-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-13-2032

b6  
b7C  
b2  
b7E

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-1425173

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB)  
IOB MATTER 2003-56

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigative control file for review by the Counsel to the IOB.

(U) ~~(U)~~ Derived from: G-3  
~~Declassify On: X1~~

b1  
b2  
b7E  
b7D

Reference: ~~(S)~~ 278-HQ-1425173  
[Redacted]

(S)

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 8.

Details: (U) Referenced electronic communications from the Inspection Division (ID) to OGC, National Security Law Branch (NSLB), dated May 28, 2003, advised OGC of a possible IOB violation involving actions exceeding the authorized scope of otherwise permitted activity OGC has reviewed the facts of the captioned matter and has determined that reporting to the IOB is not warranted. Our analysis follows.

(S) As set forth in the referenced ECs, [Redacted] Division was conducting a [Redacted] of a [Redacted]

b1  
b2  
b7E



(U) For action deemed appropriate.

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) For action deemed appropriate.

1 - [Redacted]

**\*\*FOOTNOTES\*\***

(U) ~~il~~: (S) OGC EC to INSD, dated May 28, 1999 and titled SSA  
[Redacted] SA [Redacted]  
Field Office; IOB Matter 97-15.

b2  
b7E

b6  
b7C

b2  
b6  
b7C

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/03/2005

**To:** Director's Office  
Counterintelligence

**Attn:** OPR  
**Attn:** AD  
**Attn:** SAC/CI  
CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** General Counsel  
Counterintelligence Law Unit/Room 7947  
**Contact:** [Redacted]

**Approved By:** Thomas Julie F  
[Redacted]

DATE: 08-13-2007  
CLASSIFIED BY: 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-13-2032

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-WO-C1229736-VIO-831 (Pending)  
(S) [Redacted] (Pending)

(U) **Title:** (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2004-70

(U) **Synopsis:** (S) The Office of the General Counsel (OGC) considers that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR). A summary of the facts and an analysis of the situation follows.

**Details:** (S) [Redacted]

(U) ~~(S) Derived From: G-3~~  
~~Declassify On: X1~~  
~~SECRET~~

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b7C  
b6  
b7C

b1  
b2  
b7E  
b7A

b1  
b2  
b6  
b7A  
b7C  
b7E

Precedence: ROUTINE

Date: 06/30/2004

To: Director's Office  
Counterterrorism

Attn: OPR  
UC, CONUS III  
SAC; CDC  
SAC; CDC

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I/Room 7975  
Contact: [Redacted]

b2  
b6  
b7C

Approved By: Curran, John F

[Redacted]

DATE: 08-13-2007  
CLASSIFIED BY: 85179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-13-2032

Drafted By:

[Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-32

(U)

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter does not need to be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(S) Derived From : FBI SCG G-1, October 1, 1997  
Declassify On: June 29, 2029

(U)

(U) References: (S) 278-HQ-C1229736-VIO Serial 401

(U) Details: (S) As discussed in the referenced electronic communication (EC) on 2/13/2003, the [Redacted] Division [Redacted]

b1  
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b7E  
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(S) [Redacted] as that term is defined in Section 1801(i) of the Foreign Intelligence Surveillance Act of 1978, 50 U.S.C. Section 1801 et seq. [Redacted]

(S) [Redacted] Due to administrative backlog and the subsequent three day holiday weekend, captioned matter was not administratively closed in ACS until 02/18/2004.

(U)

(S) On 11/07/2003, [Redacted] set a routine lead to the [Redacted] Division [Redacted] to serve a National Security Letter (NSL) in this case. [Redacted] served the NSL to the telephone provider [Redacted] on 11/14/2003, but [Redacted] did not provide the requested telephone records to [Redacted] until 02/27/2004, after the expiration (02/13/2004) and administrative closure (2/18/2004) of this investigation.

b2  
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b7D

-----  
Case ID : 278-HQ-C1229736-VIO Serial : 502

(S)

278- [Redacted] C63856-VIO

6

b1  
b2  
b7E

Precedence: ROUTINE

Date: 02/14/2005

To: [Redacted]

Attn: ASAC [Redacted]  
CDC

Inspection

Attn: Internal Investigation Section

Counterintelligence

Attn: AD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: General Counsel

National Security Law Branch/Rm. 7975

Contact: [Redacted] Ext [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F  
[Redacted]

(U) Drafted By: [Redacted]

Case ID #: (S) 278-HQ 1381271 (Pending)

DATE: 08-13-2007  
CLASSIFIED BY 65179/DML/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 08-13-2032

(U) Title: (S) SA [Redacted]  
SSA [Redacted]  
POSSIBLE INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2002-29

b2  
b6  
b7C

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that the referenced matter need not be reported to the IOB, but, rather, that a record of this decision should be maintained in the investigation control file for review by Counsel to the IOB. Our analysis follows.

(U) (S) Derived from: G-3  
Declassify on: X25-1

(U) Reference: (S) 278-HQ-1381271 Serial 2

Details: (S) [Redacted]

[Large Redacted Block]

b1  
b2

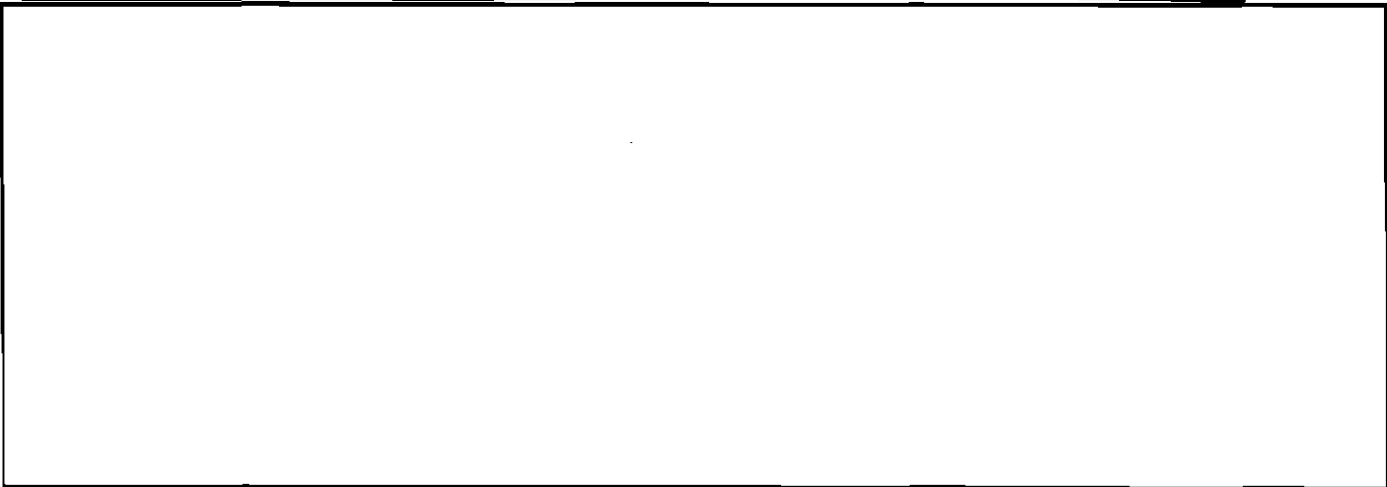
~~SECRET~~

**IOB Number**

Outside the Scope

**Date Completed**

**Signed copy returned/  
date signed by Julie/Jim**



2. 2004-21

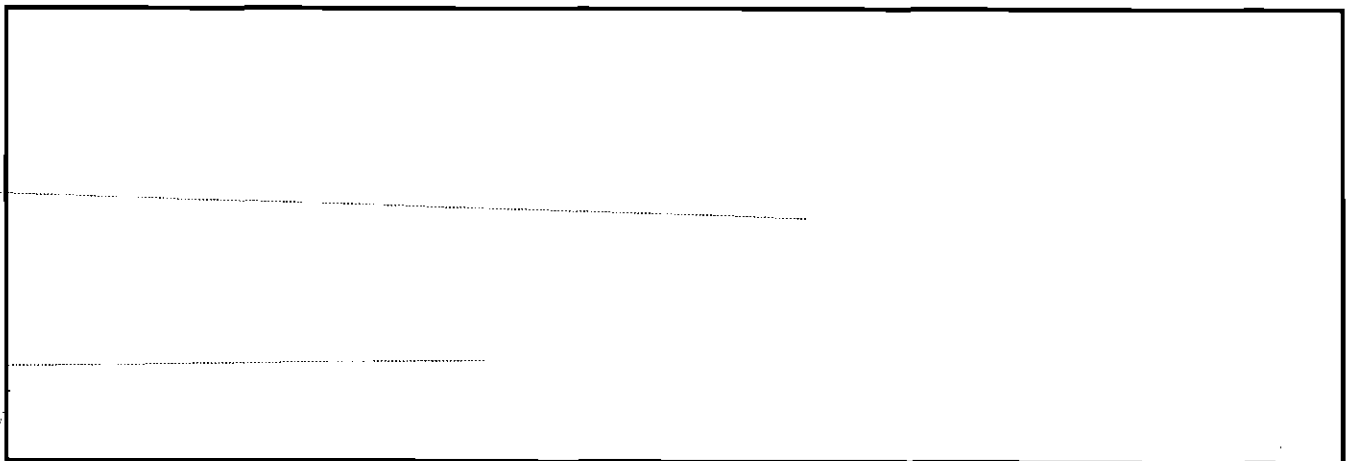
2/16/2005

2/16/2005 2/17/2005

As provided in section 2.4 of E.O. 12333, while the FBI had the authority to conduct an [redacted] search of the target's email account, [redacted] Here, the inadvertent dissemination of search information from the target's email account [redacted] was a violation of section 2.4 of E.O. 12333. Moreover, as explained above, the dissemination of such information went beyond the scope of the FISC order. Thus, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, this mistake must be reported to the IOB. OGC will prepare an appropriate cover letter and an enclosure for the Deputy General Counsel to report this matter to the IOB.

b2

Outside the Scope



(S)

(S)

(S)

1

NSL VIO-23755

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-08-2007  
CLASSIFIED BY: 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-08-2032



4. 2004-99

1/10/2005

1/10/2005 1/11/2005

b4  
b7D

Here, as a consequence of an error on the part of [redacted] and through no fault of the Case Agent, an unauthorized electronic surveillance was conducted.

5. 2004-101

2/3/2005

2/3/2005

Under the AG Guidelines, the FBI is permitted to conduct an interview (other than a pretext interview) without first opening a [redacted] Here, the interview in question was not a pretext interview, and accordingly, it was unnecessary to open a [redacted] before conducting the interview.

b2  
b7E

6. 2005-08

2/17/05

2/17/05 2/18/05

b2  
b7E  
b4  
b7D

Here, as a consequence of an error on the part of [redacted] and through no fault of [redacted] an unauthorized electronic surveillance of an email account was conducted.

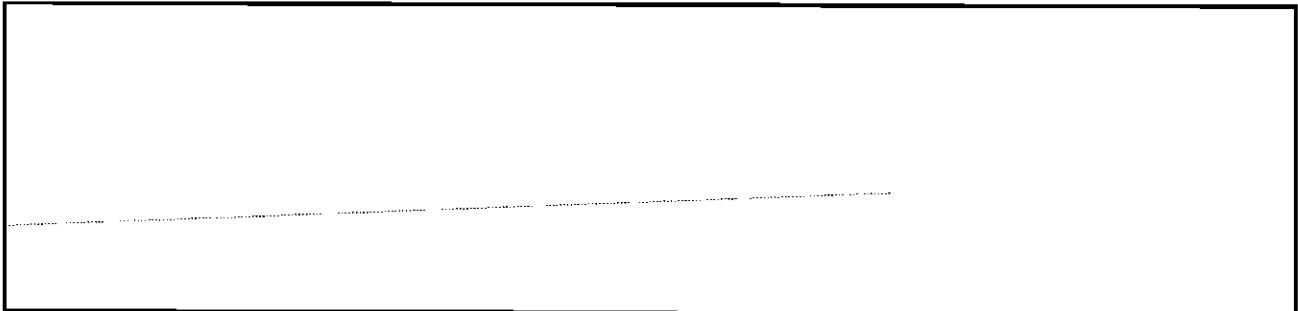
7. 2005-12

2/24/05

2/24/05

b2  
b7E

Further, the initial case agent failed to timely submit the required annual LHM that was due in August 2000. Rather, the case agent submitted the annual LHM on March 16, 2001, approximately seven months late. This delayed reporting precluded OIPR from exercising its responsibility for oversight and approval of an ongoing [redacted] [redacted] of a U.S. person, which is contrary to the requirements of the March 8, 1999 AG Guidelines



(S)

(S)



9. 2005-14

2/24/05

2/24/05

Here, [redacted] failed to provide a mandatory 90-day LHM. When the investigation was converted from a [redacted] [redacted] was required to submit an LHM within 90 days from the date that [redacted] was initiated. [redacted] failed to do so. This delayed reporting precluded OIPR from exercising its responsibility for oversight and approval of an ongoing [redacted] of a United States person, which is contrary to the requirements of the March 8, 1999 AG Guidelines.

b2  
b7E

10. 2005-15

2/28/05

2/28/05 3/31/05

Here, [redacted] failed to submit an annual LHM for the year 2002. Although the investigation had been placed in "pending inactive" status, and no active investigation had been conducted, this did not obviate the requirement of submitting an annual LHM in [redacted] of a United States person. The failure to submit an annual LHM for the year 2002 precluded OIPR from exercising its responsibility for oversight and approval of an ongoing full investigation of a United States person, which is contrary to the requirements of the March 8, 1999 AG Guidelines.

b2  
b7E

11. 2005-18

278-HQ-1381271

[redacted] completed  
on 2/14/04

2/18/05

b6  
b7C

12. 2005-126

5/16/05

Here, an unauthorized electronic surveillance was conducted. As a consequence of an error on the part of the communications carrier, the FBI unintentionally conducted a form of electronic surveillance that was unauthorized. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, the carrier's mistake must be reported to the IOB because the surveillance was not authorized under the Foreign Intelligence Surveillance Act or Executive Order 12333.

(S)

(S)

(S)

14. 2006-280 (NSL)                      4/18/06                      5/2/06

(U)

✓ (1)

~~(S)~~ In this situation, the information obtained by the FBI was not relevant to an authorized national security investigation. Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. Therefore, the information was improperly collected, although unintentionally so, in violation of the NSIG and ECPA.

15. 2006-286                      May 17, 2006                      May 23, 2006

✓ (2)

NSL--asked for information from inception to present and received prior subscriber information, not reportable to IOB

16. 2006-287                      May 16, 2006                      May 17, 2006

✓ (3)

NSL--asked for information from inception to present and received prior subscriber information, not reportable to IOB

17. 2006-289 (NSL)                      05/03/2006                      May 17, 2006

✓ (4)

Typo in NSL, reportable to IOB

Outside the Scope

[Redacted]



20. 2006-303

June 14, 2006

June 19, 2006

After inadvertent administrative oversight [redacted] and case agent engaged in investigative activity including serving an NSL, reviewing NSL results, and asking other gov't entities for information. Most not reportable, serving NSL reportable. Outside the Scope

b2  
b7E

[redacted]

[redacted]

2006-315

May 24, 2006/to DGC May 31, 2006

Internet service provider provided FBI with information that exceeded the scope of the NSL. Reported to IOB.

✓ (5)

2006-316

May 23, 2006

May 24, 2006

[redacted] provided FBI with information that exceeded the scope of the NSL. Provided all employer toll billing records and not just target employee. Reported to IOB.

✓ (6)

b4  
b7D

2006-341

June 8, 2006

June 19, 2006

[redacted] provided FBI with information that exceeded the scope of the NSL. Provided information dating back further than what the NSL requested. Reported to IOB.

✓ (7)

2006-347

June 14, 2006

June 19, 2006

NSL--asked for information from inception to present and received other subscriber information, not reportable to IOB

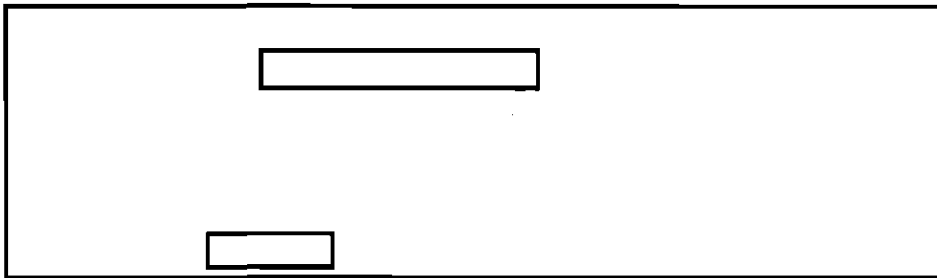
✓ (8)

2006-352

12/21/2006

OGC has insufficient facts to determine whether the [redacted] potential Intelligence Oversight Board (IOB) violations in the captioned matter are reportable to the IOB. Accordingly, the [redacted] Field Office [redacted] is directed to provide OGC with [redacted] separate electronic communications (ECs) sufficiently describing the circumstances with respect to each potential IOB matter

b2  
b7E



2006-365

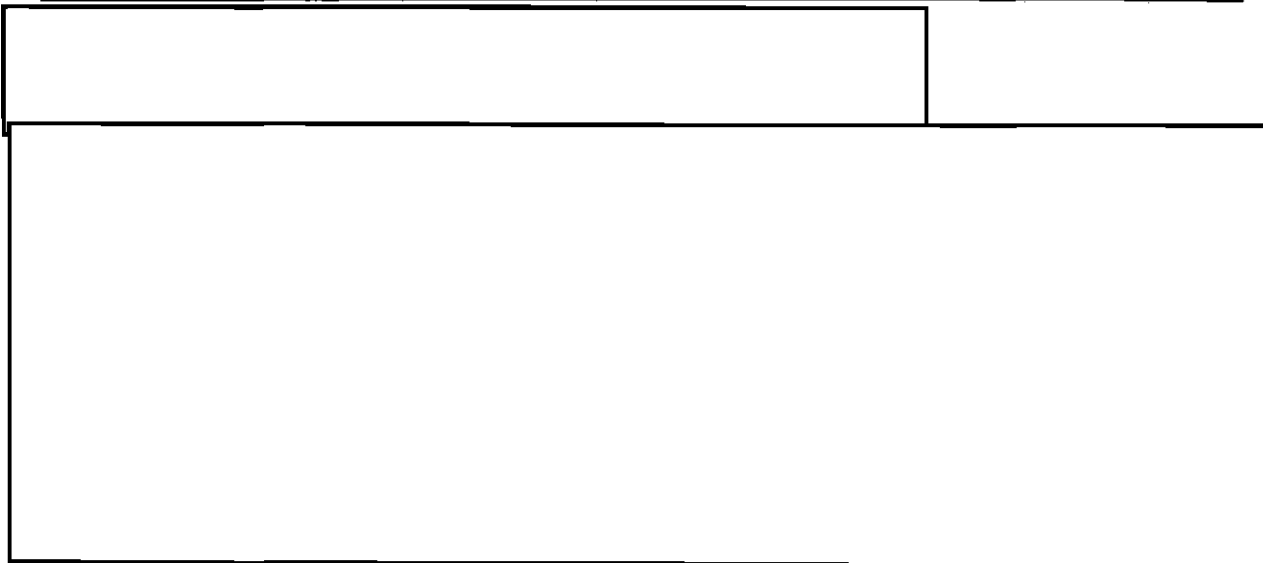
Nevertheless, the NSLs that were served on 04/28/2006, 05/02/2006, and 05/04/2006 in the absence of a properly [redacted] [redacted] contravened the NSIG and must be reported to the IOB.

b2  
b7E



2006-390

Served NSL on inaccurate phone number based on incorrect info. received during an interview,



2006-412

Here, although the initial 10-day notification was due on 06/18/2006, it was not submitted until 06/27/2006, approximately nine days late. Although late, FBIHQ was in fact notified of the investigation and was able to provide meaningful oversight and review of this investigation. Thus, it is not necessary to report this incident to the IOB.

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2006-413

Here, although the initial 10-day notification was due on 04/03/2006, it was not submitted until 04/19/2006, approximately 16 days late. Although late, FBIHQ was in fact notified of the investigation and was able to provide meaningful oversight and review of this investigation. Thus, it is not necessary to report this incident to the IOB.

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2006-414

Here, although the initial 10-day notification was due on 04/15/2004, it was not submitted until 07/07/2004, approximately three months late. Additionally, FBIHQ was notified of the investigation by the 07/06/2004 EC to the Human Intelligence Unit. Although late, FBIHQ was in fact notified of the investigation and was able to provide meaningful oversight and review of this investigation. Thus, it is not necessary to report this incident to the IOB.

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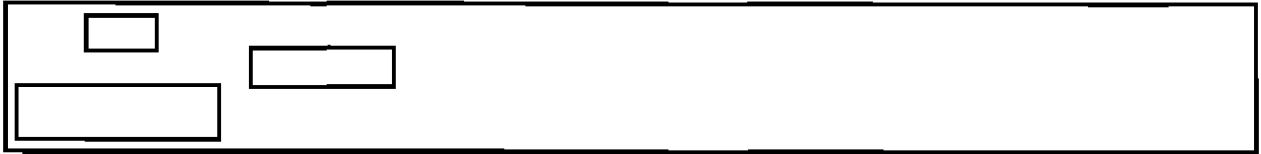
11

2006-468                      December 14, 2006  
NSL [redacted] Carrier provided info. beyond scope of NSL and not permitted under statute. Not reportable.                      b2

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2006-477                      10/19/2006  
Carrier monitored incorrect DSL line, reportable to IOB.

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Outside the Scope

NSL VIO-23762

(S) [Redacted]

[Redacted]

[Redacted]

[Redacted]

(S) 2007-642 Here [Redacted] DIPR was not notified of the investigation until January 2007, a year after it was initiated and during its entire duration. Reportable to the IOB.

To UC on February 20, 2007.

b1  
b2  
b7E

[Redacted]

[Redacted]

Outside the Scope

2007-653--need to draft opinion

(12)

2007-665 NSL [Redacted] Carrier provided info. beyond scope of NSL. Carrier provided information as of date of execution and not date requested in NSL. Not reportable. b2

~~SECRET~~

FOIA Request

IOB Number	Date Completed	Signed copy returned/ date signed by Julie/Jim
1. 2002-66	2/9/2005	2/9/05
2. 2004-21	2/16/2005	2/16/2005 2/17/2005
3. 2004-98	1/19/2005	1/19/2005 1/21/2005
4. 2004-99	1/10/2005	1/10/2005 1/11/2005
5. 2004-101	2/3/2005	2/3/2005
6. 2005-08	2/17/05	2/17/05 2/18/05
7. 2005-12	2/24/05	2/24/05
8. 2005-13	2/22/05	2/22/05
9. 2005-14	2/24/05	2/24/05
10. 2005-15	2/28/05	2/28/05 3/31/05
11. 2005-18 278-HQ-1381271	<input type="text"/> completed on 2/14/04	2/18/05
12. 2005-126	5/16/05	
13. 2005-128	5/6/05	5/9/05

b6  
b7C

~~SECRET~~

14. 2006-280 (NSL)

4/18/06

5/2/06

15. 2006-286

May 17, 2006

May 23, 2006

NSL--asked for information from inception to present and received prior subscriber information, not reportable to IOB

16. 2006-287

May 16, 2006

May 17, 2006

NSL--asked for information from inception to present and received prior subscriber information, not reportable to IOB

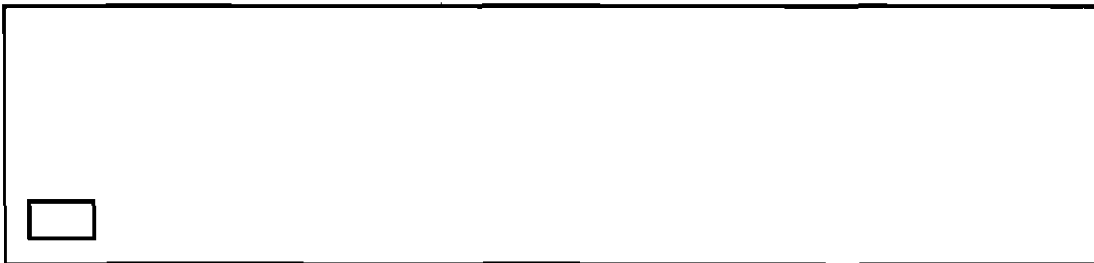
17. 2006-289 (NSL)

05/03/2006

May 17, 2006

Typo in NSL, reportable to IOB

Outside the Scope



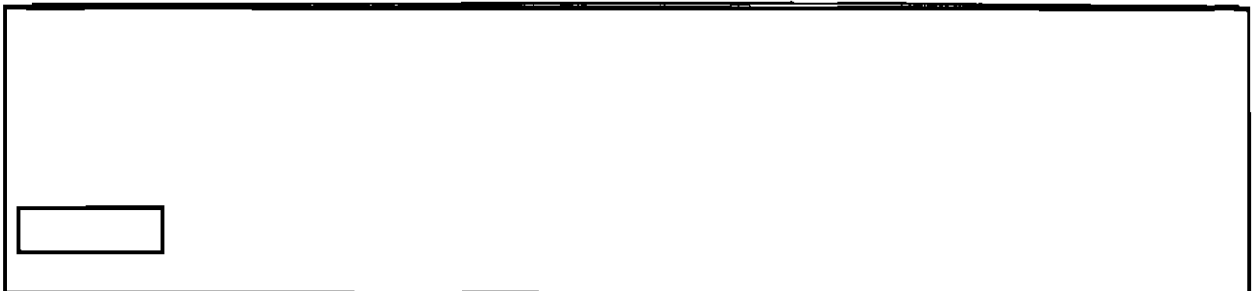
20. 2006-303

June 14, 2006

June 19, 2006

After inadvertent administrative oversight [redacted] and case agent engaged in investigative activity including serving an NSL, reviewing NSL results, and asking other gov't entities for information. Most not reportable, serving NSL reportable.

Outside the Scope



b2  
b7E

~~SECRET~~

---

2006-315                      May 24, 2006/to DGC May 31, 2006  
Internet service provider provided FBI with information that exceeded the scope of the NSL. Reported to IOB.

---

2006-316                      May 23, 2006                      May 24, 2006  
[redacted] provided FBI with information that exceeded the scope of the NSL. Provided all employer toll billing records and not just target employee. Reported to IOB.

b4  
b7D

---

2006-341                      June 8, 2006                      June 19, 2006  
[redacted] provided FBI with information that exceeded the scope of the NSL. Provided information dating back further than what the NSL requested. Reported to IOB.

---

2006-347                      June 14, 2006                      June 19, 2006  
NSL--asked for information from inception to present and received other subscriber information, not reportable to IOB

---

2006-352                      12/21/2006  
OGC has insufficient facts to determine whether the [redacted] potential Intelligence Oversight Board (IOB) violations in the captioned matter are reportable to the IOB. Accordingly, the [redacted] Field Office [redacted] is directed to provide OGC with [redacted] separate electronic communications (ECs) sufficiently describing the circumstances with respect to each potential IOB matter

b2  
b7E

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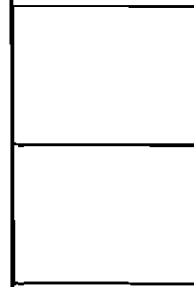
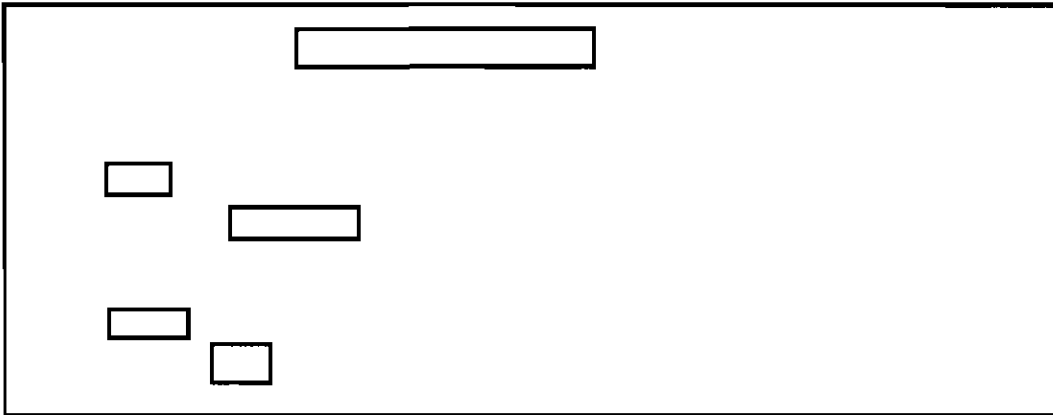
2006-468                      December 14, 2006  
NSL [redacted] Carrier provided info. beyond scope of NSL and not permitted under statute. Not reportable.

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2006-362                      6/28/2006

~~SECRET~~



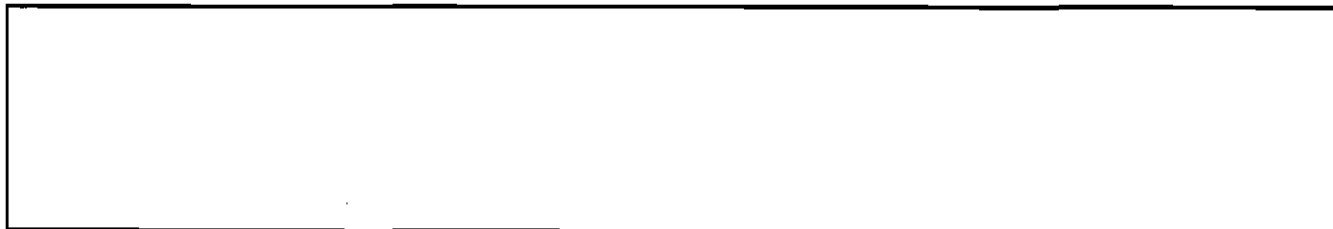
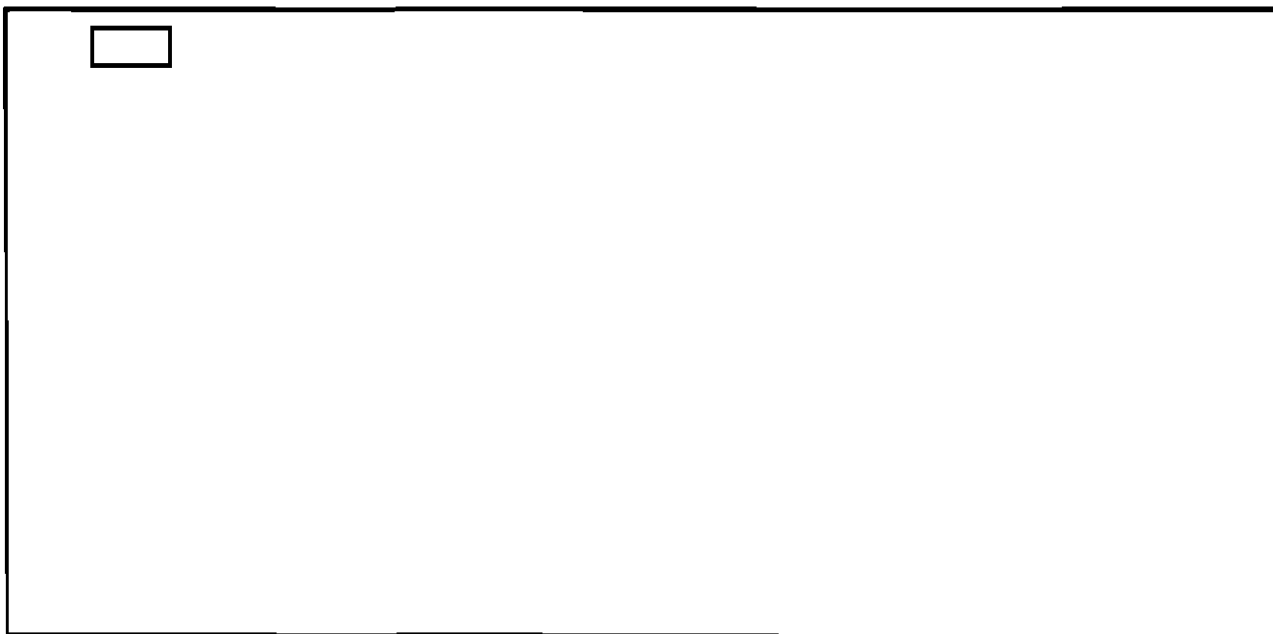


2006-390

Served NSL on inaccurate phone number based on incorrect info. received during an interview,

b2

Outside the Scope



[Redacted]

2007-580 and 598 01/08/2007 Reportable

An error on the part of the [Redacted] resulted in the unintentional acquisition of information relating to

[Redacted]

[Redacted] were not subjects of an

investigation, and [Redacted] authority was not requested [Redacted]

authority was not requested for [Redacted] The field should return the unintentionally acquired information to the [Redacted] with appropriate documentation to the file.

b2  
b7E  
b4  
b7D  
b1

Outside the Scope

[Redacted]

(S)

2007-642 Here [Redacted] OIPR was not notified of the investigation until January 2007, a year after it was initiated and during its entire duration. Reportable to the IOB.

To UC on February 20, 2007.

2007-651 [Redacted] Annual LHM 4 1/2 months late--not reportable to IOB.

b1  
b2  
b7E

To UC on February 13, 2007

2007-652 [Redacted] Annual LHM 4 1/2 months late--not reportable to IOB.

To UC on February 15, 2007

✓ 2007-665 NSL [redacted] Carrier provided info. beyond scope of NSL. Carrier provided information as of date of execution and not date requested in NSL. Not reportable.

b2  
b7E  
b4  
b7D

✓ 2007-665 [redacted] provided the subscriber information for each of the above telephone numbers as of the date of the execution, 12/01/2006, and not for the dates specified in the NSLs. Further, one of the telephone numbers was not associated with the target. The telephone number was given to the FBI by a reliable source. Not Reportable.

(S) [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Outside the Scope

NSL VIO-23771



2002 - 66.

2004 - 101.

21.

48.

99.

2005 20.

12.

126.

128.

13.

14.

15.

18.

2006

~~270~~

286.

~~287~~

~~289~~

295.

297.

~~301~~

303.

308.

309.

~~315~~

~~316~~

~~341~~

~~342~~

~~347~~

352.

2006 - 362.

363.

~~365~~

~~378~~

379.

~~390~~

401.

410

411

412

413

414

415

420

425

441

~~465~~

477

503

2007 580/598.

520.

528.

584.

592.

599.

627.

642.

651.

652.

~~655~~

665.

682.

742.

NSL VIO-23772

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-02-2007 BY 65179/DME/KSR/RN

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 2/21/2007

To: [redacted]

Attn: SSA [redacted]  
SA [redacted]  
CDC [redacted]

b2  
b6  
b7C  
b7E

Counterintelligence

Attn: CD [redacted]

Inspection

Attn: IIS, CRS [redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [redacted]

Approved By: Thomas Julie F. [redacted] *RL*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b6  
b7C

Drafted By: [redacted]:smt

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-2203 (Pending)

DATE: 12-11-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-11-2032

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-684

(U)

Synopsis: ~~(S)~~ The [redacted] Field Office [redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U)

~~Derived From: G-3  
Declassify On: 2/21/2032~~

(U)

Administrative: ~~(S)~~ This electronic communication (EC) contains information from: the EC dated 2/01/2007 from [redacted] to OGC reporting a potential IOB matter.

b2  
b7E

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO *Serial 2120*

(U)

Details: ~~(S)~~ By EC dated 2/01/2007, [redacted] requested that OGC review an incident and determine whether it warrants reporting to

~~SECRET~~

NSL VIO-23816

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/12/2006

To: [redacted] Field

Attn: SAC [redacted]  
CDC  
SA

b2  
b6  
b7C  
b7E

Counterintelligence

Attn: SSA [redacted]

CD-2A

Inspection Division

Attn: IIS, CRS [redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F. [signature]

Drafted By: [redacted] smt

b6  
b7C

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

DATE: 08-07-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 08-07-2032

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-582

(U)

Synopsis: ~~(S)~~ The [redacted] Field Office [redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U)

Administrative: ~~(S)~~ This electronic communication (EC) contains information from: the EC dated 10/30/2006 from [redacted] to OGC reporting a potential IOB matter.

b2  
b7E

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO

(U)

Details: ~~(S)~~ By EC dated 10/30/2006, [redacted] requested that OGC review an incident and determine whether it warrants reporting to

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/12/2006

To: [redacted] Field Office

Attn: [redacted]

Counterintelligence

Attn: SSA [redacted]

Inspection Division

Attn: IIS, CRS [redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F. [redacted]

Drafted By: [redacted]:smt

DATE: 08-07-2007  
CLASSIFIED BY: 65179/DMH/RSR/RW  
REASON: 1.4(C)  
DECLASSIFY ON: 08-07-2032

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-532

(U) Synopsis: ~~(S)~~ The [redacted] Field Office [redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains information from: the EC dated 10/25/2006 from [redacted] to OGC reporting a potential IOB matter.

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1794

~~SECRET~~

NSL VIO-23831

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/15/2007

To: Inspection  
General Counsel

Attn: IIS, Room 11861  
Attn: NSLB, Room 7975  
Attn: Legal Unit

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b6  
b7C  
b7E

From: [Redacted]

Squad

Contact: [Redacted]

2007-837

Approved By: [Redacted]

DATE: 08-07-2007  
CLASSIFIED BY: 65179/DME/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 08-07-2032

Drafted By: [Redacted]:kan

(U)

Case ID #: ~~(S)~~ 278-HO-C1229736-VIO (Pending) -2393

[Redacted]

b2  
b7E  
b1

Title: (U) REPORT OF A POTENTIAL IOB ERROR

(U)

Synopsis: ~~(S)~~ To report possible IOB error.

~~(S)~~ Derived From : G-3  
Declassify On: 03/15/2032

(U)

Enclosures: ~~(S)~~ For the Chief Division Council of the [Redacted] Office, copy of RFPA National Security Letter (NSL), and original credit report received therefrom for purposes of sequestration.

b2  
b7E

Details:

(S) 1. [Redacted]

(S) 2. [Redacted]

(U)

~~(S)~~ 3. Possible IOB Error: A carrier providing information beyond the scope of the FISC order or other relevant legal authority resulting in the unintentional acquisition of data.

b2  
b6  
b7C  
b7E  
b1

(S) [Redacted]

~~SECRET~~

NSL VIO-23891

✓  
MF  
3/20/07



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2007

To: INSD

Attn: IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

OGC

Attn: ~~NSLB~~

Counterintelligence

Attn: CD-2B  
A/UC

From:

b2  
b6  
b7C  
b7E

Contact: SA

Approved: [Signature]

2007-842

DATE: 08-07-2007  
CLASSIFIED BY 65179/DNH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-07-2032

Drafted By:

Case ID #: 278-HQ-C1229736-VIO (Pending)-2429

Title: REPORT OF A POTENTIAL IOB MATTER

Synopsis: (U) To report a potential Intelligence Oversight Board (IOB) matter in the case of financial National Security Letter (NSL) results.

Reference: 278-HQ-C1229736 Serial 2570

b1  
b2  
b4  
b7D  
b7E

Administrative: (S) Information provided to the FBI by [redacted] contained in [redacted] serial 54 have been provided to the CDC.

Details: (S) [redacted] and is still pending

(S) [redacted] is currently [redacted] The case agent for [redacted] is [redacted] and the squad supervisor is [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(S) On 12/20/2006 an NSL was drafted to be delivered to [redacted] to obtain the names and addresses of all financial institutions at which [redacted] maintains accounts pursuant to

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/16/2007

To: Counterintelligence  
General Counsel  
Inspection

Attn: CD- [redacted] SSA [redacted]  
Attn: NSLB  
Attn: Internal Investigative Section

b2  
b6  
b7C  
b7E

From: [redacted]

DATE: 08-07-2007  
CLASSIFIED BY: 65179/DME/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-07-2032

Contact: SA [redacted]

Approved: [redacted]

2007-836

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

(U)

Case ID #: (S) 278-HQ-C1229736-VIO (Pending) - 2381

b1  
b2  
b7A  
b7E

(U)

Title: (S) REPORT OF A POTENTIAL IOB MATTER

(U)

Synopsis: (S) To report a potential IOB matter involving an overproduction by a carrier.

(U)

Derived From: G-3  
Declassify On: 03/16/2032

Details: (S) [redacted]

[redacted] (Pending), Case Agent SA [redacted] discovered a potential IOB violation involving an overproduction by a carrier that had occurred in 2006, prior to SA [redacted] being assigned the case.

b1  
b2  
b7A  
b6  
b7C  
b7E

(S)

[redacted] The Supervisory Special Agent for this investigation is SSA [redacted]

(U)

(S) SA [redacted] the previous case agent, requested through an NSL dated 04/12/06 from [redacted] subscriber information for [redacted] on date 08/2005, a

b1  
b4  
b6  
b7C  
b7D

(S)

~~SECRET~~

UPLOADED ✓  
WITH/TEXT  
WITHOUT TEXT  
BY AB  
DATE 3/21/07

NSL VIO-23903



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** IMMEDIATE

**Date:** 03/22/2007

**To:** [Redacted]

**Attn:** SAC  
ASAC  
SSA [Redacted]  
SA [Redacted]  
SA [Redacted]  
CDC [Redacted]

Counterintelligence  
Inspection

**Attn:** CD-1  
**Attn:** IIS, CRS [Redacted]

b2  
b6  
b7C  
b7E

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947  
**Contact:** AGC [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** Thomas Julie F  
[Redacted]

b6  
b7C

DATE: 08-08-2007  
CLASSIFIED BY: 65179/DHL/KSR/ARU  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-08-2032

**Drafted By:** [Redacted] smt

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-730

(U) **Synopsis:** ~~(S)~~ The [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this electronic communication (EC) should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U) ~~Derived From : G-3  
Declassify On: 03/21/2032~~

(U) **Administrative:** ~~(S)~~ This EC contains information from the EC dated 2/21/2007 from [Redacted] to OGC reporting a potential IOB matter, a phone conversation between author and SSA [Redacted] on 3/13/2007 and an email dated 3/15/2007 from SA [Redacted]

b1  
b2  
b6  
b7C  
b7E

(S) **Reference:** ~~(U)~~ [Redacted]

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/05/2007

To: [redacted]

Attn: IIS [redacted]  
A/CDC [redacted]

Counterintelligence

Attn: CD-2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Inspection

Attn: IIS, CRS [redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [redacted]

Approved By: Thomas Julie F. [signature]

DATE: 08-08-2007  
CLASSIFIED BY: 65179/DMH/KSR/RU  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-08-2032

b2  
b6  
b7C

Drafted By: [redacted]

(U)

Case ID #: (S) 278-HQ-C1229736-VIO Serial 2199 (Pending)

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-640

(U)

Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) Derived From: G-3  
Declassify On: 02/05/2032

(U)

Administrative: (S) This electronic communication (EC) contains information from the EC dated 01/04/2007 from the [redacted] Field Office [redacted] to OGC reporting a potential IOB matter.

b1  
b2  
b7E

Reference: (S) (U) [redacted]

(U)

Details: (S) By EC dated 01/04/2007, [redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

~~SECRET~~

X (c)

NSL VIO-23953

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 2/21/2007

To: [Redacted]

Attn: SSA [Redacted]  
SA [Redacted]  
CDC [Redacted]

b2  
b6  
b7C  
b7E

Counterintelligence

Attn: CD-4

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [Redacted]

Approved By: Thomas Julie [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b6  
b7C

Drafted By: [Redacted]

Case ID #: (S) 278-HQ-C1229736-VIO (Pending) *2202*  
(S) 62F [Redacted] A89455-IOB *22*

(U)

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-683

(U)

DATE: 12-11-2007  
CLASSIFIED BY: 65179/DME/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-11-2032

(U)

Synopsis: (S) The [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U) ~~Derived From : G-3  
Declassify On: 2/21/2032~~

(U)

Administrative: (S) This electronic communication (EC) contains information from: the EC dated 2/01/2007 from [Redacted] to OGC reporting a potential IOB matter.

b2  
b7E

Reference: (S) 278-HQ-C1229736-VIO Serial 2119

(U)

~~SECRET~~

DATE: 08-21-2007  
CLASSIFIED BY: 65179dmh/RSK/AAJ  
REASON: 1.4 (U)  
DECLASSIFY ON: 08-21-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(01/26/1998)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/11/05

To: Director's Office

Attn: OPR

Counterintelligence

Attn: AD

From: General Counsel

National Security Law Branch/Rm. 7975

Contact: [Redacted] Ext. [Redacted]

Approved By: Thomas Julie F. [Redacted]

*5/20/05*  
*THB*

b2  
b6  
b7c

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO - 863

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2005-137

(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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived from: G-3  
Declassify on: 25X-1

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 794

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

~~SECRET~~

NSL VIO-23964

June 9, 2005

BY COURIER

Mr. James Langdon  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2005 137 (U)

The 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. (U)

Enclosure

b6  
b7C

1 - [redacted]  
1 - 278-HQ-CI229736-VIO-864

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir. \_\_\_\_\_
- Admin. Ser. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CIIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public \_\_\_\_\_

~~Derived from: Multiple Sources  
Declassify on: May 13, 2030~~

~~SECRET~~

NSL VIO-23968



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 2/10/2006

**To:** Director's Office

**Attn:** OPR

DATE: 08-23-2007  
CLASSIFIED BY: 65179dmh/ksr/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-23-2032



**Attn:** CDC

**From:** General Counsel  
National Security Affairs/Room 7947  
**Contact:** Julie F. Thomas

b2  
b7E  
b6  
b7C

**Approved By:** Thomas Julie F. *[Signature]*



**Drafted By:**

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO-1179

(U)

**Title:** ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-228

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above-referenced matter must be reported to the IOB and to the FBI's Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

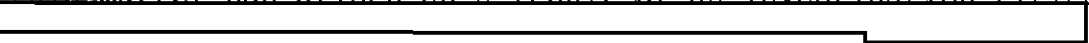
(U)

~~Derived from : C-3  
Declassify On: X1~~

**Reference:** ~~(S)~~ (c) 278-HQ-C1229736-VIO-1113

**Details:** ~~(S)~~ As noted in the electronic communication (EC), this matter has arisen as a result of an investigation titled

(S)



As part of this investigation, a National Security Letter (NSL) was issued by



b4  
b7D  
b6  
b7C  
b1

~~SECRET~~

February 24, 2006

BY COURIER

DECLASSIFIED BY 65179amh/ksl/maj  
ON 05-21-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 ~~228~~ (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1180

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple Sources  
Declassify on: February 10, 2031~~

~~SECRET~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

NSL VIO-23977

FBI/DOJ

DATE: 08-21-2007  
CLASSIFIED BY 65179dah/ksr/maj  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-21-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] FIELD OFFICE  
(U) IOB MATTER 2006-228 ~~(S)~~

b2  
b7E

b1  
b2  
b4  
b7A  
b6  
b7C  
b7D  
b7E

(S) The [REDACTED] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [REDACTED] investigation of [REDACTED]. In this regard, a telephone number in an NSL to [REDACTED] was erroneously transposed, and [REDACTED] produced subscriber and toll records for a customer who was not the subject of the NSL.

