*DATE OF FINAL DISPOSITION:

TE OF REPORT TO DEPARTMENT/AGENCY: 09/21/2007 TE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office):		IOB	SUMMARY SHEET	
ATE OF INCIDENT: DATE OF REPORT TO IOB: DATE OF REPORT TO DEPARTMENT/AGENCY: 09/21/2007 ATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office): SSIBLE VIOLATION OF: STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation: EXECUTIVE ORDER 12333: Section 2.4 oclection & dissemination of USP info Section 2.4 preamble: least intrusive collection Section 2.4 preamble: least intrusive collection Section 2.4 (a) CIA electronic surveillance win US Section 2.4 (c) physical surveillance of USP win US Section 2.4 (d) physical surveillance of USP win US Section 2.5 AG approval win US or against USP abroad Section 2.5 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION	me of Depart	ment or Agency: FBI	CY Quarterly Report:	
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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER IOB MATTER 2007-3321 (U)

(U)

In a National Security Letter (NSL) dated June 27, 2007, the FBI issued an ECPA NSL request for subscriber information for a few email addresses. An email address which had not yet been deemed relevant to the investigation was included in the NSL. The Internet Service Provider (ISP) returned subscriber information for this address. Upon discovery of the mistake, the information was removed from the investigative case file and sequestered.

- (U) Under the Electronic Communications Privacy Act (ECPA), the FBI may seek telephone and email communication records from telephone companies and internet 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. In this instance, the request was not in compliance with ECPA because the records about the unaffiliated email account were not determined to be relevant to the investigation.
- (U) The Field Office has been instructed to either return or destroy the over-collection, depending on the wishes of the Internet service provider.

Derived from: FBI NSISCG 20080301 Declassify on: 06/10/2008

SECRET

*DATE OF FINAL DISPOSITION:

IOB SUMMARY SHEI	
Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT: June 27, 2007	DATE OF REPORT TO IOB:
DATE OF REPORT TO DEPARTMENT/AGENCY: September 10,	2007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Cong	ress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) X Other (U.S.C. citation: 18 U.S.C. \$ 2709)	
EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP info Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abr Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines: OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended Other (EO citation:	
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM O	F NOTIFICATION
Other (Presidential Directive citation: DEPARTMENT/AGENCY ACTION: Erroneously requested information will be destroyed or returns	ed, based on the wishes of the ISP.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-06-2010 BY 65179/DMH/sdb

The Federal Bureau of Investigation ("FBI") has determined that in conducting a counterintelligence investigation of a United States person, the FBI Field Office issued a National Security Letter (NSL) to a carrier which was not reported to the United States Congress pursuant to 18 U.S.C. \$ 2709(e).

In this instance, a telecommunications carrier provided records consistent with a toll billing records NSL. However, failed to properly document the issuance of the NSL. As a b7E result, the FBI failed to inform the United States Congress as required by 18 U.S.C.\$ 2709(e) of the issuance of this one NSL.

FIELD OFFICE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

IOB MATTER 2007-2114

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-06-2010 BY 65179/DMH/sdb

DATE 05-06-2010 BY 65179/DMH/sdb (OB SUMMARY SHEET) 2007-2114

Name of Department or Agency: FBI:	CY Quarterly Report
DATE OF INCIDENT: 04/22/2004	DATE OF REPORT TO IOB: 3/31/2008
DATE OF REPORT TO DEPARTMENT/AGENCY: 07/10/	2007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., C	oJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801)	
X Other (U.S.C. citation: 18 USC § 2709(e)	
EXECUTIVE ORDER 12333. Section 2.3 collection & dissemination of U	ISP info
Section 2.4 preamble: least intrusive collect Section 2.4(a) CIA electronic surveillance v	ion ·
Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of USP	w/in US
Section 2.4(d) physical surveillance of USP Section 2.5 AG approval w/in US or agains	abroad
Section 2.6 assistance to law enforcement Section 2.7 contracting	
Section 2.9 undisclosed participation Section 2.10 human experimentation	
Section 2.11 prohibition on assassination Section 2.12 indirect participation	
AG Approved EO 12333 Guidelines (Guide	elines name and section:
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958,	as amended)
Other (EO citation:)	
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORA)	NDUM OF NOTIFICATION
Other (Presidential Directive citation:	
DEPARTMENT/AGENCY ACTION:	
*DATE OF FINAL DISPOSITION:	: : : : : : : : : : : : : : : : : : :

database.

(U)



INTELLIGENCE OVERSIGHT BOARD (10B) MATTER 10B MATTER 2008-507 (U)

On or about February 13, 2008, the Federal Bureau of Investigation (FBI) issued a National Security Letter (NSL) requesting subscriber information for a telephone number associated with U.S. person, who was the subject of an authorized investigation. In the NSL, the FBI limited the scope of its request by providing the subscriber's name, aliases, date of birth and social security number. Upon review of the NSL results, the FBI discovered that the carrier provided information on the account after it was reassigned to another user, resulting in the unintentional acquisition of information for another subscriber, who was not related to the investigation. The FBI

compounded the error by uploading the NSL results into an FBI

(U) By agreement with the Counsel to the IOB, the over-production of information from a carrier acting pursuant to an NSL must be reported to OGC as a potential IOB matter when the FBI compounded the error by uploading the excess information or undertaking other investigative activity on the basis of that information. In this case, the carrier mistakenly provided telephone account information on the wrong subscriber and the FBI inadvertently compounded the error by uploading the overproduced results into an FBI database. Therefore, this matter is reportable to the IOB.

٠	(d) opon discovery, the thi cooldinated elloits to
•	purge the FBI database of all over-collected data and provided
	the NSL results to the Chief Division Counsel for sequestration.
	The FBI's Office of General Counsel (OGC) advised

Derived From: FBI NSISCG 20080301

Declassify on: 05/22/2018

Cardozo-IOB-140

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IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report: 2nd Quarter
DATE OF INCIDENT: March 2008	DATE OF REPORT TO IOB: July 31, 2008
DATE OF REPORT TO DEPARTMENT/AGENCY: 04/10/	2008
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., D	OoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation: 18 USC § 2709) EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination of U.S. Section 2.4 preamble: least intrusive collection and section 2.4(a) CIA electronic surveillance of Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of USF Section 2.5 AG approval w/in US or against Section 2.6 assistance to law enforcement.	tion w/in.US w/in.US w/in.US abroad
Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelihes (Guid	elines name and section:)
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORAL Other (Presidential Directive citation:	
DEPARTMENT/AGENCY ACTION: The FBI Office of the	e General Counsel advised be

^{*}DATE OF FINAL DISPOSITION: May 2008

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER IOB MATTER 2008-557 (U)

TT4	On the FBI initiated a b2
U)	on a U.S. person. Subsequently, an Electronic
	Communications Privacy Act (ECPA) National Security Letter (NSL)
	was properly issued for telephone toll billing records. In
	response, the telecommunications company provided records
	exceeding the date scope, which were uploaded into the FBI's data
	systems, along with the properly requested information.
	그녀들로 보인 이번에 회사로 반입에 어린다면 그는 형 그들은 그녀를 내고 있는 그런 물을 때 생각하는 밤을 하다.
	(U) By agreement with the Counsel to the IOB, third
	party errors in the over production of information pursuant to an
	NSL must be reported to OGC as a potential IOB, but they are not
	reportable to the IOB unless, as here, the FBI compounded the
	error by uploading the overproduction into an FBI database or
	otherwise using the overproduction for investigative purposes.
indik. Ajar	(U) The field office has purged the overcollected
	information from the FBI's data systems and sequestored the
Г	information with its legal unit
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	b7E
3 3	
, L	

Derived From : FBI NSISCG 20080301 Declassify On: 06/11/2018

SECRET Cardozo-IOB-142

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-06-2010 BY 65179/DMH/sdb

IOB SUMMARY SHEET

	CY Quarterly Report: 2nd Quarter
OATE OF INCIDENT: May 2005	DATE OF REPORT TO IOB. July 31, 2008
ATE OF REPORT TO DEPARTMENT/AGEN	CY: 04/16/2008
PATE REPORT SUBMITTED TO OTHER ENT	FITY (i.e., DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) X Other (U.S.C. citation: 18 USC	하다는 사업을 주민하셨다. 중단 관련들에서 나온감하다
EXECUTIVE ORDER 12333: Section 2.3 collection & dissem Section 2.4 preamble: least intrused in the Section 2.4(a) CIA electronic subsection 2.4(b) unconsented phy Section 2.4(c) physical surveillar Section 2.4(d) physical surveillar Section 2.5 AG approval w/in Usection 2.6 assistance to law en Section 2.7 contracting Section 2.9 undisclosed participes Section 2.10 human experiment Section 2.11 prohibition on assistance to law en Section 2.12 indirect participation 2.12 indirect participation AG Approved EO 12333 Guide	usive collection urveillance w/in US sical search w/in US ance of USP w/in US ance of USP abroad JS or against USP abroad iforcement pation tation assination
OTHER EXECUTIVE ORDER (SPECIFIC Creation of unauthorized SAP (Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFIC	(EO 12958, as amended) _)
COVERT ACTION FINDING/ Other (Presidential Directive cit	MEMORANDUM OF NOTIFICATION tation:
DEPARTMENT/AGENCY ACTION: The FBI	Office of the General Counse

^{*}DATE OF FINAL DISPOSITION: June 2008

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INTELLIGENCE OVERSIGHT BOARD (10B) MATTER FIELD OFFICE

IOB MATTER 2007-1845 (U) SU_During_a of a U.S person, issued two (2) Fair Credit Reporting Act (FCRA) .b7E.. National Security Letters (NSL) to two (2) credit reporting agencies, respectively. requested consumer identifying and financial institution information. In response to the NSLs, both credit reporting agencies produced full credit reports. subsequently inserted an account number from one of the full credit reports in a Right to Financial Privacy (RFPA) NSLthat was uploaded onto Automated Case Support (ACS).]compounded a third party error by $\tilde{b}_{ ext{D}}^{ au}$ (U) In this case, [uploading and using for investigative purposes the account number from the full credit report. (U) Because the investigation is pending, [advised that it may issue curative FCRA NSLs under § 1681v requesting full credit reports if it determines that the reports are mecessary to conduct its investigation. Otherwise, will contact the credit reporting agencies and ask whether the original full credit reports should be returned or destroyed, with appropriate documentation to the file. has also does not issue curative NSLs, then b2 been informed that if lacksquareit may keep copies of the full credit reports provided that all over-produced information is redacted from each report. In has been instructed to redact the account addition, L number from both the uploaded and investigative file versions of the RFPA NSL. (U) As for the RFPA NSL production, has been advised that it may keep the documents from the financial institution. had issued the RFPA NSL without the account number, it would have received the same information. Furthermore, the financial institution had the account number before it received the RFPA NSL. The FBI has concluded, therefore, that need not re-issue a redundant NSL to obtain the same information that it currently has. Derived From: Declassify On> 03/05/2018

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IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB:
DATE OF REPORT TO DEPARTMENT/AGENCY: 0	3/06/2007
	370072007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.	e., DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATISTS ALLIAN COMMON COMMON	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801)	
X Other (U.S.C. citation: Fair Credit F	tenorting Act 15 U.S.C. & 1681v
Outer (0.5.0. change)	Coporaing Act, 17 O.S.C. V 10014
EXECUTIVE ORDER 12333:	
Section 2.3 collection & dissemination	of USP info
Section 2.4 preamble: least intrusive c	ollection
Section 2.4(a) CIA electronic surveilla	ince w/in US
Section 2.4(b) unconsented physical se	
Section 2.4(c) physical surveillance of	
Section 2.4(d) physical surveillance of	
Section 2.5 AG approval w/in US or a	The same of the contract of th
Section 2.6 assistance to law enforcem	ient i i a de la
Section 2.7 contracting	
Section 2.9 undisclosed participation	
Section 2.10 human experimentation	
Section 2.11 prohibition on assassinat	ion
Section 2.12 indirect participation	
AG Approved EO 12333 Guidelines (Guidelines name and section:
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12	938, as amended)
Other (EO citation:	
PRESIDENTIAL DIRECTIVE (SPECIFY)	
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*DATE OF FINAL DISPOSITION:



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-04-2010 BY 65179\DMH\sdb

U.S. Department of Justice

Federal Bureau of Investigation

Office of the General Counsel

Washington, D.C. 20535

July 10, 2008

BY COURIER AND SECURE FACSIMILE

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

Dear Mr. Friedman:

Pursuant to Executive Order 13462 and the April 17, 2007 memorandum authored by Stephen J. Hadley, Assistant to the President for National Security Affairs, the Office of the General Counsel, Federal Bureau of Investigation (FBI), submits the enclosed report to the Intelligence Oversight Board (IOB).

The FBI has determined that, on July 17, 2007 and on July 19, 2007, a clerical support employee of the FBI mishandled national security information classified at the "Secret" level, and bearing the handling caveat "No Foreign" distribution. This information included two National Intelligence Estimate (NIE) documents. This unauthorized distribution was quickly reported to the FBI, and vigorous steps were immediately taken to locate and delete every copy of email and to obtain written affirmations from each recipient that the information would not be further disclosed. The employee responsible for the lapse received a security awareness briefing on the issues involved.

On July 23, 2007, the FBI Office of General Counsel orally notified the Counsel to the Intelligence Oversight Board of the details of this incident, and memorialized that report in the form of a letter dated July 27, 2007. As of June 6, 2008, no recipient has disclosed this information, nor has it appeared in any public medium.