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~

NSL VIO-23979

(Rev. 01-31-2003)

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/07/2006

To: [redacted]

Attn: ISS Unit

b2  
b6  
b7C  
b7E

Director's Office  
/ General Counsel

Attn: OPR

Attn: AGC

From: [redacted]

Legal Unit

Contact: CDC [redacted]

Approved By: [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7D

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)  
(S) [redacted] (Pending)  
(U) ~~(S)~~ / 278-HQ-C1229736 (Pending)

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT  
BOARD MATTER  
2006-228

(U) Synopsis: ~~(S)~~ To return material provided pursuant to an NSL  
to the electronic service provider.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-1113 Serial 1179

b1  
b2  
b4  
b7D  
b7E

Enclosure(s): (S) Enclosed for [redacted] is material provided  
by [redacted]  
[redacted] pursuant to a National Security Letter  
(NSL) issued by [redacted]

Details: (S) [redacted] issued an NSL as part of an  
investigation titled [redacted]  
[redacted] to [redacted]  
[redacted] for  
subscriber information and [redacted]  
number [redacted] By EC dated 12/30/2005 [redacted] forwarded

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

~~SECRET~~

(01/26/1998)

DATE: 08-21-2007  
CLASSIFIED BY: 65179dmh/ksl/mgj  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-21-2032  
~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/24/06

To: Director's Office  
Inspection  
[Redacted]

Attn: [Redacted]  
Attn: CDC

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

b2  
b6  
b7C  
b7E

Approved By: Thomas Julie F. [Signature]  
[Redacted]

Drafted By: [Redacted]

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VJO-1315  
(S) [Redacted]

(U)

Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-227

b1  
b2  
b7A  
b7E

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above-referenced matter must be reported to the IOB and to the FBI's Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

~~(U) Derived from: G-3  
Declassify On: X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736 Serial 2526

Details: ~~(S)~~ As noted in the electronic communication (EC), this matter has arisen as a result of a National Security Letter (NSL) issued by [Redacted] in a [Redacted]

(S)

b1  
b2  
b7E

~~SECRET~~

March 30, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 227 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO-1310

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

Dep. Dir. \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off. of Gen. \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Sys. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_

~~Derived from: Multiple Sources  
Declassify on: March 22, 2031~~

~~SECRET~~

NSL VIO-23987

DATE: 08-21-2007  
CLASSIFIED BY: 65179dab/rsr/maj  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-21-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2  
b7E

[REDACTED] FIELD OFFICE  
(U) IOB MATTER 2006-227 ~~(S)~~

~~(S)~~ The [REDACTED] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with a response to a National Security Letter (NSL) [REDACTED] [REDACTED] pursuant to the NSL, did not provide records which were related to the subject's email address, as requested, but rather, erroneously provided records pertaining to the domain.

b1  
b4  
b7D

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3~~

~~Declassify on: 25X1~~

~~SECRET~~

NSL VIO-23989

(01/26/1998)

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

DATE: 08-21-2007  
CLASSIFIED BY: 65179dmh/kst/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-21-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/18/06

To: Director's Office

Attn: OPR

[Redacted]

Attn: CDC

b2  
b7E

From: General Counsel

National Security Law Branch/Rm. 7975

Contact: [Redacted]

Ext. [Redacted]

Approved By: Thomas Julie F. [Redacted]

b2  
b6  
b7C

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1141

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2006-209

(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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived from : G-3  
Declassify on: 25X-1

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial-1050

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

~~SECRET~~

NSL VIO-23990



January 18, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179dm/kar/maj  
ON 08-21-2007

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 209 (U)

The 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. (U)

Enclosure

- 1 - Ms. Thomas
- 1 - [redacted] (Action UC)
- 1 - [redacted]
- 1 - [redacted]
- 1 - 278-HQ-CI229736-VIO-442

b6  
b7C

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple Sources  
Declassify on: January 18, 2031~~

~~SECRET~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

NSL VIO-23994

DATE: 08-21-2007  
CLASSIFIED BY: 65179dmb/kar/waj  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-21-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

(U) ~~FIELD OFFICE~~  
~~IOB MATTER 2006-209 (S)~~

b2  
b7E

(S) The [redacted] Field Office [redacted] of  
the Federal Bureau of Investigation ("FBI") has reported an error

[redacted]  
[redacted] In this regard, two National Security  
Letters (NSL) were created for two telephone numbers. One

b1  
b2  
b7E

[redacted] Subscriber information and toll  
records were collected for the incorrect number pursuant to the  
NSL. When [redacted] realized its error, it secured the records  
produced for the incorrect number in the safe of [redacted]  
Chief Division Counsel. [redacted] will provide these records  
to the Office of Intelligence Policy and Review ("OIPR"),  
Department of Justice.

b2  
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(U) This matter has been reported to the FBI's Office  
of Professional Responsibility for appropriate action.

~~Derived from: G-3~~  
~~Declassify on: 25X1~~

~~SECRET~~

<b>APPROVED:</b>	Crim. Inv. _____	Inspection _____	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	Political Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

~~SECRET~~

(01/26/1998)

DATE: 08-21-2007  
CLASSIFIED BY: 65179dmh/kst/24j  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-21-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/7/05

To:

b2  
b7E

Attn: SAC, CDC

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

Approved By: Thomas Julie F.

*10/14/05*  
*[Signature]*  
*10/14/05*

b6  
b7C

Drafted By:

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1024

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2005-178

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that no error was committed in this matter, and therefore nothing need be reported to the IOB. A record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB.

(U) ~~Derived from: G-3~~  
~~Declassify On: X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-972

Details: (S) As noted in the electronic communication (EC)

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~~SECRET~~

(01/26/1998)

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 2/06/06

To: Director's Office

Attn: OPR

[Redacted]

b2  
b7E

Attn: CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: General Counsel

National Security Affairs/Room 7974

Contact: Julie F. Thomas

Approved By: Thomas Julie F. *JFT*

[Redacted]

b6  
b7C

DATE: 08-22-2007  
CLASSIFIED BY: 65179dmh/ksr/aej  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-22-2032

Drafted By:

[Redacted] *JTB*

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1177

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-230

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that the above-referenced matter must be reported  
to the IOB and to the FBI's Office of Professional Responsibility  
(OPR). OGC will prepare and deliver the required correspondence  
to the IOB. Our analysis follows.

(U) ~~Derived from : G-3  
Declassify On: X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-1114

Details: (S) As noted in the electronic communication (EC),  
this matter has arisen as a result of a National Security Letter

[Redacted]

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~~SECRET~~

NSL VIO-24004

February 24, 2006

BY COURIER

DECLASSIFIED BY 65179cm/ky/maj  
ON 08-22-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 230 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1178

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple Sources  
Declassify on: February 7, 2031~~

~~SECRET~~

Dep. Dir. \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off. of Gen. \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CIIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public \_\_\_\_\_

NSL VIO-24008

FBI/DOJ

~~SECRET~~

DATE: 08-22-2007  
CLASSIFIED BY: 68179dab/ksc/naj  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-22-2032

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
(U) IOB MATTER 2006-230 (S)

b2  
b7E

(S) The [redacted] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [redacted] investigation of [redacted]. In this regard, in response to a National Security Letter (NSL) to [redacted], [redacted] erroneously provided two documents which were unrelated to the subject of the NSL, which were associated with a [redacted] customer who is probably a United States person.

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b7E  
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(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/31/2006

To: [Redacted]  
Director's Office  
General Counsel

b2  
b6  
b7C  
b7E

Attn: CDC [Redacted]  
Squad 1, Legal Unit  
Attn: OPR  
Attn: AGC [Redacted]

From: [Redacted]  
ISS Unit  
Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]:tdv

(U) Case ID #: (S) [Redacted] (Pending) 123  
(S) 278-HQ-C1229736-VIO (Pending) 1285

b1  
b2  
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b7A  
b7C  
b7E

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT  
BOARD MATTER  
2006-230

Synopsis: (S) NSL material returned to financial institution, [Redacted]

b4  
b7D

(U) ~~(S) Derived From: G-3  
Declassify On: X1~~

Reference: (S) [Redacted]

Details: (S) On 03/31/06, [Redacted] returned documents that were provided to [Redacted] in error by [Redacted] in response to an NSL to [Redacted]

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b4  
b7D

[Redacted]

(U) Lead 1, [Redacted]

~~SECRET~~

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-22-2007  
CLASSIFIED BY: 65139dmh/kar/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-22-2032

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/27/06

To: Director's Office

Attn: OPR

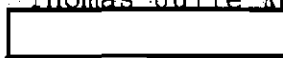


b2  
b7E

Attn: CDC

From: General Counsel  
National Security Affairs/Room 7947  
Contact: Julie F. Thomas

Approved By: Thomas Julie F.



*[Handwritten initials]*  
*[Handwritten initials]*

b2  
b6  
b7C

Drafted By:



*[Handwritten initials]*

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1229

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-248

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above-referenced matter must be reported to the IOB and to the FBI's Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~Derived from: G-3  
Declassify On: X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-1159

Details: (S) As noted in the electronic communication (EC), this matter has arisen as a result of a National Security Letter



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b7E

~~SECRET~~



March 15, 2006

BY COURIER

DECLASSIFIED BY: 65179dmb/rsr/mcj  
ON: 08-22-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 248 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO - 1230

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple Sources  
Declassify on: February 27, 2031~~

~~SECRET~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

FBI/DOJ

NSL VIO-24016

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
(U) IOB MATTER 2006-248 ~~18X~~

b6  
b7E

(S) The [redacted] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [redacted] investigation of [redacted]. In this regard, in response to a National Security Letter (NSL) to [redacted] [redacted] erroneously provided financial records which were unrelated to the subject of the NSL, which were associated with a [redacted] customer who may be a United States person.

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b7D

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

~~SECRET~~

DATE: 08-22-2007  
CLASSIFIED BY: 68179dmh/ksk/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-22-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-24018

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/6/07

To: [Redacted] b2 b7E  
Counterintelligence  
Inspection

Attn: SAC, CDC  
SSA [Redacted] b6  
SA [Redacted] b7C  
Attn: CD-3A  
SSA [Redacted]  
Attn: IIS, CRS [Redacted]

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F. [Signature]

Drafted By: [Redacted] JFB

b6  
b7C  
DATE: 08-22-2007  
CLASSIFIED BY: 65179dmh/ksr/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-22-2032

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-252

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-433

(U) Synopsis: ~~(S)~~ This Electronic Communication (EC) contains a revision of our initial conclusion (EC dated 11/03/06) that there had been an error reportable to the Intelligence Oversight Board (IOB) in this matter.

(U) ~~(S)~~ This case involved a cellular telephone number subscribed to by the subject of the investigation, who later terminated the coverage (see discussion infra). That same telephone number, unbeknownst to the FBI, was subsequently reassigned to an unknown United States ("US") person. FBI OGC was initially under the misimpression that there had been electronic surveillance of this cellular telephone number, but there was not. In fact, the FBI was in receipt only of telephone toll records for that number, pursuant to a legitimate National Security Letter; there was no unauthorized FISA take on this cellular telephone number, as originally thought. ~~(S)~~ (U)

~~SECRET~~

April 5, 2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter contains a revision of our initial conclusion that there had been investigative activity 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, with respect to "Intelligence Oversight Board (IOB) Matter, IOB 2006 433 (U)

This case involved a cellular telephone number subscribed to by the subject of the investigation, who later terminated the coverage. That same telephone number, unbeknownst to the FBI, was subsequently reassigned to an unknown United States ("US") person. The FBI was under the misimpression that there had been electronic surveillance of this cellular telephone number, but there was not. In fact, the FBI was in receipt only of telephone toll records for that number, pursuant to a legitimate National Security Letter; there was no unauthorized FISA take on this cellular telephone number, as originally thought. ~~(S)~~ (U)

- Dep. Dir. \_\_\_\_\_ 1 - 278-HQ-C1229736-VIO - 2528
- Chief of \_\_\_\_\_
- Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~SECRET~~

MAIL ROOM

NSL VIO-24024

(01/26/1998)

DATE: 08-23-2007  
CLASSIFIED BY: 65179dmb/kex/maj  
REASON: 1.4 (s)  
DECLASSIFY ON: 08-23-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/19/07

To: [Redacted]

b2  
b7E

Attn: ASAC [Redacted]  
CDC [Redacted]  
CI-2 [Redacted]

b6  
b7C

Counterintelligence  
Inspection

Attn: AD  
Attn: IIS, CRS [Redacted]

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

Approved By: Thomas Julie F. [Signature]

[Redacted]

Drafted By:

[Redacted]

b2  
b6  
b7C  
b7E

Case ID #: (S) 278-HQ-C1229736-VIO-3186  
(U) (S) 62F-[Redacted]-A89455-103

Title: (U) (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-705

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U) ~~Derived from: G-3~~  
~~Declassify On: X1~~

Reference: (S) 278-HQ-C1229736-VIO-Serial 2159  
(U) (S) 62F-[Redacted]-A89455-JOB Serial 21

Details: (S) As noted in the electronic communication (EC)

[Redacted]

[Redacted] On 8/28/2006, a National Security Letter (NSL) was

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~~SECRET~~

(01/26/1998)

DATE: 08-23-2007  
CLASSIFIED BY: 65179dmh/ksr/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-23-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/06

To: [Redacted]  
Counterintelligence  
Inspection

b2  
b6  
b7C  
b7E

Attn: SAC, CDC  
Attn: CD-2F, Room 8672  
OS/IA [Redacted]  
Attn: IIS

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

Approved By: Thomas Julie F. [Signature]

[Redacted]

Drafted By:

[Redacted] JB

b1  
b2  
b6  
b7C  
b7E

Case ID #: (U) 278-HQ-C1229736-VIO-1892  
(U) 278-[Redacted]-C76104-452  
(S) [Redacted]

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-531

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U) ~~Derived from: G-3  
Declassify On: X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-1787

Details: (S) As noted in the electronic communication (EC)  
dated 10/03/2006 [Redacted]

[Large Redacted Block]

b1  
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b7E

~~SECRET~~

(01/26/1998)

DATE: 08-23-2007  
CLASSIFIED BY: 65179dmh/ksc/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-23-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/18/07

To: [Redacted]  
Counterintelligence  
Inspection

b2  
b6  
b7C  
b7E

Attn: SAC, CDC  
Attn: AD  
Attn: IIS, CRS [Redacted]

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

Approved By: Thomas Julie F. [Signature]

b2  
b6  
b7C  
b7E

Drafted By: [Redacted] JFB

Case ID #: (U) 278-HQ-C1229736-VIO-2156  
(U) ~~(S)~~ 62P [Redacted] A89455-100

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-583

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U) ~~Derived from: G-3  
Declassify On: X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-1808

Details: (S) As noted in the electronic communication (EC)  
dated 10/31/2006, [Redacted]

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~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/03/2006

To: [Redacted]  
Counterintelligence  
Inspection

Attn: SA [Redacted]  
CDC  
Attn: SSA [Redacted]  
CD-1A  
Attn: IIS

b2  
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b7C  
b7E

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [Redacted]

Approved By: Thomas Julie F. [Redacted]

b6  
b7C

Drafted By: [Redacted]:lk

Case ID #: (U) 278-HQ-C1229736-VIO-1608 (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-305

(U) ~~(S)~~ Synopsis: It is the opinion of the Office of the General Counsel (OGC) that this matter be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

Reference: (U) 278-HQ-C1229736-1345 (See also w/o text).

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) ~~(S)~~ Details: The referenced electronic communication (EC) from the [Redacted] Division [Redacted], dated 04/18/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, the FBI is required to report this matter to the IOB.

b2  
b7E

~~SECRET~~



August 31, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-305." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1609

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~SECRET~~

MAIL ROOM

FBI/DOJ

NSL VIO-24057

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] FIELD OFFICE b2  
IOB MATTER 2006-305 (U) b7E

(U) ~~(S)~~ By electronic communication dated April 18, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that on three separate occasions, during the time period of [REDACTED] to [REDACTED] the [REDACTED] Field Office inappropriately utilized a National Security Letter (NSL). The [REDACTED] Field Office drafted an NSL requesting transactional records and all images uploaded. [REDACTED] b2 b7E

[REDACTED] However, because the information that is allowed to be obtained pursuant to an NSL is very specific, and "all images uploaded" is not specifically allowed pursuant to an NSL, the [REDACTED] Field Office erroneously utilized the NSL. The information that was obtained beyond the scope of the NSL shall be sequestered. The inappropriate utilization of the NSL was in violation of V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.<sup>1</sup> Thus, the matter is being reported to the IOB.

~~Derived from G-3  
Declassify on: X-1~~

~~SECRET~~

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~~(S)~~ ~~(U)~~ Section V.12. authorizes use of National Security Letters in conformity with 18 U.S.C. 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

~~SECRET~~

NSL VIO-24059

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/30/2006

To: [Redacted]

Attn: SA [Redacted]  
SSA [Redacted]  
CDC [Redacted]

b2  
b6  
b7C  
b7E

Counterintelligence

Attn: UC CD-2A

Inspection

Attn: IIS

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [Redacted] [Redacted]

Approved By: Thomas Julie F. [Redacted] *TJF*

b6  
b7C

Drafted By: [Redacted] lk

Case ID #: (U) 278-HQ-C1229736-VIO (Pending) *1651*

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-431

(U) ~~(S)~~ Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: X1~~

Reference: (U) 278-HQ-C1229736-1558

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) Details: ~~(S)~~ The referenced electronic communication (EC) from the [Redacted] Division [Redacted], dated 07/28/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, the FBI is required to report this matter to the IOB.

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b7E

~~SECRET~~

August 30, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-431." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1652

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.IIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~SECRET~~

MAIL ROOM

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] FIELD OFFICE b2  
IOB MATTER 2006-431 (U) b7E

(U) ~~(S)~~ By electronic communication dated July 28, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that they came into possession of unauthorized material. On May 31, 2006, the [REDACTED] Field Office issued a National Security Letter seeking subscriber information, pursuant to Electronic Communications Privacy Act (ECPA), 18 U.S.C. 2709. The [REDACTED] Field Office sought subscriber information for three telephone numbers. However, the service provider issued subscriber information for four telephone numbers. [REDACTED] Field Office determined that the fourth telephone number was not related to the subject and was provided by error by the service provider. Upon noticing this error, [REDACTED] Field Office correctly segregated and sealed the unsolicited information. The error was committed solely by the service provider. [REDACTED] Field Office committed no error. Nevertheless, [REDACTED] Field Office came into possession of material that the service provider was unauthorized to provide to the FBI under the ECPA. Although [REDACTED] Field Office committed no error itself, the mere receipt of unauthorized material pursuant to a lawfully issued National Security Letter is a violation that must be reported to the Intelligence Oversight Board.

b2  
b7E

Derived from: G-3  
Declassify on: X-1

~~SECRET~~

NSL VIO-24069

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2006

To: [Redacted]

Attn: SAC  
CDC  
SSA [Redacted]  
SA [Redacted]

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b7C  
b7E

Counterintelligence

Attn: UC CD-2C

Inspection

Attn: IIS

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [Redacted]

Approved By: Thomas Julie E. [Redacted]

b2  
b6  
b7C

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>1941</sup>

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-469

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) Derived From : G-3  
~~Declassify On: 25X1~~

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains  
information from the following sources: (1) EC dated 09/11/2006  
from the [Redacted] Field Office [Redacted] to OGC reporting a  
potential IOB matter; (2) National Security Letter issued by  
[Redacted] dated 4/17/2006; and (3) telephone conversations between  
SA [Redacted] and AGC [Redacted] on 10/22/2006 and 12/15/2006.

b2  
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b7C  
b7E

Reference: (U) ~~(S)~~ 278-HQ-C1229736 Serial 1629 <sup>VJO</sup>

~~SECRET~~

February 24, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

(U) Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, Indianapolis Field Office, IOB Matter 2006-207." ~~(S)~~

(U) This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations.

~~(U)~~

Enclosure

- 1 - Ms. Thomas
- 1 - Mr. Eirinberg
- 1 - 278-HQ-C1229736-VIO - 1176
- 1 - Inspection Division (IOB 2006-207)
- 1 - Mr. Hulon

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: G-3  
Declassify on: X-1~~

NSL VIO-24198

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Comp. Affs. \_\_\_\_\_

~~SECRET~~

~~SECRET~~

August 30, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-351." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1607

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

Derived From: ~~C-3~~  
Declassify On: ~~25X1~~

NSL VIO-24202

~~SECRET~~

- Dep. Dir. \_\_\_\_\_
- Chief of \_\_\_\_\_
- Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

100-10-051-1T#3

FBI/DOJ

FBI0000105



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2006

To: [Redacted]

Attn: ASAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: CD-2A, SSA [Redacted]

Inspection

Attn: IIS, CRS [Redacted] b2  
b7E  
b6  
b7C

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F. [Redacted]

Drafted By: [Redacted]

Case ID #: (S) 278-HQ-C1229736-VIO (Pending) 2086  
(S) 62P-[Redacted]-A89455-IOB - 14

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-591

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB) as the information was  
acquired by third party error. Rather, it should be maintained  
in the control file for periodic review by Counsel to the IOB and  
the [Redacted] Field Office [Redacted] should ask [Redacted] whether the  
unrequested information should be returned or destroyed and  
appropriate documentation should be made in the file. b2  
b7E  
b4  
b7D

(U) (U) ~~Derived From : G-3~~  
~~Declassify On: 12/27/2006~~

Administrative: (S) This electronic communication (EC) contains  
information from the referenced [Redacted] EC to OGC reporting a  
potential IOB matter.

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 1825  
(S) 62P-[Redacted]-A89455-IOB, Serial 7

b2  
b7E

~~SECRET~~

NSL VIO-24274

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/09/2005

To: [Redacted]

Attn: SA [Redacted]

Counterintelligence  
Inspection

Attn: SSA [Redacted]  
Attn: IIS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: [Redacted] 202-324 [Redacted]

Approved By: Thomas Julie F. [Redacted]

Drafted By: [Redacted]

Case ID #: (U) 278-HQ-C1229736-VIO (Pending) 1045

DATE: 08-17-2007  
CLASSIFIED BY 69179 DMH/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-17-2032

b2  
b7E  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2005-177

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter need not be reported to the  
Intelligence Oversight Board (IOB). A copy of this opinion  
should be retained in the control file for review by Counsel to  
the IOB.

(U) ~~(S)~~ Derived From: G-3  
Declassify on: X1

Reference: (U) 278-HQ-C122973 VIO Serial 973

Administrative: (U) This communication contains one or more  
footnotes. To read the footnotes, download and print the  
document in Corel WordPerfect.

(U) Details: ~~(S)~~ The referenced electronic communication (EC) from  
the [Redacted] Division [Redacted] dated 09/12/2005, requested  
that OGC review the facts of the captioned matter and determine  
whether it warrants reporting to the IOB. In our opinion, it  
does not. Our analysis follows.

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b7E

(S) [Redacted]

~~SECRET~~

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~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2005

To: [Redacted]  
Counterintelligence  
Inspection

Attn: SA [Redacted]  
CDC  
Attn: SSA [Redacted] CD-2C  
Attn: IIS [Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: [Redacted]

202-324-[Redacted]

Approved By: Thomas Julie F. [Redacted]

DATE: 08-17-2007  
CLASSIFIED BY: 65179 DMH/KSR/JP  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-17-2032

Drafted By: [Redacted]

Case ID #: (U) 278-HQ-C1229735-VIO (Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2005-177

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

(U) ~~(S)~~ Derived From: ~~G-3~~  
Declassify On: ~~X1~~

Reference: (U) 278-HQ-C1229735-VIO Serial 973

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) Details: ~~(S)~~ The referenced electronic communication (EC) from the [Redacted] Division [Redacted] dated 09/12/2005, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

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b7E

(S) [Redacted]

~~SECRET~~

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~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/07/2006

To: [Redacted]

Attn: SA [Redacted]  
SSA [Redacted]  
CDC [Redacted]

Counterintelligence  
Inspection

Attn: CD-3A  
Attn: IIS

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted] 202-324 [Redacted]

Approved By: Thomas Julie F [Signature]

DATE: 08-17-2007  
CLASSIFIED BY: 65179 DMH/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-17-2032

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1242 (Pending)  
(S) [Redacted]

b1  
b2  
b7E  
b7A

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-257

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

b1  
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b7E  
b7A

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1201  
(S) [Redacted]

Administrative: (U) This communication contains one or more  
footnotes. To read the footnotes, download and print the  
document in Corel WordPerfect.

(U) Details: ~~(S)~~ The referenced electronic communication (EC) from  
the [Redacted] Division [Redacted], dated 02/16/2006,  
requested that OGC review the facts of the captioned matter and  
determine whether it warrants reporting to the IOB. In our  
opinion, it does. Our analysis follows.

b2  
b7E

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-17-2007 BY 65179 DMH/KSR/NB

March 8, 2006

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
New Executive Office Building - Room 5020  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory <sup>b2</sup>  
enclosure entitled "Intelligence Oversight Board (IOB), <sup>b7E</sup>  
 Division, IOB Matter 2006-257." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO-1243

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public & Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

MAIL ROOM

NSL VIO-24375

FBI/DOJ

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION  
IOB MATTER 2006-257 (U)

b2  
b7E

(U) ~~(S)~~ The [REDACTED] Division [REDACTED] of the Federal Bureau of Investigation (FBI) reported a potential IOB involving a National Security Letter (NSL) requested by [REDACTED] which, through a transcription error, sought information about a telephone number belonging to a person who was not the subject of an FBI national security investigation.

(S) The US person who is the subject of the [REDACTED] [REDACTED] On 01/16/2006, the case agent directed the investigative support specialist (ISS) to draft an NSL requesting information regarding the subject phone number. The request had the subject telephone number as [REDACTED] however, due to an administrative oversight, the NSL sent to the telephone company had the telephone number as [REDACTED]. The case agent's telephone extension in [REDACTED] is [REDACTED]. The case

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(U) ~~(S)~~ On 02/10/2006, the case agent opened the NSL results and noticed the discrepancy in the telephone number. The case agent immediately notified his supervisor and put the original results in a sealed envelope for sequestration with the Chief Division Counsel (CDC). Nothing from the original NSL results was uploaded into the FBI computer systems, nor was any investigative action taken based on the NSL results.

(U) Due to inadvertent typographical error, [REDACTED] received NSL results on a telephone number that was not associated with the subject of an authorized investigation. However, due to the fact that there was an unauthorized collection of presumed U.S. person information, the error is a reportable matter under Section 2.4 of Executive Order 12863.

b2  
b7E

DATE: 08-17-2007  
CLASSIFIED BY: 65179 DNH/KSR/DB  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-17-2032

~~Derived from: G-3  
Declassify on: X1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET 4~~

NSL VIO-24377

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2006

To: [Redacted]

Attn: SA [Redacted]  
SSA [Redacted]  
CDC

Inspection

Attn: IIS [Redacted]  
CRS [Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: [Redacted] 202-324-[Redacted]

Approved By: Thomas Julie A [Signature]

DATE: 08-17-2007  
CLASSIFIED BY: 65179 DMH/KSR/JS  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-17-2032

Drafted By: [Redacted]

Case ID #: (U) 278-HQ-C1229736-VIO (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-380

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by the Counsel to the IOB.

(U) ~~(S)~~ ~~Derived From: Multiple Sources~~  
~~Declassify On: MR~~

Reference: (U) 278-HQ-C1229736-VIO Serial 1469

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) Details: ~~(S)~~ The referenced electronic communication (EC) from the [Redacted] Division [Redacted], dated 06/27/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

b2  
b7E

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/03/2005

**To:** Director's Office  
Counterintelligence

**Attn:** OPR  
**Attn:** AD  
**Attn:** SAC/CI  
CDC

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b7E  
b6  
b7C

**From:** General Counsel  
Counterintelligence Law Unit/Room 7947  
**Contact:** [Redacted]

**Approved By:** Thomas Julie F [Redacted]

DATE: 05-17-2007  
CLASSIFIED BY: 65179 DMH/KSR/JE  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-17-2032

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-CI229736-VIO (Pending)  
(S) [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b2  
b7E  
b7A

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2004-70

(U) **Synopsis:** ~~(S)~~ The Office of the General Counsel (OGC) considers that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR). A summary of the facts and an analysis of the situation follows.

**Details:** (S) [Redacted]

[Large Redacted Block]

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(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1  
~~SECRET~~



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/21/2005

To: [Redacted]

Attn: ASAC - CI  
Squad [Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

Attn: CD-1

Inspection

Attn: Inspection Division

b2  
b7E  
b6  
b7C

From: General Counsel  
National Security Law Branch/CILU/ HQ room 7975  
Contact: UC [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F. [Redacted] *2/22/05*

Drafted By: [Redacted]

DATE: 08-17-2007  
CLASSIFIED BY: 65179 DMH/KSR/JP  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-17-2032

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
(S) [Redacted]

b1  
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b7E  
b6  
b7C  
b7A

(U) Title: ~~(S)~~ SSA [Redacted]  
SA [Redacted] Division  
IOB 2004-00

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(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: 02/21/2030~~

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

~~SECRET~~

NSL VIO-24416

March 1, 2005

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-17-2007 BY 65179 DMH/KSR/JE

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2004-60." (U)

b2  
b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - AD Szady
- 1 - DGC Thomas
- 1 - UC [redacted]
- 1 - 278-HQ-CI229736-VIO-690

b6  
b7C

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Ser. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~Derived from: G-3~~  
~~Declassify on: X1~~

~~SECRET~~

NSL VIO-24421

DATE: 08-17-2007  
CLASSIFIED BY: 65179 DMH/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-17-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2  
[redacted] DIVISION b7E  
IOB MATTER 2004-60 (U)

(S) The [redacted] Division [redacted] of the Federal Bureau of Investigation ("FBI") has reported that it issued a National Security Letter (NSL) for records for [redacted]. The FBI served that NSL on [redacted] and received the results of the NSL, including the name, address, length of service, and local and long distance toll billing records associated with the [redacted]. Due to a typographical error, the NSL was issued for the [redacted] telephone records of a telephone that is neither relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, nor that is related to the subject of a national security investigation.

b1  
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b4  
b7D

(U) ~~(S)~~ Issuance of this NSL was not authorized by law, since 18 U.S.C. 2709 only authorizes the FBI to seek relevant records from a wire or electronic communication service provider when those records "are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities." In addition issuance of this NSL was not authorized by the Attorney General's Guidelines since Section V.12 of the Attorney General's Guidelines authorizes use of NSLs only in conformity with 18 U.S.C. 2709, and when the telephone records are sought as part of a Preliminary or Full Investigation.

(U) This matter has been reported to the FBI's Inspection Division for appropriate action.

~~Derived from : G-3  
Declassify on: X1~~

**APPROVED:** Crim. Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
                  CJIS \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
                  Finance \_\_\_\_\_ National Ser. \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel \_\_\_\_\_ OPR \_\_\_\_\_ Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

~~SECRET~~

NSL VIO-24423

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2004

To: [Redacted]

Attn: ASAC [Redacted]  
SSA [Redacted]  
SA [Redacted]  
ACDC [Redacted]

Cyber Division

Attn: C3IU

Director's Office

Attn: Office of Professional Responsibility

b2  
b7E  
b6  
b7C

From: General Counsel

National Security Law Branch/Rm. 7974

Contact: [Redacted] Ext. [Redacted]

Approved By: Curran John F. *JFC 4/24/04*

DATE: 08-17-2007  
CLASSIFIED BY: 65179 DHH/KSR/BE  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-17-2032

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1 (Pending) *445*  
(U) ~~(S)~~ 288B [Redacted] 227337-19

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2004-26

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b7E

(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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

~~(U)~~ ~~(S)~~ ~~Derived from: G-3~~  
~~Declassify on: X-1~~

~~SECRET~~

April 28, 2004

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-17-2007 BY 65179 DMH/KSR/JS

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2004-26." (U)

b2  
b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - [redacted] b6
- 1 - Mr. Curran b7C
- 1 - SSA [redacted]
- 1 - OPR [redacted]
- 1 - 278-HQ-C1229736-VIO-446

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Ser. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CIIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~Derived from : G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-24428

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2004-26 (U)

b2  
b7E

(S)

[REDACTED]

[REDACTED]

On October 16, 2003, a National Security Letter (NSL) (288B [REDACTED] 227337 Serial 16) was sent to [REDACTED], requesting transactional information for the listed account. Upon review of the material provided by [REDACTED] in response to the NSL, the case agent noted that, along with transactional information, [REDACTED] had sent e-mail message content. Upon discovering [REDACTED] error, the case agent immediately ceased review of the material, placed it into a sealed envelope, and reported the matter to his supervisor. The sealed envelope was sent to the Office of Intelligence Policy and Review for sequestration with the Foreign Intelligence Surveillance Court.

b1  
b2  
b7E  
b4  
b7D

(U) As required by FBI policy, the error has also been reported to the FBI's Office of Professional Responsibility.

DATE: 08-17-2007  
CLASSIFIED BY: 65179 DMH/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-17-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3~~  
~~Declassify on: X1~~

~~SECRET~~

NSL VIO-24430

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/2004

To: Director's Office  
Counterintelligence

Attn: OPR  
Attn: AD  
Attn: SAC  
CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: General Counsel  
NSLB/CILU/Room 7975

Contact:

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie

*600 10/21/04*  
*10/22/04*

DATE: 08-20-2007  
CLASSIFIED BY 65179 DMH/KSR/JE  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-20-2032

Drafted By:

(U) Case ID #: ~~(S)~~ 278-HO-C1229736-VIO - (Pending)

(S)

b1  
b2  
b7E  
b7A

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2004-77

(U) Synopsis: ~~(S)~~ The Office of the General Counsel (OGC) considers that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR). OGC will prepare an appropriate cover letter and a memorandum to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

Details: (S)

[Redacted]

b1  
b2  
b7E  
b6  
b7C

(S)

[Redacted]

~~SECRET~~

b1  
b6  
b7C

NSL VIO-24431

~~SECRET~~

BY COURIER

October 26, 2004

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-20-2007 BY 65179 DMH/KSR/JB

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2004-77." (U)

The enclosure sets forth details of investigative activity which the FBI has determined may have been 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. (U)

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

- 1 - Ms. Thomas IOB Library
- 1 - [Redacted] - 278-HQ-C1229736-VIO - 601

*10/27/04*  
*10/22/04*

b6  
b7C

~~Derived from: G-3~~  
~~Declassify on: X25-1~~

~~SECRET~~

NSL VIO-24435



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
IOB 2004-77 (U)

DATE: 08-20-2007  
CLASSIFIED BY 65179 DMH/KSR/JS  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-20-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S) Investigation of this IOB matter has determined that a new Special Agent in the  
[redacted] of the Federal Bureau of Investigation used information [redacted]

[redacted]

b1  
b2  
b7E

(U) ~~(S)~~ Such information is relevant in national security investigations of this type. However, the proper method for obtaining bank records is through a National Security Letter under Title 12, United States Code, Section 3414(a)(1)(A). Access to financial records by government authorities through means not provided by law is prohibited under Title 12, United States Code, Section 3402.

(U) ~~(S)~~ The Agent recorded her action on a case review sheet associated with the subject's file. However, no other record of the incident was made or retained by the FBI. The matter came to light during the course of a file review, when it was noted by the Agent's supervisor. The Agent has since been counseled concerning the Right to Financial Privacy Act (RFPA) and the correct method for obtaining financial records under the RFPA.

(U) This matter has been referred to the FBI's Office of Professional Responsibility for such action as may be appropriate.

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~

NSL VIO-24437

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/15/2004

To: Director's Office  
Counterintelligence

Attn: OPR  
Attn: AD  
Attn: SAC  
Attn: SAC

[Redacted]

DATE: 08-20-2007  
CLASSIFIED BY: 65179 DMH/KSR/JS  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-20-2032

From: Office of the General Counsel  
NSLB/CILU/Rm 7975

Contact: [Redacted] (202) 324 [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Curran John F

*JFC 9/21/04*  
*9/20/04*

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #: (U) 278-HO-C1229736-VIO (Pending)  
(S) [Redacted] *595*

b1  
b2  
b7E  
b7A

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2004-80

Synopsis: (U) The Office of the General Counsel considers that this matter warrants a report to the Intelligence Oversight Board and to the Office of Professional Responsibility. Our analysis follows.

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1~~

Details: (S)

[Redacted]

[Large Redacted Block]

b1  
b2  
b7E

(U) ~~(S)~~ On 5/21/2004, the SAC authorized the issuance of National Security Letters (NSLs) seeking [Redacted] about the

~~SECRET~~

b4  
b7D

~~SECRET~~

BY COURIER

October 18, 2004

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2004-80." (U)

The 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. (U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-20-2007 BY 65179 DMH/KSE/JB

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

1 - Mr. Curran *[Handwritten initials]* - IOB Library

278-HQ-C1229736-VIO - 590

b6  
b7C

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~

NSL VIO-24445

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
IOB 2004-80 (U)

DECLASSIFIED BY 65179 DMH/KSR/JB  
ON 08-20-2007

(U) ~~(S)~~ Investigation of this IOB matter has determined that the [redacted] Field Office obtained [redacted] from two [redacted] companies in connection with an authorized counterintelligence investigation using a National Security Letter (NSL) that referred to Title 15, United States Code, Section 1681v, when in fact that section only permits the use of NSLs to request [redacted] for authorized counterterrorism cases. Title 15, United States Code, Section 1681u, allows the FBI to use an NSL to obtain certain information from [redacted] agencies in authorized counterintelligence cases, specifically, the names and addresses of financial institutions at which the subject of the investigation maintains an account. In order for the FBI to obtain a [redacted] in a counterintelligence case, it must apply for an ex parte court order under the terms of Title 18, United States Code, Section 1681u(c).

b2  
b7E

(U) ~~(S)~~ The [redacted] that were procured from [redacted] companies by citing 15 U.S.C. §1681v were not properly obtained. Although the error in statutory citation appears to have been inadvertent, and the [redacted] office immediately retrieved and sealed the [redacted] once the error was discovered, this matter has been referred to the FBI's Office of Professional Responsibility for such action as may be appropriate.

b2  
b7E

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~

NSL VIO-24447

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 08/31/2006

**To:** [redacted] RA

**Attn:** [redacted]  
CDC [redacted]  
SSRA [redacted]  
SA [redacted]

Counterterrorism

**Attn:** ITOS I/CONUS IV, UC [redacted]

Inspection

**Attn:** IIS, CRS [redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Contact:** AGC [redacted] 0686

**Approved By:** Thomas Julie F [signature]  
[redacted]

**Drafted By:** [redacted]

DATE: 07-20-2007  
CLASSIFIED BY 65179/DHE/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-20-2032

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO

(U) **Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-365

(U) **Synopsis:** (S) The [redacted] Field Office, [redacted] RA  
[redacted] requested that the Office of the General Counsel  
(OGC) review several incidents and determine whether they warrant  
reporting to the Intelligence Oversight Board (IOB). It is the  
opinion of OGC that two of the incidents do not need to be  
reported to the IOB. Rather, this EC should be maintained in the  
control file for periodic review by Counsel to the IOB. The  
remaining incidents, however, must be reported to the IOB. OGC  
will prepare and deliver the necessary correspondence to the IOB.  
Our analysis follows.

b2  
b7E

(U) ~~Derived From : G-3  
Declassify On: 25X1~~

(U) **Administrative:** (S) This electronic communication (EC) contains  
information from: (1) the ECs dated 05/18/2006 and 06/23/2006  
from [redacted] to OGC reporting a potential IOB matter; and (2)  
automated case support (ACS).

b2  
b7E

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 07/11/2006

**To:** [redacted] RA

**Attn:** SA [redacted]  
CDC

b2  
b7E  
b6  
b7C

Counterterrorism

**Attn:** ITOS 1/CONUS 4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Office of the General Counsel  
NSLB/CTLU 1. LX-1 3S-100  
**Contact:** [redacted]

**Approved By:** Thomas Julie F. [redacted]  
**Drafted By:** [redacted]

DATE: 07-20-2007  
CLASSIFIED BY 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-20-2032

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO-1446 (Pending)  
(S) [redacted] (Pending)

b1  
b2  
b7E  
b7A

(U) **Title:** ~~(S)~~ POTENTIAL INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-365

**Synopsis:** (U) It is the opinion of the Office of General Counsel (OGC) that the above referenced matter is not a violation and need not be reported to the Intelligence Oversight Board (IOB).

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1446

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect.

b1  
b2  
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b6  
b7C  
b7A

**Details:** ~~(S)~~ By electronic communication ("EC") dated May 18, 2006, the [redacted] Field Office, [redacted] Resident Agency, (hereinafter referred to as [redacted]) reported a potential IOB error in conjunction with the ongoing counterterrorism

(S) [redacted]

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/02/2006

To: [Redacted] RA

Attn: SA [Redacted]  
CDC

Counterterrorism

Attn: ITOS 1/CONUS 4

b2  
b7E  
b6b1  
b7b2  
b7E  
b7A

From: Office of the General Counsel  
NSLB/CTLU 1. LX-1 3S-100  
Contact: [Redacted]

DATE: 07-24-2007  
CLASSIFIED BY 65179/DNE/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-24-2032

Approved By: Thomas Julie F  
[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO-1446 (Pending)  
(S) [Redacted] (Pending)

(U)

Title: ~~(S)~~ POTENTIAL INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-365

Synopsis: (U) It is the opinion of the Office of General Counsel (OGC) that the above referenced matter is not a violation and need not be reported to the Intelligence Oversight Board (IOB). *spec*

(U)

~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: X1~~

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1446

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect.

(U)

Details: ~~(S)~~ By electronic communication ("EC") dated May 18, 2006, the [Redacted] Field Office, [Redacted] Resident Agency, (hereinafter referred to as [Redacted]), reported a potential IOB error in conjunction with its ongoing counterterrorism

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b7A

(S)

[Redacted] States Person as that term is defined in The Attorney General's Guidelines for FBI National Security Investigations and Foreign

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/06/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

**Attn:** CD-1A, A/UC [Redacted]  
CD-1D, UC [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

b2  
b7E  
b6  
b7C

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947  
**Contact:** AGC [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** Thomas Julie E. [Signature]  
[Redacted]

**Drafted By:** [Redacted]

DATE: 07-20-2007  
CLASSIFIED BY 65179/DHH/KSR/RU  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-20-2032

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending) *1636*

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-390

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~Derived From: C-1~~  
~~Declassify On: 25X1~~

b2  
b7E

(U) **Administrative:** ~~(S)~~ This electronic communication (EC) contains  
information from: (1) the EC dated 07/03/2006 from the  
[Redacted] Field Office [Redacted] to OGC reporting a potential  
IOB matter; (2) automated case support (ACS); and (3) email  
communications between Sacramento and OGC dated 08/30/2006;  
08/31/2006; and 09/05/2006.

**Reference:** (S) [Redacted]

b1  
b2  
b7E

~~SECRET~~

NSL VIO-24499



~~SECRET~~

016 - noted possible IOBs  
in 4 Field Offices

Improper Authorization

(S) [Redacted]

(S) R [Redacted] (2007-733) C 1/23/06

b1  
b2  
b7E  
b6  
b7C

Improper Requests Under Pertinent National Security Letter Statute

Issuing national security letter for subject [Redacted] which constitutes prohibited content under ECPA

(S) R [Redacted] (2007-720) <sup>800 serials</sup>

none back to 2005

Issuing national security letter citing ECPA statute that requests RFPA financial records associated with e-mail accounts

(S) R [Redacted] (Approval EC) (2007-718) C 10/20/04

none back to 2005  
IOB 03/17/05  
Sub ELA

Issuing national security letter for FCRAv consumer full credit report that included certification language for RFPA financial records

b1  
b2  
b7E  
b6  
b7C  
b7A

[Redacted] (2007-723) [Redacted] OR FCRAv  
(2007-725) [Redacted]  
(2007-724) (C) [Redacted] none or 600 serials

Issuing national security letter requesting FCRAv consumer full credit report in a counterintelligence case

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S) R [Redacted] (2007-733) 06 none  
(2007-733)

Issuing national security letter requesting FCRAv consumer full credit report when SAC approved national security letter for consumer identifying information or identity of financial institutions under FCRAu

b1  
b2  
b7E  
b6  
b7C  
b7A

[Redacted] or NSL Subfile (2007-733) 20/06 none  
or NSL Subfile (2007-733)  
or NSL Subfile (2007-733)  
(2007-727) [Redacted] 11/29/05 none

Unauthorized Collection (Third Party Error)

Obtaining information not relevant to an authorized national security investigation

~~SECRET~~

NSL VIO-24535

DATE: 07-24-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-24-2032

(S)

N  
N  
N  
N  
N  
N

[Redacted]

-2(2007-719) [Redacted]  
(2007-724) [Redacted]  
2007-722) [Redacted]  
2(2007-733) [Redacted]  
(Approval EC) (2007-720) [Redacted]  
(2007-728) [Redacted] 11/29/05 none

04/03/05

b1  
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b7A

Obtaining information beyond the time period requested in the national security letter

N  
N  
N  
N

[Redacted] (Approval EC) (2007-724) [Redacted]  
[Redacted] (2007-722) [Redacted]  
[Redacted] (Approval EC) [Redacted]  
[Redacted] 2007-729 [Redacted] none

(S)

IOB # referenced on pp. 77-78 of 1-22-07 draft:

# [Redacted]

2003-0056

b1  
b2  
b7E

(S)

[Redacted]

also 278-HQ-1425173, ser. 3  
(10-22-2004)

As described by	Facts as reported for PIOB - Valerie's	Instance		Did ADC/CDC review	Should it have been reported as a potential	Is it reportable to the	Was it sequestered? LIMIT ANSWERS TO: Yes, No, N/A
(S) ✓ 2007-783	Issuing NSL [redacted]	1 out of 1	[redacted]	Yes	Yes	Yes	N/A
(S) ✓	Complicated history [redacted] was at time NSL issued. Violation [redacted] due to drafter's error.	1 out of 1	[redacted]	Yes	If they would have realized the case was expired.	Yes	N/A
" (S) ✓	Issuing NSL seeking full credit report in CI case	1 out of 2	[redacted]	Yes	Yes	Yes	Yes
(S) ✓	Occurred - we issued 1681v instead of 1681u NSL.	2 out of 2	[redacted]	Yes	Yes	Yes	Yes

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NSL VIO-24538

DATE: 07-26-2007  
CLASSIFIED BY: 65179/DME/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-26-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

As described by IG	Facts as reported for PIOB - Valerie's notes	Instance #	Case ID	NSLB's comments	Did ADC/CDC review NSL?	Should it have been reported as a potential IOB matter?	Is it reportable to the IOB?	Was it sequestered? LIMIT ANSWERS TO: Yes, No, N/A.
(S) 2007-720 ✓ Issuing NSL for [redacted]	Illegality of this is unclear; no date actually obtained.	1 out of 1	[redacted]	[redacted] - This is being reported out of an abundance of caution. [redacted] [redacted] and the agent got the approval of [redacted] legal counsel. But we are sending this through because we can not definitely say that this was not content information.	Yes	Yes	Yes	
2007-718 ✓ ECPA NSL seeking what IG believes are financial records requiring RFPA NSL		1 out of 1	[redacted]	[redacted] - EC citation was in error (ECPA not RFPA) and did not describe supporting facts, NSL was reference ECPA and RFPA in part..	Yes	Yes	Yes	

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NSL VIO-24541

As described by IG	Facts as reported for PIOB - Valerie's notes	Instance #	Case ID	NSLB's comments	Did ADC/CDC review NSL?	Should it have been reported as a potential IOB matter?	Is it reportable to the IOB?	Was it sequestered? LIMIT ANSWERS TO: Yes, No, N/A.
(S) FCRA NSL uses certification language from RFPA 2007-723 ✓	Actual language differences are minor; no individual rights affected.	1 out of 3		NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. Further (and this was the mistake that the IOB EC picked upon, which OIG had not; the IOB EC does NOT reflect the mistake that the OIG found), EC synopsis stated NSL was issued under RFPA but rest of EC was accurate and reflected IT nature of the case and the request for a 1681v NSL.	YES		NO	<del>NO</del> N/A

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NSL VIO-24542

As described by IG	Facts as reported for PIOB - Valerie's notes	Instance #	Case ID	NSLB's comments	Did ADC/CDC review NSL?	Should it have been reported as a potential IOB matter?	Is it reportable to the IOB?	Was it sequestered? LIMIT ANSWERS TO: Yes, No, N/A.
(S) 2007-1728 ✓		2 out of 3		<del>_____</del> NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. The EC reflected the IT nature of the case.	YES		NO	<del>NO</del> N/A
(S) 2007-1724 ✓		3 out of 3		<del>_____</del> - NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. The EC reflected the IT nature of the case.	YES		NO	<del>NO</del> N/A

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NSL VIO-24543

~~SECRET~~

As described by IG	Facts as reported for PIOB - Valerie's notes	Instance #	Case ID	NSLB's comments	Did ADC/CDC review NSL?	Should it have been reported as a potential IOB matter?	Is it reportable to the IOB?	Was it sequestered? LIMIT ANSWERS TO: Yes, No, N/A.
(S) 2007-719 Received irrelevant info in response to NSL	Mischaracterized as irrelevant; info was relevant and promptly covered with a new NSL.	1 out of 1		[redacted] mistakenly cited one NSL as source for subscriber information pertaining to a particular telephone number in an EC to file, when in fact a second NSL was the source for the subscriber information. Both NSL's were properly issued and there is no IOB violation.			No.	N/A.
(S) 2007-724 Overcollection of relevant info in response to NSL		1 out of 2		[redacted] received from the provider information that covered two weeks prior to the beginning of the request. That period was consistent with the billing cycle. OIG had stated in report that overruns due to the billing cycle did not even need to be reported as PIOBs. Carrier error/choice involved; not FBI error.	YES	NO	NO	NO

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NSL VIO-24544

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As described by IG	Facts as reported for PIOB - Valerie's notes	Instance #	Case ID	NSLB's comments	Did ADC/CDC review NSL?	Should it have been reported as a potential IOB matter?	Is it reportable to the IOB?	Was it sequestered? LIMIT ANSWERS TO: Yes, No, N/A.
(S) 2007-722 ✓		2 out of 2		[redacted] received from the provider information that covered two months prior to the beginning of the request. [redacted] had issued an earlier NSL which covered more than a month of the overrun. Carrier error involved, not FBI error.	YES	YES	NO	NO
(S) 2007-727 ✓	Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.	1 out of 1	[redacted] - Although EC citation was in error, records were properly described and FCRAv was referenced in NSL which was also signed by the SAC.			No	<del>NO</del> N/A

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NSL VIO-24545



As described by IG	Facts as reported for PIOB - Valerie's notes	Instance #	Case ID	[Redacted] ents	Did ADC/CDC review NSL?	Should it have been reported as a potential IOB matter?	Is it reportable to the IOB?	Was it sequestered? LIMIT ANSWERS TO: Yes, No, N/A.
(S) Received irrelevant info in response to NSL		1 out of 2		[Redacted] requested toll billing information from [Redacted] and received information for an associated number. Both the requested number and the associated number were subscribed to by the same individual. This is why the associated number was provided. The NSL was properly issued and there is no IOB violation.	YES	NO	NO	N/A

2007-730

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NSL VIO-24546

As described by IG	Facts as reported for PIOB - Valerie's notes	Instance #	Case ID	NSLB's comments	Did ADC/CDC review NSL?	Should it have been reported as a potential IOB matter?	Is it reportable to the IOB?	Was it sequestered? LIMIT ANSWERS TO: Yes, No, N/A.
(S) 2007-728 ✓		2 out of 2		NSL served upon provider contained two correct telephone numbers. Authorizing EC contained typographical error with respect to one of the numbers. Not reportable: the fact that the authorizing EC contained an apparent typographical error neither resulted in the issuance of an erroneous NSL, nor an unauthorized collection in violation of the NSIG and ECPA.	Yes	No	No	No N/A
(S) 2007-729 ✓	Overcollection of relevant info in response to NSL	1 out of 1		received records beyond the scope of the NSL, but since it was carrier mistake, it is not reportable	Yes	Yes	No	No

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NSL VIO-24547

As described by IG	Facts as reported for PIOB - Valerie's notes	Instance #	Case ID	NSLB's comments	Did ADC/CDC review NSL?	Should it have been reported as a potential IOB matter?	Is it reportable to the IOB?	Was it sequestered? LIMIT ANSWERS TO: Yes, No, N/A.
2007-731 ✓ Received irrelevant info in response to NSL	CDC/ADC reviewed; matter should not have been reported; matter was not an IOB.	1 out of 2		[redacted] requested subscriber information from [redacted] and received a number that was not assigned to an individual, but was an internet access number. The NSL was properly issued and there is no IOB violation.			NO.	N/A
(S) 2007-732 ✓ Received information outside the scope of the NSL request/		2 out of 2		[redacted] requested specific financial information from [redacted] financial and [redacted] received information that was outside the scope of the request from [redacted]. The NSL was properly issued, however at the time of the overcollection there would have been an IOB violation.	Yes	Yes	NO.	NO?

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NSL VIO-24548



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 28, 2007

Ms. Darlene Connelly, General Counsel  
President's Foreign Intelligence Advisory Board  
New Executive Office Building - Room 5020  
725 17th Street NW  
Washington, DC 20503

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-26-2007 BY 65179/DNH/KSR/RW

Dear Ms. Connelly:

As you know, in March 2007, the Department of Justice, Office of the Inspector General (OIG) issued a report entitled, A Review of the Federal Bureau of Investigation's Use of National Security Letters. In Chapter Six of this report, the OIG identified 22 potential Intelligence Oversight Board (IOB) matters relating to national security letters (NSLs) in its review of a sample of investigative files in four FBI field offices. Enclosed, you will find five (5) summaries of reportable IOB matters. The Office of the General Counsel (OGC) has determined that the other 17 matters are not reportable. As always, the FBI will retain copies of those decisions for your review upon request.

The OIG divided the 22 potential IOB matters into three categories: improper authorization (1), improper requests under the pertinent NSL statutes (11), and unauthorized collections (10).

**Improper authorization:** OGC has determined that the one instance of improper authorization should be reported as an IOB matter. Please see enclosed summary for IOB Matter 2007-733.

**Improper requests under pertinent NSL statutes:** OGC has determined that four of the instances noted by the OIG should be reported as IOB matters. Please see enclosed summaries for IOB Matters, 2007-720 (issuing an NSL for [redacted]; 2007-718 (issuing an NSL requesting financial records but citing the Electronic Communications Privacy Act (ECPA), among other administrative errors); and 2007-733 (issuing NSLs for full credit reports in counterintelligence cases (2 instances)).

OGC has determined that the other seven instances are not reportable IOB matters. In three instances, the FBI field

NSL VIO-24563

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Case No.	Year	Source	NSL No.	NSL No. Reported	Statute	Violation Summary	Agency/Person	Resolution	Other Comments	
69	2001				RFPA	Incorrect form used to request information	Unknown		Training regarding difference in forms; CDC review for proper use guaranteed prior to issuance	NSL form rather than SAC request form used to obtain information
56	2003				ECPA	Information provided by source without NSL (when one was necessary)	Unknown		NSL training provided and related NSL issued for information	Case agent obtained information from source rather than utilizing NSL
84	2004				ECPA/RFPA	NSLs issued after expired	Unknown			NSLs issued after expired
93	2004				ECPA	NSL drafting error	Unknown		Records were not uploaded into ACS	Incorrect identifiers used within NSL
100	2004				ECPA	Incorrect information provided	Unknown	x	Recorded forwarded to ADC	Third-party error
70	2004				ECPA	NSL drafting error	Unknown	x	Records forwarded to FBIHQ	Typographical error within NSL
60	2004				ECPA	NSL drafting error	Unknown	x	Records sealed	Typographical error within NSL
45	2004				ECPA	Incorrect information provided		x	Records forwarded to FBIHQ	Third-party error
80	2004				FCRA (1681v)	Incorrect request for information	Unknown	x	Records sealed and forwarded to FBIHQ	NSLs issued using incorrect section (1681v used rather than 1681u)
39*	2004			1	ECPA	NSL received after closed (third party late)	Unknown	x	Records sealed and archived	NSL information received after closed
32*	2004			1	ECPA	NSL received after closed (third party late)	Unknown	x	Records sealed and archived	NSL information received after closed
77	2004				RFPA	Information obtained prior to NSL drafting	Unknown		Case agent verbally counseled	Case agent utilized electronic surveillance methods to obtain information (rather than NSL)

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FBI National Security Letter Intelligence Oversight Board Matters (2001-2006)

26	2004		CTD	1		ECPA	Incorrect information provided	Unknown		Sought additional guidance from FBIHQ	Third-party error (case classified as Cyber with threat)
123	2005		CTD	1		ECPA	Incorrect information provided	Unknown			Third-party error
152	2005		CTD		1	ECPA	Incorrect subscriber information	Unknown	x	Records forwarded to FBIHQ for destruction	Reporting source error
18	2005		CD		1	ECPA/RFPA	Concern regarding collecting NSL information without an official investigation	Unknown			NSL information collected under official investigations (lawful)
17	2005		CD		1	ECPA	[redacted] not requested using proper AG Guidelines; NSL information could not be used	Unknown	x	Records secured	[redacted] not requested using proper AG Guidelines; NSL information could not be used
178	2005		CD		1	ECPA	NSLs received after [redacted] (third-party late)	Unknown			NSLs received thereafter (third-party error)
177	2005		CD		1	ECPA	NSLs received after [redacted] (third-party late)	Unknown			NSLs received thereafter (third-party error)
149	2005		CTD	1		ECPA	NSL drafting error	Unknown	x	Records sealed and forwarded to FBIHQ	Telephone numbers appended into incorrect NSL number
246*	2008		CTD	1		ECPA	Incorrect information provided	Unknown	x	Record CD and hard copies of excess information were sealed and sequestered	Third-party error

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NSL VIO-24578

FBI National Security Letter Intelligence Oversight Board Matters (2001-2008)

Case No.	Year	Subject of the NSL	Program	NSL Report No.	NSL/Item Reported	Act	Violation/Subject	Class/Agency/FOIA	Record/Status	Resolution/Findings	Other Notes
245*	2006		CTD	1		ECPA	Incorrect information provided	Unknown	x	Record CD and hard copies of excess information were sealed and sequestered	Third-party error
378	2006		CTD		1	ECPA	Information found to be unassociated with subject or terrorism activity	Unknown	x	Records sealed and not uploaded	Telephone number not associated with subject or terrorism activity
324	2006		CTD		1	ECPA	NSL issued after [redacted]	Unknown			Administrative oversight [redacted] case [redacted] agent unaware and served NSLs)
243	2006		CTD		1	ECPA	Improper dissemination of information	Unknown			Third-party error. Carrier forwarded information to wrong location
320	2006		CTD	1		RFPA	[redacted]	Unknown			Request for [redacted] was sent to wrong division at HQ
227	2006		CD	1		ECPA	Incorrect information provided	Unknown	x	Records sealed	Third-party error
287	2006		CD		1	ECPA	Incorrect information provided	Unknown	x	Record CD containing excess information remains in CDC safe	Third-party error
288	2006		CD		1	ECPA	Incorrect information provided	Unknown	x	Records sealed	Third-party error

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NSL VIO-24579

FBI National Security Letter Intelligence Oversight Board Matters (2001-2006)

Case No.	Year	Requesting Division	Program	NSL Issued	NSL Non-Responsive	Act	Violated Subject's Rights	ECPA/FOIA	Sequestering	Records/Retention	Misc. Notes
283	2006		CTD		1	ECPA	Incorrect information provided	Unknown			Third-party error. Not necessary to sequester records because the excess information provided by the carrier was within the scope of the NSL
431	2006		CD	1		ECPA	Incorrect information provided	Unknown	x	CDC holding information in safe	Third-party error
469	2006		CD		1	ECPA	Incorrect information provided	Unknown	x	Records were destroyed	Third-party error
380	2006		CD		1	ECPA	Incorrect request for information	Unknown	x		Incorrect NSL served (post USA Patriot IRA)
487	2006		CTD		1	ECPA	Incorrect telephone subscriber	Unknown	x	Records sealed and forwarded to ADC	Subscriber cancelled telephone service
310	2006		CTD		1	RFPA	Incorrect information provided	Unknown	x	Excess records were segregated and sealed in Springfield RA	Third-party error
479	2006		CD		1	ECPA	Incorrect request for information	Unknown	x	Record CD was destroyed	NSL Drafting error
259	2006		CD		1	ECPA	Incorrect information provided	Unknown			Third-party error but information provided still falls within investigative time frame and FO plans to re-issue an NSL
478	2006		CD		1	ECPA	Incorrect telephone subscriber	Unknown	x	Records were destroyed	Third-party error

NSL VIO-24580



FBI National Security Letter Intelligence Oversight Board Matters (2001-2006)

Case No.	Year	Category	NSL Requested	NSL Provided	Statute	Violation Subject	Resolution	Records Secured	Records Released	Notes
228	2006	CD	1		ECPA	Incorrect information provided	Unknown	x		Records secured by CDC Numbers transposed by third party
230	2006	CD	1		RFPA	Extraneous information provided	Unknown	x		Records secured by CDC Third-party error
439	2006	CD		1	RFPA	Incorrect information provided	Unknown	x		CDC holding information in safe Third-party error
267	2006	CTD	1		ECPA	Incorrect information provided	Unknown	x		Records sealed and forwarded to CDC Third-party error
256	2006	CTD	1		ECPA	Incorrect information provided	Unknown	x		Record sealed and forwarded to CDC Third-party error
249	2006	CTD	1		ECPA	Incorrect request for information	Unknown	x		Record sealed and forwarded by CDC NSL Drafting error
238	2006	CTD	1		ECPA	Incorrect request for information	Unknown	x		Records were sealed by CDC and deleted from ACS NSL Drafting error
403	2006	CTD		1	ECPA	Incorrect information provided	Unknown	x		CDC holding information in safe Third-party error
402	2006	CTD		1	ECPA	Incorrect information provided	Unknown	x		CDC holding information in safe/uploaded records permanently charged out Third-party error
401	2006	CTD		1	ECPA	Incorrect information provided	Unknown	x		CDC holding information in safe Third-party error
400	2006	CTD		1	ECPA	Incorrect information provided	Unknown	x		CDC holding information in safe Third-party error
399	2006	CTD		1	ECPA	Incorrect information provided	Unknown	x		CDC holding information in safe Third-party error
374	2006	CD		1	ECPA	Outstanding NSL	Unknown			Case agent change caused [redacted] before NSL served

NSL VIO-24581

FBI National Security Letter Intelligence Oversight Board Matters (2001-2006)

Date	Year	Case No./E.O. No.	NSL Report #	NSL Rec'd #	Law	Violation	Subject	Review	Statute	Resolution	Comments
468	2006		CD		1	FCRA (1681u)	Incorrect information provided	Unknown	x	CDC holding information in safe	Third-party error
244	2006		CD		1	ECPA	Incorrect telephone subscriber	Unknown			Not necessary to sequester information because records were publicly available
329	2006		CTD	1		ECPA	[redacted] not linked with subject or terrorism activities	Unknown	x		[redacted] not linked with subject or terrorism activities
303	2006		CD	1	1	ECPA	[redacted]	Unknown	x	Results of erroneous NSL were not reviewed and were sequestered in CDC safe	Multiple NSL's were requested, and only one of the violations was reportable
419	2006		CTD	1		ECPA	FBI quality control error resulting in incorrect information provided	Unknown			Electronic record information was removed, but unknown if hard copy record was sequestered and/or destroyed
465	2006		CTD		1	ECPA	Incorrect information provided	Unknown			Third-party error

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NSL VIO-24582

FBI National Security Letter Intelligence Oversight Board Matters (2001-2006)

Case No.	Year	Agency	NSL Type	NSL Count	Legal Basis	Issue	Resolution	Agency Response	Comments	Resolution
382	2006		CTD	1	ECPA	Incorrect telephone subscriber	Unknown	x	Records not utilized or uploaded	Subscribers changed during time period considered
372	2006		CTD	1	ECPA	Incorrect telephone subscribers	Unknown	x		Subscribers changed during time period considered
305	2008		CD	1	ECPA	Incorrect request for information	Unknown			Improper alteration of NSL to obtain information. OGC recommended records to be sequestered
351	2006		CD	1	ECPA	Incorrect information provided	Unknown	x	CDC holding information in safe	Third-party error
341	2006		CD	1	ECPA	Incorrect information provided	Unknown	x	CDC holding information in safe	Third-party error
280	2006		CD	1	ECPA	Incorrect request for information	Unknown	x	Record CD containing excess information remains in CDC safe	NSL Drafting error
257	2006		CD	1	ECPA	Incorrect information provided	Unknown	x	Records sealed and forwarded to CDC	Third-party error
350	2006		CD	1	ECPA	Case closed before NSLs returned	Unknown	x	CDC holding information in safe	expired; related NSL results sequestered
365	2006		CTD	1	ECPA	Administrative oversight regarding [redacted] and [redacted] NSLs served	Unknown	x	Records sealed and forwarded to CDC	Administrative oversight [redacted] case [redacted] (agent unaware and served NSLs)

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NSL VIO-24583

FBI National Security Letter Intelligence Oversight Board Matters (2001-2006)

416	2006		CTD		1	ECPA	Incorrect information provided	Unknown	x		Third-party error
408	2006		CTD		1	ECPA	Incorrect telephone subscriber	Unknown	x	CDC holding information in safe	Third-party error
322	2006		CTD		1	ECPA	Extraneous information provided	Unknown	x		Third-party error
438	2006		CD	1		ECPA	Incorrect request for information	Unknown	x	Records were destroyed	NSL Drafting error
347	2006		CD		1	ECPA	Incorrect telephone subscriber	Unknown	x		Subscribers changed during time period considered
223	2006		CTD		1	ECPA/RFP	NSL issued after [redacted]	Unknown	x		Administrative oversight [redacted] case agent unaware and served NSLs)
393	2006		CTD	1		ECPA	Incorrect request for information	Unknown	x	Records forwarded to FBIHQ for appropriate action/uploaded records permanently charged out	NSL drafting error
390	2006		CD		1	ECPA	Incorrect information provided	Unknown			Incorrect telephone number acquired and used within NSL
289	2006		CD	1		ECPA	Incorrect request for information	Unknown	x	Records were destroyed	
575	2006		CTD	1		ECPA	Incorrect request for information	Unknown			NSL drafting error

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NSL VIO-24584

FBI National Security Letter Intelligence Oversight Board Matters (2001-2006)

NSL #	Year	NSL Recipient	Program	NSL Reason	NSL Count	Agency	Violations	NSL Review	NSL Status	NSL Comments	NSL Label
358	2006		CTD		1	ECPA	Incorrect information provided	Unknown	x	Records were destroyed.	Third-party error
298	2006		CTD		1	ECPA	Extraneous information provided	Unknown	x		Third-party error
330	2006		CTD		1	RFPA	NSL issued after [redacted]	Unknown			Administrative oversight ( [redacted] case agent unaware and served NSLs)
299	2006		CTD		1	ECPA	Incorrect request for information		x	Awaiting guidance from carrier	Telephone number obtained from source was incorrect. OGC recommended
248	2006		CD	1		RFPA	Incorrect information provided	Unknown	x	Records sealed and forwarded to CDC	Third-party error
316	2006		CD	1		ECPA	Incorrect information provided	Unknown	x	Excess records were placed in safe	Third-party error
315	2006		CD	1		ECPA	Incorrect information provided	Unknown	x	Excess records were placed in safe	Third-party error
532	2006		CD		1	ECPA	Incorrect information provided	Unknown	x	Records placed in safe	Third-party error
432	2006		CD		1	RFPA	Incorrect information provided	Unknown	x	Awaiting guidance from carrier	Third-party error
591	2007		CD		1	ECPA	Incorrect information provided	Unknown	x		Third-party error
583	2007		CD		1	ECPA	Incorrect information provided	Unknown	x	CD of records was sequestered with the CDC	Third-party error

NSL VIO-24585

FBI National Security Letter Intelligence Oversight Board Matters (2001-2006)

Case No.	Year	Requester	Agency	NSL No.	NSL Name	Statute	Subject	Response	Comments	Resolution	Notes
491	2007	[Redacted]	CD		1	ECPA	Incorrect information provided	Unknown			Third-party error
600	2007		CTD		1	ECPA	Incorrect information provided	Unknown	x		Third-party error
582	2007		CD		1	ECPA	Incorrect information provided	Unknown	x	Records returned to provider	Third-party error b2 b7E
531	2007		CD		1	ECPA	Incorrect information provided	Unknown	x		Third-party error
530	2007		CTD		1	ECPA	Incorrect information provided	Unknown	x	Records destroyed	Third-party error

NSL VIO-24586

May 2, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DME/KSR/RW  
ON 07-26-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-280." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1347

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~SECRET~~

NSL VIO-24655

MAIL ROOM

June 29, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, DC

DECLASSIFIED BY 65179/DMM/KSR/RM  
ON 07-26-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] DIVISION, IOB Matter 2006-285." (U)

b2  
b7E

The LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and /or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosures

- 1 - Ms. Julie F. Thomas
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO - 1476
- 1 - Inspection (IOB 2006-285)

b2  
b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: 06/29/2016~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

NSL VIO-24658

FBI/DOJ



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2006-285

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b7E

The Federal Bureau of Investigation's [redacted] Division reported this potential IOB matter involving

(S)

[redacted]

~~(S)~~

(S)

[redacted]

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b6  
b7C

(S)

[redacted]

b1  
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b7D  
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b7C

(S)

[redacted]

b1

From June 2, 2005 thru October 4, 2005, [redacted] did not have a LS for the covered FISA account, because FBI Language Services was unable to find a sufficient number of LSs who understood the

b2  
b7E

~~SECRET~~

NSL VIO-24660

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-27-2007  
CLASSIFIED BY: 65179DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

May 16, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DNH/KSR/RW  
ON 07-26-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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 - 278-HQ-C1229736-VIO-1374

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: X1~~

~~SECRET~~

NSL VIO-24662

- Dep. Dir. \_\_\_\_\_
- Chief of \_\_\_\_\_
- Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER <sup>b2</sup>  
 <sup>b7E</sup>  
FIELD OFFICE  
IOB MATTER 2006-289 (U)

(U)

~~(S)~~ By electronic communication dated March 29, 2006, the Federal Bureau of Investigation (FBI)  Field Office reported that, on November 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records of a certain target to . Due to a typographical error, the telephone number on the NSL was erroneously transcribed. On  the telephone records were opened and it was determined that they were not the target's records. The telephone records were destroyed without further review.

b2  
b7E  
b4  
b7D

(U)

~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation of Section V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.<sup>1</sup> Thus, the matter is being reported to the IOB.

DECLASSIFIED BY 65179/DMH/KSR/RD  
ON 08-20-2007

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

(U)

<sup>1</sup> ~~(S)~~ Section V.12. authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

NSL VIO-24664

June 16, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-303." (U)

The memorandum 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 - 278-HQ-C1229736-VIO-1441

DECLASSIFIED BY 65179/DKH/KSR/RW  
ON 07-27-2007

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

~~SECRET~~

NSL VIO-24665

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-303 (U)

b2  
b7E

[REDACTED]

b1  
b2  
b7E  
b7A

[REDACTED]

b1  
b7A

~~(S)~~ Under the Attorney General's Guidelines for FBI  
National Security Investigations and Foreign Intelligence  
Collection effective October 31, 2003, [REDACTED]

b1  
b7A

(S) [REDACTED]  
Sections II C 3 and V 12 were [REDACTED]

(S) [REDACTED] and the FBI issued an NSL on  
February 6, 2006. It was improper for the FBI to issue the NSL,  
and thus, the matter is being reported to the IOB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3~~  
~~Declassify on: 25X1~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

~~SECRET~~

~~SECRET~~

NSL VIO-24667

August 31, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DHH/KSR/RJ  
ON 07-27-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-305." (U)

The memorandum 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 - 278-HQ-C1229736-VIO-1609

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: X1~~

~~SECRET~~

NSL VIO-24668

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-305 (U)

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b7E

(U) ~~(S)~~ By electronic communication dated April 18, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that on three separate occasions, during the time period of [REDACTED] to [REDACTED] the [REDACTED] Field Office inappropriately utilized a National Security Letter (NSL). The [REDACTED] Field Office drafted an NSL requesting transactional records and all images uploaded. [REDACTED]

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[REDACTED] However, because the information that is allowed to be obtained pursuant to an NSL is very specific, and "all images uploaded" is not specifically allowed pursuant to an NSL, the [REDACTED] Field Office erroneously utilized the NSL. The information that was obtained beyond the scope of the NSL shall be sequestered. The inappropriate utilization of the NSL was in violation of V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.<sup>1</sup> Thus, the matter is being reported to the IOB.

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 08-24-2007

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

(U) ~~(S)~~ Section V.12. authorizes use of National Security Letters in conformity with 18 U.S.C. 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

~~SECRET~~

NSL VIO-24670

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/15/2006

To: [Redacted]

b2  
b7E

Attn: SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b6  
b7C

Counterintelligence

Attn: CD-2A,  
UC [Redacted]  
SSA [Redacted]

b6  
b7C

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F  
[Redacted]

b2  
b6  
b7C

DATE: 08-02-2007  
CLASSIFIED BY: 65119/DNH/KSR/RM  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-02-2032

Drafted By: [Redacted]

(S) Case ID #: (S) 278-HQ-C1229736-VIO Serial 1424 (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-347

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

Administrative: (S) This electronic communication (EC) contains  
information from the following documents: (1) a copy of the  
National Security Letter (NSL) dated 01/20/2006 to [Redacted]  
[Redacted]; (2) a copy of the EC dated 01/20/2006  
forwarding the NSL to the [Redacted] Field Division to be served on  
the carrier; and (3) a copy of the EC dated 06/01/2006 from the  
[Redacted] Field Office [Redacted] to OGC reporting a potential  
IOB matter.

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NSL VIO-24731



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

Precedence: ROUTINE

Date: 05/05/2006

To: [redacted]

b2  
b7E

Attn:

SAC [redacted]  
ASAC [redacted]  
SSA [redacted]  
SA [redacted]

Counterintelligence

Attn:

CD-2B, SSA [redacted]

Inspection

Attn:

IIS, CRS [redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [redacted] [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F  
[redacted]

b6  
b7C

DATE: 07-27-2007  
CLASSIFIED BY: 65179/DMB/KSR/RM  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1289 (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-289

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U) ~~Derived From: G-3~~  
~~Declassify On: 25X1~~

b1  
b2  
b7E

Reference: (S) [redacted] (Pending)

(U) Details: ~~(S)~~ By electronic communication (EC) dated 03/29/2006,  
the [redacted] Field Office [redacted] requested that OGC  
review the facts of the captioned matter and determine whether it  
warrants reporting to the IOB. In our opinion, it does. Our  
analysis follows.

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(U) ~~(S)~~ On 11/23/2004, a [redacted] case agent  
submitted a National Security Letter (NSL) seeking telephone toll  
billing records of a certain target to [redacted] Due to a

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~~SECRET~~

NSL VIO-24737



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DMH/KSE/RS  
ON 07-27-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

NSL VIO-24741

~~SECRET~~

May 2, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DKH/KSR/RW  
ON 07-27-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-280." (U)

The memorandum 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 - 278-HQ-C1229736-VIO -- (347)

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director \_\_\_\_\_

NSL VIO-24749

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-280 (U)

b2  
b7E

~~(S)~~ By electronic communication (EC) dated March 27, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office [REDACTED] reported that, in [REDACTED] it

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(S)

[REDACTED]

[REDACTED] an FBI case agent forwarded an email to an FBI investigative support specialist (ISS) asking the ISS to create National Security Letters (NSL) for two telephone numbers that were associated with the subject of the investigation. On February 13, 2006, the ISS created NSLs for the two telephone numbers. Due to an inadvertent error, however, one of the telephone numbers was erroneously transcribed. The NSL with the erroneous telephone number was forwarded to [REDACTED]

b4  
b7D

(U)

~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.<sup>1</sup> Thus, the matter is being reported to the IOB.

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b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b2  
b7E

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/DNR/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

(U)

[REDACTED]

~~SECRET~~

NSL VIO-24751

May 16, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DHL/KSR/RB  
ON 07-27-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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 - 278-HQ-C1229736-VIO-1374

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: X1~~

NSL VIO-24752

~~SECRET~~

Dep. Dir. \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off. of Gen. \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public \_\_\_\_\_  
& Int. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

06-0606 (12-19-06)-IT#3

FBI0000024

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-289 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated March 29, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, on November 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records of a certain target to [REDACTED]. Due to a typographical error, the telephone number on the NSL was erroneously transcribed. [REDACTED] the telephone records were opened and it was determined that they were not the target's records. The telephone records were destroyed without further review.

b2  
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b1  
b2  
b7E

(U) ~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.<sup>1</sup> Thus, the matter is being reported to the IOB.

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 08-14-2007

b1  
b2  
b7E

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

(U)

~~(S)~~

NSL VIO-24754

FBI0000026

June 16, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 68179/DHR/KSR/RG  
ON 07-27-2009

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-303." (U)

The memorandum 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 - 278-HQ-C1229736-VIO-1441

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

NSL VIO-24755

~~SECRET~~

MAIL ROOM

12-10-061-IT#3

FBI0000040

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE b2  
IOB MATTER 2006-303 (U) b7E

(S) ~~(S)~~ By electronic communication dated April 27, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported that a [REDACTED]

b1  
b2  
b7E

(U) ~~(S)~~ Believing that [REDACTED] investigation had been extended, the FBI issued a National Security Letter (NSL) dated February 6, 2006 for local and long distance toll billing records. The results of the NSL were not reviewed and were sequestered.

b2  
b7E

(U) ~~(S)~~ Under the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, effective October 31, 2003, a preliminary investigation must be initiated before an NSL may be issued. [REDACTED] investigation [REDACTED], and the FBI issued an NSL on [REDACTED]. It was improper for the FBI to issue the NSL, and thus, the matter is being reported to the IOB.

b1  
b2  
b7E

DATE: 07-27-2003  
CLASSIFIED BY: 65179/DHR/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

NSL VIO-24757

SECRET



December 20, 2005

BY COURIER

Mr. James Langdon  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DHB/KSR/RN  
ON 07-27-2007

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, at [redacted] Resident Agency, IOB Matter 2006-196." (U) b2 b7E

This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2006-[redacted]) b6
- 1 - [redacted] b7C
- 1 - 278-HQ-C1229736-VIO-1087

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~Derived from : G-3  
Declassify on: X-1~~

~~SECRET~~

NSL VIO-24761

OIG-IOB06 (12-19-06)-IT#3

FBI0000136

FBI/DOJ

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION, AT [REDACTED] RESIDENT AGENCY  
IOB MATTER 2006-196 (U)

The Federal Bureau of Investigation ("FBI") has determined that in [REDACTED]

(S)

[REDACTED]

b1  
b6  
b7C

The overcollection was a violation of Section V.11. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).<sup>1</sup> In this regard, on 10/01/2004, the [REDACTED] Resident

(S)

[REDACTED]

b1  
b2  
b7E  
b6  
b7C

Security Letter was issued to a telephone carrier for the telephone toll billing records of a phone number intended to be identified as that of the target. Instead, the area code was incorrectly identified; thus, the information returned from the carrier was the telephone toll billing records of a wholly unrelated telephone number. The error was discovered upon receipt of the information, and the records were not reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. Thus, the matter is being reported to the IOB. (S)

~~Derived from: G-3  
Declassify on: X-1~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/DHM/KSR/PN  
REASON: 1.4 (e)  
DECLASSIFY ON: 07-27-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SECRET APPROVED:

Crim. Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
CJIS \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
Finance \_\_\_\_\_ National Sec. \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsl \_\_\_\_\_ Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

*SPK*  
*CTW II*

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir. (U) \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public & Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

(S) Section V.11. authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

NSL VIO-24763

01G-IOB06 (12-19-06) -IT#3

FBI0000138

FBI/DOJ

October 11, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65279/DMM/KSR/RS  
ON 07-27-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-365." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1740

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Dir. of EEOA \_\_\_\_\_
- Dir. of Public & Com. Affairs \_\_\_\_\_
- Director's Office \_\_\_\_\_

NSL VIO-24764

~~SECRET~~

100-10806 (12-19-06)-IT#3

FBI0000111

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-365 (U)

b2  
b7E

(S) By electronic communications dated [REDACTED]  
and [REDACTED] the Federal Bureau of Investigation (FBI)  
[REDACTED] Field Office, reported that a [REDACTED]

(S)

[REDACTED] the FBI served four  
National Security Letters (NSLs) on [REDACTED]  
[REDACTED] The results from these NSL were not analyzed,  
copied, or entered into any databases. Further, the NSL results  
were sealed and sequestered by the FBI.

b1  
b2  
b7E

(U)

(S) Under the Attorney General's Guidelines for FBI  
National Security Investigations and Foreign Intelligence  
Collection, effective October 31, 2003, [REDACTED]  
[REDACTED] must be initiated before an NSL may be served.

b1  
b2  
b7E

[REDACTED] Here, the [REDACTED]  
[REDACTED]. Believing that [REDACTED]  
investigation had been properly extended, the FBI served four  
NSLs on [REDACTED] It was  
improper for the FBI to serve the NSLs in the absence of a  
preliminary injunction, and thus, this matter is being reported  
to the IOB.

b2  
b7E

DATE: 07-27-2002  
CLASSIFIED BY: 65179/DMM/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

NSL VIO-24766

~~SECRET~~

FBI0000113

June 12, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DHH/KSR/EG  
ON 07-27-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-341." (U)

The memorandum 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 - 278-HQ-C1228736-VIO-1438

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

NSL VIO-24767

~~SECRET~~

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Inte. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public & Com. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

006-10806 (12-19-06) -IT#3

FBI0000096

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER

[redacted] FIELD OFFICE b2  
IOB MATTER 2006-341 (U) b7E

(U) ~~(S)~~ By electronic communication dated May 16, 2006, the Federal Bureau of Investigation (FBI), [redacted] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on April 14, 2005, during an authorized investigation, the FBI issued a National Security Letter (NSL) pursuant to 18 U.S.C. § 2709. The NSL was issued to [redacted] and requested the subscriber, address, length of service, and toll record information for a telephone number [redacted]

b2  
b7E  
b4  
b7D

(U) ~~(S)~~ [redacted] received a disk containing the NSL results in July 2005. In April 2006, when the NSL results were being uploaded into the FBI application system, [redacted] learned that [redacted] response exceeded the scope of the NSL. Specifically, while the NSL requested information [redacted] [redacted] the NSL results dated back to [redacted]. The case agent immediately advised that only the information from the time period [redacted], as requested by the NSL, should be uploaded into the system. The NSL results prior [redacted] were neither reviewed nor uploaded.

b2  
b4  
b7D  
b7E

(U) ~~(S)~~ Here, an error on the part of [redacted] resulted in the unintentional acquisition of information through an NSL. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

b4  
b7D

DECLASSIFIED BY 65179/DMH/KSR/RH  
ON 09-14-2007

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

NSL VIO-24768

~~SECRET~~

December 19, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

~~DECLASSIFIED BY 65179/DMM/KSR/RM  
ON 07-27-2007~~

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-329." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1950

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: Multiple Sources  
Declassify On: 20311219~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

NSL VIO-24769

~~SECRET~~

OIG-IOB06 (12-19-06)-IT#3

FBI0000090

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION b2  
IOB MATTER 2006-329 (U) b7E

(U) ~~(S)~~ The Electronic Communications Analysis Unit (ECAU) of the Federal Bureau of Investigation (FBI) reported a potential IOB involving a National Security Letter (NSL) requested by ECAU which, through a transcription error, sought information about an email address belonging to a person who was not the subject of an FBI national security investigation.

(S) ~~(S)~~ An analyst in ECAU prepared an NSL for information regarding the [REDACTED]. Shortly after sending the NSL to the field for service, the analyst received an email from the [REDACTED] Field Office indicating that the subject of FBI case and the [REDACTED]

b1  
b2  
b7E

(S) [REDACTED] not [REDACTED]. Upon realizing the error, the analyst immediately notified his supervisor and took the proper steps to sequester the information provided in response to the NSL. Nothing from the original NSL results was uploaded into the FBI computer systems, nor was any investigative action taken based on the NSL results.

(U) ~~(S)~~ Due to inadvertent typographical error based on the confusion between the typed letters "l" and "I," FBIHQ received NSL results for an email address that was not relevant to a counterterrorism investigation. Therefore, the issuance of the NSL was neither authorized by law nor by the Attorney General Guidelines for National Security Investigations and Foreign Intelligence Collection (NSIG). Due to the fact that there was an unauthorized collection, the error is a reportable matter under Section 2.4 of Executive Order 12863.

~~Derived from: Multiple Sources  
Declassify on: 20311219~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-27-2007  
CLASSIFIED BY: 65179/DML/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

(S) For ease of reference, the email address [REDACTED] is typed with a capital "L," while the email address [REDACTED] is typed with a lowercase "i." Note that the confusion between the typed letters "l" and "I" may have been what led to the error in the first place.

b1  
b2  
b7E

~~SECRET~~ NSL VIO-24771



May 23, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DNH/CSR/RO  
ON 07-27-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-316." (U)

The memorandum 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 - 278-HQ-CI229736-VIO-1393

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Sys. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

NSL VIO-24772

~~SECRET~~

06-12-19-06-IT#3

FBI0000072

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER

[REDACTED] FIELD OFFICE  
IOB MATTER 2006-316 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated April 19, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, pursuant to 28 U.S.C. § 2709, it drafted a National Security Letter (NSL) seeking toll billing records for a certain telephone number. The NSL also listed an address and requested records from a specific date to present. The FBI served the NSL on [REDACTED] [REDACTED], and [REDACTED] provided the result to the FBI.

b2  
b4  
b7D  
b7E

(U) ~~(S)~~ Upon review of the NSL results, the FBI learned that [REDACTED] response exceeded the scope of the NSL. The target's telephone number is owned by [REDACTED]

[REDACTED] owns multiple telephone numbers managed under one account number. In addition to providing the target's telephone records, [REDACTED] erroneously provided the FBI with records relating to [REDACTED]

b2  
b4  
b7D  
b7E

[REDACTED] The FBI sealed and sequestered the additional information that exceeded the scope of the NSL and placed the excess information in a safe.