The FBI's prompt and effective remedial action demonstrates the Bureau's awareness of the importance of compliance with the relevant statutes and other authorities. The FBI continues to train and emphasize the importance of proper handling of classified and sensitive information in an effort to prevent this from occurring in the future.

Please do not hesitate to conta	act me or	b6
	if you have any questions	ь7c
regarding the enclosed IOB matters.		

Sincerely,

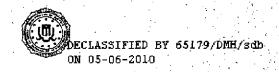
ulie F. Thomas

Deputy General Counsel

National Security Law Branch

- 1 Mr. J. Patrick Rowan (by courier only)
 Acting Assistant Attorney General
 National Security Division
 United States Department of Justice
 Room 2200 C
- 1 Mr. Benjamin A. Powell (by secure facsimile only)
 General Counsel
 Office of the Director of National Intelligence
 Secure facsimile:

٠.



SECRET ederal Bureau of Investigation

Office of the General Counsel

Washington, D.C. 20535

June 11, 2008

VIA SECURE FACSIMILE AND COURIER

Benjamin A. Powell

General Counsel

Office of the Director of National Intelligence

Liberty Crossing Two

Room 2B-200

McLean, VA 22102

(Note: Not to be delivered by courier until June 16, 2008)

Secure Facsimile:

Dear Mr Powell:

(U) By memorandum dated February 5, 2008, the Office of the Director of National Intelligence requested that the FBI's Office of the General Counsel (OGC) inform your office if the FBI has records of matters that were considered but not reported to the Intelligence Oversight Board (IOB) between January 2001 to the present. OGC was to review such matters under the reporting guidelines set forth in the April 17, 2007 memorandum from the Assistant to the President for National Security Affairs.

(U) On February 12, 2007, I met with
and to discuss this issue. During our meeting, I
advised Ms. and Ms. that our IOB matters for b6
calendar years 2004, 2005, 2006, and 2007 have been heavily b7
scrutinized by the Office of the Inspector General (OIG).
Additionally, the FBI has provided all nonreportable IOB decisions
from 2004 to 2006 to the Counsel for the IOB for review. Because
the FBI's matters for those years have already been reviewed,
agreed that it is only necessary for the FBI to review
matters for calendar years 2001, 2002, and 2003.

(U) Derived From : FBL NSISCG 20080301
Declassify On: 06/11/2018
SECRETCardozo-IOB-148

- (U) To gather matters that were considered but not reported to the IOB for calendar years 2001, 2002, and 2003, FBI OGC searched the following sites: (1) file cabinets located in the office space of OGC, National Security Law Branch (NSLB); (2) NSLB's IOB database; and (3) an FBI database, Automated Case Support (ACS); for IOB matters that were adjudicated between the period of January 1, 2001 to December 31, 2003. After searching these places, NSLB located 16 matters for calendar year 2001; 10 matters for calendar year 2002; and 13 matters for calendar year 2003.
- (U) Additionally, FBI OGC contacted the FBI's Inspection Division to determine whether other nonreportable IOB matters for calendar years 2001 through 2003 were located there. The Inspection Division determined that there were two additional nonreportable IOB matters, both for calendar year 2002.
- (U) After reviewing the 41 matters, I determined that; under current FBI policy and the April 17, 2007 memorandum from the Assistant to the President for National Security Affairs, the following four matters would now be reported. These matters are set forth below:

JTTS	In IOB matter 2002-27, the FBI initiated a	•
┖	on a United States person. The	• • •
:	expired on Due to an administrative error, and	_ :
	after the had expired,	b
	of the	⊸ b
	Attorney General Guidelines for FBI Foreign Intelligence	
	Collection and Foreign Counterintelligence Investigations (FCIG)	•
	effective March 8, 1999: The was properly	
	renewed on	
TTS		
Ų۱	In IOB matter 2002-28, the FBI initiated a	
1 1 1 1 1 1	on a non-United States person. The	
•	expired on Due to an administrative error, and	
100	after the had expired, the FBI conducted	
	several investigative interviews in violation of section	•
	III.B.3.h of the FCIG. It should be noted that because the FBI	. h
	neither interviewed the subject of the investigation nor	l:
	conducted a of <u>The</u>	· · ·
	Attorney General's Guidelines for FBI National Security	
	Investigations and Foreign Intelligence Collection (NSIG),	_
	effective October 31, 2003,	
<i>i</i> * .		· .

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after the	Due to an administrative error, and
NAME ATCET CHE!	had expired, the FBI conducted an
位数: 26.34 -	
- 1 61 7	
Finally	in. IOB matter 2003-25, the FBI initiated a
(S) Finally,	on a United States person. The
expired o	n Due to administrative
	the expiration of the the
FBI interviewed t	he subject of the inquiry on
the.	Upon realizing that had expired, the FBI extended the
investigation.	nad expired, the rar extended the
(M) Pleace d	
(U) Please d	o not hesitate to contact or me if you have any

Julie F. Thomas
Deputy General Counsel
National Security Law Branch



1 - Homer S. Pointer, Counsel (by secure facsimile and courier)
Intelligence Oversight Board
Room 5020
New Executive Office Building
725 17th Street, N.W.
Washington, D.C. 20503
Secure Facsimile:

1 - Mark A. Bradley (by courier)
Chief, Oversight Section
U.S. Department of Justice
National Security Division
Office of Intelligence
950 Pennsylvania Ave. NW, Suite 6150
Washington, DC 20530
Telephone: (202) 514-5600

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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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	Section 552	2	Section 552a
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	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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	INTELLIGENCE OVERSIGHT BOARD		-
	FIELD OF	FICE b7	
	IOB MATTER 2007-2160	0 (0).	
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(U)	(S) On	Field Office	
	ropened a	on a non-	,
ere e	United States person. The	was due to	
	expire to expire on Accordi		
	General national security guidelines est		
	expiration dat		•
	<pre>placed the case in a "pending inactive"</pre>		- 1
	due to the case agent being		b2
* * * * * *	duty assignment. Upon returning the cas		b7E
	the supervisory special agent of squad		
	of the "pending inactive" status from th		•.
	During this time frame, sought a mai	l cover on the subject.	·
r r 1			100
u)	In reviewing this matter,		
	no provision for "pending inactive statu		
	General's Guidelines for FBI National Se	curity investigations and	4
7	Foreign Intelligence Collection (NSIG).		
	the investigation was mea	ont to owning air months	
	from its inception, on	1	b2
	investigative activity in this matter wi		b7E
	extension of the	Specifically,	
·	had no authority to seek a mail cover on		4
	without having an investigati		
	a result, has committed an IOB viola		
-			5 B.
	(U) has been instructed to	remove from its files	
	and databases any mail received from the		
en e	destroy the mail or return it to the pos		
	documentation to file. In the meantime,		b2 b7E
	to sequester the mail with the CDC.		