(U) ~~(S)~~ Here, during an authorized investigation, an error on the part of [REDACTED] resulted in the unintentional acquisition of information. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

b4  
b7D

DECLASSIFIED BY 65179/DHH/KSR/RB  
ON 08-16-2007

~~Derived from: S-3  
Declassify on: 25X1~~

~~SECRET~~

NSL VIO-24774

~~SECRET~~

May 25, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

~~DECLASSIFIED BY 65179/DMH/KSR/RH  
ON 07-27-2007~~

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-315." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1414

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~SECRET~~

NSL VIO-24775

FBI0000069

FBI/DOJ

MAIL ROOM

10-061-37#3

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER

[REDACTED] FIELD OFFICE  
IOB MATTER 2006-315 (U)

b2  
b7E

(U)

~~(S)~~ By electronic communication dated April 27, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on November 16, 2005, the FBI drafted a National Security Letter (NSL) pursuant to 18 U.S.C. § 2709 seeking electronic communication transactional records from the internet service provider [REDACTED]. The NSL requested the name, address, length of service, and email header information for the subject of the investigation. The NSL specifically directed that [REDACTED] not include message content or subject fields in its response.

b2  
b4  
b7D  
b7E

(U)

~~(S)~~ The FBI served the NSL on [REDACTED] and [REDACTED] provided the results to the FBI. On April 26, 2006, the FBI reviewed the results of the NSL. Upon review of the NSL results, the FBI learned that [REDACTED] response exceeded the scope of the NSL. Specifically, in addition to providing the email header information, [REDACTED] improperly provided the "subject" field of each email transaction. The FBI immediately sealed and sequestered the information and placed it in a safe. The FBI did not enter any information into the case file. Moreover, the FBI plans to notify the internet service provider of its error to avoid future mistakes.

b2  
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b7D  
b7E

(U)

~~(S)~~ Here, an error on the part of [REDACTED] resulted in the unintentional acquisition of information through an NSL. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

b4  
b7D

DECLASSIFIED BY 65179/DHR/KSR/RW  
ON 08-16-2007

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

NSL VIO-24777

~~SECRET~~

**IOB Chart**  
Attorney work product

IOB No.	Date Completed		FISA Issue	Service Provider's error	IOB violation	Notes
2005-180	12/14/05			Yes	Yes	Target's phone line was accidentally shared with other person
2006-201	12/02/05				No	
2006-257	12/2/05	NSL		No	Yes	NSL - error on letter - wrong email
2005-160	11/21/05			No	Yes	Wrong phone number
2006-197	11/08/05					extension -
2005-177	11/09/05					extension -
2006-187	11/02/05					extension -
2003-13	10/25/05				No	No AG authority to use FISA
2005-171	10/13/05					extension -
2005-178	10/7/05	NSL			No	
2005-179	10/07/05				Yes	Did interview after
2005-176	10/04/05	AG exempt			No	AG exemption violation - exceeded limit
2005-167	10/03/05					was not renewed
2005-173	9/27/05			Yes	No	
2005-174	9/6/05	AG exempt			No	AG exemption violation - deposit overage
2005-168	8/26/05			Yes	Yes	Provider gave wrong phone numbers
2005-158	7/6/05			Yes	Yes	provided another person
2005-159	7/5/05				No	Pen register/T&T - improperly served - service provider not cleared - security issue
2005-162	7/1/05				No	Failed to complete timely search return
2005-155	6/1/05			No	Yes	No renewal authority for fax number
2005-151	5/18/05			Yes	Yes	Over-collection
2005-126	5/16/05			Yes	Yes	Over-collection
2005-137	5/11/05				Yes	Target was no longer using the phone, somebody else was

NSL VIO-24778

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-27-2005 BY 65129/DRE/KSR/RS

FBI00000001

b2  
b4  
b7C  
b7E

OIG IOB06 (12-19-06) - IT #6

**IOB Chart**  
Attorney work product

IOB No.	Date Completed		FISA Issue	Service Provider's error	IOB violation	Notes
2005-128	5/6/05				Yes	Target was no longer using the phone, somebody else was
2004-70	5/3/05		NSL		Yes	Typo on phone on NSL
2005-121	4/14/05				Yes	Target was no longer using the phone, somebody else was
2005-125	3/30/05				Yes	Contacted [redacted]
2003-74	3/29/05			Yes	Yes	Over-collection - service provider failed to [redacted]
2005-15	3/1/05				Yes	No annual LHM
2005-12	2/24/05				Yes	Late 90-day and annual LHM
2005-08	2/17/05			Yes	Yes	Collection on wrong email
2003-29	2/10/05				Yes	Late 90-day LHM
2004-21	2/16/05				Yes	FBI accidental [redacted] search results
2005-14	2/24/05				Yes	No 90-day LHM
2005-09	3/17/05				Yes	Contacted [redacted]
2004-34	3/15/05					[redacted] did physical surveillance
2002-44	3/11/05					[redacted] contacted [redacted]
2005-17	3/1/05		NSL			[redacted] but it did not (new AG guidelines)
2005-13	2/22/05			No	Yes	Inadvertent recording
2004-18	2/14/05					[redacted]
2003-05	2/14/05					[redacted] investigative activity
2003-78	2/11/05			No	Yes	[redacted] took place while [redacted] Unauthorized surveillance [redacted]

FBI0000002

b2  
b7E

OIG IOB06 (12-19-06) - IT #6

NSL VIO-24779

## IOB Chart

Attorney work product

IOB No.	Date Completed		FISA issue	Service Provider's error	IOB violation	Notes
2002-66	2/9/05				No	Did investigative activity [redacted] ate
2004-101	2/3/05				No	Interview [redacted]
2004-100	1/31/05	NSL		Yes	Yes	Provider gave more info than requested/authorized - gave content
2004-98	1/19/05				No	Target moved
2004-99	1/10/05			Yes	Yes	Service provider provided [redacted]
2004-64	1/10/05			No	Yes	[redacted] phone used by a person that was not the target
2004-57	1/5/05			Yes	Yes	[redacted] was not the target
2004-102	1/6/05				Yes	[redacted] target no longer used the phone
2004-96	1/4/05			Yes	Yes	Service provider gave more than authorized and gave to another investigation
2004-77	10/21/04	NSL			Yes	Obtained banking info without NSL
2004-80	9/15/04	NSL			Yes	Field cited 1681v instead of 1681u
2004-61	8/27/04				Yes	[redacted]
2003-117	8/27/04	AG exemp			No	Needed exemption for 3 items, only got exemption for 2 items
2004-58	8/26/04				Yes	Agents thought that [redacted]
2006-289	5/5/06	NSL		No	Yes	Phone number typo on NSL

FBI0000003  
 b2  
 b7E  
 OIG IOB06 (12-19-06) - IT #6

NSL VIO-24780







U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DHH/KSR/RD  
ON 07-27-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

NSL VIO-24834

~~SECRET~~

June 22, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DMM/KSR/RU  
ON 07-30-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-326." (U)

The memorandum 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 - 278-HQ-C1229736-VIO-1547

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

~~SECRET~~

NSL-VIO-24865

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-326 (U)

b2  
b7E

(U) ~~(S)~~ FISA WARNING STATEMENT--STATUTORY RESTRICTION

(U) ~~(S)~~ This information or document, or portions thereof, is derived from a court-authorized FISA order and such information or any information derived therefrom may only be used in a criminal or other proceeding (including but not limited to use in search/arrest warrants or affidavits or grand jury subpoenas and proceedings) with the advance authorization of the Attorney General. 50 U.S.C. §§ 1806(b), 1825(c).

(U) ~~(S)~~ By electronic communication (EC) dated May 17, 2006, the Federal Bureau of Investigation [redacted] Field Office reported that, from February 26, 2006 to April 26, 2006, a special agent (SA) from [redacted] Division [redacted] was on a sixty day TDY to the Counterterrorism Division, Electric Surveillance Operations and Sharing Unit (EOPS) Unit, when an apparent error occurred in the collection of FISA information.

b2  
b7E

[redacted]

b1  
b2  
b7E

[redacted]

b1  
b2  
b7E  
b7D

[redacted]

b1  
b2  
b7E

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/21/2005

**To:** [Redacted]

**Attn:** ASAC - CI

[Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterintelligence

**Attn:** CD-1

Inspection

**Attn:** Inspection Division

b2  
b7E  
b6  
b7C

**From:** General Counsel

National Security Law Branch/CILU/ HQ room 7975

**Contact:** UC [Redacted]

**Approved By:** Thomas Julie F

DATE: 07-30-2007

CLASSIFIED BY 65179/DMH/KSR

REASON: 1.4 (c)

DECLASSIFY ON: 07-30-2032

b1  
b2  
b7E  
b6  
b7C  
b7A

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)

(S) [Redacted] (Pending)

(U)

**Title:** (S) SSA [Redacted]  
SA [Redacted]  
[Redacted] Division

IOB 2004-60

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(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)

~~Derived From : G-3  
Declassify On: 02/21/2030~~

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

~~SECRET~~

NSL VIO-24882

November 3, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179/DEH/KSR/RW  
ON 07-30-2007

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 433 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO-1852

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE (C)~~

~~Derived from: Multiple Sources  
Declassify on: November 3, 2031~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Sys. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~SECRET~~

NSL VIO-24907

MAIL ROOM

FBI/DOJ

FBI0000311

10-10-06) -TT#3

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-433 ~~(S)~~ (U)

b2  
b7E

(U)

~~(S)~~ The [redacted] Field Office [redacted] of the Federal Bureau of Investigation has reported an unintentional acquisition of FISA take on the wrong target, after learning through the issuance of a legitimate NSL of a change in subscriber. In this regard, unknown to the FBI at the time, the target terminated his account with [redacted] on August 26, 2005. Thus, between November 7, 2005 and May 20, 2006, [redacted] continued to erroneously monitor this account although a new, presumably U.S. person, had taken over the account.

b2  
b7E  
b4  
b7D

(U) This matter has been reported to the FBI's Inspection Division for appropriate action.

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

DECLASSIFIED BY 65179/DMHKS/RW  
ON 09-19-2007

~~SECRET~~

NSL VIO-24909

OIG-IOB06 (12-19-06)-IT#3

FBI0000313

February 24, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

DECLASSIFIED BY 65179/DNH/KSR/RW  
ON 07-30-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, Indianapolis Field Office, IOB Matter 2006-207. (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations.  
(U)

Enclosure

- 1 - Ms. Thomas
- 1 -
- 1 - 278-HQ-C1229736-VIO-1176
- 1 - Inspection Division (IOB 2006-207)
- 1 - Mr. Hulon

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

~~SECRET~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

NSL VIO-24910

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-207 (U)

b2  
b7E

(S)

Investigation of this IOB matter has determined that on [REDACTED]

[REDACTED] on 10/07/2003, case agent SA [REDACTED] of the [REDACTED] Resident Agency ("RA") submitted an EC to his principal relief supervisor, SA [REDACTED] requesting the conversion of the "272" money laundering criminal investigation of [REDACTED]

However, the conversion EC was neither uploaded into ACS nor sent to the Bureau file, and it was not approved by the [REDACTED] Special Agent in Charge (SAC). Principal Relief Supervisor SA [REDACTED] who received the conversion request by Bureau Mail from the RA, was unaware that the [REDACTED] SAC needed to approve the conversion and thus did not send the EC up the chain for approval. Nevertheless, SA [REDACTED] believed he had proper authority to conduct a [REDACTED] and on 10/21/2003,

he submitted a National Security Letter ("NSL") for toll and billing records of the subject. The NSL was served and the results transmitted to [REDACTED] by the delivering division on 01/06/2004. At this point, the case agent realized that the conversion of his investigation had not yet occurred, so he re-submitted the conversion EC on 02/02/2004. This EC, too, was never approved by the SAC. However, SA [REDACTED] continued to investigate the subject under the [REDACTED]

The error was discovered on 10/21/2005 during an inspection of [REDACTED] conducted by the Inspection Division. Still, on 10/28/2005, SA [REDACTED] submitted a request for an extension of this case, citing it as a [REDACTED] even though no [REDACTED]

had ever been properly initiated. During the period that SA [REDACTED] conducted this investigation as a [REDACTED] no notification of the conversion (which he assumed to have occurred) was made to FBI Headquarters and no annual letterhead memorandum was submitted. In November 2005, following the submission of the potential IOB violation to the Office of the General Counsel, the Indianapolis Chief Division Counsel instructed SA [REDACTED] on the proper-means to

(S)

[REDACTED] The term "United States person" is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA) (codified at 50 U.S.C. § 1801 et seq.) and is defined as "a citizen of the United States [or] an alien lawfully admitted for permanent residence (as defined in section 101(a)(20) of the Immigration and Naturalization Act) . . . ." See also Section I-C of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).

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~~SECRET~~

NSL VIO-24912

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b7C

b1  
b2  
b7E  
b6  
b7C



January 18, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179/DHH/KSR/RJ  
ON 07-25-2007

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 209 (U)

The 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. (U)

Enclosure

- 1 - Ms. Thomas
- 1 - [redacted] (Action UC)
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO-1142

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources  
Declassify on: January 18, 2031~~

~~SECRET~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM

NSL VIO-24918

FBI/DOJ

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[redacted] FIELD OFFICE  
IOB MATTER 2006-209 (S) (U)

b2  
b7E

(S) The [redacted] Field Office [redacted] of the Federal Bureau of Investigation ("FBI") has reported an error

(S)

[redacted]

b1  
b2  
b7E  
b6  
b7C

[redacted] was incorrect; the correct number [redacted] Subscriber information and toll records were collected for the incorrect number pursuant to the NSL. When [redacted] realized its error, it secured the records produced for the incorrect number in the safe of [redacted] Chief Division Counsel. [redacted] will provide these records to the Office of Intelligence Policy and Review ("OIPR"), Department of Justice.

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

~~SECRET~~

DATE: 07-30-2007  
CLASSIFIED BY 65179/DMH/KSR/RU  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

<b>APPROVED:</b>	Crim. Inv. _____	Inspection _____	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	Personal Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	Off. of Public & _____
	Deputy Director _____	Info. Res. _____	Personnel _____

~~SECRET~~

NSL VIO-24920

**THOMAS, JULIE F. (OGC) (FBI)**

**From:** [redacted] (OGC) (FBI)  
**Sent:** b6 Wednesday, January 31, 2007 11:31 AM  
**To:** b7C THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
**Subject:** RE: IOB

~~SECRET//NOFORN  
RECORD xxxxx~~

b6  
b7C

Julie,  
I will start drafting the LHM and the cover letter as you suggested. I will forward a draft for your review as soon as I have one ready. I will also revise the EC's lead to the field and have [redacted] reload it into ACS.  
Take care,  
[redacted]

-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Wednesday, January 31, 2007 10:37 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB

DECLASSIFIED BY: 65179/DRH/KSR/RW  
ON 07-16-2007

b6  
b7C

~~SECRET//NOFORN  
RECORD xxxxx~~

We need to correct the lead and state that, notwithstanding our decision not to report to the IOB, the information must remain sequestered pending a decision by OIPR or the FISC.

b6  
b7C

Further, I need a letter from me to Counsel for the IOB [redacted] that this is one of those she may wish to reivew.

Julie

-----Original Message-----

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, January 12, 2007 4:23 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
**Subject:** RE: IOB

b6  
b7C

~~SECRET//NOFORN  
RECORD xxxxx~~

Julie,  
I have made the changes you requested to IOB-336. I reached the SSA on this case today and he stated that indeed the NSL that was used [redacted] s.  
[redacted] has seen the latest version and has approved it. I am enclosing an electronic copy and I will forward to HQ the hard copy for your signature.  
Please let me know if you have additional questions/comments.  
Take care,  
[redacted]

b2  
b5  
b6  
b7C

<< File: IOB 2006-336 Thomas.wpd >>

-----Original Message-----

**THOMAS, JULIE F. (OGC) (FBI)**

**From:** [redacted] (OGC) (FBI) b6  
**Sent:** Thursday, July 13, 2006 11:20 AM b7C  
**To:** THOMAS, JULIE F. (OGC) (FBI) b2  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006 [redacted]

~~**SECRET**  
**RECORD 278-HQ-C1229736-VIO**~~

Julie,

Attached is a corrected page 2 to the IOB 2006-378. [redacted] issued a correction to the incoming EC, which I've referenced in footnote 2.

b2  
b7E



IOB [redacted]  
006-378.wpd (26 K)

b6  
b7C  
b2  
b7E

Thanks,

[redacted]

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 07-19-2007

-----Original Message-----

**From:** [redacted] (OGC) (FBI) b6  
**Sent:** Monday, July 10, 2006 2:53 PM b7C  
**To:** [redacted] (OGC) (FBI) b2  
**Subject:** IOB 2006-378

~~**SECRET**  
**RECORD 278-HQ-C1229736-VIO**~~

<<File: IOB [redacted] 2006-378.wpd >>

b2  
b7E

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**  
**DECLASSIFY ON: 20310710**  
**SECRET**~~

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**  
**DECLASSIFY ON: 20310710**  
**SECRET**~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179/DRH/KSE/RD  
ON 07-18-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-27002

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-289 (U)

(U)

~~(S)~~ By electronic communication dated March 29, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, on November 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records relating to a certain target to [REDACTED]. Due to a typographical error, the telephone number on the NSL was erroneously transcribed. On February 4, 2005, the telephone records were opened and it was determined that they were not the target's records. [REDACTED] immediately ceased review of the telephone records.

b2  
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(U)

~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation of Section V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

DECLASSIFIED BY 65179/DHM/KSR/RU  
ON 08-27-2007

~~Derived from: G-3  
Declassify on: 25X-1~~

~~SECRET~~

NSL VIO-27004

**THOMAS, JULIE F. (OGC) (FBI)**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, June 06, 2006 11:50 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-285

b6  
b7C

DECLASSIFIED BY 65179 DRH/KSR/JN  
ON 09-10-2007

~~SECRET//ORCON,NOFORN~~  
~~RECORD xxxxx~~

Julie-

Per UIC [redacted]

b5  
b6  
b7C

-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Monday, June 05, 2006 3:12 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** IOB 2006-285

b6  
b7C

~~SECRET//ORCON,NOFORN~~  
~~RECORD xxxxx~~

Dear [redacted]

b6  
b7C  
b5

Julie F. Thomas  
DGC, National Security Law Branch  
Office of the General Counsel  
Room 7075

[redacted] (fax)

b2

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET//ORCON,NOFORN~~

NSL VIO-27156

**THOMAS, JULIE F. (OGC) (FBI)**

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, June 06, 2006 3:35 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-285

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~~**SECRET//ORCON.NOFORN  
RECORD xxxxx**~~

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 09-10-2007

[redacted]

b5  
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Call me secure at [redacted]  
Julie

-----Original Message-----

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, June 06, 2006 11:50 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-285

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~~**SECRET//ORCON.NOFORN  
RECORD xxxxx**~~

Julie-

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Per UC [redacted]  
[redacted]

[redacted]

-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Monday, June 05, 2006 3:12 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** IOB 2006-285

b6  
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~~**SECRET//ORCON.NOFORN  
RECORD xxxxx**~~

Dear [redacted]

b6  
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[redacted]

Julie F. Thomas  
DGC, National Security Law Branch  
Office of the General Counsel  
Room 7975

[redacted] (fax)  
[redacted]

b2

NSL VIO-27157

~~**DERIVED FROM: Multiple Sources**~~



**THOMAS, JULIE F. (OGC) (FBI)**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, June 06, 2006 6:01 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-285

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~~SECRET//ORCON,NOFORN~~  
~~RECORD xxx~~

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 09-10-2007

Julie-

[redacted]

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[redacted]

b5  
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[redacted]

-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, June 06, 2006 3:35 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-285

b6  
b7C  
b5

~~SECRET//ORCON,NOFORN~~  
~~RECORD xxx~~

[redacted]

Call me secure at [redacted]  
Julie

-----Original Message-----

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, June 06, 2006 11:50 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2006-285

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~~SECRET//ORCON,NOFORN~~  
~~RECORD xxx~~

Julie-

b6  
b7C  
b5

Per UC [redacted]

[redacted]

-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)

NSL VIO-27158

Sent: Monday, June 05, 2006 3:12 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: IOB 2006-285

b6  
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~~SECRET//ORCON,NOFORN~~  
~~RECORD xxxxx~~

Dear [redacted]

[redacted]

b6  
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*Julie F. Thomas*  
*DGC, National Security Law Branch*  
*Office of the General Counsel*  
*Room 7975*

[redacted] (fax)  
[redacted]

b2

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET//ORCON,NOFORN~~

**THOMAS, JULIE F. (OGC) (FBI)**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, June 27, 2006 3:21 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** [redacted] IOB

~~SECRET//NOFORN~~  
**RECORD IOB 2006-285**

DECLASSIFIED BY 65179 DMH/KSR/JG  
ON 09-18-2007

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Julie [redacted]

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I have attached IOB 2006-285. This IOB concerns the [redacted]

[redacted]

[Large redacted block]

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[redacted] Could you please print out copies for Julie?

[redacted]  
Assistant General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I  
LX-1 3S-127

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[redacted]



2006-285(2).wpd  
(14 KB)



IOB2006-285.wpd  
(21 KB)

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~  
**DECLASSIFY ON: 20310627**  
~~SECRET//NOFORN~~

June 29, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, DC

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, CHICAGO DIVISION, IOB Matter 2006-285." (U)

The LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and /or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Should you or any member of your staff require additional information concerning this matter, or oral briefing will be arranged for you at your convenience. (U)

Sincerely,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2007 BY 65179 DMH/KSR/JD

Julie F. Thomas  
Deputy General Counsel

Enclosure  
Unclassified when detached  
from classified document.

1 - The Honorable Alberto Gonzales  
Attorney General  
US Department of Justice

NSL VIO-27206

Room 5111

- 1 - Mr. James Baker  
Counsel, Office of Intelligence Policy and Review  
US Department of Justice  
Room 6150
- 1 - Ms. Julie F. Thomas
- 1 - Ms. Mollie M. Loeffler
- 1 - 278-HQ-C1229736-VIO
- 1 - Inspection (IOB 2006-285)

NSL VIO-27207

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-285

b2  
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(U) The Federal Bureau of Investigation's [REDACTED] Division  
[REDACTED] reported this potential IOB matter involving  
unauthorized receipt of telephone intercepts. ~~(S)~~

(S)

[REDACTED]

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(S)

[REDACTED]

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(S)

[REDACTED]

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~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/29/2006

To: Counterterrorism

Attn: ITOS I/CONUS II

UC [redacted]  
SSA [redacted]

[redacted]  
Inspection

IA [redacted]  
Attn: CDC [redacted]  
Attn: ISS [redacted]

From: Office of General Counsel  
OGC/NSLB/CTLU I/3S-100  
Contact: UC [redacted]

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2006-285

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S/NF)~~ Derived From: G-1  
Declassify On: ~~06/29/2031~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1283

(U) Details: ~~(S)~~ By electronic communication (EC) dated April 3, 2006, the [redacted] Field Office [redacted] reported to the Inspection Division and the Office of General Counsel (OGC) this potential IOB matter.

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(S/NF) [redacted]

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DATE: 09-20-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 09-20-2032

~~SECRET~~/ORCON/NOFORN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 14, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17th Street, Northwest  
Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-29-2007 BY 63179/amh/ksr/cak

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-490." (U)

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b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

NSL VIO-27390



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/28/2006

To: Inspection

Attn: Ms. [redacted]  
Internal Investigative  
Section, Room 1186

Counterterrorism  
[redacted]

Attn: AD  
Attn: SAC, CDC

DATE: 08-29-2007  
CLASSIFIED BY: 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-29-2032

From: General Counsel  
Counterterrorism Law Unit II/LX-1 3S-100  
Contact: [redacted]

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Approved By: Thomas, Julie F  
[redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

Title: (U) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2006-336

(U) Synopsis: ~~(S)~~ The [redacted] Division [redacted] requested that the Office of the General Counsel (OGC) review a potential Intelligence Oversight Board (IOB) error and determine whether it is reportable to the IOB. It is the opinion of OGC that this matter need not be reported to the IOB. Because the Office of Intelligence Policy and Review (OIPR) provided a preliminary letter of non-compliance to the Foreign Intelligence Surveillance Court (FISC), and out of an abundance of caution, OGC is reporting the matter to the IOB. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

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~~(S)~~ Derived From: G-3  
Declassify On: 12/28/2006

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1396

Details: (S) On 7/30/2001 [redacted] Field Office [redacted] initiated a [redacted] on [redacted]. The [redacted] on [redacted] was converted into a [redacted] is a U.S. person [redacted]. The investigation on [redacted] was

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~~SECRET~~

**THOMAS, JULIE F. (OGC) (FBI)**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, March 13, 2007 2:17 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2007-722

**SECRET//NOFORN**  
**RECORD xxxxx**

b6  
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DECLASSIFIED BY 65179/dan/krc/cak  
ON 08-29-2007

Here is a revision of [redacted] IOB. She is not here this week so I did it.



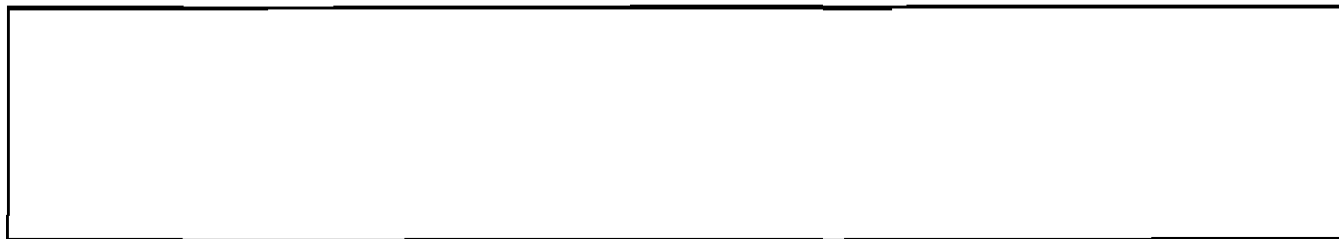
IOB 722 [redacted].vxd  
(29 KB)

-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Sunday, March 11, 2007 1:58 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** IOB 2007-722

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**SECRET//NOFORN**  
**RECORD xxxxx**



*Julie F. Thomas  
DGC, National Security Law Branch  
Office of the General Counsel  
Room 7975*



~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET//NOFORN~~

**THOMAS, JULIE F. (OGC) (FBI)**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 12, 2007 10:48 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: IOB 2007-728

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~~SECRET//NOFORN~~  
~~RECORD xxxxx~~

DECLASSIFIED BY 65179/dah/kar/cak  
ON 08-29-2007

Julie: I spoke with both the SA and SSA involved in this matter; both stated that they ran the NSL by their CDC's office. [redacted]

[redacted]

-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Sunday, March 11, 2007 1:05 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** IOB 2007-728

~~SECRET//NOFORN~~  
~~RECORD xxxxx~~

[redacted]

*Julie F. Thomas  
DGC, National Security Law Branch  
Office of the General Counsel  
Room 7975*

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[redacted]

~~DERIVED FROM: Multiple Sources  
DECLASSIFICATION EXEMPTION 2  
SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources  
DECLASSIFICATION EXEMPTION 2  
SECRET//NOFORN~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 6/2/2007

To: [Redacted]

Attn: SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

Counterterrorism

Attn: ITOS I, CONUS IV

Inspection

Attn: Ms. [Redacted] IIS,  
Rm 11865

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From: General Counsel

National Security Law Branch/CTLU II/LX-1 3S-100

Contact: [Redacted]

Approved By: Thomas Julie F

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO (pending)

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2007-729

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) (S) ~~Derived From: G-3~~  
~~Declassify On: 03/07/2032~~

(U) Reference: (S) 278-HQ-C1229736-VIO serial 2211  
278-[Redacted]-136372 serial 127

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(S) [Redacted]

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

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b7E

(U) Details: (S) By electronic communication (EC) dated 02/22/2007 (278-HQ-C1229736 Serial 2211), [Redacted] Field Office [Redacted]

~~SECRET~~

~~SECRET~~

DATE: 11-20-2007  
CLASSIFIED BY 65179/dmb/kar/cak  
REASON: 1.4 (c) (d)  
DECLASSIFY ON: 11-20-2032

**From:** [redacted] (FBI)  
**Sent:** Thursday, March 30, 2006 11:11 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: IOB 2006-227  
**SECRET//ORCON,NOFORN**  
**RECORD 278-HQ-C1229736**

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Hello--

Here is the information you requested:

b6  
b7C

Subject's name: [redacted]  
Short synopsis: (U) WARNING: This report 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 may not be disseminated to a foreign government with out the authorization of the Attorney General

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(S/NF) [redacted]

b6  
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b7E  
b2

[redacted]

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 22, 2006 3:31 PM  
**To:** [redacted] (FBI)  
**Subject:** IOB 2006-227

**SECRET//ORCON,NOFORN**  
**RECORD 278-HQ-C1229736**

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Hi [redacted]  
I am the attorney in NSLB who has inherited this IOB from [redacted] who has since left for the [redacted] office.

I am close to finishing writing it up (the errors providers make are still being reported to the IOB but we hope to end that soon)--I just need to know who the subject was. The case name is on the EC but not the subject.

NSL VIO-28073

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. James Langdon  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179 DMH/KSR/JP  
ON 11-30-2002

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2005 137 (U)

The 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. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple sources  
Declassify on: May 13, 2030~~

~~SECRET~~

NSL VIO-28572



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

DECLASSIFIED BY 65179 DMH/KSR/JS  
ON 11-30-2009

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 209 (U)

The 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. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple Sources  
Declassify on: January 18, 2031~~

~~SECRET~~

NSL VIO-28574



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179 DMH/KSR/JB  
ON 11-30-2007

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 227 (U)

The 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. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple Sources  
Declassify on: March 22, 2031~~

~~SECRET~~

NSL VIO-28576





U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

DECLASSIFIED BY 65179 DHH/KSR/JS  
ON 11-30-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 228 (U)

The 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. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple Sources  
Declassify on: February 10, 2031~~

~~SECRET~~

NSL VIO-28578



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179 DMH/KSR/JE  
ON 11-30-2007

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 230 (U)

The 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. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple sources  
Declassify on: February 7, 2031~~

~~SECRET~~

NSL VIO-28580



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

DECLASSIFIED BY 65179 DMH/KSR/JE  
ON 11-30-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 248 (U)

The 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. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: Multiple Sources  
Declassify on: February 27, 2031~~

~~SECRET~~

NSL VIO-28582



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 8, 2006

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
New Executive Office Building - Room 5020  
Washington, D.C. 20503

DECLASSIFIED BY 65179 DMH/KSR/UE  
ON 11-30-2007

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Philadelphia Division, IOB Matter 2006-257." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-28584



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

DECLASSIFIED BY 65179 DHR/KSR/JE  
ON 11-30-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-280." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: X1~~

~~SECRET~~

NSL VIO-28586



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179 DMH/KSR/JR  
ON 11-30-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: X1~~

~~SECRET~~

NSL VIO-28588



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179 DMH/KSR/JS  
ON 11-30-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-315." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-28590



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

DECLASSIFIED BY 65179 DMH/KSR/JB  
ON 11-30-2007

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-316." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-28592





U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

DECLASSIFIED BY 65179 DMH/KSR/JE  
ON 11-30-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-329." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: Multiple Sources  
Declassify On: 20311219~~

~~SECRET~~

NSL VIO-28594



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

DECLASSIFIED BY 65179 DMH/KSR/JB  
ON 11-30-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-341." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-28596



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

DECLASSIFIED BY 65179 DMH/KSR/JB  
ON 11-30-2007

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-365." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-28598



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-280." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: X1~~

DECLASSIFIED BY 68179 DMH/KSP/JB  
ON 11-28-2007

~~SECRET~~

NSL VIO-28703



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-733." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3~~  
~~Declassify On: 25X1~~

DECLASSIFIED BY 65179 DMH/KSR/JB  
ON 11-28-2007

~~SECRET~~

NSL VIO-28705

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/05/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
ASAC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence

**Attn:** CD-2B, SSA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted] 202-324 [Redacted]

**Approved By:** Thomas Julie F

DATE: 11-28-2007  
CLASSIFIED BY 65179 DMH/KSR/JS  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-28-2032

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1289 (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-289

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~Derived From: G-3~~  
~~Declassify On: 25X1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Reference:** (S) [Redacted]

b1  
b7A  
b2  
b7E  
b4  
b7D  
(U) **Details:** ~~(S)~~ By electronic communication (EC) dated 03/29/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

(U) ~~(S)~~ On 11/23/2004, a [Redacted] case agent submitted a National Security Letter (NSL) seeking telephone toll billing records of a certain target to [Redacted]. Due to a

~~SECRET~~

NSL VIO-28718



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: 25X1~~

DECLASSIFIED BY 65179 DMH/KSR/JB  
ON 11-28-2007

~~SECRET~~

NSL VIO-28722

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-289 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated March 29, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, on November 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records relating to a certain target to [REDACTED]. Due to a typographical error, the telephone number on the NSL was erroneously transcribed. On February 4, 2005, the telephone records were opened and it was determined that they were not the target's records. [REDACTED] immediately ceased review of the telephone records.

b2  
b7E  
b4  
b7D

(U) ~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

b1

(S)

~~Derived from: G-3  
Declassify on: 25X-1~~

~~SECRET~~

DECLASSIFIED BY 65179 DMH/KSR/JE  
ON 11-28-2007

NSL VIO-28726



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/15/2006

To: [Redacted]

Attn: SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

DATE: 11-28-2007  
CLASSIFIED BY: 65179 DMH/KSR/3E  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-28-2032

Counterintelligence

Attn: CD-2A,  
UC [Redacted]  
SSA [Redacted]

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F [Redacted]  
Drafted By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b7E  
b6  
b7C

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1424 (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-347

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~Derived From : G-3  
Declassify On: 25X1~~

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains  
information from the following documents: (1) a copy of the  
National Security Letter (NSL) dated 01/20/2006 to [Redacted]  
[Redacted]; (2) a copy of the EC dated 01/20/2006  
forwarding the NSL to [Redacted] Field Division to be served on  
the carrier; and (3) a copy of the EC dated 06/01/2006 from the  
[Redacted] Field Office [Redacted] to OGC reporting a potential  
IOB matter.

b4  
b7D  
b6  
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/12/2006

b2  
b7E  
b6  
b7C

To: [Redacted]

Attn: [Redacted]

Counterintelligence  
Inspection Division

Attn: SSA [Redacted] C3IU-1  
Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC [Redacted]

202-324 [Redacted]

Approved By: Thomas Julie F [Redacted]

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-532

b2  
b7E

(U) Synopsis: ~~(S)~~ The [Redacted] Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

(U) ~~(S)~~ ~~Derived From: G-3~~  
~~Declassify On: 25X1~~

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains information from: the EC dated 10/25/2006 from [Redacted] to OGC reporting a potential IOB matter.

Reference: ~~(S)~~ 278-HQ-C1229736-VIO

(U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-03-2007  
CLASSIFIED BY 65179 DHH/KSR/JH  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-03-2032

NSL VIO-30918

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/2007

To: [Redacted]

Attn: IIS [Redacted]  
A/CDC [Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence

Attn: CD-2

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGC [Redacted] 202-324-[Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial 2037 (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-640

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) ~~Derived From: G-3  
Declassify On: 02/05/2032~~

b2  
b7E  
b1 (U) Administrative: ~~(S)~~ This electronic communication (EC) contains information from the EC dated 01/04/2007 from the [Redacted] Office [Redacted] to OGC reporting a potential IOB matter.

Reference: (S) ~~(S)~~ [Redacted]

(U) Details: ~~(S)~~ By EC dated 01/04/2007, [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-03-2007  
CLASSIFIED BY: 65179 DMH/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-03-2032

NSL VIO-30922

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/22/2007

To: [Redacted]

Attn: SAC  
ASAC [Redacted]  
SSA [Redacted]  
SA [Redacted]  
SA [Redacted]  
CDC

b2  
b7E  
b6  
b7C

Counterintelligence  
Inspection

Attn: CD-1  
Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F  
[Redacted]

Drafted By:

Case ID #: (U) 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-730

b2  
b7E

(U) Synopsis: ~~(S)~~ The [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this electronic communication (EC) should be maintained in the control file for periodic review by Counsel to the IOB.

(U) ~~Derived From : G-3~~  
~~Declassify On: 03/21/2032~~

(U) Administrative: ~~(S)~~ This EC contains information from the EC dated 2/21/2007 from [Redacted] to OGC reporting a potential IOB matter, a phone conversation between author and SSA [Redacted] on 3/13/2007 and an email dated 3/15/2007 from SA [Redacted]

b2  
b7E  
b6  
b7C  
b1

(S) Reference: ~~(S)~~ [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-03-2007  
CLASSIFIED BY: 65179 DMH/KSR/JE  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-03-2032

NSL VIO-30941

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/21/2007

To:

[Redacted]

Attn: SSA  
SA  
CDC

[Redacted]

Counterintelligence

Attn: CD-4

Inspection Division

Attn: IIS, CRS

[Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC

[Redacted]

202-324-

[Redacted]

Approved By: Thomas Julie F.

[Redacted]

Drafted By:

b2  
b7E

Case ID #: (S) 278-HQ-C1229736-VIO (Pending)  
(S) 62E [Redacted]-A89455-IOB

Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-683

(U)

Synopsis: (S) The [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U)

~~Derived From : G-3  
Declassify On: 2/21/2032~~

(U) Administrative: (S) This electronic communication (EC) contains information from: the EC dated 2/01/2007 from [Redacted] to OGC reporting a potential IOB matter.

(U) Reference: (S) 278-HQ-C1229736-VIO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-03-2007  
CLASSIFIED BY 65179 DHE/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-03-2032

NSL VIO-30957

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/21/2007

To:

[Redacted]

Attn: SSA  
SA  
CDC

[Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence

Attn: CD-4

Inspection Division

Attn: IIS, CRS

[Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: AGC

[Redacted]

202-324-

[Redacted]

Approved By: Thomas Julie F

Drafted By:

[Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-684

(U) Synopsis: ~~(S)~~ The [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U) ~~Derived From : G-3  
Declassify On: 2/21/2032~~

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains information from: the EC dated 2/01/2007 from [Redacted] to OGC reporting a potential IOB matter.

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO

(U) Details: ~~(S)~~ By EC dated 2/01/2007, [Redacted] requested that OGC review an incident and determine whether it warrants reporting to

DECLASSIFIED BY 65179 DHH/KSR/JB  
ON 12-08-2007

~~SECRET~~

NSL VIO-30973

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/8/2006

To: [redacted]

Attn:

SA [redacted]  
SA [redacted]  
CDC [redacted]

b2  
b7E  
b6  
b7C

Inspection Division  
Counterintelligence

SSA [redacted]  
CD-3B

From: Office of the General Counsel  
National Security Law Branch/CILU/Room 7975  
Contact: [redacted] 202-324-[redacted]

Approved By: Thomas Julie F

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER 2006-231

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel ("OGC") that this matter must be reported to the Intelligence Oversight Board ("IOB"). OGC will prepare a cover letter and a letter head memorandum to report this matter to the IOB. Our analysis follows.

(U) ~~(S)~~

~~Derived from: E-3  
Declassify on: X-1~~

b1  
b7A  
b2  
b7E

Reference: (S) [redacted]

DATE: 12-05-2007  
CLASSIFIED BY: 65179 DMW/KSR/UB  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-05-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-31004

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-231 (U)

b2  
b7E

(U) ~~(S)~~ The [REDACTED] Division of the Federal Bureau of Investigation has reported a possible violation in conjunction with an ongoing counterintelligence investigation. By electronic communication (EC) dated 12/19/2005 [REDACTED] requested FBI Office of General Counsel review of this possible IOB error. The following facts are derived from this EC.

b2  
b7E

b1  
b7A  
b2  
b7E  
b4  
b7D

~~(S)~~ On 9/9/2005, FBI [REDACTED] prepared a National Security Letter (NSL) to obtain subscriber information for telephone number [REDACTED]. The NSL was served to [REDACTED] on 9/28/2005 by FBI [REDACTED].

~~(S)~~ On 12/15/2005, FBI [REDACTED] discovered that the original NSL dated 9/9/2005 inadvertently requested information for the wrong telephone number. Subscriber information was requested for telephone number [REDACTED] however, the correct telephone number was [REDACTED].

b2  
b7E  
b1  
b7A

(U) ~~(S)~~ In this case, this matter must be reported to the IOB because FBI [REDACTED] requested information on a number that had no relevance to an ongoing investigation as required by statute. This error was compounded by the fact that the results from this NSL were documented in an EC and subsequently entered into the FBI's [REDACTED] database.

b2  
b7E

(U) Based upon these facts, in accordance with the NSIG and the terms implementing the reporting requirements of Section 2.4 of EO 12863, it is our opinion that this error must be reported to the IOB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-05-2007  
CLASSIFIED BY: 65179 DHM/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-05-2032

NSL VIO-31008





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 8, 2006

Mr. Stephen Friedman  
Chairman Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2006-231." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

DECLASSIFIED BY 65179 DHM/KSR/JE  
ON 12-05-2007

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

NSL VIO-31009

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/12/2006

b2  
b7E  
b6  
b7C

To: [Redacted]

Attn: SAC [Redacted]  
CDC  
SA

Counterintelligence

Attn: SSA [Redacted]

Inspection Division

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGO [Redacted] 202-324-[Redacted]

Approved By: Thomas Julie F  
[Redacted]

Drafted By:

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-582

(U) Synopsis: ~~(S)~~ The [Redacted] Field Office [Redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains information from: the EC dated 10/30/2006 from [Redacted] to OGC reporting a potential IOB matter.

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO

(U) Details: ~~(S)~~ By EC dated 10/30/2006, [Redacted] requested that OGC review an incident and determine whether it warrants reporting to

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-05-2007  
CLASSIFIED BY 65179 DHR/KSR/JE  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-05-2032

NSL VIO-31011

From: [redacted] (OGC) (FBI) b6  
Sent: Friday, February 23, 2007 10:55 AM b7C  
To: [redacted] (OGC) (FBI)  
Subject: RE: IOB 2007-683 and 684  
~~SECRET~~  
~~REGORD XXXXXXXX~~



IOB2007-683.wpd IOB2006-684.wpd

[redacted] b6  
Assistant General Counsel b7C  
National Security Law Branch b2  
202-324 [redacted]

DECLASSIFIED BY 65179 DHM/KSP/JB  
ON 12-05-2007

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Friday, February 23, 2007 10:23 AM  
To: [redacted] (OGC) (FBI)  
Subject: IOB 2007- [redacted]

b6  
b7C

~~UNCLASSIFIED~~  
~~NON-RECORD~~

Julie has signed these IOBs. Please submit to me all necessary electronic copies for uploading into ACS. Thanks.

2/23/2007

~~UNCLASSIFIED~~

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/15/2006

**To:** Counterterrorism  
Inspection

**Attn:** Assistant Director

**Attn:** Internal Investigation  
Section

[Redacted]

**Attn:** SAC, CDC

**From:** General Counsel  
National Security Law Branch

**Contact:** SSA [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

**(U) Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

**T (U) =:** ~~(S)~~

COUNTERTERRORISM DIVISION  
INTERNATIONAL TERRORISM OPERATIONS SECTION

SSA [Redacted]  
TEA [Redacted]

[Redacted] DIVISION  
POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER

IOB #2006-0250

**Synopsis:** (U) To report opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB) and to the FBI's Inspection Division. OGC will prepare and deliver the required correspondence. Our analysis follows.

(U) ~~(S)~~

~~Derived From : G-3  
Declassify On: X25-1~~

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 104

(U)

~~SECRET~~

NSL VIO-31102

b2  
b7E  
b6  
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2006

To: Counterterrorism

Attn: ITOS 1, CONUS 4, TEAM 15



Attn: SSA [redacted]  
SA [redacted]  
CDC

Attn: SA [redacted]  
CDC

b2  
b7E  
b6  
b7C

Inspection

Attn: IIS

From: Office of the General Counsel  
NSLB/CTLU1/LX1 Room 3S119

Contact: UC [redacted]

Approved By: Thomas Julie F

Drafted By: [redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0298

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) (S) ~~Derived From : G-3  
Declassify On: 20311220~~

(U) Reference: (S) 278-HQ-C1229736-VIO serial 1152

(U) Details: (S) The referenced serial from Counterterrorism Division requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2006

To: [Redacted]

Attn: SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterterrorism

Attn: ITOS I/CONUS 2/Team 7

Inspection

Attn: IIS

From: Office of the General Counsel

NSLB

Contact: AGC [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

b1  
b2  
b7E

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)  
(S) [Redacted] (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2006-319

(U) Synopsis: (S) The [Redacted] Division [Redacted] requested that the Office of General Counsel (OGC) review a potential IOB error and determine whether it is reportable to the IOB. It is the opinion of the OGC that this matter need not be reported to the IOB.

b2  
b7E

(U) (S) ~~Derived From : G-3  
Declassify On: 12/18/2031~~

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 1385

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect.

(U) Details: (S) By electronic communication(EC) dated May 16, 2006, the [Redacted] Office reported a possible IOB error in

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2006

To:

[Redacted]

Attn: SAC  
CDC

b2  
b7E  
b6  
b7C

Counterterrorism

Attn: ITOS 1, CONUS 4, TEAM 16

Inspection

Attn: IIS

From: General Counsel

NSLB/ Counterterrorism Law Unit #1/LX1-3S119

Contact: UC

[Redacted]

Approved By: Thomas Julie F

[Redacted]

Drafted By:

b1  
b2  
b7E  
b7A  
(U)

Case ID #: (S) 278-HQ-C1229736-VIO (Pending)  
(S) [Redacted] (Pending)

Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2006-322

Synopsis: (S) It is the opinion of the Office of General  
Counsel (OGC) that the above referenced matter need not be  
reported to the IOB. Our analysis follows.

(U) (S) Derived From : G-3  
Declassify On: 20311228

Reference: 278-HQ-C1229736-VIO Serial 1365

(U)

Administrative: (S) This document contains information obtained  
or derived from an electronic surveillance or physical search  
conducted under the Foreign Intelligence Surveillance Act  
("FISA"), 50 U.S.C. Section 1806(b). Such information shall not  
be used in any criminal or administrative proceeding, including  
grand jury proceedings and warrant affidavits, without the prior  
written approval of the Attorney General of the United States.  
U.S. Person FISA derived information may not be disseminated to a  
foreign government without the prior written approval of the  
Attorney General of the United States.

~~SECRET/NOFORN~~

NSL VIO-31125

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/21/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterterrorism

**Attn:** ITOS I/ CONUS 2, TEAM 7

Inspection

**Attn:** IIS

**From:** Office of the General Counsel  
NSLB/CTLU1/ LX1 Room 3S119

**Contact:** UC [Redacted]

**Approved By:** Thomas Julie F  
[Redacted]

**Drafted By:** [Redacted]

(U) ~~Case ID #:~~ (S) 278-HQ-C1229736-VIO (Pending)

(U) ~~Title:~~ (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0323

(U) ~~Synopsis:~~ (S) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~Derived From : G-3~~  
~~Declassify On: 20311221~~

(U) ~~Reference:~~ (S) 278-HQ-C1229736-VIO Serial 1384

(U) ~~Administrative:~~ (S) This document contains information obtained or derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act ("FISA"), 50 U.S.C. Section 1806(b). Such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior written approval of the Attorney General of the United States. U.S. Person FISA derived information may not be disseminated to a

~~SECRET//ORCON//NOFORN~~



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2006

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS 4, TEAM 13

Inspection

Attn: IIS

From: General Counsel  
NSLB/Counterterrorism Law Unit #1/LX1 3S119  
Contact: UC [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)  
(S) 278-[Redacted]-C136372 (Pending)

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2006-358

(U) Synopsis: (S) It is the opinion of the Office of General  
Counsel (OGC) that the above referenced matter need not be  
reported to the IOB. Our analysis follows.

(U) (S) ~~Derived From : G-3  
Declassify On: 29311228~~

Administrative: (U) This communication contains one or more  
footnotes. To read the footnotes, download and print the  
document in Corel WordPerfect 8.

Reference: 278-HQ-C1229736-VIO Serial 1425

(U) Details: (S) By electronic communication (EC) dated May 18, 2006  
(cited below),<sup>1</sup> the [Redacted] Division [Redacted]

b2  
b7E

<sup>1</sup> (U) See EC from the [Redacted] Division to the Inspection  
Division and General Counsel, dated May 18, 2006, Case ID# 278-HQ-C1229736-  
VIO Serial 1425, titled "INTELLIGENCE OVERSIGHT BOARD (IOB) ERROR"

~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2006

To: [Redacted]

Attn: SAC  
CDC

b2  
b7E  
b6  
b7C

Counterterrorism  
Inspection

Attn: ITOS 1, CONUS 2, TEAM 5  
Attn: IIS

From: Office of the General Counsel  
NSLB/CTLU1/LX1 Room 3S119

Contact: UC [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0364

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 20311220

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 1454

(U) Administrative: ~~(S)~~ This document contains information obtained  
or derived from an electronic surveillance or physical search  
conducted under the Foreign Intelligence Surveillance Act  
("FISA"), 50 U.S.C. Section 1806(b). Such information shall not  
be used in any criminal or administrative proceeding, including  
grand jury proceedings and warrant affidavits, without the prior  
written approval of the Attorney General of the United States.  
U.S. Person FISA derived information may not be disseminated to a  
foreign government without the prior written approval of the  
Attorney General of the United States.

b2  
b7E] Details: ~~(S)~~ The referenced serial from [Redacted] requested  
that OGC review the facts of the captioned matter and determine

~~SECRET/NOFORN~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-0364." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: 20311220~~

~~SECRET~~

NSL VIO-31144

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2006

b2  
b7E  
b6  
b7C

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS 2, TEAM 7

Inspection

Attn: IIS

From: Office of the General Counsel  
NSLB/CTLU1/ LX1 Room 3S119

Contact: UC [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0387

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U) ~~Derived From : G-3  
Declassify On: 20311222~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 1490

(U) Administrative: ~~(S)~~ This document contains information obtained  
or derived from an electronic surveillance or physical search  
conducted under the Foreign Intelligence Surveillance Act  
("FISA"), 50 U.S.C. Section 1806(b). Such information shall not  
be used in any criminal or administrative proceeding, including  
grand jury proceedings and warrant affidavits, without the prior  
written approval of the Attorney General of the United States.  
U.S. Person FISA derived information may not be disseminated to a  
foreign government without the prior written approval of the  
Attorney General of the United States.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2006

To: [Redacted]

Attn: SAC  
CDC

b2  
b7E  
b6  
b7C

Counterterrorism

Attn: ITOS 1, CONUS 2, TEAM 7

Inspection

Attn: IIS

From: Office of the General Counsel  
NSLB/CTLU1/ LX1 Room 3S119

Contact: UC [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) ~~(S)~~ Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) ~~(S)~~ Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0387

(U) ~~(S)~~ Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 20911222

(U) ~~(S)~~ Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 1490

Administrative: ~~(S)~~ This document contains information obtained  
or derived from an electronic surveillance or physical search  
conducted under the Foreign Intelligence Surveillance Act  
("FISA"), 50 U.S.C. Section 1806(b). Such information shall not  
be used in any criminal or administrative proceeding, including  
grand jury proceedings and warrant affidavits, without the prior  
written approval of the Attorney General of the United States.  
U.S. Person FISA derived information may not be disseminated to a  
foreign government without the prior written approval of the  
Attorney General of the United States.

~~SECRET//NOFORN~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-387 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated July 5, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that the FBI and the Office of Intelligence Policy and Review (OIPR) inadvertently included an email account not associated with the FBI subject in a Foreign Intelligence Surveillance Act (FISA) application. This resulted in [REDACTED]

[REDACTED] was not associated with the FBI subject. The [REDACTED] material was sequestered and will be filed with the Foreign Intelligence Surveillance Court.

b1  
b2  
b7E

(U) ~~(S)~~ The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG) provide that authorized investigative techniques for national security investigations [REDACTED]

[REDACTED] that was not associated with the FBI subject violated the NSIG. Thus, the matter is being reported to the IOB.

~~Derived from G-3  
Declassify on: 20311222~~

~~SECRET~~

DECLASSIFIED BY 65179 dmh/xsr/maj  
ON 12-19-2007

NSL VIO-31156



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-0387." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

Derived From: G-3  
Declassify On: 20311222

~~SECRET~~

NSL VIO-31157

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2006

To: [Redacted]

Attn: SAC  
CDC

b2  
b7E  
b6  
b7C

Counterterrorism  
Inspection

Attn: ITOS 1, CONUS 2, TEAM 6  
Attn: IIS

From: Office of the General Counsel  
NSLB/CTLU1/LX1 Room 3S119

Contact: UC [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0399

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 20311220

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 1505

b2 (U) Details: ~~(S)~~ The referenced serial from [Redacted] requested  
b7E that OGC review the facts of the captioned matter and determine  
whether it warrants reporting to the IOB. As explained below, in  
our opinion, the FBI is not required to report this matter to the  
IOB.

(S) [Redacted]

b1  
b2  
b7E  
b6  
b7C

~~SECRET~~



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/20/2006

**To:**

[Redacted]

**Attn:** SAC  
CDC

**Attn:** ITOS 1, CONUS 2, TEAM 6

**Attn:** IIS

Counterterrorism

Inspection

b2  
b7E  
b6  
b7C

**From:** Office of the General Counsel  
NSLB/CTLU1/LX1 Room 3S119

**Contact:** UC [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:**

[Redacted]

(U) ~~(S)~~ **Case ID #:** 278-HQ-C1229736-VIO (Pending)

(U) ~~(S)~~ **Title:** INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0400

(U) ~~(S)~~ **Synopsis:** It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) ~~(S)~~

~~Derived From : G-3  
Declassify On: 20311220~~

(U) ~~(S)~~ **Reference:** 278-HQ-C1229736-VIO serial 1506

(U) ~~(S)~~ **Details:** The referenced serial from [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

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(S)

[Redacted]

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~~SECRET~~

~~SECRET~~

DATE: 12-07-2007  
CLASSIFIED BY 65179dah/kst/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-07-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2006

To: [Redacted]

Attn: SAC  
CDC

b2  
b7E  
b6  
b7C

Counterterrorism  
Inspection

Attn: ITOS 1, CONUS 4, TEAM 16  
Attn: IIS

From: Office of the General Counsel  
NSLB/CTLU1/LX1 Room 3S119  
Contact: UC [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0416

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) (S) ~~Derived From : G-3  
Declassify On: 29311220~~

(U) Reference: (S) 278-HQ-C1229736-VIO serial 1548

(U) Details: (S) The referenced serial from [Redacted] requested that  
OGC review the facts of the captioned matter and determine  
whether it warrants reporting to the IOB. As explained below, in  
our opinion, the FBI is not required to report this matter to the  
IOB.

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(S) [Redacted]

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/20/2006

**To:** [Redacted]

**Attn:** SAC  
CDC

b2  
b7E  
b6  
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Counterterrorism  
Inspection

**Attn:** ITOS 1, CONUS 4, TEAM 13  
**Attn:** IIS

**From:** Office of the General Counsel  
NSLB/CTLU1/ IX Room 3S119

**Contact:** UC [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)

(U) **Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0485

(U) **Synopsis:** (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U) ~~Derived From : G-3  
Declassify On: 20311220~~

(U) **Reference:** (S) 278-HQ-C1229736-VIO serial 1648

(U) **Administrative:** (S) This document contains information obtained  
or derived from an electronic surveillance or physical search  
conducted under the Foreign Intelligence Surveillance Act  
("FISA"), 50 U.S.C. Section 1806(b). Such information shall not  
be used in any criminal or administrative proceeding, including  
grand jury proceedings and warrant affidavits, without the prior  
written approval of the Attorney General of the United States.  
U.S. Person FISA derived information may not be disseminated to a  
foreign government without the prior written approval of the  
Attorney General of the United States.

~~SECRET//NOFORN~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-0485 (U)

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(U) ~~(S)~~ By electronic communication dated September 13, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that the FBI implemented court-ordered [REDACTED] and inadvertently obtained [REDACTED] information that was not associated with [REDACTED] the court order, thereby exceeding the scope of the court order. The inadvertently intercepted material was sequestered and will be filed with the Foreign Intelligence Surveillance Court.

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(S)

(U) ~~(S)~~ The overcollection was a violation of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

~~Derived from: G-3  
Declassify on: 20311220~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-0604." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify on: 20320110~~

~~SECRET~~

NSL VIO-31179

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/10/2007

**To:** [Redacted]

**Attn:** SAC  
CDC

Counterterrorism

**Attn:** ITOS 1, CONUS 1, TEAM 2

Inspection

**Attn:** IIS

b2  
b7E  
b6  
b7C

**From:** Office of the General Counsel  
NSLB/CTLU1/ IX1 Room 3S119

**Contact:** UC [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-0604

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U)

~~Derived From : G-3  
Declassify On: 20320110~~

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO serial 2572

(U) **Administrative:** ~~(S)~~ This document contains information obtained  
or derived from an electronic surveillance or physical search  
conducted under the Foreign Intelligence Surveillance Act  
("FISA"), 50 U.S.C. Section 1806(b). Such information shall not  
be used in any criminal or administrative proceeding, including  
grand jury proceedings and warrant affidavits, without the prior  
written approval of the Attorney General of the United States.  
U.S. Person FISA derived information may not be disseminated to a  
foreign government without the prior written approval of the  
Attorney General of the United States.

~~SECRET//NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/13/2006

b2  
b7E  
b6  
b7C

**To:** [Redacted]

**Attn:** SAC  
CDC

Counterterrorism

**Attn:** ITOS 1, CONUS 2, TEAM 8

Inspection

**Attn:** IIS

**From:** Office of the General Counsel

NSLB/CTLU1/LX1 Room 3S119

**Contact:** UC [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-493

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 20311213

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO serial 1668

(U) **Details:** ~~(S)~~ The referenced serial from [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

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(S) [Redacted]

[Redacted] Notification of the [Redacted] Investigation [Redacted] was due [Redacted] but was not provided until [Redacted]. The delay in the notification was due to oversight by the assigned case agent. The authorization period

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2006

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS 3, TEAM 12

Inspection

Attn: IIS

From: Office of the General Counsel

NSLB/CTLU1/LX1 Room 3S119

Contact: UC [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0600

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

~~(S)~~ Derived From : G-3  
Declassify On: 20311213

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 1806

(U) Details: ~~(S)~~ The referenced serial from [Redacted] requested that  
OGC review the facts of the captioned matter and determine whether  
it warrants reporting to the IOB. As explained below, in our  
opinion, the FBI is not required to report this matter to the IOB.

(S) Pursuant to [Redacted]

[Redacted] served [Redacted]  
[Redacted] a National  
Security Letter (NSL) for [Redacted] e-mail account  
requesting electronic communications transactional information.

~~SECRET~~

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(U)

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/2/2007

**To:** [Redacted]

**Attn:** SAC

Counterterrorism

**Attn:** ITOS I/CONUS 1/Team 3

Inspection

**Attn:** Internal Investigative Section  
Attn: [Redacted] Room 11865

**From:** General Counsel

National Security Law Branch/CTLU 1/IX-1 3S-100

**Contact:** [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

(U) ~~(S)~~ **Case ID #:** 278-HQ-C1229736-VIO

**Title:** (U) Intelligence Oversight Board  
(IOB) Matter 2006-283

(U) ~~(S)~~ **Synopsis:** It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1-25

**Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1255 (Pending)  
(S) [Redacted] (Pending)

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) ~~(S)~~ **Details:** By electronic communication (EC) dated March 24, 2006 and referenced above, the [Redacted] Division [Redacted] reported to the Counterterrorism Division and the Office of the General Counsel's National Security Law Branch (NSLB) this potential IOB matter.

(S) [Redacted]  
[Redacted]

~~SECRET//NOFORN~~

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b1 J)  
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/18/2006

To: [Redacted]

Attn: CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2 Counterintelligence

Attn: CD-2A, UC [Redacted]

b7E Inspection

Attn: IIS, CRS [Redacted]

b6

b7C From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted] 202-324-[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F. [Redacted]

DATE: 11-19-2007  
CLASSIFIED BY: 65179/DMH/KSR/RH  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-19-2032

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO Serial 2450 (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-280

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~Derived From: G-3~~  
~~Declassify On: X1~~

Reference: (S) [Redacted]

b1 Details: (S) By electronic communication (EC) dated 03/27/2006, the  
b2 [Redacted] Field Office [Redacted] requested that OGC review the  
b7E facts of the captioned matter and determine whether it warrants

~~SECRET~~

~~SECRET~~

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-280(U)

(S)

~~(S)~~ By electronic communication (EC) dated March 27, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office [REDACTED] reported that, [REDACTED]

[REDACTED] On February 2, 2006, during the course of [REDACTED] investigation, an FBI case agent forwarded an email to an FBI investigative support specialist (ISS) asking the ISS to create National Security Letters (NSL) for two telephone numbers that were associated with the subject of the investigation. On February 13, 2006, the ISS created NSLs for the two telephone numbers. Due to an inadvertent error, however, one of the telephone numbers was erroneously transcribed. The NSL with the erroneous telephone number was forwarded to [REDACTED]

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~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation.

b1

(S)

[REDACTED] The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.<sup>1</sup> Thus, the matter is being reported to the IOB.

DATE: 11-19-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-19-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~Derived from: G-3  
Declassify on: X-1~~

~~SECRET~~

(U)

~~(S)~~ Section V.12. authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

NSL VIO-31313

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/22/2006

To: [Redacted]

Attn: SSA [Redacted]  
SA [Redacted]

b2 Counterintelligence

Attn: CD-2C, SSA [Redacted]

b7E Inspection

Attn: IIS, CRS [Redacted]

b6

b7C From: Office of the General Counsel

NSLB/CILU/Room 7947

Contact: AGC [Redacted] 202-324 [Redacted]

Approved By: Thomas Julie F.

Drafted By: [Redacted] DATE: 11-19-2007  
CLASSIFIED BY 65179/DBH/KSR/RE  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-19-2032

(U) Case ID #: (S) 278-HQ-C1229736-VIO Serial 1261 (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-286

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter need not be reported to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) Administrative: (S) This electronic communication (EC) contains  
information from the following documents: (1) a copy of the  
National Security Letter (NSL) dated 12/07/2005; (2) a copy of  
the EC dated 12/07/2005 forwarding the NSL to the [Redacted] Field  
Division to be served on the carrier; (3) a copy of the EC dated  
12/21/2005 delivering the results of the NSL to the [Redacted]  
Field Office [Redacted] and (4) a copy of the EC dated  
02/10/2006 from [Redacted] to OGC reporting a potential IOB  
matter.

b2  
b7E

Reference: b1 (S) [Redacted] (Pending)

b2  
(U) b7E ~~Derived From : G-3  
Declassify On: 25X1~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/19/2006

**To:** [Redacted]

**Attn:** SSA [Redacted]  
SA [Redacted]

Counterintelligence

**Attn:** CD-2C, SSA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel

NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie E [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [Redacted]

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO Serial 1254 (Pending)

(U) **Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-287

(U) **Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) **Administrative:** (S) This electronic communication (EC) contains information from the following documents: (1) a copy of the National Security Letter (NSL) dated 10/25/2005; (2) a copy of the EC dated 10/25/2005 forwarding the NSL to the [Redacted] Field Division to be served on the carrier; (3) a copy of the EC dated 02/01/2006 delivering the results of the NSL to the [Redacted] Field Office [Redacted] and (4) a copy of the EC dated 03/13/2006 from [Redacted] to OGC reporting a potential IOB matter.

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b1

**Reference:** (S) [Redacted] (Pending)

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

DATE: 11-21-2007  
CLASSIFIED BY: 65179/DMR/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-21-2032

NSL VIO-31324

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-289 (U)

(U)

~~(S)~~ By electronic communication dated March 29, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, on November 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records relating to a certain target to [REDACTED]. Due to a typographical error, the telephone number on the NSL was erroneously transcribed. On February 4, 2005, the telephone records were opened and it was determined that they were not the target's records. [REDACTED] immediately ceased review of the telephone records.

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(U)

~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation of Section V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

~~Derived from: G-3  
Declassify on: 25X-1~~

~~SECRET~~

DECLASSIFIED BY 65179/DNR/KSR/RG  
ON 12-03-2007

NSL VIO-31329



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-289." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: X1~~

DECLASSIFIED BY 65179/DMH/KSR/RGJ  
ON 11-19-2007

~~SECRET~~

NSL VIO-31330

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/05/2006

**To:** [Redacted]

**Attn:** SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence

**Attn:** CD-2B, SSA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO Serial 1289 (Pending)

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-289

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

~~Derived From: G-3  
Declassify On: X1~~

**Reference:** (S) [Redacted] (Pending)

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(b7E)

**Details:** (S) By electronic communication (EC) dated 03/29/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB.<sup>1</sup> In our opinion, it does. Our analysis follows.

b2

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<sup>1</sup> (S) EC from [Redacted] to OGC dated 03/29/2006 and titled "SSA [Redacted] SA [Redacted] Division; IOB."

~~SECRET~~

DATE: 12-03-2007  
CLASSIFIED BY 65179/DNH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-03-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-31332



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-315 (U)

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b7E

(U)

~~(S)~~ By electronic communication dated April 27, 2006, the Federal Bureau of Investigation (FBI), [redacted] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on November 16, 2005, the FBI drafted a National Security Letter (NSL) pursuant to 18 U.S.C. § 2709 seeking electronic communication transactional records from the internet service provider [redacted]. The NSL requested the name, address, length of service, and email header information for the subject of the investigation. The NSL specifically directed that [redacted] not include message content or subject fields in its response.

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(U)

~~(S)~~ The FBI served the NSL on [redacted] and [redacted] provided the results to the FBI. On April 26, 2006, the FBI reviewed the results of the NSL. Upon review of the NSL results, the FBI learned that [redacted] response exceeded the scope of the NSL. Specifically, in addition to providing the email header information, [redacted] improperly provided the "subject" field of each email transaction. The FBI immediately sealed and sequestered the information and placed it in a safe. The FBI did not enter any information into the case file. Moreover, the FBI plans to notify the internet service provider of its error to avoid future mistakes.

b4  
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(U)

~~(S)~~ Here, an error on the part of [redacted] resulted in the unintentional acquisition of information through an NSL. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

DECLASSIFIED BY 65179/DNH/KSR/RW  
ON 12-06-2007

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

NSL VIO-31336



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-315." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

DECLASSIFIED BY 65179/DNH/KSR/RG  
ON 11-19-2007

~~SECRET~~

NSL VIO-31337

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/25/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
ADC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence

**Attn:** CD-4, A/SC [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F  
[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [Redacted]

(U) ~~Case ID #:~~ (S) 278-HQ-C1229736-VIO Serial 1363 (Pending)

(U) ~~Title:~~ (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-315

(U) ~~Synopsis:~~ (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U) ~~Reference:~~ (S) [Redacted] Pending)

~~Derived From : G-3  
Declassify On: 25X1~~

b1  
b2  
b7E

(U) ~~Details:~~ (S) By electronic communication (EC) dated 04/27/2006,  
the [Redacted] Field Office [Redacted] requested that OGC review the  
facts of the captioned matter and determine whether it warrants

DATE: 12-03-2007  
CLASSIFIED BY: 65179/DMR/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-03-2032

~~SECRET~~

NSL VIO-31339

~~SECRET~~

b2

INTELLIGENCE OVERSIGHT BOARD MATTER b7E

[REDACTED] FIELD OFFICE

IOB MATTER 2006-316 (U)

(U)

~~(S)~~ By electronic communication dated April 19, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, pursuant to 28 U.S.C. § 2709, it drafted a National Security Letter (NSL) seeking toll billing records for a certain telephone number. The NSL also listed an address and requested records from a specific date to present. The FBI served the NSL on [REDACTED] [REDACTED], and [REDACTED] provided the result to the FBI.

b2  
b7E  
b4  
b7D  
b7A

(U)

~~(S)~~ Upon review of the NSL results, the FBI learned that [REDACTED] response exceeded the scope of the NSL. The target's telephone number is owned by the target's employer, [REDACTED]

b4  
b7D  
b6  
b7C  
b7A

[REDACTED] The target's employer owns multiple telephone numbers managed under one account number. In addition to providing the target's telephone records, [REDACTED] erroneously provided the FBI with records relating to all of the employer's telephone numbers managed under the one account number. The FBI sealed and sequestered the additional information that exceeded the scope of the NSL and placed the excess information in a safe.

(U)

~~(S)~~ Here, during an authorized investigation, an error on the part of [REDACTED] resulted in the unintentional acquisition of information. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

b4  
b7D

DECLASSIFIED BY 65179/DNR/KSR/RU  
ON 12-03-2007

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

NSL VIO-31344



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-316." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

DECLASSIFIED BY 65179/DNR/KSP/RQ  
ON 12-03-2007

~~SECRET~~

NSL VIO-31345

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/2006

To: [Redacted]

Attn: ADC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence

Attn: CD-1 [Redacted]

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F  
[Redacted]

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO Serial 1355 (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-316

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

Reference: (S) [Redacted] (Pending)

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U) Details: (S) By electronic communication (EC) dated 04/19/2006, the [Redacted] Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants

b1  
b7A  
b2  
b7E

DATE: 12-06-2007  
CLASSIFIED BY 65179/DNH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-06-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
NSL VIO-31347 OTHERWISE

NSL VIO-31347

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-351 (U)

b2  
b7E

(U) b1  
b2  
b7E  
b6  
b7C  
b4  
b7D  
b7A

~~(S)~~ By electronic communication dated June 8, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on April 27, 2006, during an authorized [REDACTED] investigation, the FBI issued a National Security Letter (NSL) pursuant to 18 U.S.C. § 2709. The NSL was issued to [REDACTED] and requested the subscriber, address, length of service, and toll record information associated with US person [REDACTED] and two telephone numbers from [REDACTED]

(U)

b2  
b7E  
b4  
b7D  
b6  
b7C  
b7A

~~(S)~~ On June 5, 2006, [REDACTED] received the requested information, along with the telephone records of a previously unknown individual. Upon receiving the information concerning the previously unknown individual, the case agent in [REDACTED] performed preliminary checks in ACS and open source internet queries in an attempt to ascertain the relevance of the information. However, all such checks were negative, and it was later determined that [REDACTED] erroneously provided the unknown individual's information in the same package as [REDACTED]. The unknown individual's information was later sequestered in the Chief Division Counsel's safe, and no personal identifying information concerning her was ever entered into ACS.

(U)

b4  
b7D

~~(S)~~ Here, an error on the part of [REDACTED] resulted in the unintentional acquisition of information through an NSL. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

DECLASSIFIED BY 65179/DNR/KSR/RB  
ON 12-06-2007

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

NSL VIO-31352



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-341." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

DECLASSIFIED BY 65179/DNH/KSR/RU  
ON 12-03-2007

~~SECRET~~

NSL VIO-31354



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/12/2006

**To:** [Redacted]

**Attn:** CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2 Counterintelligence  
b7E  
b6 Inspection  
b7C

**Attn:** CD-2, [Redacted]

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julia F [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:** [Redacted]

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO Serial 1394

(U) **Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-341

(U) **Synopsis:** (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

**Reference:** (S) [Redacted]

(U) **Derived From:** (S) G-3  
**Declassify On:** 25X1

b1  
b7A  
b2  
b7E

(U) **Details:** (S) By electronic communication (EC) dated 05/16/2006,  
the [Redacted] Field Office [Redacted] requested that OGC  
review the facts of the captioned matter and determine whether it

DATE: 12-03-2007  
CLASSIFIED BY: 69179/DHR/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-03-2032

~~SECRET~~

NSL VIO-31356

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/15/2006

To: [Redacted]

Attn: SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2 Counterintelligence

b7E

b6

b7C

Attn: CD-2A,  
UC [Redacted]  
SSA [Redacted]

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO Serial 1424 (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-347

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter need not be reported to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U) Administrative: (S) This electronic communication (EC) contains  
information from the following documents: (1) a copy of the  
National Security Letter (NSL) dated 01/20/2006 to [Redacted]  
[Redacted] (2) a copy of the EC dated 01/20/2006  
forwarding the NSL to the [Redacted] Field Division to be served on  
the carrier; and (3) a copy of the EC dated 06/01/2006 from the  
[Redacted] Field Office [Redacted] to OGC reporting a potential  
IOB matter.

b2  
b7E  
b4  
b7D

DATE: 12-06-2007  
CLASSIFIED BY 65179/DHH/KSR/PW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-06-2032

~~SECRET~~

NSL VIO-31362

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2006

To: [Redacted]

Attn: [Redacted]  
CDC [Redacted]  
SSRA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterterrorism  
Inspection

Attn: ITOS I/CONUS IV, [Redacted]  
Attn: IIS, [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-365

(U) Synopsis: (S) The [Redacted] RA requested that the Office of the General Counsel (OGC) review several incidents and determine whether they warrant reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that two of the incidents do not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB. The remaining incidents, however, must be reported to the IOB. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

b2  
b7E

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U) Administrative: (S) This electronic communication (EC) contains information from: (1) the ECs dated 05/18/2006 and 06/23/2006 from [Redacted] to OGC reporting a potential IOB matter; and (2) automated case support (ACS).

DATE: 12-06-2007  
CLASSIFIED BY 65179/DMH/KSR/PW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-06-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-31373

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-365 (U)

b2  
b7E

(U)

~~(S)~~ By electronic communications dated May 18, 2006 and June 23, 2006, the Federal Bureau of Investigation (FBI), [redacted] Field Office, reported [redacted]

[redacted] Due to an administrative oversight, [redacted] investigation was not [redacted]. Believing that [redacted] investigation had been properly [redacted] the FBI served four National Security Letters (NSLs) on April 28, 2006, May 2, 2006, and May 4, 2006. The results from these NSL were not analyzed, copied, or entered into any databases. Further, the NSL results were sealed and sequestered by the FBI.

(U)

~~(S)~~ Under the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, effective October 31, 2003, [redacted] investigation must be initiated before an NSL may be served.

[redacted] Here, [redacted] Believing that [redacted] investigation had [redacted] the FBI served four NSLs on April 28, 2006, May 2, 2006, and May 4, 2006. It was improper for the FBI to serve the NSLs in the absence of a [redacted] and thus, this matter is being reported to the IOB.

b1  
b2  
b7E

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

DECLASSIFIED BY 65179/DHR/KSR/RB  
ON 12-06-2007

NSL VIO-31379



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-365." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

DECLASSIFIED BY 65179/DNH/KSR/RG  
ON 11-21-2007

~~SECRET~~

NSL VIO-31380

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/31/2006

**To:** [Redacted]

**Attn:** [Redacted]  
CDC  
SSRA  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterterrorism  
Inspection

**Attn:** ITOS I/CONUS IV, [Redacted]  
**Attn:** IIS, [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-365

(U)

**Synopsis:** (S) The [Redacted] Field Office, [Redacted] requested that the Office of the General Counsel (OGC) review several incidents and determine whether they warrant reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that two of the incidents do not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB. The remaining incidents, however, must be reported to the IOB. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

b2  
b7E

(U) ~~Derived From : G-3~~  
~~Declassify On: 25X1~~

(U) **Administrative:** (S) This electronic communication (EC) contains information from: (1) the ECs dated 05/18/2006 and 06/23/2006 from [Redacted] to OGC reporting a potential IOB matter; and (2) automated case support (ACS).

~~SECRET~~

DATE: 12-07-2003  
CLASSIFIED BY 65179/DNH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-07-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
NSL VIO-31382

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/06/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Counterintelligence

**Attn:** CD-1A, [Redacted]  
CD-1D, [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F [Redacted]

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-390

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U)

~~Derived From: G-1  
Declassify On: 25X1~~

(U)

**Administrative:** (S) This electronic communication (EC) contains information from: (1) the EC dated 07/03/2006 from the [Redacted] Field Office [Redacted] to OGC reporting a potential IOB matter; (2) automated case support (ACS); and (3) email communications between [Redacted] and OGC dated 08/30/2006; 08/31/2006; and 09/05/2006.

b2  
b7E  
b1

**Reference:** (S) [Redacted]

~~SECRET~~

DATE: 12-07-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-07-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
NSL VIO-31388

NSL VIO-31388

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/14/2006

**To:** [Redacted]

b2  
b7E  
b6  
b7C

**Attn:** SAC [Redacted]  
ASAC [Redacted]

SSA [Redacted]  
SA [Redacted]

**Attn:** CDC [Redacted]  
ADC [Redacted]

**Attn:** IIS, [Redacted]

Inspection

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) **Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)

DATE: 11-21-2007  
CLASSIFIED BY: 65179/DMR/KSR/RN  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-21-2092

(U) **Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-468

(U) **Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U) **Reference:** (S) 278-HQ-C1229736-VIO Serial 1633(Pending)  
(S) [Redacted] (Pending)

b1  
b7A  
b2  
b7E

(S) [Redacted] (Pending)  
(S) [Redacted] (Pending)  
(S) [Redacted] (Pending)

(u) **Details:** (S) By EC dated 08/14/2006, the [Redacted] Field Office requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As

~~SECRET~~





U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-280." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify on: X1~~

DECLASSIFIED BY 65179/DHH/KSR/RM  
ON 11-21-2007

~~SECRET~~

NSL VIO-31398

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2006

To: [redacted]  
Counterintelligence

Attn: ADC [redacted]  
Attn: [redacted] UC [redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: AGC [redacted] 202-324-[redacted]

Approved By: Thomas Julie F

b1  
b2  
b7E  
Drafted By: [redacted]

(S)

Case ID #: ~~(S)~~ [redacted]

Title: ~~(S)~~ (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-350

Synopsis: (U) ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

(S)

(U) Derived From: ~~G-1~~  
Declassify On: ~~X1~~

b1  
b2  
b7E

Reference: ~~(S)~~ [redacted]  
(U) 278-HQ-C1229736-VIO Serial 2550

Details: (U) The referenced electronic communication (EC) from [redacted] dated 06/09/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D

(S) [redacted]  
[redacted]  
[redacted] On 03/20/2006, a National Security Letter (NSL) was issued to [redacted] telecommunications in order to determine subscriber information for telephone number [redacted]

DATE: 11-28-2007  
CLASSIFIED BY: 65719dmb/ksf/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-28-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-31728

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-351 (U)

b2  
b7E

~~(S)~~ By electronic communication dated June 8, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on April 27, 2006, [REDACTED] the FBI issued a National Security Letter (NSL) pursuant to 18 U.S.C. § 2709. The NSL was issued to [REDACTED] and requested the subscriber, address, length of service, and toll record information associated with US person [REDACTED] and two telephone numbers from [REDACTED]

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D

(S) On June 5, 2006, [REDACTED] received the requested information, along with the telephone records of a previously unknown individual. Upon receiving the information concerning the previously unknown individual, the case agent in [REDACTED] performed preliminary checks in ACS and open source internet queries in an attempt to ascertain the relevance of the information. However, all such checks were negative, and it was later determined that [REDACTED] erroneously provided the unknown individual's information in the same package as [REDACTED]. The unknown individual's information was later sequestered in the Chief Division Counsel's safe, and no personal identifying information concerning her was ever entered into ACS.

~~(U)~~ Here, an error on the part of [REDACTED] resulted in the unintentional acquisition of information through an NSL. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

b4  
b7D

DATE: 11-30-2007  
CLASSIFIED BY 65179dmb/ksr/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-30-2032

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
NSL VIO-31732



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-351." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25X1~~

DECLASSIFIED BY 65179 DHH/KSR/LHF  
ON 12-11-2007

~~SECRET~~

NSL VIO-31734



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-386 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated June 21, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. [REDACTED]

(S)

[REDACTED]  
(S) [REDACTED]  
[REDACTED]

b2  
b7E  
b1  
b7A

(U) ~~(S)~~ Two days later, the error was discovered. Bureau personnel immediately discontinued coverage of the number and sequestered all information gained as a result of the overcollection. This information has been reduced to CD-ROM format and is being sent to the DOJ Office of Intelligence Policy and Review (OIPR) for appropriate disposition.

(U) ~~(S)~~ Here, an error on the part of the FBI resulted in the unintentional overcollection of information. Although the information was gathered in good faith by Bureau personnel, we nevertheless conclude that this incident must be reported to the IOB.

DATE: 11-30-2007  
CLASSIFIED BY: 65179dmh/kst/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-30-2032

~~Derived from: C-3  
Declassify on: 25X1~~

~~SECRET~~

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

NSL VIO-31740

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-391 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated June 23, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, from [REDACTED]

b2  
b7E  
b4  
b7D

[REDACTED]

S)

[REDACTED]

b1

(U) ~~(S)~~ [REDACTED] internet usage [REDACTED] Internet Protocol (IP) address.

However, while reviewing [REDACTED] the case agent noted a change [REDACTED]

b2  
b7E  
b4  
b7D

(U) ~~(S)~~ Subsequent investigation revealed that [REDACTED] without notifying the FBI. These changes resulted in [REDACTED] previously-identified IP address being reallocated to different presumed-U.S. person users [REDACTED]. As a result [REDACTED]

(U) ~~(S)~~ After discovering the mistake, [REDACTED] purged the incorrect internet data [REDACTED] copied the data to five CDs for proper handling and destruction. The CDs are currently stored at FBIHQ.

b2  
b7E  
b1

(U) (S) ~~(S)~~ [REDACTED] internet data resulted from the internet provider's failure to communicate the change in the subject [REDACTED] IP address. [REDACTED] In this case, however, the internet provider failed to notify FBI personnel

DATE: 12-04-2007  
CLASSIFIED BY 65179dmb/ker/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-04-2032

NSL VIO-31741  
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WHERE SHOWN OTHERWISE

SECRET

**SECRET**

INTELLIGENCE OVERSIGHT BOARD MATTER

[REDACTED] FIELD OFFICE  
IOB MATTER 2006-438 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated August 8, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on 07/06/2006, a case agent [REDACTED] committed a typographical error when issuing a national security letter (NSL) on a targeted phone number. As a result of this error, the FBI obtained in error the records of a third-party business, as opposed to the phone records of [REDACTED]

b2  
b7E  
b1

(S)

(U) ~~(S)~~ On 08/02/2006, the case agent discovered and reported his error to his Chief Division Counsel (CDC) and his supervisor. Immediately thereafter, steps were taken to ensure that the information was never uploaded into FBI files or indices.

(U) ~~(S)~~ In this case, the case agent's typographical error in preparing the NSL request resulted in the collection of information unrelated to the investigation. Because this information was immediately sequestered by the case agent and subsequently destroyed at the direction of the FBI Office of General Counsel, no US person was prejudiced as a result of this error. Nevertheless, we conclude that, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, this error must be reported to the IOB.

~~Derived from: G-3  
Declassify on: 25X1~~

**SECRET**

NSL VIO-31743

DATE: 12-04-2007  
CLASSIFIED BY 65179dmh/ksr/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-04-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-479 (U)

(U)

(S)

~~(S)~~ By electronic communication dated August 19, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. [REDACTED]

b2  
b7E  
b1  
b6  
b7C  
b4  
b7D

[REDACTED] On 08/08/2005, a National Security Letter (NSL) was issued for [REDACTED] email address.

(U)

(S)

~~(S)~~ On 08/16/2005, after receiving the requested information from [REDACTED] the case agent noticed a typographical error in the issuance of the NSL. The NSL requested information for [REDACTED]

b4  
b7D  
b1  
b6  
b7C

[REDACTED] As a result of the typographical error, the agent received information for an individual other than [REDACTED]

(U)

~~(S)~~ Upon discovering the error, the case agent immediately sequestered and destroyed the CD of information submitted by [REDACTED] After attending NSLB training earlier this year, she reported the incident and requested a legal review.

b4  
b7D

(U)

~~(S)~~ Here, a typographical error on the FBI resulted in an accidental overcollection of information. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the carrier's mistake must be reported to the IOB.

DATE: 11-30-2007  
CLASSIFIED BY: 65179dnh/ksr/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-30-2032

~~Derived from: S-3  
Declassify on: 25X1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-31744



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-479." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: C-8  
Declassify On: 25X1~~

DECLASSIFIED BY 65179 DHH/KSR/LNF  
ON 12-11-2007

~~SECRET~~

NSL VIO-31745

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/2006

b2  
b7E  
b6  
b7C

To: [Redacted]

Attn: S [Redacted]  
S [Redacted]

Counterintelligence  
Inspection

Attn: CD-2D  
Attn: IIS, Room 11861

From: Office of the General Counsel  
NSLB/CILU/Room 7847

Contact: AGC [Redacted] 202-324 [Redacted]

Approved By: Thomas Julie F.

b1  
b2  
b7E

Drafted By: [Redacted]

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
(S) [Redacted] Closed)

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-479

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

b1  
b2  
b7E

(U) ~~Derived From: G-1  
Declassify On: K1~~

Reference: ~~(S)~~ [Redacted]  
(U) 278-HQ-C1229736-VIO Serial 1646

b2  
b7E  
b1  
b6  
b7C

Details: (U) The referenced electronic communication (EC) from [Redacted] in file 278-HQ-C1229736, dated 09/19/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

(S) [Redacted]

~~SECRET~~

NSL VIO-31747

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/15/2006

b2  
b7E  
b6  
b7C

**To:** [Redacted] **Attn:** ASAC [Redacted]  
 Counterintelligence **Attn:** CD-1B [Redacted]  
 Inspection **Attn:** IIS, ROOM 11001 [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7847

**Contact:** AGC [Redacted] 202-324 [Redacted]

**Approved By:** Thomas Julie F. [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
~~(S)~~ 62 [Redacted] A89455-IOB (Closed)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-491

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter does not merit reporting to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

(U) ~~Derived From: G-1~~  
~~Declassify On: X1~~

**Reference:** (U) 62 [Redacted] A89455 Serial 4  
(U) 278-HQ-C1229736-VIO Serial 1709

**Detail:** (U) The referenced electronic communication (EC) from [Redacted] in file 278-HQ-C1229736, dated 09/22/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

~~SECRET~~

DATE: 12-04-2007  
CLASSIFIED BY 65179dmh/rsr/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-04-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/18/2007

b2  
b7E  
b6  
b7C

**To:** [Redacted]

**Attn:** SSA [Redacted]  
SA [Redacted]

Inspection

**Attn:** IIS, Room 11861

Counterterrorism

**Attn:** ITOS II, [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted] 202-324-[Redacted]

**Approved By:** Thomas Julie E.  
[Redacted]

**Drafted By:** [Redacted]

(U) b1  
b7A **Case ID #:** (X) 278-HQ-C1229736-VIO (Pending)  
b2 (S) [Redacted] Pending)

(U) b7E **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-743

(U) **Synopsis:** (X) It is the opinion of the Office of the General Counsel (OGC) that this matter does not merit reporting to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

b1  
b7A  
b2  
b7E

(U) ~~Derived From: G-1~~  
~~Declassify On: K1~~

(S) **Reference:** (X) [Redacted]  
(U) 278-HQ-C1229736-VIO Serial 2232

b2  
b7E **Details:** (U) The referenced electronic communication ("EC") from [Redacted] in file 278-HQ-C1229736, dated 03/07/2007, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

b1  
b7A (S) [Redacted]  
b2 [Redacted]

~~SECRET~~

b6  
b7C

DATE: 12-04-2007  
CLASSIFIED BY 65179dmh/lxr/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-04-2032

NSL VIO-31754  
INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-386." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: C-8  
Declassify On: 25X1~~

DECLASSIFIED BY 65179 DNH/KSR/LNF  
ON 12-11-2007

~~SECRET~~

NSL VIO-31758



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-391." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: C-3  
Declassify On: 25M1~~

DECLASSIFIED BY 65179 DMH/KSR LRF  
ON 12-11-2007

~~SECRET~~

NSL VIO-31760



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-438." (U)

The memorandum 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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: 25N1~~

DECLASSIFIED BY 65179 DMH/KSR/LNF  
ON 12-11-2007

~~SECRET~~

NSL VIO-31762



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/22/2006

**To:** [Redacted]

**Attn:** SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Inspection  
Counterintelligence

**Attn:** IIS, Room 11861

**Attn:** CD-1C  
UC [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted] 202-324-[Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-c1229736-VIO

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-386

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

(U) ~~Derived From: G-1~~  
~~Declassify On: X1~~

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1460

b2  
b7E

**Details:** (U) The referenced electronic communication (EC) from [Redacted] dated 06/21/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. Based on the facts of this case, reporting is necessary. Accordingly, OGC will prepare a cover letter and memorandum for IOB notification purposes.

b1  
b7A

(S) [Redacted]

~~SECRET~~

DATE: 12-04-2007  
CLASSIFIED BY 65179dmh/rsr/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-04-2032

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/04/2006

**To:** [Redacted]  
Inspection  
Counterintelligence

**Attn:** SA [Redacted]  
**Attn:** IIS, Room 11861  
**Attn:** CD-3B, Room 4094  
SSA [Redacted]

b2  
b7E  
b6  
b7C

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted] 202-324 [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-V10  
(S) [Redacted]

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-391

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

(U)

(U) ~~Derived From: G-1~~  
~~Declassify On: X1~~

**Reference:** (S) [Redacted]  
~~(S)~~ 278-HQ-C1229736-V10 Serial 1492

(U)

**Details:** (U) The referenced electronic communication (EC) from [Redacted] dated 06/23/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, the incident must be reported to the IOB. Our analysis follows.

(S) [Redacted]

[Redacted]

~~SECRET~~

b1  
b7A  
b2  
b7E

b1  
b7A  
b2  
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/30/2006

**To:** [Redacted]

**Attn:** CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Inspection

**Attn:** IIS, Room 11861

Counterintelligence

**Attn:** CD-2D

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted] 202-324 [Redacted]

**Approved By:** Thomas Julie F

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-c1229736-VIO

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-438

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). A copy of this opinion should be retained in the control file for review by Counsel to the IOB.

(U) ~~Derived From: G-1~~  
~~Declassify On: X1~~

**Reference:** (U) 278-HQ-C1229736-VIO Serial 1580

b2  
b7E

**Details:** (U) The referenced electronic communication (EC) from [Redacted] dated 08/08/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. Based on the facts of this case, reporting is necessary. Accordingly, OGC will prepare a cover letter and memorandum for IOB notification purposes.

b1  
b2  
b7E  
b6  
b7C

(S) [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-04-2007  
CLASSIFIED BY: 65179dah/kst/lmc  
NSAID: 31772  
DECLASSIFY ON: 12-04-2032

NSL 010 31772

b6  
b7C

**From:** [redacted] (INSD) (FBI)  
**Sent:** Thursday, March 22, 2007 9:22 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (INSD) (FBI);  
[redacted] (INSD) (FBI); [redacted] (INSD) (FBI)  
**Subject:** FW: OIG NSL Request Update, January 26, 2007

**UNCLASSIFIED**  
**NON-RECORD**

Good morning [redacted]

b6  
b7C

Per [redacted] I'm contacting you to find out your suggestions or ideas. Just to let you know, I did contact the OIG this morning [redacted] to find out what he really wanted. [redacted] stated to me that he is looking for two specific letters to the IOB. The first IOB related to 278-HQ-C1229736-VIO serial 1608 (IOB Matter 2006-305). He wanted the letter to IOB for this matter. We conducted a search on ACS and found that letter. The problem is, we had to also find a letter associated with serial 1500 (IOB Matter 2006-378). We found the EC, dated 7/11/06 but we could not find the letter to the IOB for this matter. Could you please guide me to where I might find this serial since it does not appear to be in ACS?

Thanks in advance for all of your help.

If you have any questions, please don't hesitate to contact me.

b6  
b7C  
b2

[redacted]

-----Original Message-----

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 22, 2007 7:30 AM  
**To:** [redacted] (INSD) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (INSD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: OIG NSL Request Update, January 26, 2007

**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

b6  
b7C

You should have them call either [redacted] or [redacted] to discuss limiting this request.

b6  
b7C

Thanks.