Derived from: G-3
Declassify on: 20180208

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IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT.	DATE OF REPORT TO IOB: 4/3409
DATE OF REPORT TO DEPARTMENT/AGENCY: 08/07/2	007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., De	of, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation)	
FISA (50 U.S.C. 1801)	
Other (U.S.C. citation:	
EXECUTIVE ORDER 12333:	b2
Section 2.3 collection & dissemination of U	SP info
Section 2.4 preamble: least intrusive collecti	
Section 2.4(a) CIA electronic surveillance w	
Section 2.4(b) unconsented physical search	
Section 2.4(c) physical surveillance of USP	
Section 2.4(d) physical surveillance of USP	
Section 2.5 AG approval w/in US or against	
Section 2.6 assistance to law enforcement	
Section 2.7 contracting	
Section 2.9 undisclosed participation	경향 경기 이 사이를 가입니다면 하는데 말했다.
Section 2.10 human experimentation	
Section 2.11 prohibition on assassination	
Section 2.12 indirect participation	
AG Approved EO 12333 Guidelines	
OTHER EXECUTIVE ORDER (SPECIEVA	
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958, a	s amended)
Other (EO citation:)	
DDECIDENTIAL DIDECTIVE (CDECIEV)	
PRESIDENTIAL DIRECTIVE (SPECIFY)	DILL OF MOTIFICA TION
COVERT ACTION FINDING/MEMORAN	DUM OF NOTIFICATION
Other (Presidential Directive citation:	- 1 - [] 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1
DEPARTMENT/AGENCY ACTION:	우리가 이 맛 맛요요? 얼마면 보세요요?
그는 등에 어떻게 하면 되었다.	
*DATE OF FINAL DISPOSITION:	

	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER		Ċ
	DIVISION IOB MATTER 2007-1987 (U)	.b2	. :
	TOB MATTER 2007-11987 (107)	b7E	1.0
1 1/2			
	The Field Office reported that after		
	closing a against a non-course against a non-course against the		٠.
"	subject. As a result of this occurrence, the squad has		
	implemented a checklist for closing investigations, which		
en. Marie Alexandr	includes notifying the surveillance groups.		
	The matter is being reported to the IOB		
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: \$/3 \$2008
DATE OF REPORT TO DEPARTMENT/AGENCY: 06/20/200	97
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ,	Congress, Civil Liberties Office): N/A
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation: Other (U.S.C. citation: EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in Section 2.4(b) unconsented physical search w/in Section 2.4(c) physical surveillance of USP w/i Section 2.4(d) physical surveillance of USP abi Section 2.5 AG approval w/in US or against US Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as a Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDI Other (Presidential Directive citation:	uS n US in US road SP abroad
DEPARTMENT/AGENCY ACTION:	
PIOB was filed; new checklist for closing investigations	was implemented.
*DATE OF FINAL DISPOSITION: 10/12/2007	

DATE: 05-10-2010

CLASSIFIED BY 65179/DMH/sdb

REASON: 1.4 (c)

DECLASSIFY ON: 05-10-2035

SECRET//20171128

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
FIELD OFFICE

IOB MATTER 2007-1030-NSL (U)

b2 b7E

(5)

The Federal Bureau of Investigation ("FBI") has
determined that in conducting an investigation
the Field Office issued a
toll billing NSL in response to which the carrier returned
records one day beyond the parameters of the request and the
information was uploaded into a database. In this regard, on or
<u>about</u> <u> </u>
who is not 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 this investigation, an
NSL dated 02/13/2003 was issued pursuant to the Electronic
Communications Privacy Act (ECPA), 18 U.S.C. § 2709, for
telephone toll billing records. The carrier returned the
requested information, but, in addition, provided one additional
day of records. The information was uploaded into
By EC dated 04/05/2007, this matter was reported as
a potential IOB. The information has since been purged from
and redacted from the case file.

The IOB has instructed OGC to report matters in which information overcollected due to carrier error is uploaded into a database. Thus, this situation is being reported to the IOB. (U)

Derived from: 6-3
Declassify on: 11/28/2017

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IOB SUMMARY SHEET

Name of Departn	nent or Agency: FBI OGC	CY Quarterly Report: 2 007		<u></u> .
DATE OF INCI	DENT: 02/13/03 (issuance of NSL)	DATE OF REPORT TO IOB:	12/30/07 -	4/30/2009
DATE OF REPO	ORT TO DEPARTMENT/AGENCY: 04/05/	07		
DATE REPORT	SUBMITTED TO OTHER ENTITY (i.e., D	oJ, Congress, Civil Liberties Offi	ce):	
POSSIBLE VIO	LATION OF:			
STA T U	TE (United States Code Citation)			
	FISA (50 U.S.C. 1801)			
<u>X</u>	Other (U.S.C. citation: 18 USC 2709)			
EXECU	TIVE ORDER 13333:			
	Section 2.3 collection & dissemination of U	SP info		
· —	Section 2.4 preamble: least intrusive collect			
· · · · · · · · · · · · · · · · · · ·	Section 2.4(a) CIA electronic surveillance v			
	Section 2.4(b) unconsented physical search			
	Section 2.4(c) physical surveillance of USP			
	Section 2.4(d) physical surveillance of USP			
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Section 2.5 AG approval w/in US or against			
, , , , , , , , , , , , , , , , , , , 	Section 2.6 assistance to law enforcement			
	Section 2.7 contracting			
	Section 2.9 undisclosed participation			
	Section 2.10 human experimentation			
	Section 2.11 prohibition on assassination			
:	Section 2.12 indirect participation			
	AG Approved EO 12333 Guidelines (Guide	elines name and section:)
OTHER	EXECUTIVE ORDER (SPECIFY)			
· · · · · · · · · · · · · · · · · · ·	Creation of unauthorized SAP (EO 12958,	as amended)		
-	Other (EO citation:)			
DDESIC	DENTIAL DIRECTIVE (SPECIFY)			
INLOIL	COVERT ACTION FINDING/MEMORAL	NDUM OF NOTIFICATION		
	Other (Presidential Directive citation:	NDOW OF NOTIFICATION:		
DEPARTMENT	AGENCY ACTION: Advised field that mat	ter would be reported to IOB, ove	rcollected da	ıta
	om database, redacted from file.	Jan 1901 and 1901 and 1900, ove	. conceiod da	•••
- Pargod II	Time and the state of the state			

*DATE OF FINAL DISPOSITION:

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(U)	ΤΝΙΜΕΤΙΤΟΕΝΙΚΕ ΛΙΙΕΕΚΤΟΝΗ ΕΛΙΚΕΝ ΙΤΛΕΙ ΜΙΜΠΡΕΕ	b2 b7E b2 b7E
(U)	According to Some of this excess information was uploaded to the Automated Case Support System (ACS). (U) In this instance, an error on the part of the carrier resulted in the unintentional acquisition of information beyond the requested date scope and for a telephone number not requested. By letters dated November 13, 2006 and July 31, 2007, the Counsel to the IOB agreed that third party errors in the collection of information pursuant to an NSL must be reported to OGC as a potential IOB, but they are not reportable to the IOB unless the FBI has compounded the error by, for example, uploading, disseminating or using the records in conjunction with another investigation. Because here the unintentionally acquired information was uploaded, the error has thus been compounded and is being reported to the IOB.	b2 b5 b7E

Derived from: 6-3
Declassify on: 20180208

SECKET//2018020-IOB-164

IOB SUMMARY SHEET

DATE OF INCIDENT: 05/26/04 DATE OF REPORT TO DEPARTMENT/AGENCY: 06/26/07 DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office POSSIBLE VIOLATION OF: STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) X Other (U.S.C. citation: 18 U.S.C. Sec. 2709 (ECPA)) EXECUTIVE ORDER 13333: Section 2.4 preamble: least intrusive collection Section 2.4 preamble: least intrusive collection Section 2.4(c) physical surveillance of USP win US Section 2.4(c) physical surveillance of USP win US Section 2.4(d) physical surveillance of USP win US Section 2.5 AG approval win US or against USP abroad Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation Section 2.12 indirect participation AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation: DEPARTMENT/AGENCY ACTION: Return or destroy	Name of Departi	ment or Agency: FBI	CY Quarterly Report:
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office POSSIBLE VIOLATION OF: STATUTE (United States Code Citation) ————————————————————————————————————	DATE OF INCI	DENT: 05/26/04	DATE OF REPORT TO IOB. Y
POSSIBLE VIOLATION OF: STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) X Other (U.S.C. citation: 18 U.S.C. Sec. 2709 (ECPA)) EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection. Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation: DEPARTMENT/AGENCY.ACTION: Return or destroy	DATE OF REPO	ORT TO DEPARTMENT/AGE	NCY: 06/26/07
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) X Other (U.S.C. citation: 18 U.S.C. Sec. 2709 (ECPA)) EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance win US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation: DEPARTMENT/AGENCY ACTION: Return or destroy	DATE REPORT	SUBMITTED TO OTHER EN	ITITY (i.e., DoJ, Congress, Civil Liberties Office
FISA (50 U.S.C. 1801) X Other (U.S.C. citation: 18 U.S.C. Sec. 2709 (ECPA)) EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection. Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation: DEPARTMENT/AGENCY ACTION: Return or destroy	POSSIBLE VIO	LATION OF:	
Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation:) PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:) DEPARTMENT/AGENCY ACTION: Return or destroy	EXECU	FISA (50 U.S.C. 1801) Other (U.S.C. citation: 18 1 JTIVE ORDER 13333: Section 2.3 collection & disse Section 2.4 preamble: least in Section 2.4(a) CIA electronic Section 2.4(b) unconsented ph Section 2.4(c) physical survei Section 2.4(d) physical survei Section 2.5 AG approval w/in Section 2.6 assistance to law of Section 2.7 contracting Section 2.9 undisclosed partic Section 2.10 human experime Section 2.11 prohibition on as Section 2.12 indirect participa	mination of USP info trusive collection. surveillance w/in US nysical search w/in US llance of USP w/in US llance of USP abroad US or against USP abroad enforcement ipation intation isassination ution
Other (Presidential Directive citation:) DEPARTMENT/AGENCY ACTION: Return or destroy		Creation of unauthorized SAF Other (EO citation:	(EO 12958, as amended)) IFY)
		Other (Presidential Directive	citation:
DATE OF FINAL DISPOSITION:			or destroy



DATE: 05-12-2010

CLASSIFIED BY 65179DMH/plj

REASON: 1.4 (c)

DECLASSIFY ON: 05-12-2035

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	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER	bl
(S)	FIELD OFFICE TO A SECTION OF A	b2
107	IOB MATTER 2007-1031-NSL (U)	√b7E
(S)	The Federal Bureau of Investigation ("FBI") has	
YMY N	determined that in conducting an investigation	
	the Field Office issued a	
{\$} ~	toll billing NSL in response to which the carrier returned	
*	records beyond the parameters of the request and the information	
	was uploaded into a database. In this regard, on or about	
	opened an investigation	100
	who is not a "United States person" as that term is	a a
	used in Section 101(i) of the Foreign Intelligence Surveillance	
	Act of 1978 (FISA). During the course of this investigation, an	b1
	NSL dated 03/13/2003 was issued pursuant to the Electronic	.b2
	Communications Privacy Act (ECPA), 18 U.S.C. § 2709, for	b7E
344	telephone toll billing records. The carrier returned the	
	requested information, but, in addition, provided information beyond the scope of the request. The information was uploaded	2.33
	into By EC dated 04/05/2007, this matter	
	was reported as a potential IOB. The information has since been	
	purged from and the information has been	
	sealed has been advised to destroy or return the	
e jedanik	information to the carrier.	
	The IOB has instructed OGC to report matters in which	
	information overcollected due to carrier error is uploaded into a	84. j
	database. Thus, this situation is being reported to the IOB. (U)	
		* ' . V
	BEST 1962년 1일 1일 : 1962년 1일	
	Derived from: G-3	
	Declassify on: 11/28/2017	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-06-2010 BY 65179/DMH/sdb

*DATE OF FINAL DISPOSITION:

IOB SUMMA	ARY SHEET
ame of Department or Agency: FBI OGC	CY Quarterly Report: 2007
ATE OF INCIDENT: 03/03/03 (issuance of NSL)	DATE OF REPORT TO IOB: 12/30/07 4/30/08
ATE OF REPORT TO DEPARTMENT/AGENCY: 04/05/	07
ATE REPORT SUBMITTED TO OTHER ENTITY (i.e., I	201 Caracian Civil I Hawking Officials
ATE REPORT SUBMITTED TO OTHER ENTITY (i.e., I	701, Congress, Civil Liberties Office).
OSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation)	
FISA (50 U.S.C. 1801)	경기일의 기를 보고 있는데 이 중인데 그는 사이지?
X Other (U.S.C. citation: 18 USC 2709)	
EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of	TICD :nfa
Section 2.4 preamble: least intrusive colle	
Section 2.4(a) CIA electronic surveillance	
Section 2.4(b) unconsented physical searc	
Section 2.4(c) physical surveillance of US	
Section 2.4(d) physical surveillance of US	
Section 2.5 AG approval w/in US or again	
Section 2.6 assistance to law enforcement	
Section 2.7 contracting	
Section 2.9 undisclosed participation	성도함, 이번 이번 전하는 사고 승객들이 모르게 하는
Section 2.10 human experimentation	
Section 2.11 prohibition on assassination	
Section 2.12 indirect participation	하는 살림 사람들이 그렇게 살려면 사람을 먹다.
AG Approved EO 12333 Guidelines (Guidelines)	delines name and section:
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958	an amendad
Other (EO citation:	, as amended)
Cinci (LO Citation)	
PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MEMORA	ANDUM OF NOTIFICATION
Other (Presidential Directive citation:	
EPARTMENT/AGENCY ACTION: Advised field that ma	atter would be reported to IOB; overcollected data already
urged from database, and in process of being destroyed.	

information.