[redacted]

b6  
b7C

-----Original Message-----

**From:** [redacted] (INSD) (FBI)  
**Sent:** Thursday, March 22, 2007 6:30 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (INSD) (FBI); [redacted] (INSD) (FBI)  
**Subject:** RE: OIG NSL Request Update, January 26, 2007

NSL VIO-32769

DECLASSIFIED BY 65175 dmh/rsi/prg  
ON 12-20-2007

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2007

To: [Redacted]

Attn: SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]

b2  
b7E  
b6  
b7C

Inspection

Attn: IIS, CRS [Redacted]

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: SSA [Redacted]

Approved By: Thomas Julie F

DATE: 11-26-2007  
CLASSIFIED BY 65179 DMH/KSR/JB  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-26-2032

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-CI229736-VIO (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-733

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the matters in sections A and B (designated below) must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U) Administrative: ~~(S)~~ This electronic communication (EC) contains information from the following documents: (1) a copy of the EC dated 02/22/2007 from the [Redacted] Field Office [Redacted] to OGC reporting eight potential IOB matters, and (2) the FBI's Automated Case Support system (ACS).

b2  
b7E

(U) ~~(S)~~ [Redacted] opted to submit all eight potential IOB issues in one EC. The EC was divided into five separate sections, A-E, and our response will be drafted in a similar manner for continuity purposes. These reported IOB matters are all derived from the audit conducted by the Office of Inspector General (OIG) which took place [Redacted] FBI field offices.

SECRET

NSL VIO-32791

b2  
b7E

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] FIELD OFFICE  
IOB MATTER 2007-733 (U)

DECLASSIFIED BY 65179 DMH/KSR/JB  
ON 11-26-2007

(U) ~~(S)~~ By electronic communication dated February 22, 2007, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office [REDACTED] reported that, on June 23, 2004, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records relating to a certain target to [REDACTED]. Due to confusion as to when the investigation was to have expired, the NSL was erroneously issued after the expiration date of the case. Clarification of the expiration date came to the attention of FBI [REDACTED] during an Office of Inspector General (OIG) audit [REDACTED]. FBI [REDACTED] was asked to sequester the provided phone records, but they responded that the carrier provided them with a letter advising that there were no records associated with the NSL request.

b2  
b7E  
b4  
b7D

(U) ~~(S)~~ By electronic communication dated February 22, 2007, FBI [REDACTED] reported that, on November 23, 2004, FBI- [REDACTED] submitted two NSLs in an intelligence investigation seeking full credit reports pursuant to a statute specifically made available for terrorism matters only. These NSLs were issued to [REDACTED]. This mistake was an error on the part of FBI [REDACTED], who has since sequestered all documents received from these erroneously issued NSLs.

(U) ~~(S)~~ Due to the incorrect actions stated above, FBI- [REDACTED] has taken steps to sequester all documents obtained from these two incidents. The errors were discovered during an OIG audit of the FBI's [REDACTED] Field Office [REDACTED]. [REDACTED] Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected. The improper collection of this information was a violation of the Attorney General's Guidelines for FBI National Security Investigations. Thus, the matter is being reported to the IOB.

b2

~~Derived from: G-3  
Declassify on: 25X-1~~

~~SECRET~~

NSL VIO-32798

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

#1082884

**Precedence:** ROUTINE

**Date:** 05/11/05

**To:** Director's Office

**Attn:** OPR

Counterintelligence

**Attn:** AD

**From:** General Counsel

National Security Law Branch/Rm. 7975

**Contact:** [REDACTED]

b6  
b7C  
b2

**Approved By:** Thomas Julie F

**Drafted By:** [REDACTED]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2005-137

(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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ **Derived from :** G-3  
**Declassify on:** 25X-1

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 794

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

~~SECRET~~

NSL VIO-34027

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
COUNTERINTELLIGENCE DIVISION  
IOB MATTER 2005-137 (U)

(U)

~~(S)~~ The Counterintelligence Division ("CD") of the Federal Bureau of Investigation ("FBI") has reported an electronic surveillance error in conjunction with that division's

(S)

[REDACTED]

(S)

In this regard, on June 10, 2004, the United States Foreign Intelligence Surveillance Court authorized electronic surveillance on several telephone numbers, including cellular telephone number [REDACTED]

(S)

[REDACTED] Subsequent investigation revealed that this cellular telephone number was not being utilized [REDACTED] On December 17, 2004, electronic surveillance of this number was discontinued at 10:55 a.m. CD is providing the Office of Intelligence Policy and Review ("OIPR"), Department of Justice [REDACTED]

b1

b6

b7C

(S)

[REDACTED]

b2

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

~~SECRET~~



(01/26/1998)

DATE: 11-27-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-27-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 1/06/06

**To:** Director's Office

**Attn:** OPR

[Redacted]

**Attn:** CDC

b2  
b7E  
b6  
b7C

**From:** General Counsel

National Security Law Branch/Rm. 7975

**Contact:** [Redacted]

**Approved By:** Thomas Julie F

[Redacted]

**Drafted By:**

(U) ~~(S)~~ **Case ID #:** 278-HQ-C1229736-VIO

(U) ~~(S)~~ **Title:** INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2006-209

(U) ~~(S)~~ **Synopsis:** 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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ **Derived from:** G-3  
**Declassify on:** 25X-1

(U) ~~(S)~~ **Reference:** 278-HQ-C1229736-VIO Serial 794

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

~~SECRET~~

NSL VIO-34032

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

(U)

(U)

[REDACTED] FIELD OFFICE  
IOB MATTER 2006-209-~~(S)~~

b2  
b7E

(S)

(S)

~~(S)~~ The [REDACTED] Field Office [REDACTED] of the Federal Bureau of Investigation ("FBI") has reported an error in conjunction with that division's [REDACTED] investigation of a United States person. In this regard, two National Security Letters (NSL) were created for two telephone numbers. One telephone number-- [REDACTED] was incorrect; the correct number was, in fact, [REDACTED]. Subscriber information and toll records were collected for the incorrect number pursuant to the NSL. When [REDACTED] realized its error, it secured the records produced for the incorrect number in the safe of [REDACTED] Chief Division Counsel. [REDACTED] will provide these records to the Office of Intelligence Policy and Review ("OIPR"), Department of Justice.

b2  
b7E  
b1  
b6  
b7C

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 3/24/06

**To:** Director's Office  
Inspection

**Attn:** [redacted] IIS

**Attn:** CDC

b2  
b7E  
b6  
b7C

**From:** General Counsel  
National Security Affairs/Room 7974  
**Contact:** Julie F. Thomas

**Approved By:** Thomas Julie F

**Drafted By:** [redacted]

(U) b1  
b2  
b7E

**Case ID #:** (S) 278-HQ-C1229736

(S)

**Title:** (U) (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-227

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that the above-referenced matter must be reported to the IOB and to the FBI's Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) (U) ~~Derived from : G-3~~  
~~Declassify On: X1~~

**Reference:** (S) 278-HQ-C1229736

(U) **Details:** (S) As noted in the electronic communication (EC), this matter has arisen as a result of a National Security Letter (NSL) issued by Baltimore in a full field counterintelligence investigation.

~~SECRET~~

NSL VIO-34037

~~SECRET~~

(U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-227 (S)

b2  
b7E

(U) ~~(S)~~ The [REDACTED] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with a response to a National Security Letter (NSL) to [REDACTED] [REDACTED] pursuant to the NSL, did not provide records which were related to the subject's email address, as requested, but rather, erroneously provided records pertaining to the domain.

b2  
b7E  
b7D  
b4

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

Derived from : G-3  
~~Declassify on: 25X1~~

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 2/10/06

**To:** Director's Office

**Attn:** OPR

[Redacted]

**Attn:** CDC

**From:** General Counsel

National Security Affairs/Room 7974

**Contact:** Julie F. Thomas

b6  
b7C

**Approved By:** Thomas Julie F.

[Redacted]

**Drafted By:**

(U) ~~(S)~~ **Case ID #:** 278-HQ-C1229736-VIO-1113

(U) ~~(S)~~ **Title:** POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-228

(U) ~~(S)~~ **Synopsis:** It is the opinion of the Office of the General Counsel (OGC) that the above-referenced matter must be reported to the IOB and to the FBI's Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ **Derived from:** G-3  
**Declassify On:** X1

(U) ~~(S)~~ **Reference:** 278-HQ-C1229736-VIO-1113

b1  
b7A  
b2  
b7E  
b4  
b7D

(U) ~~(S)~~ **Details:** As noted in the electronic communication (EC), this matter has arisen as a result of an investigation titled

[Redacted]

As part of this investigation, a National Security Letter (NSL) was issued by

to [Redacted]

[Redacted] This NSL sought

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 2/06/06

**To:** Director's Office

**Attn:** OPR



**Attn:** CDC

b6  
b7C

**From:** General Counsel  
National Security Affairs/Room 7974  
**Contact:** Julie F. Thomas

**Approved By:** Thomas Julie F.



**Drafted By:**

(U) ~~(S)~~ **Case ID #:** 278-HQ-C1229736-VIO

(U) ~~(S)~~ **Title:** POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-230

(U) ~~(S)~~ **Synopsis:** It is the opinion of the Office of the General Counsel (OGC) that the above-referenced matter must be reported to the IOB and to the FBI's Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) (U) ~~Derived from : G-3  
Declassify On: X1~~

(U) ~~(S)~~ **Reference:** 278-HQ-C1229736-VIO-578

b1  
b7A  
b6  
b7C  
b2  
b7E

(U) ~~(S)~~ **Details:** As noted in the electronic communication (EC), this matter has arisen as a result of a National Security Letter (NSL) issued by



~~SECRET~~

NSL VIO-34044

~~SECRET~~

(U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-230-~~(S)~~

b2  
b7E

(S) The [REDACTED] Field Office of the Federal Bureau  
of Investigation has reported an error in conjunction with that  
division's [REDACTED] In this regard,  
in response to a National Security Letter (NSL) to [REDACTED]  
[REDACTED] erroneously provided two documents which were  
unrelated to the subject of the NSL, which were associated with a  
[REDACTED] customer who is probably a United States person.

b1  
b2  
b7E  
b7D  
b4  
b6  
b7C  
b7A

(U) This matter has been reported to the FBI's Office  
of Professional Responsibility for appropriate action.

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[redacted] FIELD OFFICE

(U) ~~IOB MATTER 2006-228 (S)~~

(S)

~~(S)~~ The [redacted] Field Office of the Federal Bureau  
of Investigation has reported an error in conjunction with that  
division's [redacted] In this  
regard, a telephone number in an NSL to [redacted] was  
erroneously transposed, and [redacted] produced subscriber and toll  
records for a customer who was not the subject of the NSL.

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

(U) This matter has been reported to the FBI's Office  
of Professional Responsibility for appropriate action.

~~Derived from: G-3  
Declassify on: 25X1~~

~~SECRET~~



(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 2/27/06

**To:** Director's Office

**Attn:** OPR



**Attn:** CDC

b2  
b7E  
b6  
b7C

**From:** General Counsel  
National Security Affairs/Room 7974  
**Contact:** Julie F. Thomas

**Approved By:** Thomas Julie F



**Drafted By:**


(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO-1159

(U) **Title:** ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-248

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above-referenced matter must be reported to the IOB and to the FBI's Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~Derived from : G-3  
Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO-1159

(U) **Details:** ~~(S)~~ As noted in the electronic communication (EC), this matter has arisen as a result of a National Security Letter (NSL) issued by 

(S)



b1  
b7A  
b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

#1082884

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

(U) [redacted] FIELD OFFICE  
IOB MATTER 2006-248..(S)

b2  
b7E

(S)

~~(S)~~ (U) [redacted] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [redacted] In this regard, in response to a National Security Letter (NSL) to [redacted] [redacted] erroneously provided financial records which were unrelated to the subject of the NSL, which were associated with a [redacted] customer who may be a United States person.

b1  
b7A  
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b2  
b7E  
b7D  
b4

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3  
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/2004

To: Director's Office  
Counterterrorism

Attn: OPR  
UC, CONUS III  
SAC; CDC  
SAC; CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted]

From: General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I/Room 7975

b2  
b7E  
b6  
b7C

Contact: [Redacted] (202) 324 [Redacted]

Approved By: Curran John F

DATE: 11-19-2007  
CLASSIFIED BY 65179/DHM/KSR/RB  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-19-2032

[Redacted]

Drafted By:

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending) Serial 502

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-32

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter does not need to be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) (S) ~~Derived From: FBI SCG G-1, October 1, 1997  
Declassify On: June 29, 2029~~

(U) References: (S) 278-HQ-C1229736-VIO Serial 401

b2  
b7E  
b1  
b6  
b7C  
Details: (S) As discussed in the referenced electronic communication (EC), on 2/13/2003, the [Redacted] Division [Redacted] [Redacted] "United States person" as that term is defined in Section 1801(i) of the Foreign Intelligence Surveillance Act of 1978, 50 U.S.C. Section 1801 et seq. [Redacted]

(S) [Redacted] Due to administrative backlog and the subsequent three day holiday weekend, captioned matter was not administratively closed in ACS until [Redacted]

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/29/2004

**To:** Director's Office  
Counterterrorism

**Attn:** OPR  
UC, CONUS III  
SAC; CDC  
SAC; CDC

[Redacted]

b2  
b7E  
b6  
b7C

**From:** General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I/Room 7975  
**Contact:** [Redacted] (202) 324 [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** Curran John F

DATE: 11-19-2009  
CLASSIFIED BY: 65179/DWH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-19-2032

**Drafted By:** [Redacted]

(U)

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-32

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

~~Derived From: FBI SCG G-1, October 1, 1997  
Declassify On: June 28, 2029~~

(U)

**References:** (S) 278-HQ-C1229736-VIO Serial 401

(S)

**Details:** (S) As discussed in the referenced electronic communication (EC), [Redacted] Division [Redacted]

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b7C

[Redacted] a  
"United States person" as that term is defined in Section 1801(i)  
of the Foreign Intelligence Surveillance Act of 1978, 50 U.S.C.  
Section 1801 et seq. [Redacted]

[Redacted] Due to administrative backlog and the  
subsequent [Redacted] captioned matter was not  
administratively closed in ACS until [Redacted]

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
2004-32 (U)

b2  
b7E

(S)

Investigation of this IOB matter has determined that, [redacted] Division, [redacted]

(S)

[redacted] a "United States person" as that term is defined in Section 1801(i) of the Foreign Intelligence Surveillance Act of 1978, 50 U.S.C. Section 1801 et seq. [redacted]

[redacted] due to administrative backlog and the subsequent [redacted] weekend, the investigative case was not administratively closed until [redacted]. On November 07, 2003, [redacted] set a routine lead to the [redacted] Division [redacted] to serve a National Security Letter (NSL) in this case. [redacted] served the NSL to the telephone provider [redacted] on November 14, 2003, but [redacted] did not provide the requested telephone records to [redacted] until February 27, 2004, after [redacted] administrative closure [redacted] of this investigation. On March 3, 2004, [redacted] notified [redacted] that they had received the telephone toll records requested by [redacted] NSL, but that [redacted] [redacted] had subsequently discovered that [redacted] had closed the investigation. [redacted]

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b7D

[redacted] The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG) authorize the use of National Security Letters [redacted] [redacted] Thus, the FBI's receipt of telephone records in this case from [redacted] on February 27, 2004 was unauthorized because there was no open investigation on the subject at that time. As corrective action, [redacted] subsequently forwarded the collected telephone records to [redacted] Without reviewing the telephone records, [redacted] sealed the telephone records in an envelope and archived the sealed envelope within the closed investigation file. This matter has been referred to the FBI's Office of Professional Responsibility for action deemed appropriate (S).

~~Derived from: FBI SCG G-3  
Declassify on: June 28, 2029~~

DATE: 11-19-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-19-2032

~~SECRET~~

NSL VIO-34297

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2004-32."

b2  
b7E

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. (U)

Enclosure

1 - Mr. Curran  
1 - [redacted]  
1 - [redacted]  
1 - 278-HQ-C1229736-VIO

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

DECLASSIFIED BY 65179/DNH/KSR/RG  
ON 11-19-2007

~~Derived from : FBI SCC G-3  
Declassify on: June 28, 2029~~

~~SECRET~~

NSL VIO-34298

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/30/2004

**To:** Director's Office  
Counterterrorism

**Attn:** OPR  
UC, CONUS III  
SAC; CDC  
SAC; CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted]

**From:** General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I/Room 7975

**Contact:** [Redacted] (202) 324-[Redacted]

**Approved By:** Curran John F

DATE: 11-19-2007  
CLASSIFIED BY: 65179/DHR/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-19-2032

**Drafted By:** [Redacted]

b2  
b7E  
b6  
b7C

(U) ~~Case ID #:~~ (S) 278-HQ-C1229736-VIO (Pending) Serial 502

(U) ~~Title:~~ (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-32

(U) ~~Synopsis:~~ (S) It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter does not need to be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~Derived From:~~ (S) FBI SCG G-1, October 1, 1997  
~~Declassify on:~~ June 29, 2029

(U) ~~References:~~ (S) 278-HQ-C1229736-VIO Serial 401

~~Details:~~ (S) As discussed in the referenced electronic communication (EC), [Redacted] Division [Redacted]

(S) [Redacted] a  
"United States person" as that term is defined in Section 1801(i) of the Foreign Intelligence Surveillance Act of 1978, 50 U.S.C. Section 1801 et seq. [Redacted]

(S) [Redacted] Due to administrative backlog and the subsequent [Redacted] weekend, captioned matter was not administratively closed in ACS until [Redacted]

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FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/29/2004

**To:** Director's Office  
Counterterrorism

**Attn:** OPR  
UC, CONUS III  
SAC; CDC  
SAC; CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EX  
CEPT WHERE SHOWN OTHERWISE

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**From:** General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I/Room 7975  
**Contact:** [redacted] (202) 324 [redacted]

**Approved By:** Curran John F

DATE: 11-19-2007  
CLASSIFIED BY: 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-19-2032

(U)

**Drafted By:** [redacted]

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)

(U)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-32

(U)

**Synopsis:** (S) It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U)

~~(S) Derived From: FBI SCG G-1, October 1, 1997  
Declassify On: June 28, 2029~~

(U)

**References:** (S) 278-HQ-C1229736-VIO Serial 401

(S)

**Details:** (S) As discussed in the referenced electronic communication (EC), [redacted] Division [redacted]

[redacted] a "United States person" as that term is defined in Section 1801(i) of the Foreign Intelligence Surveillance Act of 1978, 50 U.S.C. Section 1801 et seq. [redacted]

(S)

[redacted] Due to administrative backlog and the subsequent [redacted] weekend, captioned matter was not administratively closed in ACS until [redacted]

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[redacted] DIVISION  
2004-32 (U)

(S)

Investigation of this IOB matter has determined that, [redacted] Division [redacted] a United States

(S)

person" as that term is defined in Section 1801(i) of the Foreign Intelligence Surveillance Act of 1978, 50 U.S.C. Section 1801 et seq. [redacted]

[redacted] Due to administrative backlog and the subsequent [redacted] weekend, the investigative case was not administratively closed until [redacted]. On November 07, 2003, [redacted] set a routine lead to the [redacted] Division [redacted] to serve a National Security Letter (NSL) in this case. [redacted] served the NSL to the telephone provider [redacted] on November 14, 2003, but [redacted] did not provide the requested telephone records to [redacted] until February 27, 2004, after [redacted] administrative closure [redacted] of this investigation. On March 3, 2004, [redacted] notified [redacted] that they had received the telephone toll records requested by [redacted] NSL, but that [redacted] had subsequently discovered that [redacted] had closed the investigation. [redacted]

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The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG) authorize the use of National Security Letters in [redacted]

[redacted] Thus, the FBI's receipt of telephone records in this case from [redacted] on February 27, 2004 was unauthorized because there was no open investigation on the subject at that time. As corrective action, [redacted] subsequently forwarded the collected telephone records to [redacted]. Without reviewing the telephone records, [redacted] sealed the telephone records in an envelope and archived the sealed envelope within the closed investigation file. This matter has been referred to the FBI's Office of Professional Responsibility for action deemed appropriate (S).

~~Derived from : FBI SCG G-3  
Declassify on: June 28, 2029~~

DATE: 11-19-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-19-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

NSL VIO-34309

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2004-32."

b2  
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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. (U)

Enclosure

- 1 - Mr. Curran
- 1 - [redacted]
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO

b6  
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~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

DECLASSIFIED BY 65179/DNH/KSR/RW  
ON 11-19-2007

~~Derived from : FBI SCG G-3  
Declassify on: June 28, 2029~~

~~SECRET~~

NSL VIO-34310



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter,  Division, 2004-32."

b2  
b7E

This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from : FBI SGG G-3  
Declassify on: June 28, 2029~~

DECLASSIFIED BY 65179/DNH/KSR/RG  
ON 11-19-2007

~~SECRET~~

NSL VIO-34347



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter,  Division, 2004-32."

b2  
b7E

This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from : FBI SCG C-3  
Declassify on: June 28, 2029~~

DECLASSIFIED BY 65179/DNH/KRR/RG  
ON 11-19-2007

~~SECRET~~

NSL VIO-34386

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

#1082884

**Precedence:** ROUTINE

**Date:** 12/29/2006

**To:** [Redacted]

**Attn:** SAC [Redacted]  
ASAC [Redacted]  
SSA [Redacted]  
IA [Redacted]

b2 Counterterrorism  
b7E  
b6 Inspection  
b7C

**Attn:** CTD/ITOS II/PRGU  
**Attn:** Internal Investigative Section  
Attn: [Redacted] Room 11865

**From:** Office of General Counsel  
NSLB/CTLU-2/LX-1, 3S-100  
**Contact:** [Redacted]

**Approved By:** Thomas Julie F.  
[Redacted]

(U) **Drafted By:** [Redacted]

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO Serial (Pending)

**Title:** ~~(S)~~ (U) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-419

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S)~~ **Derived From :** G-3  
**Declassify On:** 12/29/2016

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1549

(U) **Details:** ~~(S)~~ By electronic communication (EC) dated July 17, 2006 and referenced above, the [Redacted] Division [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. We believe it does and our analysis follows.

~~SECRET~~

NSL VIO-34580



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-419." (U)

The memorandum 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

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3~~  
~~Declassify On: 1/02/2017~~

~~SECRET~~

NSL VIO-34585

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-419 (U)

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b7E

(U) ~~(S)~~ By Electronic Communication (EC)<sup>1</sup> dated July 17, 2006,  
(S) [REDACTED] Division [REDACTED] notified FBI Headquarters (FBIHQ) of  
(S) an inadvertent acquisition of toll record information associated  
with unknown individuals in the course of a national security  
investigation. [REDACTED]  
[REDACTED] was and remains a "United States person" as that term is  
used in Section 101(i) of the Foreign Intelligence Surveillance Act  
of 1978 (FISA).<sup>2</sup>

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(U) ~~(S)~~ During the course of the investigation, [REDACTED]  
issued National Security Letters (NSL) pursuant to the Electronic  
Communications Privacy Act, 18 U.S.C. § 2709. That statute permits  
the FBI to request subscriber information and telephone toll billing  
records that are "relevant to an authorized investigation to protect  
against international terrorism or clandestine intelligence  
activities, provided that such an investigation of a United States  
person is not conducted solely on the basis of activities protected  
by the first amendment to the Constitution of the United States."

b2  
b7E

(U) ~~(S)~~ The error in this instance occurred in July 2005,  
after the initial toll records were received from [REDACTED]. The  
results listed a telephone number ending with the digits [REDACTED] being  
subscribed to by the target. However, when the NSL result letter  
was scanned [REDACTED] an errant  
spreadsheet was produced. The spreadsheet indicated that the target

b4  
b7D  
b2

~~Derived From - G-3~~

(U) <sup>1</sup> ~~(S)~~ 278-HQ-C1229736-VIO Serial 1549.

<sup>2</sup> (U) A "United States person" (USP) is defined in Section 101(i) of  
the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. §  
1801 et seq.) as "a citizen of the United States [or] an alien lawfully  
admitted for permanent residence (as defined in section 101(a)(20) of the  
Immigration and Naturalization Act) . . . ." See also Section II.W of The  
Attorney General's Guidelines for FBI Foreign Intelligence Collection and  
Foreign Counterintelligence Investigations.

<sup>3</sup> (U) In order to avoid any further dissemination of the incorrect  
telephone numbers, the phone numbers referenced in this EC will only list  
the last four digits.

~~NSL VIO-34628~~  
~~SECRET~~

~~SECRET~~

(U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER [redacted] b2  
[redacted] FIELD OFFICE b7E  
IOB MATTER 2006-419 (U)

(S) ~~(S)~~ By Electronic Communication (EC) dated July 17, 2006,  
[redacted] Division [redacted] notified FBI Headquarters (FBIHQ) of  
an inadvertent acquisition of toll record information associated  
with unknown individuals in the course of a national security  
investigation. [redacted]

(S) [redacted] was and remains a "United States person" as that term is  
used in Section 101(i) of the Foreign Intelligence Surveillance Act  
of 1978 (FISA).<sup>1</sup>

(U) ~~(S)~~ [redacted] issued a National Security Letter (NSL)  
pursuant to the Electronic Communications Privacy Act, 18 U.S.C. §  
2709<sup>2</sup> for toll record information associated with the target. The  
error occurred after the initial records were received from [redacted]  
[redacted] The results listed a telephone number ending with the digits  
[redacted] being subscribed to by the target. However, when the NSL  
result letter was scanned with new software, an errant spreadsheet  
was produced.

(U) ~~(S)~~ The spreadsheet indicated that the target had  
subscribed to seven sequential telephone numbers. The inadvertent

~~Derived From: G-3  
Declassify On: 12/29/2016~~

<sup>1</sup> (U) A "United States person" (USP) is defined in Section 101(i) of  
the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. §  
1801 et seq.) as "a citizen of the United States [or] an alien lawfully  
admitted for permanent residence (as defined in section 101(a)(20) of the  
Immigration and Naturalization Act) . . . ." See also Section II.W of The  
Attorney General's Guidelines for FBI Foreign Intelligence Collection and  
Foreign Counterintelligence Investigations.

<sup>2</sup> The statute permits the FBI to request subscriber information and  
telephone toll billing records that are "relevant to an authorized  
investigation to protect against international terrorism or clandestine  
intelligence activities, provided that such an investigation of a United  
States person is not conducted solely on the basis of activities protected  
by the first amendment to the Constitution of the United States."

<sup>3</sup> (U) In order to avoid any further dissemination of the incorrect  
telephone numbers, the phone numbers referenced in this EC will only list  
the last four digits.



(01/26/1998)

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

DATE: 12-05-2007  
CLASSIFIED BY: 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-05-2032

~~SECRET~~

### FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/09/2006

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
**Attn:** AD  
**Attn:** IIS

b2  
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b6  
b7C

**From:** General Counsel  
Counterterrorism Law Unit II/LX-1 3S100

**Contact:** [Redacted]

**Approved By:** Thomas, Julie F

**Drafted By:** [Redacted]

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO

(U)

**Title:** ~~(S)~~ SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-219

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

(U)

~~(S)~~ **Derived from :** G-3  
**Declassify On:** X-1

(U)

**Reference:** 278-HQ-C1229736-VIO-1093-~~(S)~~

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

**Details:** (U) Referenced communication from the [Redacted] Field Office [Redacted], dated 12/14/2005, requested that OGC review

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~~SECRET~~

NSL VIO-34679



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

~~SECRET~~

BY COURIER

Mr. Stephen Friedman  
Chairman, Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter,  Division, IOB Matter 2006-219." (U)

b2  
b7E

This memorandum 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. (U)

Enclosure

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived from : G-3~~  
~~Declassify on: X25-1~~

~~SECRET~~

NSL VIO-34686

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Precedence: ROUTINE

Date: 03/23/2004

To:

[Redacted]

Attn:

ASAC [Redacted]  
SSA [Redacted]  
SA [Redacted]  
ACDC [Redacted]

b2  
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b6  
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Cyber Division  
Director's Office

Attn: C3IU  
Attn: Office of Professional Responsibility

From: General Counsel  
National Security Law Branch/Rm. 7974  
Contact: [Redacted]

Approved By: Curran John F

[Redacted]

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

Drafted By:

b2  
b7E

Case ID #: (U) ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) ~~(S)~~ [Redacted]

Title: (U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2004-26

Synopsis: (U) ~~(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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived from : G-3  
Declassify on: X-1

DATE: 11-08-2007  
CLASSIFIED BY 65179 DMH/KSR/DK  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-08-2032

Reference: (U) ~~(S)~~ 278-HQ-C1229736-VIO Serial 370

(U) ~~(S)~~ [Redacted]

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

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Details: (U) ~~(S)~~ By electronic communication (EC) dated 02/10/04 (cited below) il, [Redacted] Field Office [Redacted] reported a possible IOB error in conjunction with an ongoing [Redacted] Cyber

Case ID : 278-HQ-C1229736-VIO

[Redacted]

Serial : 445

[Redacted]

~~SECRET~~

NSL VIO-34888

~~SECRET~~

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

DATE: 11-08-2007  
CLASSIFIED BY 65179 DMH/KSK/DK  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-08-2032

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2004-26." (U)

b2  
b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

Enclosure

- 1 - [redacted]
- 1 - Mr. Curran
- 1 - SSA [redacted]
- 1 - OPR
- 1 - 278-HQ-C1229736-VIO-

b6  
b7C

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 446

~~SECRET~~

NSL VIO-34892

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

John F. Curran  
Deputy General Counsel

- 1 - The Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. H. Marshall Jarrett  
Counsel, Office of Professional Responsibility  
U.S. Department of Justice  
Room 4304
- 1 - Mr. James Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD DIVISION  
IOB MATTER 2004-26 (U)

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(S)

~~(S)~~ [redacted] Field Office [redacted]  
of the Federal Bureau of Investigation (FBI) [redacted]

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Precedence: ROUTINE

Date: 06/30/2004

To: Director's Office  
Counterterrorism

Attn: OPR  
UC, CONUS III  
SAC; CDC  
SAC; CDC

[Redacted]

b2  
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b6  
b7C

From: General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I/Room 7975  
Contact: [Redacted]

Approved By: Curran John F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted]

Drafted By:

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

DATE: 11-08-2007  
CLASSIFIED BY: 65179 DMH/KSR/DK  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-08-2032

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-32

Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that the above referenced matter does not need to  
be reported to the Intelligence Oversight Board (IOB). Our  
analysis follows.

(U) ~~(S)~~ Derived From: FBI SCG G-1, October 1, 1997  
Declassify On: June 29, 2029

References: ~~(S)~~ 278-HQ-C1229736-VIO Serial 401

(S) Details: ~~(S)~~ As discussed in the referenced electronic  
communication (EC) [Redacted]

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[Redacted] as that term is defined in Section 1801(i)  
of the Foreign Intelligence Surveillance Act of 1978, 50 U.S.C.  
Section 1801 et seq. [Redacted]

[Redacted] Due to administrative backlog and the  
subsequent three day holiday weekend, captioned matter was not  
administratively closed in ACS until [Redacted]

(S) On 11/07/2003, [Redacted] set a routine lead to the  
[Redacted] Division [Redacted] to serve a National Security  
Letter (NSL) in this case. [Redacted] served the NSL to the  
telephone provider [Redacted] on 11/14/2003, but [Redacted] did not  
provide the requested telephone records to [Redacted] until  
02/27/2004, after the [Redacted] administrative  
closure [Redacted] of this investigation.

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Case ID : 278-HQ-C1229736-VIO

Serial : 502

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(S) 278 [Redacted] C63856-VIO

6

Precedence: ROUTINE

Date: 06/11/04

To: Director's Office  
Counterterrorism

Attn: OPR  
Attn: AD  
Attn: SAC  
CDC

[Redacted]

b2  
b7E  
b6  
b7C

From: General Counsel  
National Security Law Branch/Room 7947  
Contact: [Redacted]

Approved By: Curran John F

Drafted By: [Redacted]

Case ID #: (A) 278-HQ-C1229736-VIO (Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (U) (X) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-45

Synopsis: (S) (X) It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

References: (1) (U) (X) 278-HQ-C1229736-VIO Serial 419

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 8.0.

(U) (X) ~~Derived From : G-3  
Declassify On: X1-25~~

DATE: 11-09-2007  
CLASSIFIED BY 65179 DMH/KSR/DK  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-09-2032

Details: (S) The [Redacted] Division [Redacted]

[Redacted] On 10/03/03, [Redacted] issued a National Security Letter (NSL) to an internet service provider requesting the name, address, length of service, and electronic communication transactional records for a website. The NSL authority did not include a request for email content.

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b1

(S) [Redacted]

b1

Case ID : 278-HQ-C1229736-VIO

Serial : 503

~~SECRET~~

NSL VIO-34901

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-14-2007  
CLASSIFIED BY 65179 DMH/KSR/DK  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear General Scowcroft:

Enclosed for your information is a self-explanatory enclosure, entitled "Intelligence Oversight Board (IOB) Matter, CONUS I, International Terrorism Operations Section, Federal Bureau of Investigation Headquarters (FBI HQ), 2004-45."

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. (U)

Enclosure

- 1 - Mr. Pistole
  - 1 -
  - 1 - 278-HQ-C1229736-VIO
- b6  
b7c

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 504



Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

John F. Curran  
Deputy General Counsel

1 - The Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111

(S) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
CONUS I, INTERNATIONAL TERRORISM OPERATIONS SECTION  
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ)  
2004-45 (U)

Investigation of this IOB matter has determined that, on 10/08/02, the [redacted] Division [redacted]

[redacted] On 10/03/03, [redacted] issued a National Security Letter to the internet service provider [redacted] requesting the name, address, length of service, and electronic communication transactional

~~SECRET~~

NSL VIO-34905

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Precedence: ROUTINE

Date: 06/11/2004

To: Counterterrorism

Attn: AD  
Attn: SAC, CDC

From: General Counsel

National Security Law Branch/Room 7975

Contact: [Redacted]

b6  
b7C  
b2  
b7E

Approved By: Curran John F

[Redacted]

DATE: 11-14-2007  
CLASSIFIED BY 65179 DMH/KSR/DK  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

Drafted By:

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
(U) ~~(S)~~ 278-HQ-1426014 (Pending)

Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
(U) IOB MATTER 2003-62

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~(S)~~ Derived from: G-3  
Declassify on: X25-1

Reference: (U) ~~(S)~~ 278 [Redacted] C45386 Serial 67

b2  
b7E

Details: (S) [Redacted]

[Large Redacted Block]

b1  
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b7E  
b4  
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b6  
b7C

(S) [Redacted] field office obtained [Redacted]  
[Redacted] information pursuant to the FISC orders on the  
two subjects [Redacted]  
[Redacted]

Case ID : 278-HQ-C1229736-VIO  
278-HQ-1426014

Serial : 536  
3

Precedence: ROUTINE

Date: 09/15/2004

To: Director's Office  
Counterintelligence

Attn: OPR  
Attn: AD  
Attn: SAC  
Attn: SAC  
CDC



b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CILU/Rm 7975

Contact: 

Approved By: Curran John F

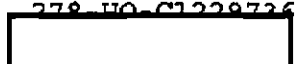
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



b1  
b2  
b7E

Drafted By:

DATE: 11-14-2007  
CLASSIFIED BY 65179 DMH/KSR/DK  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

Case ID #: (U) 278-HQ-C1229736-VIO (Pending)  
(S)  (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2004-80

Synopsis: (U) The Office of the General Counsel considers that this matter warrants a report to the Intelligence Oversight Board and to the Office of Professional Responsibility. Our analysis follows.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

Details: (S) 



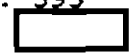
b1  
b2  
b7E

~~(S)~~ On 5/21/2004, the SAC authorized the issuance of National Security Letters (NSLs) seeking credit reports about the subject from the three major credit reporting companies. The letters, which cited Title 15, United States Code, Section 1681v (15 USC 1681v), requested "a copy of a consumer report and all other information contained in your files for the below listed consumer i.e., the subject." All three NSLs included a

Case ID : 278-HQ-C1229736-VIO

Serial : 595

(S) 



~~SECRET~~

NSL VIO-34917

b1  
b2  
b7E

~~SECRET~~

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

DECLASSIFIED BY 65179 DMH/KSR/DK  
ON 11-14-2007

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2004-80." (U)

The 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. (U)

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

- 1 - Mr. Curran
  - 1 -
  - 1 -
- 1 - IOB Library
  - 1 - 278-HQ-C1229736-VIO

b6  
b7c

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~  
~~SECRET~~  
-2-

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 596

~~SECRET~~

NSL VIO-34921

~~SECRET~~

----- Working Copy -----

Page 2

General Brent Scowcroft (USAF Retired)

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

John F. Curran  
Deputy General Counsel

Enclosure

- 1 - The Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~SECRET~~

SECRET

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
IOB 2004-80 (U)

~~SECRET~~

NSL VIO-34922

Precedence: ROUTINE

Date: 11/14/06

To: [Redacted]  
Counterterrorism  
Inspection

Attn: SAC, CDC  
[Redacted]  
Attn: AD  
Attn: IIS, CRS  
[Redacted]

b2  
b7E  
b6  
b7C

From: General Counsel  
National Security Affairs/Room 7947  
Contact: Julie F. Thomas

Approved By: Thomas Julia F  
[Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Case ID #: ~~(S)~~ 278-HQ-C1229736-V10  
(U)

Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-442  
(U)

DATE: 11-30-2007  
CLASSIFIED BY: 69179 dsh/ksl/de  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-30-2032

Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U) ~~Derived from G-3  
Declassify On: X1~~

Reference: ~~(S)~~ 278-HQ-C1229736-V10 Serial 1613  
(U)

b1  
b2  
b7E

Details: (S) As noted in the electronic communication (EC),  
[Redacted]

Case ID : 278-HQ-C1229736-V10

Serial : 1837

SECRET

NSL VIO-34963

Precedence: ROUTINE

Date: 11/24/2006

To: [redacted]

Attn: SAC [redacted]

A/ASAC [redacted]

SSA [redacted]

CDC [redacted]

SA [redacted]

b2  
b6  
b7C  
b7E

Counterintelligence

Attn: SSA [redacted]

Inspection Division

Attn: IIS, CRS [redacted]

Attn: ISS Unit

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: SSA [redacted]

Approved By: Thomas Julie F [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
(U) MATTER 2006-432

DATE: 12-04-2007  
CLASSIFIED BY 65179 DMH/KSP/DK  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-04-2032

Synopsis: ~~(S)~~ [redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 25X1

Administrative: ~~(S)~~ This electronic communication (EC) contains information from: (1) the EC dated 07/21/2006 from [redacted] to OGC reporting a potential IOB matter; and (2) automated case support (ACS).

b2  
b7E

Reference: (U) ~~(S)~~ 278-HQ-C1229736-VIO, serial 1560

Details: ~~(S)~~ By EC dated 07/21/2006, [redacted] requested that OGC review an incident and determine whether it warrants reporting to the IOB.

(S)

[redacted]

b1  
b2  
b7E  
b6  
b7C

Case ID : 278-HQ-C1229736-VIO

Serial : 1861

SECRET

NSL VIO-34967

Precedence: ROUTINE

Date: 11/27/2006

To: [redacted]

Attn: Acting SAC [redacted]

CDC [redacted]  
SSA [redacted]

Inspection

Attn: IIS, CRS [redacted]  
Room 3047

From: Office of the General Counsel  
NSLB/CILU/Room 7947  
Contact: SSA [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F  
[redacted]

DATE: 12-04-2007  
CLASSIFIED BY: 65170 DMH/KSR/DK  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-04-2032

b2  
b7E  
b6

Drafted By:

Case ID #: (U) ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-439

Synopsis: (U) ~~(S)~~ The [redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

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b7C

(U) ~~(S)~~ Derived From: G-3  
Declassify On: 25X1

Administrative: ~~(S)~~ This electronic communication (EC) contains information from: (1) the EC dated 07/24/2006 from [redacted] to OGC reporting a potential IOB matter, (2) automated case support (ACS); and (3) an email message from SA [redacted] to OGC received on 11/27/2006.

Reference: (U) ~~(S)~~ 278-HQ-C1229736-VIO Serial 1551

b1  
b2

Details: ~~(S)~~ By EC dated 07/24/2006, [redacted] requested that OGC review an incident and determine whether it warrants reporting to the IOB.

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b4

(S) On 10/19/2005, [redacted] issued a National Security Letter (NSL) on [redacted] regarding the subject of [redacted].  
[redacted] The records received from [redacted]

b7D  
b6  
b7C

Case ID : 278-HQ-C1229736-VIO  
278-[redacted]-A67604-VIO

Serial : 1862  
24

~~SECRET~~

NSL VIO-34971



Precedence: ROUTINE

Date: 11/27/2006

To: [Redacted]

Attn: SSA [Redacted]

TFO [Redacted]

Counterterrorism

Attn: ITOS I/CONUS IV/ Team 15

SSA [Redacted]

Inspection

Attn: IIS

From: General Counsel

National Security Law Branch/CTLU I/LX-1 3S-127

Contact: UC [Redacted]

Approved By: Thomas Julie F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

DATE: 12-04-2007  
CLASSIFIED BY 65179 DMH/KSR/DK  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-04-2032

Title: (U) Intelligence Oversight Board  
(U) IOB Matter 2006-330

Synopsis: ~~(S)~~ It is the opinion of the Office of General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S/NF)~~ Derived From: G-1  
(U) ~~(S/NF)~~ Declassify On: 03/17/2031

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1389

Details: ~~(S)~~ By electronic communication (EC) dated May 18, 2006, the [Redacted] reported to the Inspection Division and the Office of General Counsel (OGC) this potential IOB matter.

[Redacted]

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(S) On September 12, 2005, TFO [Redacted] submitted a request for a bank records canvass under the PATRIOT ACT and 31 CFR 103.100. Prior to the request being fulfilled, the [Redacted]

Case ID : 278-HQ-C1229736-VIO

Serial : 1889

Precedence: ROUTINE

Date: 11/28/2006

To: [Redacted]  
Counterterrorism  
Inspection

Attn: CDC [Redacted]  
A/SSA [Redacted]  
SA [Redacted]  
Attn: ITOS I/CONUS IV  
A/UC [Redacted]  
SSA [Redacted]  
IA [Redacted]  
Attn: IIS, [Redacted]

From: General Counsel  
National Security Law Branch/CTLU I/LX-1 3S-127  
Contact: UC [Redacted]

Approved By: Thomas Julie F

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b7C

Drafted By:

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

Title: (U) Intelligence Oversight Board  
IOB Matter 2007-530

DATE: 12-05-2007  
CLASSIFIED BY 65179 DMH/KSP/DK  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-05-2032

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

~~(U)~~ ~~(S/NF)~~ Derived From: G-1  
Declassify On: 11/05/2031

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1763

Details: ~~(S)~~ By electronic communication (EC) dated October 17, 2006 the [Redacted] reported to the Inspection Division and the Office of General Counsel (OGC) this potential IOB matter.

(S) [Redacted]

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b7D

(S) [Redacted] received one package of results from [Redacted] loaded the records pertaining to [Redacted]

Case ID : 278-HQ-C1229736-VIO

Serial : 1890

Precedence: ROUTINE

Date: 12/20/2006

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS 2, TEAM 6

Inspection

Attn: IIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Office of the General Counsel  
NSLB/CTLU1/LX1 Room 3S119  
Contact: UC [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F

DATE: 12-06-2007  
CLASSIFIED BY: 65179 DMH/KSR/L...  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-06-2032

Drafted By: [Redacted]

Case ID #: (U) ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

Title: (U) ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-0400

Synopsis: (U) ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 20311220

Reference: (U) ~~(S)~~ 278-HQ-C1229736-VIO serial 1506

Details: (U) ~~(S)~~ The referenced serial from [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in our opinion, the FBI is not required to report this matter to the IOB.

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(S) [Redacted] a National Security Letter (NSL) dated 06/08/2006 [Redacted] was submitted to [Redacted] for toll records relating to one telephone number, [Redacted] and subscriber information relating to another telephone number [Redacted]. The results were received from the [Redacted] with an EC dated 06/29/2006. Included in the results were toll records for [Redacted] for a time period that was not requested. In addition, [Redacted] provided toll records for [Redacted] when only subscriber information was requested. On 07/10/2006 the additional toll records were given

Case ID : 278-HQ-C1229736-VIO

Serial : 1948

~~SECRET~~

NSL VIO-35033

~~SECRET~~

----- Working Copy -----

DATE: 11-20-2007  
CLASSIFIED BY: 65179dmh/ksr/moj  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-20-2032

Precedence: ROUTINE

Date: 7/14/2006

To: [redacted]

Attn: [redacted]

Counterterrorism

Attn: 1TOS 1/COMUS 3/Team 9

Inspection

Attn: Internal Investigative Section  
Attn: [redacted] Room 11865

From: General Counsel  
National Security Law Branch/CFLU 1/LX-1 3S-100  
Contact: [redacted]

Approved By: Thomas Julie F

[redacted]

b6  
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b7E

Drafted By:

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-V10

Title: (U) Intelligence Oversight Board  
(108) Matter 2006-382

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S)~~ Derived From: G-3  
Declassify on: 07/14/2031

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(U) Reference: ~~(S)~~ 278-HQ-C1229736-V10 Serial 1459

(S) [redacted]

Case ID : 278-HQ-C1229736-V10 Serial : 1567

[redacted]

(S) [redacted] 278-0

67

~~SECRET~~

NSL VIO-35174

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED]

IOB MATTER 2006-305 (U)

(U) ~~(S)~~ By electronic communication dated April 18, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] reported that on three separate occasions during the time period [REDACTED] Office inappropriately utilized a National Security Letter (NSL). [REDACTED] drafted an NSL requesting transactional records [REDACTED] [REDACTED] requested were [REDACTED]. However, because the information that is allowed to be obtained pursuant to an NSL is very specific, [REDACTED] is not specifically allowed pursuant to an NSL. [REDACTED] erroneously utilized the NSL. The information that was obtained beyond the scope of the NSL shall be sequestered. The inappropriate utilization of the NSL was in violation of V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.<sup>11</sup> Thus, the matter is being reported to the IOB.

b2  
b7E

~~Derived from: C-3  
Declassify on: X-1~~

~~SECRET~~

NSL VIO-35199

**\*\*FOOTNOTES\*\***

<sup>11</sup>: (S) Section V.12. authorizes use of National Security ~~SECRET~~

~~SECRET~~

---- Working Copy ----

Precedence: ROUTINE

Date: 09/29/2006

To: General Counsel

Attn: AGC [redacted]  
CTLO II/LX-1, 3S100

From: [redacted]

Contact: [redacted]

DATE: 11-29-2007  
CLASSIFIED BY 65179dmh/rsz/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-29-2032

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: (U) 278-HQ-C1229736-VIO (Pending)

(S)

~~278-HQ-C1229736-VIO~~ (Pending) *closed*

Title: ~~(S)~~ SA [redacted]  
(U) A/SSA [redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2006-229

Synopsis: (S) Providing Office of General Counsel (OGC) with results of sequestered National Security Letter (NSL) documents relative to FBI [redacted]

(U) ~~Derived From: G-3  
Declassify On: X1~~

Reference: (U) 278-HQ-C1229736-VIO, Serials 1099 and 1654.