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
FIELD OFFICE
IOB MATTER 2007-2460-FCRA (U)

-b2 --b7E

During a of a non-U.S. person, issued a National Security Letter (NSL) citing 15 U.S.C. § 1681v and seeking "a copy of a consumer report and all other information in [the credit reporting agency's] files." The certification within the NSL, however, was not the certification required for a 15 U.S.C. § 1681v NSL; rather, it was the certification required for a 15 U.S.C. § 1681v NSL; bespite the fact that required a full credit report, the credit reporting agency only produced a "credit profile" with limited information beyond the target's consumer identifying

(U) In this case, an error was committed by the field office when it requested a full credit report pursuant to FCRA, 15
U.S.C. § 1681v for an that did not have an international terrorism nexus.

(U) Because the NSL included the appropriate 15 U.S.C. § 1681u certification, the field office has been advised that it may keep a copy of the credit profile provided that all information beyond consumer identifying and financial institution information is redacted from the copy. The field office has been instructed to immediately redact all information beyond consumer identifying and financial institution information obtained pursuant to the NSL from all hard and uploaded records, including any documents on an FBI database. Finally, the field office has been instructed to contact the credit reporting agency and ask whether the original credit profile should be returned or destroyed, with appropriate documentation to the file.

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*DATE OF FINAL DISPOSITION:

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4/30/08
DATE OF REPORT TO DEPARTMENT/AGENCY: 04	4/02/2007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e	e., DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	고에는 이번에 하는 물에 살아 하는 것이라고 있다. 1962년 - 이탈 등 사람들은 전 소스를 안 되어 있다.
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) X Other (U.S.C. citation: Fair Credit Re	eporting Act, 15 U.S.C. § 1681v
EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination of Section 2.4(a) CIA electronic surveillant Section 2.4(b) unconsented physical season 2.4(c) physical surveillance of Usection 2.4(d) physical surveillance of Usection 2.5 AG approval w/in US or again Section 2.6 assistance to law enforceme Section 2.7 contracting Section 2.9 undisclosed participation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines (GOTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 1292) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMO Other (Presidential Directive citation:	lection ce w/in US urch w/in US JSP w/in US JSP abroad ainst USP abroad nt uidelines name and section:
DEPARTMENT/AGENCY ACTION:	

INTELL	IGEN <u>C</u>	E OVERS	IGHT	BOARD	(IOB) MA	FTER
	· · · [FIEL	D OFFI	CE		
	TOR M	ATTERS	2007-	-1144-N	ISTO 4	ш	

During a issued a National Security Letter (NSL) non-U.S. person, to a bank directing the production of "names and addresses of allfinancial institutions . . . at which the below-named consumer maintains or has maintained an account." included the following certification in the NSL:

In accordance with Title 15, U.S.C., Section 1681u(a), I certify that the information sought is 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 of the Constitution of the United States.

- (U) The NSL did not contain any other certification.
- (0) This matter is reportable because the field office's NSL was not valid under either the Fair Credit Reporting Act (FCRA) or the Right to Financial Privacy Act (RFPA). The NSL was not valid under FCRA because the bank is not a "consumer credit" reporting agency" as defined by 15 U.S.C. § 1681a. It was not valid under RFPA because it did not include the certification that the FBI had complied with all applicable provisions of RFPA. The field office has been instructed to contact the bank and ask whether the production should be returned or destroyed, with appropriate documentation to the file.

Derived From: Declassify Op: 01/02/2018

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(U)

*DATE OF FINAL DISPOSITION:

IOB SUMMARY SHEET

Name of Departm	nent or Agency: FBI		CY Quarterly Report:
DATE OF INCID	DENT: 10/20/	2005	DATE OF REPORT TO IOB: 4/50
DATE OF REPO	RT TO DEPARTMENT	/AGENCY: 04/00	6/2007.
DATE REPORT	SUBMITTED TO OTH	ER ENTITY (i.e., C	DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOI	ATION OF:		
STATU'	TE (United States Code C FISA (50 U.S.C. 1801) Other (U.S.C. citation:		ting Act, 15 U.S.C. §§ 1681u and 1681v.
	TIVE ORDER 12333: Section 2.3 collection & Section 2.4 preamble: le Section 2.4(a) CIA elect Section 2.4(b) unconsen Section 2.4(c) physical s Section 2.4(d) physical s Section 2.5 AG approva Section 2.5 AG approva Section 2.7 contracting Section 2.9 undisclosed Section 2.10 human exp Section 2.11 prohibition Section 2.12 indirect par	dissemination of U ast intrusive collect ronic surveillance v ted physical search surveillance of USP surveillance of USP I w/in US or agains I law enforcement participation erimentation on assassination rticipation	USP info ion' w/in US w/in'US w/in'US abroad t USP abroad
\\	EXECUTIVE ORDER (Creation of unauthorized Other (EO citation: ENTIAL DIRECTIVE ((SPECIFY) d SAP (EQ 12958, a SPECIFY) iding/memorai	
DEPARTMENT	AGENCY ACTION:	or to oracion	

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

] FIELD OFFICE b7E IOB MATTER 2007-1122 (U) (U) On March 29, 2007, the Division reported potential IOB error in conjunction with a closed of four non-United States Persons. opened a On The investigation was predicated information received from that a US person, had been murdered in While this investigation likely could have been opened under either criminal or counterterrorism investigative guidelines, the opening document indicates it was opened under a counterterrorism casefile number. was obligated to follow the requirements of The (U)Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). . A violation occurs it tailure to provide an annual report is deemed to hinder OIPR's oversight ability. In was 13 months tardy when filing the the instant case, ____ report. During the 13 months there is no indication from the casefile that used specific techniques that required OIPR (ሀ) approval or would have involved OIPR such that they could have been able to exercise oversight without the formal report: While it is not an excuse for failure to comply with the formal NSIG did have significant oversight from the local requirements, US Attorney's Office. Acting on advice from the local US Attorney's Office, agents did travel to to interview Federal Police had in custody. On March 20, 2007, approximately 13 months after the notification was required, consistent with the NSIG, file a report updating progress on the case. The failure to properly report on the pendency of the investigation to OIPR impacted their oversight ability of this investigation as the investigation was closed soon after the report was filed with

Derived From: G 3
Declassify On: 12/27/2007

are followed in all counterterrorism cases.