(U) ~~Enclosure(s):~~ (S) Original NSL documents.

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Details: (S) Per referenced EC, Serial 1654, OGC requested FBI [redacted] to sequester the results of two NSLs, dated 11/15/2005 and 11/16/2005, which were served on two financial institutions relative to counterterrorism subject [redacted]

(U) The 11/15/2005 NSL yielded positive results for [redacted]. These financial records have been sequestered and are enclosed in the attached 1A envelope. The 11/16/2005 NSL yielded no results; therefore, no records are enclosed.

LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

Case ID : 278-HQ-C1229736-VIO Serial : 1718  
[redacted]

b1

(S)

~~SECRET~~

NSL VIO-35252

DATE: 11-14-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

~~SECRET~~  
----- Working Copy -----

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/07/2006

To: [Redacted]  
Director's Office  
General Counsel

Attn: [Redacted]  
Attn: OPR  
Attn: AGC [Redacted]

From: [Redacted] Legal Unit  
Contact: CDC [Redacted]

b2  
b7E  
b6  
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

(U) Case ID #: (S) [Redacted]  
(S) 278-HQ-C1229736-VIO (Pending)

(U) Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT  
BOARD MATTER  
2006-230

(U) Synopsis: (S) To return material provided pursuant to an NSL  
to the financial institution.

(U) (S) Derived From : G-3  
Declassify On: X1

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 1177

b2  
b7E  
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b4

Enclosure(s): (S) Enclosed for [Redacted] is a 1A  
envelope containing material provided by [Redacted]

[Redacted] pursuant to a National Security Letter (NSL) issued by SAC [Redacted]

Details: (S) [Redacted] issued an NSL [Redacted]

[Redacted] to [Redacted] for financial records  
relating to the subject. By EC dated 08/02/2005 [Redacted]  
forwarded documents responsive to this NSL to [Redacted] in  
December 2005 while reviewing the documents the [Redacted]  
case agent noted  
that several documents were not related to  
the subject. The records were not further reviewed and were  
secured by the CDC pending notification of a possible  
Intelligence Oversight Board (IOB) Matter. General Counsel,  
in the referenced EC, directed [Redacted] to return this

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b7D  
b4

(S) Case ID: [Redacted]  
278-HQ-C1229736-VIO 1209

~~SECRET~~

NSL VIO-35456

b1  
b2  
b7E

Precedence: ROUTINE

Date: 1/20/2006

To: [Redacted]

Attn: CDC [Redacted]

b2 Counterterrorism  
b7E

Attn: ITOS I, Conus 2, Team 4

b6 Inspection

Attn: IIS SC Toni Fogle

b7C From: General Counsel

National Security Law Branch/CTLU 1/LX-1 58-216

Contact: SSA [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1092

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2006-223

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel that the above referenced matter need not be reported to  
the Intelligence Oversight Board (IOB). Our analysis follows.

b1  
b2 (U) ~~(S)~~ Derived From : G-3  
b7E Declassify On: X1-25

Reference: (S) [Redacted]

Administrative: (U) This communication contains one or more  
footnotes. To read the footnotes, download and print the  
document in Corel WordPerfect.

b2  
b7EU Details: ~~(S)~~ By electronic communication (EC) dated December 9,  
2005 (278-HQ-C1229736-VIO Serial 1092), the [Redacted] Field  
Office [Redacted], reported to the Office of the General  
Counsel (OGC) this potential IOB matter.

[Redacted]

National Security Letter (NSL) was issued seeking  
toll records for the subject's home and office telephones; a mail  
cover request was submitted and approved; and an NSL was served  
on [Redacted] requesting financial records  
pertaining to [Redacted] At the time [Redacted]  
the case agent was Joint Terrorism Task Force Officer (TFO) [Redacted]

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b4

Case ID : 278-HQ-C1229736-VIO

Serial : 1135

SECRET

NSL VIO-35466



Precedence: ROUTINE

Date: 1/05/2006

To: [Redacted]  
Inspection  
Counterterrorism

Attn: [Redacted]  
SA [Redacted]  
IIS  
ITOSII/GOV  
SSA [Redacted]  
SSA [Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
National Security Law Branch/CILU/Room 7947  
Contact: AGC [Redacted]

Approved By: Thomas Julie F  
[Redacted]

Dirb1 By:

(U) ca b2 #: (S) 278-HQ-C1229736-VIO (Pending)  
b7E (S) [Redacted] (Pending)

b6  
(U) Tib7C (S) SSA [Redacted]  
SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-208

(U) Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter must be reported to the  
Intelligence Oversight Board (IOB). OGC will prepare and deliver  
the necessary correspondence to the IOB.

(U) (S) Derived From : G-3  
Declassify On: X1

(U) Reference: (S) 278-HQ-C1229736-VIO

(U) Details: (S) The FBI Office of the General Counsel (OGC) reviewed  
the facts of the captioned matter to determine whether it  
warrants reporting to the IOB. In our opinion, it does. Our  
analysis follows.

(U) (S) The referenced electronic communication (EC) from  
the [Redacted] Field Office [Redacted] dated 11/02/2005, and an e-mail  
communication from [Redacted] dated 12/28/05, reported a possible IOB  
error in conjunction with [Redacted]  
[Redacted] reported that on July 7, 2005, the

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-----  
Case ID : 278-HQ-C1229736-VIO Serial : 1136

(S) [Redacted] b1  
NSL VIO-35470 b2  
b7E

~~SECRET~~

----- Working Copy -----

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 11-14-2007

BY COURIER

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
New Executive Office Building - Room 5020  
725 17th Street, NW  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure, entitled Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2006-208." (U)

b2  
b7E

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 - [redacted]
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: X1~~

Case ID : 278-HQ-C1229736-VIO

Serial : 1137

~~SECRET~~

NSL VIO-35474

DATE: 12-03-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-03-2032

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2006-208 (U)

b2  
b7E

(S)

~~(S)~~ The [redacted] Division [redacted] of  
the Federal Bureau of Investigation (FBI) has reported that,  
owing to an error on the part of a communications carrier,  
[redacted] conducted electronic surveillance of internet  
communications beyond those authorized [redacted]

[Large redacted block]

b1  
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~~(S)~~ Around the time of the discovery that there might  
be two IP addresses that [redacted] was providing, one for [redacted]  
and another belonging to another individual, an FBI contract  
employee [redacted] contacted  
[redacted] and [redacted] in turn responded that it [redacted] was only  
providing material associated with [redacted]

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~~(S)~~ [redacted] 2005, [redacted] prepared a National  
Security Letter (NSL) for [redacted] requesting that [redacted] provide  
the names, addresses and lengths of service for the additional  
internet account address on which [redacted] had been providing  
information to the FBI when providing information on [redacted]  
internet account. The NSL covered the period from [redacted]  
[redacted] the date that [redacted] response  
to the NSL was received by the FBI. The results of the NSL  
revealed that the internet account belonged to another USPER, not  
[redacted] who also resided in [redacted]

b1  
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~~(S)~~ In [redacted] 2005, the [redacted] case agents subsequently  
met with [redacted] to review the  
[redacted] information, and upon review of the  
information it was discovered that [redacted]

[redacted]

The  
aforementioned FBI [redacted] employee contacted [redacted] again

DECLASSIFIED BY 65179 DMH/KSR/JH  
ON 11-14-2007

January 18, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 209 (U)

The 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. (U)

Enclosure

- 1 - ~~Mr. Thomas~~
- 1 - [redacted] (Action UC)
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources~~

Case ID : 278-HQ-C1229736-VIO

Serial : 1142

~~SECRET~~

NSL VIO-35481

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-14-2007  
CLASSIFIED BY 65179 DMH/KSR/VE  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory  
memorandum, entitled "Intelligence Oversight Board (IOB) Matter,  
[redacted] Field Office, IOB Matter 2006-207. (U)

b2  
b7E

This LHM sets forth details of investigative activity which  
the FBI has determined was conducted contrary to The Attorney  
General's Guidelines for FBI National Security Investigations and  
foreign intelligence collection and/or laws, Executive Orders, or  
Presidential Directives which govern FBI foreign  
counterintelligence and international terrorism investigations.  
(U)

Enclosure

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - 278-HQ-C1229736-V10
- 1 - Inspection Division (IOB 2006-207)

b6  
b7C

Case ID : 278-HQ-C1229736-V10

Serial : 1176

~~SECRET~~

2

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-207 (U)

b2  
b7E

(S)

Investigation of this IOB matter has determined that [REDACTED]

[REDACTED]

[REDACTED] 2003, case agent SA [REDACTED]

[REDACTED] of the [REDACTED] Resident Agency (RA) submitted  
(S) an EC to his principal relief supervisor, SA [REDACTED] requesting  
the conversion of the 272<sup>nd</sup> money laundering criminal investigation of  
[REDACTED] to a 315M national security investigation. However, the  
conversion EC was neither uploaded into ACS nor sent to the Bureau file,  
and it was not approved by the [REDACTED] Special Agent in Charge  
(SAC). Principal Relief Supervisor SA [REDACTED] who received the  
conversion request by Bureau Mail from the RA, was unaware that the  
[REDACTED] SAC needed to approve the conversion and thus did not send

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~~SECRET~~

NSL VIO-35498

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 11-14-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 230 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

Derived from ~~Multiple Sources~~  
Declassify on: ~~February 7, 2031~~

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 1178

~~SECRET~~

NSL VIO-35504

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-230 (S)

b2  
b7E

(S) The [REDACTED] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [REDACTED]. In this regard, in response to a National Security Letter (NSL) to [REDACTED] [REDACTED] erroneously provided two documents which were unrelated to the subject of the NSL, which were associated with a [REDACTED] customer who is probably a United States person.

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(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3~~  
~~Declassify on: 25X1~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-14-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

~~SECRET~~

NSL VIO-35506



Precedence: ROUTINE

Date: 2/10/2006

To: Director's Office

Attn: OPR



Attn: CDC

b2

b7E om: General Counsel

National Security Affairs/Room 7947

b6

Contact: Julie F. Thomas

b7C

Approved By: Thomas Julie F



Drafted By:

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO

Title: (U) ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-228

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that the above-referenced matter must be reported  
to the IOB and to the FBI's Office of Professional Responsibility  
(OPR). OGC will prepare and deliver the required correspondence  
to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived from : G-3  
Declassify On: X1

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO-1113

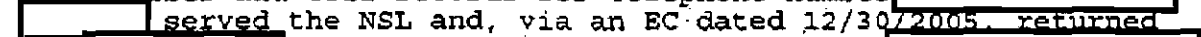
Details: (S) As noted in the electronic communication (EC),  
this matter has arisen as a result of an investigation titled



As part of this  
investigation, a National Security Letter (NSL) was issued by



to this NSL sought  
subscriber and toll records for telephone number



served the NSL and, via an EC dated 12/30/2005, returned



to a package of material provided by  
Included in the EC from was the name and address of the  
subscriber to this telephone number.

(U) ~~(S)~~ When the case agent received the material, he  
noted that the telephone number subscriber was unknown to him.  
He checked the telephone number of the subject and determined  
that the telephone number had been erroneously transposed when  
the NSL was drawn up from his request: the correct telephone

Case ID : 278-HQ-C1229736-VIO

Serial : 1179

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~~SECRET~~

----- Working Copy -----

Page 1

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 11-14-2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 228 (U)

The 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. (U)

Enclosure

1 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources  
Declassify on: February 10, 2031~~

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 1180

~~SECRET~~

NSL VIO-35510

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2006-228 (S)

b2  
b7E

(S) The [redacted] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [redacted]. In this regard, a telephone number in an NSL to [redacted] was erroneously transposed, and [redacted] produced subscriber and toll records for a customer who was not the subject of the NSL.

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(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

Derived from : G-3  
Declassify on: 25X1

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-14-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

Precedence: ROUTINE

Date: 02/09/2006

T [redacted]  
Counterterrorism  
Inspection

Attn: SAC, CDC  
Attn: AD  
Attn: IIS

b2  
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b7C

From: General Counsel  
Counterterrorism Law Unit 11/LX-1 3S100  
Contact: [redacted]

Approved By: Thomas, Julie F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

(U) Drafted By: [redacted]  
b6 re ID #: 278-HQ-C1229736-V10

DATE: 11-14-2007  
CLASSIFIED BY: 65179 DMH/KSR/JM  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

b7C re ID #: SA [redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-219

(U) Synopsis: It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

(U) Derived From: G-3  
Declassify On: X-1

Reference: 278-HQ-C1229736-V10 Serial 1093 (S)

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the

Case ID : 278-HQ-C1229736-V10

Serial : 1191

~~SECRET~~

NSL VIO-35513

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-14-2007  
CLASSIFIED BY 65179 DEH/KSR/JH  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17th Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2006-219." (U)

b2  
b7E

This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2006-219)
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales  
Attorney General  
U.S. Department of Justice  
Room 5111
  
- 1 - Mr. James Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

[REDACTED] INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
FIELD OFFICE  
IOB MATTER 2006-219(U)

b2  
b7E

(S) ~~(S)~~ The Federal Bureau of Investigation ("FBI") has determined that in conducting [REDACTED] the FBI improperly used a National Security Letter (NSL) to obtain subscriber information and telephone toll billing records on a telephone number which was not related to the investigation. The overcollection was due to a mistake in the NSL in identifying the telephone number of [REDACTED] whose number was intended to be the subject of the request. The overcollection was a violation of Section V.11. of The Attorney General's Guidelines for FBI National Security

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~~SECRET~~

NSL VIO-35520

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-14-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-14-2032

<<Date>>  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 5020  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C. 20503

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM) entitled "Intelligence Oversight  
Board (IOB) Matter, [REDACTED] DIVISION, IOB Matter 2006-249." (U)

b2  
b7E

This LHM sets forth details of investigative activity which  
the FBI has determined was conducted contrary to the Attorney  
General's Guidelines for FBI National Security Investigations and  
Foreign Intelligence Collection, and/or laws, Executive Orders,  
or Presidential Directives that govern FBI foreign  
counterintelligence and international terrorism investigations.  
(U)

Enclosure

1 - Ms. Thomas  
1 - 278-HQ-C1229736-VIO

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

Derived from: G-3  
Declassify on: X25-1

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 1223

~~SECRET~~

NSL VIO-35530

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas  
Deputy General Counsel

Enclosure

- 1 - The Honorable Alberto R. Gonzales  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-249 (U)

(S)

The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] [REDACTED] the FBI improperly used a National Security Letter (NSL) to obtain subscriber information and telephone toll billing records on a telephone number that was not related to the investigation. The [REDACTED] Division [REDACTED] reported this potential IOB matter. ~~(S)~~

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~~SECRET~~

NSL VIO-35531



Precedence: ROUTINE

Date: 03/08/2006

To: [Redacted]  
Counterterrorism  
Inspection  
Attn: SAC, CDC  
Attn: AD  
Attn: IIS

From: General Counsel  
Counterterrorism Law Unit 1/LX-1 35100  
Contact: [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F

Drafted By: [Redacted]

Case ID #: ~~(U)~~ 278-HQ-C1229736-V10

b6  
b7C

Title: ~~(U)~~ S [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-246

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the DPR is a matter within the cognizance of the IIS.

(U) ~~(S)~~ Derived from: G-3  
~~(S)~~ Declassify On: X-1

Reference: ~~(S)~~ 278-HQ-C1229736-V10 Serial 1148

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the

Case ID : 278-HQ-C1229736-V10

Serial : 1225

~~SECRET~~

NSL VIO-35533

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-19-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-19-2032

March 13, 2006  
BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-  
266." (U)

This LHM sets forth details of investigative activity which  
the FBI has determined was conducted contrary to the Attorney  
General's Guidelines for FBI National Security Investigations and  
Foreign Intelligence Collection, and/or laws, Executive Orders,  
or Presidential Directives that govern FBI foreign  
counterintelligence and international terrorism investigations.

-----  
Case ID : 278-WO-C1229736-V10

Serial : 1226

~~SECRET~~

NSL VIO-35539

U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2006-266 (U)

b2  
b7E

(U) The [redacted] Division reported this potential IOB matter involving unauthorized surveillance.

(S) [redacted]

[redacted] who was and remains a United States person as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA). During the course of the investigation, [redacted] issued two NSLs, upon [redacted] pursuant to the Electronic Communications Privacy Act, 18 U.S.C.

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(S)

~~SECRET~~

NSL VIO-35541

~~SECRET~~

..... Working Copy .....

Precedence: ROUTINE

Date: 03/08/2006

To: [Redacted] Attn: SAC, CDC  
Counterterrorism Attn: AD  
Inspection Attn: IIS

b2  
b7E  
b6  
b7C

From: General Counsel  
Counterterrorism Law Unit 1/LX-1 35106  
Contact: [Redacted]

Approved By: Thomas Julie F

Drafted By: [Redacted]

(U) Case ID #: ~~X~~ 278-HQ-C1229736-V10

b6  
b7C

(U) Title: ~~X~~ SA [Redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-245

(U) Synopsis: ~~X~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

(U) ~~X~~ Derived from : 6-3  
Declassify On: X-1

(U) Reference: ~~X~~ 278-HQ-C1229736-V10 Serial 1147

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the

Case ID : 278-HQ-C1229736-V10

Serial : 1227

~~SECRET~~

NSL VIO-35544

~~SECRET~~

---- Working Copy ----

Page 1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-19-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-19-2032

March 8, 2006  
BY COURIER

Mr. Stephen Friedman -  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-  
245." (U)

This LHM sets forth details of investigative activity which  
the FBI has determined was conducted contrary to the Attorney  
General's Guidelines for FBI National Security Investigations and  
Foreign Intelligence Collection, and/or laws, Executive Orders,  
or Presidential Directives that govern FBI foreign  
counterintelligence and international terrorism investigations.  
(U)

Enclosure

1 - 278-HQ-C1229736-V10

-----  
Case ID : 278-HQ-C1229736-V10

Serial : 1228

~~SECRET~~

NSL VIO-35550

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER [redacted] b2  
[redacted] DIVISION b7E  
IOB MATTER 2006-245(U)

(U) [redacted] The [redacted] Division reported this potential IOB matter involving unauthorized surveillance.

b2  
b7E

(S) [redacted]

[redacted] who was and remains a United States person as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA). During the course of the investigation, Atlanta issued two NSLs upon [redacted] pursuant to the Electronic Communications Privacy Act, 18 U.S.C. 2709. The subject NSL requested subscriber and transactional records for email account:

b1  
b2  
b7E  
b6  
b7C  
b7D

[redacted]

In October 2005, [redacted] responded to the two NSLs by transmitting

b7D

~~SECRET~~

NSL VIO-35552

~~SECRET~~

----- Working Copy -----

Page 1

DECLASSIFIED BY 65179 DMH/KSR/JM  
ON 11-21-2007

March 8, 2006

Mr. Stephen Friedman, Chairman  
Intelligence Oversight Board  
New Executive Office Building - Room 5020  
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), [redacted] Division, IOB Matter 2006-257." (U)

b2  
b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney Generals Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 1243

~~SECRET~~

NSL VIO-35568

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Very truly yours,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales  
Attorney General  
U.S. Department of Justice  
Room 5111
- 2 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

~~SECRET~~  
INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2  
 [REDACTED] DIVISION b7E  
 IOB MATTER 2006-257 (U)

(U) ~~(S)~~ The [REDACTED] Division [REDACTED] of the Federal Bureau of Investigation (FBI) reported a potential IOB involving a National Security Letter (NSL) requested by [REDACTED] which, through a transcription error, sought information about a telephone number belonging to a person who was not the subject of an FBI national security investigation. b2 b7E

(S) The US person [REDACTED] had the phone number [REDACTED]. On 01/16/2006, the case agent directed the investigative support specialist (ISS) to draft an NSL requesting information regarding the subject phone number. The request had the subject telephone number as [REDACTED] however, due to an administrative oversight, the NSL sent to the telephone company had the telephone number as [REDACTED]. The case agent's telephone extension in [REDACTED] is [REDACTED]. b1 b2 b7E b6 b7C

(U) ~~(S)~~ On 02/10/2006, the case agent opened the NSL results and noticed the discrepancy in the telephone number. The case agent immediately notified his supervisor and put the original results in a sealed envelope for sequestration with the Chief Division Counsel (CDC).



DATE: 11-28-2007  
CLASSIFIED BY 65179 DMR/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-28-2032

Precedence: ROUTINE

Date: 3/8/2006

To: [Redacted]

Attn: SA [Redacted]  
SA [Redacted]  
CD [Redacted]

b2 nspection  
b7E ounterintelligence  
b6  
b7C

Toni Mari Fogle  
SSA [Redacted]  
CD-3B

From: Office of the General Counsel  
National Security Law Branch/CILU/Room 7975  
Contact: [Redacted]

Approved By: Thomas Julie F  
[Redacted]

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER 2006-231

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel ("OGC") that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letter head memorandum to report this matter to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived from : G-3  
Declassify on: X-1

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1115  
(S) [Redacted] b1  
b2  
b7E

(U) ~~(S)~~ Details: ~~(S)~~ By electronic communication (EC) dated 12/19/2005, [Redacted] Division requested OGC review of a possible IOB error in conjunction with an ongoing counterintelligence investigation. The following facts are derived from this EC. b2  
b7E

(S) On 9/9/2005, FBI [Redacted] prepared a National Security Letter (NSL) to obtain subscriber information for telephone number [Redacted]. The NSL was served to [Redacted] on 9/28/2005 by FBI [Redacted]. b2  
b7E  
b4  
b7D

Case ID : 278-HQ-C1229736-VIO

Serial : 1257

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 11-28-2007

March 8, 2006

Mr. Stephen Friedman  
Chairman Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2006-231." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney Generals Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 1258

~~SECRET~~

NSL VIO-35574

Very truly yours,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales  
Attorney General  
U.S. Department of Justice  
Room 5111
- 2 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2006-231 (U)

b2  
b7E

(U) ~~(S)~~ The [REDACTED] Division of the Federal Bureau of Investigation has reported a possible violation in conjunction with an ongoing counterintelligence investigation. By electronic communication (EC) dated 12/19/2005 [REDACTED] requested FBI Office of General Counsel review of this possible IOB error. The following facts are derived from this EC.

~~SECRET~~

NSL VIO-35575

Precedence: ROUTINE

Date: 03/09/2006

To: [redacted]  
Counterterrorism  
Inspection

Attn: SAC, CDC  
AD  
Internal Inspection Section

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: General Counsel  
National Security Law Branch (NSLB)  
Contact: [redacted]

b2  
b7E  
b6  
b7C

DATE: 11-28-2007  
CLASSIFIED BY: 65179 DMH/KSR/JS  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-28-2032

Approved By: Thomas Julie F

Drafted By: [redacted]

b1  
b2  
b7E

Case ID #: (U) ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(S) (U) ~~(S)~~ [redacted]

Title: (U) ~~(S)~~ TFO [redacted]  
SSA [redacted]

b6  
b7C

POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB MATTER 2006-238

Synopsis: (U) ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB) and to the FBI Inspection Division. OGC will prepare a cover letter and a memorandum for the Deputy General Counsel to report this matter to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived from: G-3  
Declassify On: X1

Details: (S) As discussed in the electronic communication (EC) referenced below: [redacted] in accordance with the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). During the investigation of a U.S. person (as that term is used in Section

b1  
b2  
b7E

Case ID : 278-HQ-C1229736-VIO

Serial : 1262

~~SECRET~~

NSL VIO-35577

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/2007

To: Inspection

Attn: [Redacted]

Internal Investigative Section (IIS), Room 11865

Counterterrorism

Attn: AD

b2

[Redacted]

Attn: SAC  
CDC

b7E

b6

b7C

From: Office of the General Counsel  
NSLB/CTLU II/LX-1 3S-118

Contact: [Redacted]

Approved By: Thomas Julie F  
[Redacted]

(U) Drafted By: [Redacted]

Case ID #: (S) 278-HQ-C1229736-VIO (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD (IOB)  
MATTER 2006-476

(U) Synopsis: (S) It is the opinion of the Office of General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~(S) Derived From: G-3  
Declassify On: 20320104~~

(U) References: (S) 278 [Redacted]-C45386 Serial 125

(U) Details: (S) By electronic communication (EC) dated 08/24/2006, the [Redacted] field office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-12-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-12-2032

NSL VIO-35581

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/10/2007

**To:** General Counsel

**Attn:** NSLB/CTLUII

b2

LX1

b7E

Room 3S-110

Counterterrorism  
Inspection

b6

**Attn:** ITOS II

b7C

**Attn:** IIS

CRS

**Attn:** Associate Division Counsel

SSA

**From:**

**Contact:** SA

**Approved By:**

DECLASSIFIED BY 65179/DNH/KSR/RH  
ON 12-11-2007

**Drafted By:** [redacted] rtw

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-310

**Synopsis:** (S) Destruction of records which were inadvertently  
provided to FBI [redacted] by [redacted]

~~Derived From: G-3~~

~~Declassify On: 20320110~~

**Reference:** (S) 278-HQ-C1229736-VIO Serial 1970

**Details:** (S) Referenced EC requested FBI [redacted] to determine if  
the unintentionally acquired information from Discover Financial,  
which was obtained via a National Security Letter (NSL), should  
be returned or destroyed with appropriate documentation to the  
file.

(S) Those specific documents which were  
unintentionally acquired by FBI [redacted] were previously  
segregated, sealed and maintained by FBI [redacted] Chief Division  
Counsel. On January 10, 2007, Associate Division Counsel (ADC)  
[redacted] opened the sealed package to review the documents,  
not for its content, but to determine if the documents were  
originals or copies. A review of the documents revealed they

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b2  
b7E  
b6  
b7C

Date: 01/12/2007

To: [Redacted]

Attn: SAC [Redacted]  
ASAC [Redacted]  
SSA [Redacted]  
CDC [Redacted]

Counterintelligence  
Inspection Division

Attn: SSA [Redacted]  
Attn: IIS, CRS [Redacted]  
Attn: ISS Unit [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] mrf

(U) Case ID #: ~~(S)~~ [Redacted] (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-432

(U) Synopsis: ~~(S)~~ Disposition of erroneously provided financial records.

(U) ~~(S)~~ Derived From: ~~G-3~~  
Declassify On: ~~X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1560

(S) Details: ~~(S)~~ By EC dated 07/21/2006, [Redacted] requested that OGC review an incident and determine whether it warrants reporting to the IOB. On 4/16/2002, [Redacted]

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D

(S) [Redacted] As part of its investigation, [Redacted] sought and received permission to obtain financial records belonging to [Redacted]. A National Security Letter (NSL) [Redacted] was prepared by [Redacted] and served by FBI [Redacted] on [Redacted]. The NSL requested all financial records pertaining to the subject and his account.

DATE: 12-14-2007  
CLASSIFIED BY 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-14-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-35643

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/18/07

To: [Redacted]  
Counterintelligence  
Inspection

Attn: SAC, CDC  
Attn: AD  
Attn: IIS, CRS [Redacted]

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

Approved By: Thomas Julie F.  
[Redacted]

b2  
b7E  
b6  
b7C

Drafted By: [Redacted]

Case ID #: (U) 278-HQ-C1229736-VIO  
(S) 62P-[Redacted]-A89455

(U)

Title: (S) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-583

(U)

Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U)

(U) ~~Derived from : G-3  
Declassify On: X1~~

b1  
b2  
b7E

Reference: (S) 278-HQ-C1229736-VIO-1808

(U)

Details: (S) As noted in the electronic communication (EC)  
dated 10/31/2006 [Redacted]

(S)

To: [Redacted] From: Office of the General Counsel

DATE: 12-14-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-14-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL  
VIO-35656





~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/21/2007

To: [redacted] b2  
b7E Attn: SSA [redacted]  
b6 SA [redacted]  
b7C CDC [redacted]

Counterintelligence

Attn: CD-4

Inspection

Attn: IIS, CRS [redacted]

From: Office of the General Counsel

NSLB/CILU/Room 7047

Contact: AGC [redacted]

Approved By: Thomas Julie F [redacted]

Drafted By: [redacted] smt

(U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)  
(U) (S) 62F [redacted]-A89455-IOB

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-683

(U) Synopsis: (S) The [redacted] Field Office [redacted] requested that the Office of the General Counsel (OGC) review an incident and determine whether it warrants reporting to the Intelligence Oversight Board (IOB). It is the opinion of OGC that the incident does not need to be reported to the IOB. Rather, this EC should be maintained in the control file for periodic review by Counsel to the IOB.

b2  
b7E

(U) Derived From: G-3  
Declassify On: 2/21/2032

Administrative: (S) This electronic communication (EC) contains information from: the EC dated 2/01/2007 from [redacted] to OGC reporting a potential IOB matter.

b2  
b7E

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 2119

DATE: 12-17-2007  
CLASSIFIED BY 65179/DHR/YSR/PW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-17-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL  
VIO-35714



(01/26/1998)

DATE: 12-18-2007  
CLASSIFIED BY 65179dnh/ksr/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-18-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2007

To: Counterterrorism  
Inspection

Attn: AD

Attn: Internal Inspection Section,  
[Redacted] Room  
11865

[Redacted]

Attn: SAC, CDC

From: General Counsel  
National Security Law Branch

b2  
b7E  
b6  
b7C

Contact: [Redacted]

Approved By: Thomas Julie F

[Redacted]

Drafted By: [Redacted]

b1  
b2  
b7E  
b7A

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO

(S) [Redacted]  
(S)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB MATTER 2007-587

(U) ~~(S)~~ Derived From : G-3  
Declassify On: ~~10/31/2031~~

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter need not be reported to the  
Intelligence Oversight Board (IOB), but, rather, that a record of  
this decision should be maintained in the investigation control  
file for review by the Counsel to the IOB. Our analysis follows.

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1808

~~SECRET~~

NSL VIO-35771

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/21/2007

**To:** [Redacted]

**Attn:** AD [Redacted]  
SAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F  
[Redacted]

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-665

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U) ~~Derived From : G-3  
Declassify On: 25X1~~

(U) **Administrative:** ~~(S)~~ This electronic communication (EC) contains information from: (U) the EC dated 01/03/2007 from the [Redacted] Field Office [Redacted] to OGC reporting a potential IOB matter; (2) conversation between [Redacted] and OGC regarding this potential IOB matter on 02/12/2007; (3) an email from [Redacted] to OGC dated 02/15/2007; and (4) automated case support (ACS).

b2  
b7E  
b1  
b2  
b7E

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2090 (Pending)  
(S) [Redacted] (Pending)

(U) **Details:** ~~(S)~~ By EC dated 01/03/2007, [Redacted] requested that OGC review the facts of the captioned matter and determine whether it

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2007

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism  
Inspection

Attn: ITOS1, CONUS 4, Team 15  
Attn: IIS

From: Office of General Counsel  
NSLB/CTLU I

Contact: [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F  
[Redacted]

Drafted By: [Redacted]

b1  
b2  
b7E  
b7A

- (U) Case ID #: (S) 278-HQ-C1229736-VIO (Pending)
- (S) [Redacted] (Pending)
- (U) (S) 278-[Redacted]-136372 (Pending)

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2007-707

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) (S) ~~Derived From: G-3  
Declassify On: 03/05/2032~~

(U) Reference: (S) 278-HQ-C1229736-VIO Serial 2153

b2  
b7E

(U) Details: (S) By electronic communication (EC) dated February 5, 2007 and referenced above, the [Redacted] Division [Redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

(S) [Redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/2/07

To: [Redacted]  
Counterintelligence  
Inspection

Attn: SAC, CDC, ADC  
Attn: AD  
Attn: IIS, CRS [Redacted]

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F  
[Redacted]

(U) Drafted By: [Redacted]

b1  
b2  
b7E

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO  
~~(S)~~ 278 [Redacted] A95380  
(S) [Redacted]

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-706

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U) ~~Derived from : G-3  
Declassify On: X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 2154  
~~(S)~~ 278 [Redacted] A95380  
(S) [Redacted]

b1  
b2  
b7E  
b4  
b7D

(S) Details: ~~(S)~~ As noted in the electronic communication (EC)  
dated 2/12/2007, [Redacted]  
and a National Security Letter (NSL) dated 11/03/2006 was  
directed to [Redacted] for records relating to the

To: [Redacted] From: Office of the General Counsel

b2  
b7E

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2007

To: [Redacted]

Attn: SAC [Redacted]

ASAC [Redacted]

CDC [Redacted]

SSA [Redacted]

SA [Redacted]

Counterintelligence

Attn: AD [Redacted]

DAD [Redacted]

SC [Redacted] CD-1

Inspection

Attn: IIS [Redacted]  
CRS [Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: [Redacted]

Approved By: Thomas Julie F

[Redacted]

b1

Drafted By: [Redacted]

b2

b7E

Case ID #: (U) 278-HQ-C1229736-VIO (Pending)

b7D

(U) 278-HQ-1425173 (Pending)

b7A

(S) [Redacted] (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2003-56

(U)

~~(S)~~ Synopsis: In A Review of the Federal Bureau of Investigation's Use of National Security Letters, draft dated 01/22/2007, the Department of Justice (DOJ), Office of Inspector General (OIG) noted on page 77-78 that it disagreed with the FBI's analysis of IOB Matter 2003-56. Upon further review of this particular matter, the Deputy General Counsel has determined that her earlier decision was erroneous and this matter should be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~(S)~~

~~Derived From: Multiple Sources  
Declassify On: 02/20/2032~~

Reference: (U) 278-HQ-C1229736-VIO Serial 90  
(U) 278-HQ-1425173 Serial 3

~~SECRET~~

NSL VIO-35800



February 20, 2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2003-56." (U)

The memorandum 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 - 278-HQ-C1229736-VIO

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: Multiple Sources  
Declassify On: 02/20/2032~~

NSL VIO-35804

~~SECRET~~

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2003-56 (U)

(U)

~~(S)~~ In A Review of the Federal Bureau of Investigation's Use of National Security Letters, draft dated 01/22/2007, the Department of Justice (DOJ), Office of Inspector General (OIG) noted that it disagreed with the FBI's analysis of IOB Matter 2003-56. Upon further review of this particular matter, the Office of the General Counsel (OGC) has determined that this matter does need to be reported to the Intelligence Oversight Board (IOB).

(S) [REDACTED]

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The FBI did not issue a national security letter (NSL) for this information.

(U) The Electronic Communications Privacy Act (ECPA) prohibits wire or electronic communications service providers from "knowingly divulg[ing] a record or other information pertaining to a subscriber to or customer of such service...to any governmental entity." 18 U.S.C. § 2702(a)(3). However, upon proper certification by the Director or his designee, the FBI may seek telephone and email communication records from wire or electronic communications service providers when those records "are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities." 18 U.S.C. § 2709.

(U)

~~(S)~~ In this instance, [REDACTED] the case agent [REDACTED] [REDACTED] was prohibited by law from divulging this information to the FBI without a proper NSL certified by the Director (or his designee) as required by Section 2709 of ECPA. Therefore, the acceptance and collection of this information from [REDACTED] was neither authorized by law nor by the NSIG. Upon realizing the error, [REDACTED] issued an NSL to cover the period in question.

b2  
b7E  
b7D

~~Derived from: Multiple Sources  
Declassify on: 02/20/2032~~

NSL VIO-35806

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/23/2007

**To:** [Redacted]

**Attn:** SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
A/SSA [Redacted]  
SA [Redacted]  
SA [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted] b2  
b7E  
b6  
b7C

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** SSA [Redacted]

**Approved By:** Thomas Julie F [Redacted]

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-629

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~Derived From : G-3  
Declassify On: 25X1~~

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 1995

(U) **Details:** ~~(S)~~ By electronic communication (EC) dated 12/18/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

(U) ~~(S)~~ On 11/17/2005, SA [Redacted] a [Redacted] case agent, submitted a National Security Letter (NSL) seeking

b2  
b7E  
b6  
b7C

~~SECRET~~

January 23, 2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-629." (U)

The memorandum 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 - 278-HQ-C1229736-VIO

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: 25X1~~

~~SECRET~~

NSL VIO-35811

~~SECRET~~

b2  
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2007-629 (U)

(U)

~~(S)~~ By electronic communication dated December 18, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, on November 17, 2005, the FBI submitted a National Security Letter (NSL) seeking telephone toll billing records relating to a certain target to [REDACTED]. Due to a typographical error, the telephone number on the NSL was erroneously transcribed. On March 14, 2006, the telephone records were opened and it was determined that they were not the target's records. [REDACTED] immediately ceased review of the telephone records.

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(U)

~~(S)~~ Due to the incorrect number stated in the NSL, the FBI received telephone toll billing records pertaining to a telephone number that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a telephone number unrelated to an investigation. The overcollection was a violation of Section V.12. of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

~~Derived from: G-3  
Declassify on: 25X-1~~

~~SECRET~~

NSL VIO-35813

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/2007

To: [Redacted]

Attn: SA [Redacted]  
SSA [Redacted]

Inspection

Attn: IIS [Redacted]  
CRS [Redacted]

b2  
b7E  
b6  
b7C

From: Office of the General Counsel  
NSLB/CILU/Room 7947

Contact: [Redacted]

Approved By: Thomas Julie F  
[Redacted]

Drafted By: [Redacted]

Case ID #: (U) 278-HQ-C1229736-VIO (Pending)

Title: (U) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-626

(U) ~~(S)~~ **Synopsis:** It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~(S)~~ ~~Derived From: Multiple Sources~~  
~~Declassify On: 02/01/2032~~

Reference: (U) 278-HQ-C1229736-VIO Serial 1933

Administrative: (U) (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

b2  
b7E

(U) ~~(S)~~ **Details:** The referenced electronic communication (EC) from the [Redacted] Office [Redacted] dated 12/19/2006, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

(U) ~~(S)~~ On 10/25/2006, [Redacted] prepared a National Security Letter (NSL) requesting subscriber information on two telephone

b2  
b7E

DATE: 12-19-2007  
CLASSIFIED BY: 55179dmh/ksr/maj  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-19-2032

~~SECRET~~

NSL VIO-35874

February 1, 2007

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-626." (U)

The memorandum 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 - 278-HQ-C1229736-VIO

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: Multiple Sources  
Declassify On: 02/01/2032~~

~~SECRET~~

NSL VIO-35878

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2007-626 (U)

b2  
b7E

(U) ~~(S)~~ The [REDACTED] of the Federal Bureau of Investigation (FBI) reported a potential IOB involving a National Security Letter (NSL) requested by [REDACTED] which, through a transcription error, sought information about a telephone number belonging to a person who was not the subject of an FBI national security investigation.

(U) ~~(S)~~ [REDACTED] prepared an NSL requesting subscriber information on two telephone numbers associated a non-U.S. person who is the target of an authorized investigation. Due to an administrative error in drafting the NSL and the accompanying EC, the case agent requested information for the wrong telephone number. Therefore, the NSL contained a substantive typographical error when it was sent to the provider. b2  
b7E

(U) ~~(S)~~ On 12/18/2006, upon a thorough review of the NSL results, the case agent noticed the discrepancy in the telephone number. The case agent immediately notified her supervisor and took the proper steps to sequester the information. None of the non-relevant information from the original NSL results was uploaded into the FBI computer systems, nor was any investigative action taken based on this information.

(U) Due to inadvertent typographical error, [REDACTED] received NSL results on a telephone number that was not associated with the subject of an authorized investigation. However, due to the fact that there was an unauthorized collection of presumed U.S. person information, the error is a reportable matter under Section 2.4 of Executive Order 12863. b2  
b7E

~~Derived from: Multiple Sources  
Declassify on: 02/01/2032~~

~~SECRET~~

SECRET

NSL VIO-35880



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/2007

To: [Redacted] b2  
b7E

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS 1, CONUS IV, Team 15

Inspection

Attn: IIS

From: General Counsel  
NSLB/CTLU I

Contact: [Redacted]

b6  
b7C

Approved By: Thomas Julie F  
[Redacted]

(U) Drafted By: [Redacted] :jpd

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) b2

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB) b7E  
MATTER 2007-689

(U) Synopsis: ~~(S)~~ The [Redacted] Division requested that the Office of  
General Counsel (OGC) review a potential Intelligence Oversight  
Board (IOB) error and determine whether it is reportable to the  
IOB. It is the opinion of OGC that the above referenced matter  
need not be reported to the IOB. Our analysis follows.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 02/26/2032

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 2113  
(S)  
[Redacted]  
(S)

Details: (S) [Redacted] a U.S. Person.

Pursuant to this investigation, a National Security Letter  
(NSL,) in accordance with 18 U.S.C. §2709, was issued requesting  
subscriber information, transactional logs, and e-mail header  
information. The response to this NSL was received on

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b7C  
b7A

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2007

To: [redacted] b2  
b7E

Attn: SAC  
CDC

Counterterrorism  
Inspection

Attn: ITOS1, CONUS 1, Team 2  
Attn: IIS

From: Office of General Counsel

NSLB/CTLU

Contact: [redacted]

Approved By: Thomas Julie F

b1  
b6  
b7C  
b2  
b7E  
b7A

Drafted By: [redacted]: lbq

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
(S) [redacted] (Pending)

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2007-715

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U)

~~(S)~~

Derived From : G-3  
Declassify On: 03/12/2032

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 2164

(U)

Details: ~~(S)~~ By electronic communication ("EC") dated February 16, 2007, the [redacted] Division [redacted] reported a potential IOB error in conjunction with its ongoing

(S)

[redacted]

[redacted] a United States Person as that term is defined in The Attorney General's Guidelines for FBI National Security

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b7E  
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b7A

~~SECRET~~

NSL VIO-36347

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 03/07/2007  
**To:** [Redacted] b2  
Counterterrorism b7E **Attn:** CT-1  
Inspection b6 **Attn:** ITOS 1/CONUS 2/Team 7  
b7C **Attn:** Internal Investigative  
Section  
Attn: [Redacted] Rm. 11865

**From:** General Counsel  
National Security Law Branch/CTLU1/LX-1/38-100  
**Contact:** [Redacted]

**Approved By:** Thomas Julie F  
[Redacted]

b1  
b6  
b7C  
b2  
b7E  
b7A

(U) **Drafted By:** [Redacted]: afm

**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending)  
(S) [Redacted] (Pending)

(U) **Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2007-719

(U) **Synopsis:** (S) It is the opinion of the Office of General Counsel ("OGC") that the above-referenced matter need not be reported to the Intelligence Oversight Board ("IOB"). Our analysis follows.

(U) ~~(S) **Derived From:** G-3  
**Declassify On:** 03/07/2032~~

(U) **Reference:** (S) 278-HQ-C1229736-VIO Serial 2182

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

~~SECRET~~

NSL VIO-36361



(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-12-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-12-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2007

To: Counterterrorism b2  
Inspection b7E  
b6  
b7C

Attn: AD  
Attn: Internal Inspection Section  
[Redacted]  
11865

[Redacted]

Attn: SAC, CDC

From: General Counsel  
National Security Law Branch  
Contact: [Redacted]

Approved By: Thomas Julie F  
[Redacted]

b1  
b2  
b7E  
b6  
b7C

(U) Drafted By: [Redacted]

Case ID #: (S) 278-HQ-C1229736-VIO  
(S) [Redacted]

(U) Title: (S) INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB MATTER 2007-724

(U) Derived From : G-3  
(U) Declassify On: ~~03/08/2032~~

Synopsis: (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter need not be reported to the  
Intelligence Oversight Board (IOB), but, rather, that a record of  
this decision should be maintained in the investigation control  
file for review by the Counsel to the IOB. Our analysis follows.

(U) Reference: (S) 278-HQ-C1229736-VIO Serial [Redacted]

b2

~~SECRET~~

NSL VIO-36382



(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-17-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-17-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 3/6/07

**To:** [redacted] b2  
b7E

**Attn:** SAC, CDC  
SSA [redacted]  
SA [redacted]

Counterintelligence

**Attn:** CD-3A

Inspection

SSA [redacted]  
**Attn:** IIS, [redacted]  
[redacted]

b6  
b7C

**From:** General Counsel  
National Security Affairs/Room 7974  
**Contact:** Julie F. Thomas

**Approved By:** Thomas Julie F.  
[redacted] b6  
b7C

(U) **Drafted By:** [redacted]

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO

(U) **Title:** ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2006-433

(U) **Synopsis:** ~~(S)~~ This Electronic Communication (EC) contains a revision of our initial conclusion (EC dated 11/03/06) that there had been an error reportable to the Intelligence Oversight Board (IOB) in this matter.

(U) ~~(S)~~ This case involved a cellular telephone number subscribed to by the subject of the investigation, who later terminated the coverage (see discussion *infra*). That same telephone number, unbeknownst to the FBI, was subsequently reassigned to an unknown United States ("US") person. FBI OGC was initially under the misimpression that there had been electronic surveillance of this cellular telephone number, but there was not. In fact, the FBI was in receipt only of telephone toll records for that number, pursuant to a legitimate National Security Letter; there was no unauthorized FISA take on this cellular telephone number, as originally thought. ~~(S)~~

~~SECRET~~

NSL  
VIO-36409

(01/26/1998)

~~SECRET~~

DATE: 12-17-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-17-2032

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE b2  
b7E

**Date:** 03/12/2007

**To:** [Redacted]  
Counterterrorism  
Inspection

**Attn:** SAC, CDC  
**Attn:** AD  
**Attn:** IIS

**From:** General Counsel  
Counterterrorism Law Unit II/LX-1 3S100

**Contact:** [Redacted]

**Approved By:** Thomas, Julie F b6  
[Redacted] b7C  
b2

(U) **Drafted By:** [Redacted] pik

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2007-721

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter does not warrant reporting to the  
Intelligence Oversight Board (IOB). This matter was reported as  
a potential IOB because it was referenced in the OIG draft of an  
NSL report to be issued March 9, 2007. Submission of this matter  
to the OPR is a matter within the cognizance of the IIS.

(U) ~~(S)~~ **Derived from:** G-3  
**Declassify On:** 03/08/2032

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO-2183

**Administrative:** (U) This communication contains one or more  
footnotes. To read the footnotes, download and print the  
document in WordPerfect 6.1.

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**Details:** (U) Referenced communication from the [Redacted] Field  
Office [Redacted] dated 02/23/2007, requested that OGC review the  
facts of the captioned matter and determine whether it warrants

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NSL  
VIO-36414



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/13/2007

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b7C

**To:** [redacted] b2  
b7E

**Attn:** SSA [redacted]

Inspection

**Attn:** Internal Investigative Section  
Attn: [redacted] Room 11865

**From:** General Counsel  
National Security Law Branch/CTLU II/LX-1 3S-100  
**Contact:** [redacted]

**Approved By:** Thomas Julie F [redacted] b6  
[redacted] b7C  
[redacted] b2

(U) **Drafted By:** [redacted] :neb

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO

**Title:** (U) Intelligence Oversight Board  
(IOB) Matter 2007-722

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 03/08/2032 b1  
b2

(U) **Reference:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 2184 b7E  
(S) [redacted]

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) **Details:** ~~(S)~~ By electronic communication (EC) dated February 22, 2007 and referenced above, the [redacted] Division [redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

b2  
b7E

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-17-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-17-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2007

To: [Redacted]  
Counterterrorism  
Inspection

Attn: SAC, CDC  
Attn: AD  
Attn: IIS

From: General Counsel  
Counterterrorism Law Unit II/LX-1 3S100

Contact: [Redacted]

b2  
b7E  
b6  
b7C

Approved By: Thomas, Julie F  
[Redacted]

(U) Drafted By: [Redacted]: mjg

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2007-723

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter does not warrant reporting to the  
Intelligence Oversight Board (IOB). Submission of this matter to  
the OPR is a matter within the cognizance of the IIS.

(U) ~~(S)~~ ~~Derived from : G-3~~  
~~Declassify On: 03/08/2032~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO- [Redacted]

b2

Administrative: (U) This communication contains one or more  
footnotes. To read the footnotes, download and print the  
document in WordPerfect 6.1.

b2  
b7E

Details: (U) Referenced communication from the [Redacted] Field  
Office (CFO), dated 02/22/2007, requested that OGC review the  
facts of the captioned matter and determine whether it warrants  
reporting to the IOB. In our opinion, it does not. Our analysis  
follows.

(U) ~~(S)~~ As discussed in the electronic communication (EC) from

~~SECRET~~

NSL  
VIO-36426

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/13/2007

**To:**

[Redacted]

b2  
b7E  
b6  
b7C

**Attn:**

SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]  
SSA [Redacted]  
TFO [Redacted]

Counterterrorism

**Attn:** ITOS 1, CONUS 4

Inspection

**Attn:** IIS, [Redacted]

**From:** General Counsel

Counterterrorism Law Unit I/LX-1 3S10C

**Contact:** [Redacted]

**Approved By:** Thomas Julie F.

[Redacted]

b6  
b7C  
b2

**Drafted By:** [Redacted]

**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-728

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter is not reportable to the Intelligence Oversight Board (IOB). Rather, it should be maintained in the control file for periodic review by Counsel to the IOB. Our analysis follows.

(U)

~~Derived From : G-3~~  
~~Declassify On: 03/13/2032~~

(U)

**Administrative:** ~~(S)~~ This electronic communication (EC) contains information from: (1) the EC dated 02/21/2007 from the [Redacted] Field Office [Redacted] to OGC reporting a potential IOB matter; and (2) automated case support (ACS).

b2  
b7E

**Reference:** (U) 278-HQ-C1229736 Serial 2205  
~~(S)~~ 278-[Redacted]-C136372 Serial 126

(U)

(U)

**Details:** ~~(S)~~ By EC dated 02/21/2007, [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. As explained below, in

b2  
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/12/2007

To: [redacted] b2  
b7E  
b6  
b7C

Attn: SAC [redacted]  
ASAC [redacted]  
CDC [redacted]  
SSA [redacted]  
SA [redacted]

Counterterrorism  
Inspection

Attn: ITOS I, CONUS IV  
[redacted]  
Rm 11865

From: General Counsel  
National Security Law Branch/CTLU II/LX-1 3S-100  
Contact: [redacted]

Approved By: Thomas Julie F. [redacted] b6  
[redacted] b7C  
Drafted By: [redacted] :lkm b2

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (pending)

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2007-729

Synopsis: ~~(S)~~ (U) is the opinion of the Office of the General  
Counsel that the above referenced matter need not be reported to  
the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S)~~ Derived From : G-3  
(U) ~~(S)~~ Declassify On: 03/07/2032

Reference: ~~(S)~~ 278-HQ-C1229736-VIO serial 2211 b1  
278- [redacted]-136372 serial 127 b2  
[redacted] b7E

(S) Administrative: (U) This communication contains one or more  
footnotes. To read the footnotes, download and print the  
document in Corel WordPerfect.

(U) Details: ~~(S)~~ By electronic communication (EC) dated 02/22/2007  
(278-HQ-C1229736 Serial [redacted] Field Office [redacted])

b2  
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/2007

To: [redacted] b2  
b7E

Attn: SAC  
CDC

Counterterrorism  
Inspection

Attn: ITOS 1, CONUS 2, Team 7  
IIS

From: General Counsel  
National Security Law Branch, CTLU1, LX1 3S-129  
Contact: [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

Approved By: Thomas Julie F  
[redacted]

Drafted By: [redacted] :ldr

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
(S) [redacted] (Pending)

Title: (U) Intelligence Oversight Board  
(IOB) Matter 2007-745

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

b1  
b2  
b7E  
b6  
b7C  
b7A

~~(U)~~ ~~(S)~~ Derived From : G-3  
Declassify On: 03/22/2032

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO-2225  
(S) [redacted]

(U)

Details: ~~(S)~~ By electronic communication (EC) dated 03/14/2007 and referenced above, the [redacted] Division [redacted] reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

[redacted]  
[redacted] a United States

(U)

Person. ~~(S)~~ In a 02/01/2007 National Security Letter (NSL), [redacted] requested subscriber information from [redacted]

b2  
b7E  
b4  
b7D  
b7A

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/2007

To: [redacted] b2  
b7E  
b6  
Counterterrorism b7C

Attn: SAC  
CDC  
ADC [redacted]  
Attn: ITOS1, CONUS I, Team 1  
SSA [redacted]  
IA [redacted]

Inspection

Attn: IIS

From: Office of General Counsel  
NSLB/CTLU I

Contact: [redacted]

Approved By: Thomas Julie F [redacted] b1

Drafted By: [redacted]:mml b2

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending) b7E

[redacted] b6

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD b7C

IOB MATTER 2007-732 b7A

~~(U)~~ Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that the above referenced matter need not be  
reported to the Intelligence Oversight Board (IOB). Our analysis  
follows.

~~(U)~~ ~~(S)~~ Derived From : G-3  
Declassify On: 03/05/2032

Reference: (S) [redacted]

~~(U)~~ Details: ~~(S)~~ By electronic communication (EC) dated February  
28, 2007 and referenced above, the [redacted] Division [redacted]  
reported to the OGC's National Security Law Branch (NSLB) and the  
Inspection Division this potential IOB matter.

~~(U)~~ ~~(S)~~ By way of background [redacted]

~~(S)~~ [redacted]

~~SECRET~~

b1  
b2  
b7E  
b7A  
b2  
b7E  
b1  
b2  
b7E  
b7A

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

b2  
b7E  
b6  
b7C

**Date:** 3/7/07

**To:** [Redacted]

**Attn:** AD  
SAC  
CDC  
SSA  
SA

[Redacted]

Counterintelligence

**Attn:** AD

Inspection

**Attn:** IIS, CRS

[Redacted]

**From:** General Counsel

National Security Affairs/Room 7974

**Contact:** Julie F. Thomas

**Approved By:** Thomas Julie F

[Redacted]

b1  
b2  
b7E  
b6  
b7C

(U) **Drafted By:**

[Redacted]

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO

(S) [Redacted]

(U) **Title:** ~~(S)~~

POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-731

(U) **Synopsis:** ~~(S)~~

It is the opinion of the Office of the General Counsel (OGC) that no error was committed in this matter, and therefore nothing need be reported to the IOB. A record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB.

(U) ~~Derived from: G-3  
Declassify On: X1~~

(U) **Reference:** ~~(S)~~

278-HQ-C1229736-VIO Serial [Redacted]

(S) [Redacted]

b1  
b2  
b7E

**To:** [Redacted] **From:** Office of the General Counsel

~~SECRET~~

NSL  
VIO-36522

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE  
**To:** [Redacted]  
b2  
b7E  
b6  
b7C

**Date:** 03/08/2007

**Attn:** SAC [Redacted]  
ASAC [Redacted]  
CDC [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** SSA [Redacted]

**Approved By:** Thomas Julie F  
[Redacted]

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-733

(U) **Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the matters in sections A and B (designated below) must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~Derived From: G-3  
Declassify On: 25X1~~

(U) **Administrative:** ~~(S)~~ This electronic communication (EC) contains information from the following documents: (1) a copy of the EC dated 02/22/2007 from the [Redacted] Field Office [Redacted] to OGC reporting eight potential IOB matters, and (2) the FBI's Automated Case Support system (ACS).

b2  
b7E

(U) ~~(S)~~ [Redacted] opted to submit all eight potential IOB issues in one EC. The EC was divided into five separate sections, A-E, and our response will be drafted in a similar manner for continuity purposes. These reported IOB matters are all derived from the audit conducted by the Office of Inspector General (OIG) which took place over the summer of 2006 at four FBI field offices.

b2  
b7E

~~SECRET~~



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2007

To: [Redacted]

Attn: SAC  
CDC

Counterterrorism

Attn: ITOS1, CONUS 2, Team 7

Inspection

Attn: IIS

From: Office of General Counsel  
NSLB/CTLU I

Contact: [Redacted]

b1  
b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F

[Redacted]

Drafted By: [Redacted] ldr

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
(S) [Redacted] (Pending)

(U)

~~(S)~~ Title: INTELLIGENCE OVERSIGHT BOARD  
IOB MATTER 2007-718

(U)

~~(S)~~ Synopsis: 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 Office of Professional Responsibility (OPR). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U)

~~(S)~~ Derived From : G-3  
Declassify On: 03/14/2032

(U)

~~(S)~~ Reference: 278-HQ-C1229736-VIO Serial 2181

b2  
b7E

(U)

~~(S)~~ Details: By electronic communication (EC) dated 02/23/2007 and referenced above, the [Redacted] Division (CG) reported to the OGC's National Security Law Branch (NSLB) and the Inspection Division this potential IOB matter.

(S)

[Redacted]  
[Redacted] a non-U.S. person, [Redacted]

b1  
b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE b2  
To: [redacted] b7E  
b6  
b7C

**Date:** 03/08/2007

**Attn:** SAC [redacted]  
ASAC [redacted]  
SSA [redacted]  
SA [redacted]

Inspection

**Attn:** IIS, CRS [redacted]

**From:** General Counsel  
Counterterrorism Law Unit I/IX-1 3S100  
**Contact:** [redacted]

**Approved By:** Thomas Julie F.  
[redacted]

**Drafted By:** [redacted]  
**Case ID #:** (U) 278-HQ-C1229736-VIO (Pending)

**Title:** ~~(S)~~ (U) INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-720

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

(U) ~~Derived From: G-3~~  
~~Declassify On: 25X1~~

(U)

**Administrative:** ~~(S)~~ This electronic communication (EC) contains information from: (1) the EC dated 02/23/2007 from the [redacted] Field Office [redacted] to OGC reporting a potential IOB matter; and (2) automated case support (ACS).

b2  
b7E

**Reference:** (U) 278-HQ-C1229736-VIO Serial 2188

(U)

**Details:** ~~(S)~~ By electronic communication (EC) dated 02/23/2007, [redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

b2  
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b2  
To: [redacted] b7E  
b6  
b7C

Date: 03/21/2007

Attn: ASAC [redacted]  
CDC [redacted]  
SSA [redacted]  
SA [redacted]

Inspection

Attn: IIS, CRS [redacted]

From: Office of the General Counsel  
CILU/NSLB/OGC/  
Contact: AGC [redacted]

b2  
b7E  
b6  
b7C

Approved By: Thomas Julie F  
[redacted]

Drafted By: [redacted]:rr

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)  
~~(S)~~ 62P [redacted]-A89455-IOB (Pending)

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2007-686

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by the Counsel  
to the IOB.

(U)

~~(S)~~ Derived From : G-1  
Declassify On: 03/21/2037

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 2130  
~~(S)~~ 62P [redacted]-A89455-IOB Serial 19

b2  
b7E

(U)

Details: ~~(S)~~ By EC dated 02/05/2007, [redacted] Field Office  
[redacted] requested OGC review the facts of the captioned matter  
and determine whether it warranted reporting to the IOB. As  
detailed further below, this possible IOB error is not reportable  
to the IOB.

(U)

~~(S)~~ On 08/28/2006, a National Security Letter (NSL) to  
[redacted] address [redacted]

b4  
b7D

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  
To: [redacted]

Date: 3/19/07

Attn: ASAC [redacted]  
CDC [redacted]  
CI-2 [redacted]  
Attn: AD [redacted]  
Attn: IIS, CRS [redacted]

Counterintelligence  
Inspection

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

Approved By: Thomas Julie F [redacted]  
Drafted By: [redacted]

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO  
~~(S)~~ 62F-[redacted]-A89455

Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-705

Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U) ~~Derived from : G-3~~  
~~Declassify On: X1~~

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial [redacted]  
~~(S)~~ 62F-[redacted]-A89455-IOB Serial [redacted]

Details: ~~(S)~~ As noted in the electronic communication (EC)  
dated 2/09/2007 [redacted]

[redacted] a non-United States person [redacted]  
[redacted] a National Security Letter (NSL) was

To: [redacted] From: Office of the General Counsel

b1  
b2  
b7E  
b6  
b7C

~~SECRET~~

NSL  
VIO-36613

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE  
**To:** [Redacted] **Date:** 03/20/2007  
b2  
b7E  
b6  
b7C  
**Attn:** SAC  
CDC  
Squad 6 - SSA [Redacted]  
Squad 6 - SA [Redacted]  
Inspection  
Counterintelligence  
**Attn:** IIS  
**Attn:** CD-3 SC

**From:** Office of the General Counsel  
National Security Law Branch/CILU/Room 7947  
**Contact:** AGC [Redacted]

**Approved By:** Thomas Julie F [Redacted] b6  
[Redacted] b7C

**Drafted By:** [Redacted]:vim

**Case ID #:** (U) 278-HO-C1229736-VIO (Pending) b1  
(U) [Redacted] (Pending) b2  
(S) [Redacted] (Pending) b7E  
(U) [Redacted] (Pending) b7A  
(U) [Redacted] (Pending)

**Title:** (S) INTELLIGENCE OVERSIGHT BOARD  
(U) MATTER 2007-737

**Synopsis:** (S) It is the opinion of the Office of the General  
Counsel (OGC) that this matter is not reportable to the  
Intelligence Oversight Board (IOB). Rather, it should be  
maintained in the control file for periodic review by Counsel to  
the IOB. Our analysis follows.

(U) ~~Derived From: G-3~~  
~~Declassify On: X1~~

**Reference:** (U) 278-HO-C1229736-VIO Serial 2213 b1  
(U) [Redacted] b2  
(S) [Redacted] b7E  
(U) [Redacted] b7A  
(U) [Redacted]

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE b2 **Date:** 03/18/2007

**To:** [redacted] b7E **Attn:** SSA [redacted]  
[redacted] b6 SA [redacted]  
[redacted] b7C  
Inspection **Attn:** IIS, Room 11861  
Counterterrorism **Attn:** ITOS II, [redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947  
**Contact:** AGC [redacted]

**Approved By:** Thomas Julie F [redacted] b1  
[redacted] b2  
[redacted] b7E  
**Drafted By:** [redacted]:ctd b6  
[redacted] b7C  
**Case ID #:** (S) 278-HQ-C1229736-VIO (Pending) b7A  
(S) [redacted] (Pending)

**Title:** ~~(S)~~ ~~(U)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
2007-743

**Synopsis:** ~~(S)~~ ~~(U)~~ is the opinion of the Office of the General  
Counsel (OGC) that this matter does not merit reporting to the  
Intelligence Oversight Board (IOB). A copy of this opinion  
should be retained in the control file for review by Counsel  
to the IOB.

(U) ~~Derived From: G-1~~  
~~Declassify On: X1~~

(S) **Reference:** ~~(S)~~ [redacted] b7A  
(U) 278-HQ-C1229736-VIO Serial 2232

**Details:** (U) The referenced electronic communication ("EC") b2  
from [redacted] in file 278-HQ-C1229736, dated 03/07/2007, requested b7E  
that OGC review the facts of the captioned matter and determine  
whether it warrants reporting to the IOB. In our opinion, it  
does not. Our analysis follows.

(S) [redacted] b1  
[redacted] b2  
[redacted] a U.S. Person suspected of b7E  
[redacted] b6  
[redacted] b7C  
[redacted] b7A

~~SECRET~~



March 13, 2007

BY COURIER

DECLASSIFIED BY 65179 DMH/KSR/cb  
ON 01-15-2008

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-717." (U)

The memorandum 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 - 278-HQ-C1229736-VIO

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

~~Derived From: G-3  
Declassify On: 03/07/2032~~

~~SECRET~~

NSL VIO-36635



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2007-717 (U)

b2  
b7E

(U)

~~(S)~~ The [REDACTED] Division [REDACTED] of the Federal Bureau of Investigation ("FBI") reported via electronic communication dated February 21, 2007, that a National Security Letter was served requesting records that were beyond the permissible scope of a National Security Letter. Specifically, the FBI sought to obtain educational records from a state university for an individual [REDACTED]. [REDACTED] Educational records are outside the scope of records that may be obtained with a National Security Letter. The state university recognized this error and refused to produce any records in response to the National Security Letter. Accordingly, no records were obtained as a result of the service of this National Security Letter. The FBI rescinded the National Security Letter, and instead served a Federal Grand Jury subpoena for the educational records. The state university complied with the Federal Grand Jury subpoena and produced the educational records.

(U)

~~(S)~~ The FBI's service of a National Security Letter requesting educational records was in violation of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, even though no records were obtained in response to the National Security Letter. Thus, the matter is being reported to the IOB.

(U) This matter has been reported to the FBI's Inspection Division for appropriate action.

~~Derived from : G 3  
Declassify on: 03/07/2032~~

NSL VIO-36637

~~SECRET~~

July 06, 2004

BY COURIER

General Brent Scowcroft (USAF Retired)  
Chairman  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.



Dear General Scowcroft:

Enclosed for your information is a self-explanatory enclosure, entitled "Intelligence Oversight Board (IOB) Matter, CONUS I, International Terrorism Operations Section, Federal Bureau of Investigation Headquarters (FBI HQ), 2004-45."

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. (U)

Enclosure

b6  
b7c

1 - Mr. Pistole  
1 -   
1 -   
1 - 278-HQ-C1229736-VIO - 504

UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE

DECLASSIFIED BY 65179dah/ksr/laf  
ON 01-07-2008

~~Derived from : G-3~~  
~~Declassify on: X1-25~~

~~SECRET~~

NSL VIO-36711

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
CONUS I, INTERNATIONAL TERRORISM OPERATIONS SECTION  
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ)  
2004-45 (U)

(S)

Investigation of this IOB matter has determined that,

[Redacted]

[Redacted] On  
October 3, 2003, [Redacted] issued a National Security Letter  
to the internet service provider named [Redacted] requesting the  
name, address, length of service, and electronic communication  
transactional records for a website. The National Security  
Letter did not request email content. [Redacted] inadvertently  
provided email content information in its response (CDROM), which  
is not authorized under Title 18, United States Code, Section  
2709 or Executive Order 12333. [Redacted] discovered the  
problem, and immediately took steps to sequester the unauthorized  
data collection to prevent its use or further dissemination. [Redacted]

b1  
b2  
b7E  
b4  
b7D

[Redacted] extracted the information which was authorized by the  
National Security Letter and then sealed the CDROM for delivery  
to the Office of Intelligence Policy and Review for appropriate  
action. In accordance with the reporting requirements of Section  
2.4 of Executive Order 12863, the error must be reported to the  
IOB. ~~(S)~~

(U)

APPROVED:

Adm. Serv. _____	Gen. Counsel _____	National Sec. _____
CJIS _____	Info. Res. _____	OEFOA _____
Crim. Inv. _____	Inspection _____	OPGA _____
Director _____	Int. Serv. _____	OSIC _____
Deputy Director _____	Finance _____	Training _____

Derived from: G-3  
Declassify on: X1

~~SECRET~~

[Redacted]

[Redacted]

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/11/04

**To:** Counterterrorism

**Attn:** AD

[Redacted]

**Attn:** SAC  
CDC

b2  
b7E  
b6  
b7C

**From:** General Counsel

National Security Law Branch/Room 7947

**Contact:** [Redacted] 202-324-[Redacted]

**Approved By:** Curran John F *JFC*

[Redacted]

**Drafted By:**

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO *503* (Pending)

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-45

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the required correspondence to the IOB. Our analysis follows.

(U)

**References:** (1) ~~(S)~~ 278-HQ-C1229736-VIO Serial 419  
(2) ~~(S)~~ 288B [Redacted] 132986 Serial 257

b2  
b7E  
(u)

**Administrative:** (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 8.0.

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1-25~~ (U)

~~SECRET~~

NSL VIO-36714

DATE: 01-07-2008  
CLASSIFIED BY: 65179dmh/ksr/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-07-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/30/2004

**To:** Director's Office  
Counterterrorism

**Attn:** OPR  
UC, CONUS III  
SAC; CDC  
SAC; CDC

[Redacted]

**From:** General Counsel  
National Security Law Branch  
Counterterrorism Law Unit I/Room 7975

b2  
b7E  
b6  
b7C

**Contact:** [Redacted] (202) 324-[Redacted]

**Approved By:** Curran John F. [Signature]

[Redacted]

**Drafted By:**

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending) <sup>502</sup>

(U)

**Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2004-32

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that the above referenced matter does not need to be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U)

~~(S)~~

~~Derived From: FBI SCG G-1, October 1, 1997  
Declassify On: June 29, 2029~~

(U)

**References:** ~~(S)~~ 278-HQ-C1229736-VIO Serial 401

**Details:** (S) [Redacted]

[Redacted]

b1  
b2  
b7E

Due to administrative backlog and the

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/01/2004

**To:** Director's Office  
Counterterrorism

**Attn:** OPR  
AD  
SAC  
CDC

[Redacted]

b2  
b7E  
b6  
b7C

**From:** General Counsel  
National Security Law Branch/Room 7975  
**Contact:** [Redacted]

**Approved By:** Thomas Julie F. [Signature] 12/16/04

**Drafted By:** [Redacted]

(U)

**Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO-024 (Pending)

**Title:** (U) POTENTIAL INTELLIGENCE OVERSIGHT BOARD  
(IOB) MATTER 2004-39

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter should not be reported to the Intelligence Oversight Board (IOB). With respect to these matters, a record of this decision should be maintained in the investigative control file for review by the Counsel to the IOB.

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: X25-1~~

**Details:** (S)

[Redacted]

[Redacted]

b1  
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b7C

[Redacted]

Due to administrative backlog captioned matter was not administratively closed in ACS until [Redacted]

~~SECRET~~

DATE: 01-07-2008  
CLASSIFIED BY 65179dah/rsr/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-07-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/18/2006

**To:** [Redacted]

**Attn:** CDC [Redacted]  
SSA [Redacted]  
SA [Redacted]

b2  
b7E  
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b7C

Counterintelligence

**Attn:** CD-2A, UC [Redacted]

Inspection

**Attn:** IIS, CRS [Redacted]

**From:** Office of the General Counsel  
NSLB/CILU/Room 7947

**Contact:** AGC [Redacted] 202-324-[Redacted]

**Approved By:** Thomas Julie F. [Signature]

**Drafted By:** [Redacted]

1344

(U) **Case ID #:** ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U) **Title:** ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD  
MATTER 2006-280

(U)

**Synopsis:** ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare and deliver the necessary correspondence to the IOB.

b1  
b7A  
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(U) ~~Derived From: G-3~~  
~~Declassify On: X1~~

**Reference:** (S) [Redacted]

(U)

**Details:** ~~(S)~~ By electronic communication (EC) dated 03/27/2006, the [Redacted] Field Office [Redacted] requested that OGC review the facts of the captioned matter and determine whether it warrants

b2  
b7E

~~SECRET~~

DATE: 01-07-2008  
CLASSIFIED BY: 65179dmb/rst/laf  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-07-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-36730

May 2, 2006

BY COURIER

Mr. Stephen Friedman  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17<sup>th</sup> Street, Northwest  
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-280." (U)

The memorandum 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 - 278-HQ-C1229736-VIO - 1347

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3  
Declassify On: X1~~

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.: Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

DECLASSIFIED BY 65179dmh/ksz/laf  
ON 01-02-2008

~~SECRET~~

NSL VIO-36735

MAIL ROOM

FBI/DOJ



b2  
b7E

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2006-280 (U)

(S)

[REDACTED]

b1  
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[REDACTED] On February 2, 2006,  
[REDACTED] an FBI case agent  
forwarded an email to an FBI investigative support specialist  
(ISS) asking the ISS to create National Security Letters (NSL)  
for two telephone numbers that were associated with the subject  
of the investigation. On February 13, 2006, the ISS created NSLs  
for the two telephone numbers. Due to an inadvertent error,  
however, one of the telephone numbers was erroneously  
transcribed. The NSL with the erroneous telephone number was  
forwarded to [REDACTED]

(U)

~~(S)~~ Due to the incorrect number stated in the NSL, the  
FBI received telephone toll billing records pertaining to a  
telephone number that was neither under investigation nor related  
to an investigation. The error was discovered upon receipt of  
the information, and the records were neither reviewed nor used  
for any investigative purpose. Despite the inadvertent nature of  
the mistake, the fact remains that information was improperly  
collected on a telephone number unrelated to an investigation.  
The overcollection was a violation of Section V.12. of The  
Attorney General's Guidelines for FBI National Security  
Investigations and Foreign Intelligence Collection.<sup>1</sup> Thus, the  
matter is being reported to the IOB.

Derived from: G-3  
Declassify on: X-1

~~SECRET~~

(U)

~~(S)~~ Section V.12. authorizes use of National Security  
Letters in conformity with 18 U.S.C. § 2709 (relating to  
subscriber information, toll billing records, and electronic  
communication transactional records). The statute requires that  
information sought is relevant to an authorized national security  
investigation.

~~SECRET~~

DATE: 01-02-2008  
CLASSIFIED BY: 65179dmb/kaz/lmf  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-02-2038

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-36737

Precedence: ROUTINE

Date: 03/01/2005

To: Inspection

b2  
b6  
b7C  
b7E

Attn: Internal Investigations Section

[Redacted]

Attn: SAC [Redacted]  
CDC [Redacted]

From: Office of the General Counsel  
National Security Law Branch/CILU/Room 7975  
Contact: [Redacted]

Approved By: Thomas Julie F

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By:

[Redacted]

(U)

Case ID #: (S) 278-HQ-1406607-2  
(S) 278-HQ-C1229736-VIO-40

DATE: 11-06-2007  
CLASSIFIED BY 65179/DMH/KSR/RH  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-06-2032

(U)

Title: (S) SSA [Redacted]  
SA [Redacted]  
[Redacted] DIVISION

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 2005-17

b2  
b6  
b7C  
b7E

(U)

Synopsis: (S) It is the opinion of the Office of the General Counsel ("OGC") that this matter need not be reported to the IOB. Rather, a record of this decision should be maintained in the investigative control file for review by the Counsel to the IOB. Our analysis follows.

(U)

(S) Derived From: G-3  
Declassify On: X1

(U)

Reference: (S) 278-HQ-C1229736-VIO-40

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document into Corel Word Perfect.

(U)

Details: (S) By electronic communication (EC) dated November 19, 2002 (cited below) 11, the [Redacted] Division [Redacted] reported a possible IOB error in conjunction with an on-going international terrorism investigation.

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(S)

(S) As set forth in the referenced EC [Redacted]  
[Redacted]

Case ID : 278-HQ-1406607

Serial : 3

278-HQ-C1229736-VIO

726

[Redacted]

~~SECRET~~

NSL VIO-36752

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

March 11, 2005

BY COURIER

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

DATE: 11-05-2007  
CLASSIFIED BY 65179/DMH/KSR/RN  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-06-2032

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2004-84. (U)

b2  
b7E

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

b6  
b7C

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO
- 1 - OPR (IOB 2004-84)

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3  
Declassify on: X25-1~~

~~SECRET~~

~~SECRET~~

Mr. James Langdon

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 732

~~SECRET~~

NSL VIO-36757

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto Gonzalez  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2004-84 (U)

(S)

[redacted]

[redacted] a United States person. Subsequent

~~SECRET~~

NSL VIO-36758

b1  
b2  
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b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

January 31, 2005

DATE: 11-06-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-06-2032

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2004-100." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Mr. Szady
  - 1 - SAC [redacted]
  - 1 - Ms. Thomas
  - 1 - [redacted]
  - 1 - OPR
  - 1 - 278-HQ-C1229736-VIO
- Mr. James Langdon

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 804

Very truly yours,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto Gonzalez  
Attorney General  
U.S. Department of Justice  
Room 5111
- 2 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

DIVISION

IOB MATTER 2004-100 (U)

(U) ~~(S)~~ The  Division of the Federal  
Bureau of Investigation has reported the receipt of unsolicited

~~SECRET~~

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NSL VIO-36775

Precedence: ROUTINE

Date: 05/03/2005

To: Director's Office  
Counterintelligence

Attn: OPR  
Attn: AD  
Attn: SAC/CI  
CDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: General Counsel  
Counterintelligence Law Unit/Room 7947  
Contact: [redacted]

b1  
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b7E

Approved By: Thomas Julie F

Drafted By: [redacted] rrs

Case ID #: (U) 278-HQ-C1229736-VIO (Pending)  
(S) [redacted] (Pending)

DATE: 11-08-2007  
CLASSIFIED BY: 65179/DNH/KSR/RW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 11-08-2032

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2004-70

(U) Synopsis: ~~(S)~~ The Office of the General Counsel (OGC) considers that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR). A summary of the facts and an analysis of the situation follows.

Details: (S) [redacted]

[Large redacted block]

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~~(S)~~ On

(S) was segregated and forwarded to FBIHQ for sequestration. At no time was any further investigative action taken with respect to the information received pertaining to the [redacted]. No written summaries of communications were made.

Case ID : 278-HQ-C1229736-VIO Serial : 831

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

May 3, 2005

DATE: 11-06-2007  
CLASSIFIED BY: 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-08-2032

Mr. James Langdon  
Intelligence Oversight Board  
New Executive Office Building  
Washington, D.C.

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2004-70." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney Generals Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Ms. Thomas b6
- 1 -  b7C
- 1 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 832



Very truly yours,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales  
Attorney General  
U.S. Department of Justice  
Room 5111
- 2 - Mr. James A. Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

b1  
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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 2004-70  
[REDACTED] DIVISION  
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) (U)



Precedence: ROUTINE

b2  
b6  
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b7E

Date: 10/7/05

To: [redacted]

Attn: SAC, CDC

From: General Counsel  
National Security Affairs/Room 7974  
Contact: Julie F. Thomas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F.

[redacted]

DATE: 11-06-2007  
CLASSIFIED BY: 65178/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-08-2032

Drafted By:

[redacted]

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO

(U) Title: ~~(S)~~ POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER  
2005-178

(U) Synopsis: ~~(S)~~ It is the opinion of the Office of the General  
Counsel (OGC) that no error was committed in this matter, and  
therefore nothing need be reported to the IOB. A record of this  
decision should be maintained in the investigation control file  
for review by the Counsel to the IOB.

(U) ~~Derived from: G-3  
Declassify On: X1~~

(U) Reference: ~~(S)~~ 278-HQ-C1229736-VIO-578

Details: ~~(S)~~ As noted in the electronic communication (EC)

[redacted]

(S)

(S) Although SA [redacted] the case agent at the  
time, [redacted] which was forwarded to FBIHQ  
(S) and uploaded, the [redacted] SA [redacted] who  
(S) inherited the case from SA [redacted] determined on August 8, 2005,  
(S) that the [redacted] and contacted FBIHQ to request

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(S) However, [redacted] took no action in this matter  
(S) except for the receipt of the billing information from [redacted]  
(S) pursuant to the NSL which had been issued during [redacted]

b7D  
b7E

Case ID : 278-HQ-C1229736-VIO

Serial : 1024

[redacted]

(S)



Precedence: ROUTINE

Date: 11/14/2005

To: Inspection  
Counterterrorism

Attn: Internal Inspection Service  
Attn: ITOS1/CONUS1/Team 3

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[Redacted]

Attn: CDC  
SSA  
SA

[Redacted]

From: General Counsel  
National Security Law Branch/CTLU1/LX-1  
Contact: SSA [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F

b1  
b2

Drafted By: [Redacted]:mdh

DATE: 11-07-2007  
CLASSIFIED BY 65179/DHR/KSF  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-07-2032

b6  
b7C  
b7E

(U) Case ID #: ~~(S)~~ 278-HO-C1229736-VIO (Pending)  
(S) [Redacted] (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD MATTER  
IOB 2006-205

Synopsis: (U) It is the opinion of the Office of General Counsel (OGC) that the above referenced matter is not a violation and need not be reported to the Intelligence Oversight Board (IOB).

(U) ~~(S)~~ Derived From: G-3  
~~(S)~~ Declassify On: X1

(U) Reference: ~~(S)~~ 278-HO-C1229736-VIO Serial 1037

(S) [Redacted]

[Large Redacted Block]

b1  
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b7C  
b7E

Case ID : 278-HO-C1229736-VIO Serial : 1060

(S)

[Redacted]

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2006-200 (U)

b2  
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(U) ~~(S)~~ By electronic communication (EC) dated October 5, 2005 the [redacted] Division [redacted] reported a potential IOB involving a National Security Letter (NSL) requested by [redacted] which, through a transcription error, sought information about a e-mail address belonging to a person who was not the subject of an FBI national security investigation.

(S) ~~(S)~~ The US person who is the subject of the [redacted] [redacted] had an e-mail address of [redacted]. The case agent sent his Investigative Support Specialist (IIA) the correct e-mail address with which to draft an NSL. The IIA then drafted the NSL with the incorrect address of [redacted].

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(U) ~~(S)~~ During the week of September 2, 2005, the case agent received the NSL response from the communications provider and noticed the error associated with the e-mail address. The case agent immediately notified his supervisor and put the original in the IA envelope. The case agent then contacted the Associate Division Counsel who took possession of the unauthorized information and is presently holding the information in his safe.

(U) ~~(S)~~ The case agent reports that nothing from the response to this NSL has been reviewed. The agent also reports that no personal or identifying information from the NSL return has been uploaded into ACS. Also, no ACS, [redacted] data bases, open source or other internet checks were done on the information.

b2  
b7E

(U) The error is a reportable matter under Section 2.4 of Executive Order 12863.

~~Derived from: G-3  
Declassify on: X1~~

~~SECRET~~

Precedence: ROUTINE

Date: 11/17/05

To: [redacted] Attn: SAC, CDC  
Counterterrorism Attn: AD  
Inspection Attn: IIS

b2  
b6  
b7C  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: General Counsel  
Counterterrorism Law Unit 11/1X-1 55200  
Contact: [redacted]

Approved By: Thomas, Julie F  
[redacted]

Drafted By: [redacted] pik

b6  
b7C

DATE: 11-08-2007  
CLASSIFIED BY: 65178/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-08-2032

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-V10

(U) Title: ~~(S)~~ SA [redacted]  
SSRA [redacted]  
INTELLIGENCE OVERSIGHT BOARD MATTER,  
IOB 2006-196

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB). OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (JMSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the IIS.

(U) ~~(S)~~ Derived from 1 6-3  
Declassify On: X1

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Reference: (S) [redacted]

Administrative: (U) This communication contains one or more

-----  
Case ID : 278-HQ-C1229736-V10 Serial : 1086

DATE: 11-08-2007  
CLASSIFIED BY 65179/DHH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-08-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

BY COURIER

Mr. James Langdon  
Chairman  
Intelligence Oversight Board  
Room 50209  
New Executive Office Building  
725 17th Street, Northwest  
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum entitled Intelligence Oversight Board (IOB) Matter, [redacted] Division, at [redacted] Resident Agency, IOB Matter 2006-196." (U)

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This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

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b7C

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2006-196)
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM~~

-----  
Case ID : 278-HQ-C1229736-VIO

Serial : 1087

CLASSIFIED ENCLOSURE

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas  
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. James Baker  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

NSL VIO-36874

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
DIVISION, AT [REDACTED] RESIDENT AGENCY  
IOB MATTER 2006-196 (U)

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(S)

The Federal Bureau of Investigation ("FBI") has determined that in conducting [REDACTED]



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[Redacted]

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[Redacted]

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-----Original Message-----

**From:** [Redacted] (FBI)  
**Sent:** Wednesday, March 07, 2007 7:24 AM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI)  
**Subject:** RE: IOB 2007-732

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**SECRET//NOFORN**  
**RECORD IOB 2007-732**

Thanks [Redacted]

[Redacted]

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[Redacted] Thanks.

[Redacted]

-----Original Message-----

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Tuesday, March 06, 2007 3:54 PM  
**To:** [Redacted] (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (FBI); [Redacted] (OGC) (FBI)

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NSL  
VIO-38649

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**Subject:** RE: IOB 2007-732

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**RECORD IOB 2007-732**

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[Redacted]

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Please keep in mind that we are talking about information

[Redacted]

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[Redacted]

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<< Message: IOB Policy >>

-----Original Message-----

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NSL VIO-38650

~~SECRET~~

**From:** [redacted] (FBI)

**Sent:** Tuesday, March 06, 2007 2:04 PM

**To:** [redacted] (OGC) (FBI); [redacted]

[redacted] (OGC) (FBI)

**Cc:** [redacted] (FBI)

**Subject:** RE: IOB 2007-732

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**SECRET//NOFORN**  
**RECORD IOB 2007-732**

-

Hi [redacted]

[redacted]

[redacted] Thanks.

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-dcb

**\*\*\*\*This Document Contains Attorney Work Product and Attorney-Client Privileged Communications\*\*\*\***

SSA [redacted]  
Associate Division Counsel  
[redacted] Office

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[redacted]  
[redacted]

(secure phone)

[redacted]

(fax)

[redacted]

(secure fax)

-----Original Message-----

**From:** [redacted] (OGC) (FBI)

**Sent:** Tuesday, March 06, 2007 1:58 PM

**To:** [redacted] (FBI); HAMILTON,

[redacted] (OGC) (FBI)

**Subject:** FW: IOB 2007-732

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NSL VIO-38651

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**RECORD IOB 2007-732**

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[Redacted]

(\$)

Can you take a look at my question below. It appears [Redacted] is on TDY. The EC is [Redacted]

[Redacted]

Thanks.

[Redacted]

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-----Original Message-----

**From:** [Redacted] (OGC) (FBI)

**Sent:** Tuesday, March 06, 2007 1:56 PM

**To:** [Redacted] (FBI)

**Subject:** IOB 2007-732

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**RECORD IOB 2007-732**

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[Redacted]

I am an attorney assigned to NSLB/CTLU I. I have recently been tasked with analyzing the IOB mention above. As I read through the EC, I have one question concerning this IOB, specifically, [Redacted]

[Redacted]

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[Redacted] Thanks.

[Redacted]

Assistant General Counsel  
National Security Law Branch

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NSL VIO-38652

IOB20061964.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: IOB 2006-196  
Sent: 2005-12-07 21:29:26.125  
Date: 2005-12-07 21:29:26.125  
X-Folder: sent items  
X-Text: 6040

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NON-RECORD

[redacted]

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Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, December 06, 2005 5:14 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: IOB 2006-196

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UNCLASSIFIED  
NON-RECORD

Thanks for keeping me in the loop on this. [redacted]  
the two of you or [redacted]

[redacted]

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Like I said, I don't have the historical knowledge or experience on these issues, but that's just my 2 cents. Maybe [redacted] will weigh in. But please continue to keep me in the loop on this.

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Thanks  
[redacted]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, December 06, 2005 4:36 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: IOB 2006-196

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NON-RECORD

[redacted] needs to be kept in the loop here as an IOB coordinator. Keep in mind that the IOB process is not just to find an agent at fault but to keep the President,

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through his appointed board informed of continuing errors in the use of our authorities. [redacted]

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[redacted]  
Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, December 06, 2005 4:15 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: IOB 2006-196

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NON-RECORD

[Large redacted area]

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-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, December 06, 2005 3:13 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: IOB 2006-196

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Oddly enough, I don't remember all of these so send me it again. [redacted]

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[redacted]  
Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)

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IOB20061964.txt  
Sent: Tuesday, December 06, 2005 12:26 PM  
To: THOMAS JULIE E (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: FW: IOB 2006-196

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NON-RECORD

Julie, [redacted]  
[redacted]

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-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Friday, November 18, 2005 3:59 PM  
To: [redacted] (OGC) (FBI)  
Subject: IOB 2006-196

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[redacted] Julie [redacted]  
[redacted] Thanks.

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NSL VIO-39190

IOB20061966.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN [redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN [redacted]  
Subject: IOB 2006 [redacted]  
Sent: 2005-12-08 13:59:54.741  
Date: 2005-12-08 13:59:54.741  
X-Folder: sent items  
X-Text: 7203

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[redacted]

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-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Thursday, December 08, 2005 7:53 AM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: IOB 2006-196

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NON-RECORD

[redacted]

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Thanks, [redacted]

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b7C

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Wednesday, December 07, 2005 4:29 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: IOB 2006-196

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UNCLASSIFIED  
NON-RECORD

[redacted]

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Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, December 06, 2005 5:14 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: IOB 2006-196

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UNCLASSIFIED  
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Thanks for keeping me in the loop on this. I don't have the historical knowledge that the two of you or [redacted]

[redacted]

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[Redacted]

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Like I said, I don't have the historical knowledge or experience on these issues, but that's just my 2 cents. Maybe [Redacted] will weigh in. But please continue to keep me in the loop on this.

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Thanks

[Redacted]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, December 06, 2005 4:36 PM  
To: [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI)  
Subject: RE: IOB 2006-196

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UNCLASSIFIED  
NON-RECORD

[Redacted] needs to be kept in the loop here as an IOB coordinator. Keep in mind that the IOB process is not just to find an agent at fault but to keep the President, through his appointed board, informed of continuing errors in the use of our authorities. [Redacted]

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Julie

-----Original Message-----

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, December 06, 2005 4:15 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: IOB 2006-196

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UNCLASSIFIED  
NON-RECORD

[Redacted]

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[Redacted]

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-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, December 06, 2005 3:13 PM  
To: [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI)  
Subject: RE: IOB 2006-196

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UNCLASSIFIED  
NON-RECORD

oddly enough I don't remember all of these so send me it again [Redacted]

[Redacted]

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Julie

-----Original Message-----

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, December 06, 2005 12:26 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI)  
Subject: FW: IOB 2006-196

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UNCLASSIFIED  
NON-RECORD

Julie [Redacted]

[Redacted]

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From: [Redacted] (OGC) (FBI)  
Sent: Friday, November 18, 2005 3:59 PM  
To: [Redacted] (OGC) (FBI)  
Subject: IOB 2006-196

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NON-RECORD

[Redacted]

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