SECRET//20171227 Cardozo-IOB-172

has been admonished to ensure appropriate procedures

IOB SUMMARY SHEET

Name of Departs	ment or Agency: F	BI CY C	uarterly Report:	
DATE OF INCI	DENT:	DAŢ	E OF REPORT TO IOB:	4/30/03
DATE OF REPO	ORT TO DEPARTM	ENT/AGENCY: March 29, 20)07	
DATE REPORT	SUBMITTED TO (OTHER ENTITY (i.e., DoJ, Co	ongress, Civil Liberties Of	fice):
POSSIBLE VIO	LATION OF:			
EXECU	Section 2.4 preamb Section 2.4(a) CIA Section 2.4(b) unco Section 2.4(c) phys Section 2.5 AG app Section 2.6 assistan Section 2.7 contract Section 2.9 undisclis Section 2.10 human	on: 3: on & dissemination of USP infle; least intrusive collection electronic surveillance w/in US nsented physical search w/in Us cal surveillance of USP w/in Usical surveillance of USP abroautoval w/in US or against USP deet to law enforcementing used participation experimentation ition on assassination at participation. 2333 Guidelines	S JS JS	
		orized SAP (EO 12958, as ame	nded)	
	DENTIAL DIRECTI COVERT ACTION	VE (SPECIFY) I FINDING/MEMORANDUM Directive citation:	I OF NOTIFICATION)	

*DATE OF FINAL DISPOSITION:

(U)

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August.

implementing guidelines.

SECRET//20180211 (U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2 FIELD OFFICE IOB MATTER 2008-154 (U) Division reports that while conducting a non-United States person, they failed to file an annual Letterhead Memorandum (LHM) as required in The Attorney General's Guidelines for FBI National Investigations and Foreign Intelligence Collection However, prior to October 31, 2003, the NSIG's predecessor, the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investiq<u>ations (AGG</u>), (U)

Derived from: G-3
Declassify on: 20180211

with no investigative activity occurring between February and

did not provide an investigatory

The case closed later in August 2004

as required by the new NSIG and the

SECRET//20180211 Cardozo-10B-174

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED OB SUMMARY SHEET DATE 05-06-2010 BY 65179/DMH/sdb

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4/30/08
DATE OF REPORT TO DEPARTMENT/AGENCY: 1	2/14/07
DATE REPORT SUBMITTED TO OTHER ENTITY (e., DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
	가는 말이 있는 경험하는 말씀을 생각하였다.
STATUTE (United States Code Citation)	
FISA (50 U.S.C. 1801)	
Other	
EXECUTIVE ORDER 13333:	
Section 2.3 collection & dissemination	of USP info
Section 2.4 preamble: least intrusive c	ollection
Section 2.4(a) CIA electronic surveilla	ance w/in US
Section 2:4(b) unconsented physical s	
Section 2.4(c) physical surveillance of	
Section 2.4(d) physical surveillance of	
Section-2.5 AG approval w/in US or a	
Section 2.6 assistance to law enforcen	nent many first of the second
Section 2.7 contracting	그렇게 하지 않는 중요한 기가 되게 가는 밤없다.
Section 2.9 undisclosed participation	
Section 2.10 human experimentation	
Section 2.11 prohibition on assassinat	
Section 2.12 indirect participation	
AG Approved EO 12333 Guidelines	
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12	OSP an amonded
Other (EO citation:	.530, as affended)
Silver Station Stations	
PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MEM	ORANDUM OF NOTIFICATION
Other (Presidential Directive citation:	
DEPARTMENT/AGENCY ACTION: Return or destro	
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*DATE OF FINAL DISPOSITION:

INTELLIGENCE OVERSIGHT BOARD MATTER DIVISION IOB MATTER 2007-2162 (U)

	(U) An electronic communication (EC) from the Federal Bureau of Investigation (FBI), Division dated	
	07/25/2007, reported a potential Intelligence Oversight Board	
	(IOB) violation involving the late notification of initiation of	
٠.	a and failure to submit annual LHMs to OIPR.	
	opened a	7
	of a non-"United States person" on	
	During the course of the investigation, did not provide	
	FBI HQ with a Notice of Initiation until 2007. In addition,	b2
	did not submit an annual LHM for 2005 and 2006.	b7E
• •	administrative oversights and issued a Notice of Initiation and	
:	annual LHM on	
•	of <u>The Attorney General's</u>	
	Guidelines for FBI National Security Investigations and Foreign	
٠.	<u>Intelligence Collection (NSIG)</u> , effective 10/31/2003 (NSIG),	
· .		b7E
	" After receiving the notice from the field	3.1
	office, FBIHQ shall provide notice to the Office of Intelligence	
	Policy and Review (OIPR) and to the Criminal Division. OIPR	
;;	shall then notify the Attorney General and Deputy Attorney	
	.Generall. A second to the second of the se	

(U) The failure to notify OIPR of the investigation in a timely manner "substantially impaired" their oversight of this case. Here, an opening LHM was not submitted to FBIHQ until more than three years after the investigation had been opened. Additionally, no annual LHMs were issued until 2007, further hindering OIPR's oversight of the investigation.

Derived from: G-3
Declassify on: 02/21/2018

SECRET//20180221 Cardozo-IOB-176

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STATUTE (United States Code Citation); FISA (50 U.S.C. 1801) Other (U.S.C. citation: Other (U.S.C. citation: Section 2.3 collection & dissemination of USP into Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(d) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP w/in US Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12938, as amended) Other (EO citation: Other (Foresidential Directive citation: Other (Presidential Directive citation:	DATE OF INCIDEN	rr.	DATE OF REPORT TO 10B: 4/30/2
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office): POSSIBLE VIOLATION OF: STATUTE (United States Code Citation): FISA (50 U.S.C. 1801) Other (U.S.C. citation: Other (U.S.C. citation: Section 2.3 collection & dissemination of USP info Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION	DATE OF REPORT	TO DEPARTMENT/AGENCY: (07/25/2007
STATUTE (United States Code Citation): FISA (50 U.S.C. 1801) Other (U.S.C. citation: Other (U.S.C. citation: Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP w/in US Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.12 indirect participation Section 2.12 indirect participation Year of the Executive Order (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: Other (Fo citation: Other (Presidential Directive citation: Other (Presidential Directive citation:			
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Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			
Section 2.4(c) physical surveillance of USP w/m US. Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/m US or against USP abroad. Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination. Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			
Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination. Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			
Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			
Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination. Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			
Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination. Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			
Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination. Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			
Section 2.10 human experimentation Section 2.11 prohibition on assassination. Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			
Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			
Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation:			tion
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	DEPARTMENT/AG	ENCY ACTION	
	*DATE OF FINAL I	DISPOSITION:	

Cardozo-IOB-177

	INTELLIGENCE OVERSIGHT BOARD (10B) MATTER	
/TT\	FIELD OFFICE	
) — f	IOB MATTER 2007-3730 (U)	
		- V - 1
	(S) A of a	4 2-2
	non- United States person was properly initiated on	b2
<i>p</i>	set to expire on The Attorney General	ь7:
	Guidelines for FBI Foreign Intelligence Collection and Foreign	
	Counterintelligence Investigations (AGG) that were in effect	
	prior to October 31, 2003,	-13
	prior to occoper si, 2003,	
		3
	So on	
	the was extended for a 90-day period, set to expire on	
U):	# <u></u>	
_	가지, 그는 그는 이 아이를 잃어가는 그가 하는 그들은 한 바이를 받아 다니는 바다를 하는 것이다.	
	(X) The Attorney General's Guidelines for FBI National	
	Security Investigations and Foreign Intelligence Collection	
	(NSIG), which superceded the AGG and became effective October 31.	
	2003, authorizes to operate for	200
	180-day periods before re-authorization is required. NSIG	
	Consequently, in the instant matter, it appears	
		•
	that the case agent incorrectly believed that his was now	b2
	automatically valid under the NSIG for twelve months, through	. b71
	In reality, however, under the	
1.0	any	
	open for less than six months as of October 31, 2003 would run	
	for a total of six months from the date of initiation. Thus the	9
	case at issue expired on	5.1.
4.		
	Nonetheless, acting under a good faith belief that a	
(U)	valid was in effect, among other investigative	1
.¶ = ↓	activities in furtherance of the case, engaged in physical	
	surveillance of the subject and issued a National Security	
	Letter on or about	b2
	. I was a second of the second	b7E
4	· 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	2,5
	Al	
	Therefore, has violated the NSIG, because impermissible	
	investigative activity occurred under an	٠
	<u> </u>	
	Derived from: G-3	
100		
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		•
11.		
		•
1.7	SECRET//20180207 Cardozo-IOB-178	
	cardozo-108-178	

With regard to the surveillance, having determined that the surveillance of the subject in the absence of a properly authorized investigation was a violation of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and,

b2 b5 b7E

SECRET//20180207

Cardozo-IOB-179

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4/2/08
DATE OF REPORT TO DEPARTMENT/AGENCY: June 15, 2007	
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Cong	ress Civil Liberties Office)
	reas, civil blockers office).
POSSIBLE VIOLATION OF	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US	b2 b7E
Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abr Section 2.6 assistance to law enforcement Section 2.7 contracting	
Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines	
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation:	e d)
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM O Other (Presidential Directive citation:)	FNOTIFICATION
DEPARTMENT/AGENCY ACTION:	
*DATE OF FINAL DISPOSITION	

DECLASSIFIED BY 65179 ON 05-10-2010	/DMH/solb			
	SECR	ET//20180111		
	INTELLIGENCE OVER	RSIGHT BOARD (IOB) MA	ATTER	
נטו	IOB MATT	ER 2007-2128 (U)		b2 b7E
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	Dariu	ed From : G-3		
		y on: 01/11/2018 Cardozo-IOB-181		
		ET//20180*11		•

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 1/5/03 b2
DATE OF REPORT TO DEPARTMENT/AGENCY: July 9	. 2007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., I	OoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) X FISA (50 U.S.C. 1801) Other (U.S.C. citation: Other (U.S.C. citation: EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of U.S. C. 4 preamble: least intrusive collection and the section 2.4 (a) CIA electronic surveillance Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of USI Section 2.4(d) physical surveillance of USI Section 2.5 AG approval w/in US or agains	tion w/in US .w/in US Yw/in US Yabroad
Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines (Guid	elines name and section:
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, Other (EO citation:	as amended)
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORAL Other (Presidential Directive citation: DEPARTMENT/AGENCY ACTION:	NDUM OF NOTIFICATION
	b2 b5

*DATE OF FINAL DISPOSITION:

	DECLASSIFIED BY 65179/DMH/sdb on 05-10-2010	- N
	8ECRET//20180128	
(U)	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-3084 (U)	b2 b7E
(U)	On January 24, 2007, discovered that it had received data on the wrong subscriber. Upon discovery, immediately contacted the FBI's technical staff, FBI Headquarters (FBI HQ) and the Office of Intelligence Policy and Review (OIPR), and launched an investigation.	b2 b7E
(U)		
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		b2 b7E
(U)	(S) Here,	b2
	Based upon	b7 €
	our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, the carrier's error is being reported to the IOB because the surveillance resulted in the unintentional acquisition of communications for a subscriber not authorized to be monitored under the Foreign Intelligence Surveillance Act or	
	Executive Order 12333. Derived From : G-3	
	Declassify on: 01/28/2018	

Derived From: G-3
Declassify on: 01/28/2018
Cardozo-IOB-183
SECRET//20180128

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4/50/08
DATE OF REPORT TO DEPARTMENT/AGENCY: June 14, 2007	
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Congres	s, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) X FISA (50 U.S.C. 1801) Other (U.S.C. citation: Other (U.S.C. citation: EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP info. Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines (Guidelines name a OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY)	and section:)
COVERT ACTION FINDING/MEMORANDUM OF N Other (Presidential Directive citation:)	NOTIFICATION
DEPARTMENT/AGENCY ACTION:	b2 b7

*DATE OF FINAL DISPOSITION:

(U)	INTELLI	GENCE OVERSIGHT FIEL IOB MATTER 200	D OFFICE	ITER	
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		d been reassigne he subject of in	ed on	covered that the	
carri	ction on the a determined tha er failed to n	discovery, count and launce the overcollectify the FBI these ser. Furthermore	hed an investi tion occurred at it had reas	because the	
	udio on interc	FBI has not proceed a complete of the collected a	fter the carri	er reassigned	
	<u> </u>				- 1
the n	(S) Here hone account t sition of elec	, the carrier's o another user r tronic communica ance with the re	resulted in the stions. Based	unintentional upon our	

Derived From Declassify

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-06-2010 BY 65179/DMH/sdb

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report		- 112-
DATE OF INCIDENT:	DATE OF REPORT TO IOB:	4/30/08	b2 b7E
DATE OF REPORT TO DEPARTMENT/AGENCY: Septem	iber 14, 2007		
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., D	oJ, Congress, Civil Liberties Office):		
POSSIBLE VIOLATION OF:			
STATUTE (United States Code Citation)		4.	
X. FISA (50 U.S.C. 1801) Other (U.S.C. citation:)			
EXECUTIVE ORDER 13333:			
Section 2.3 collection & dissemination of U	SP info		
Section 2.4 preamble: least intrusive collecti			
Section 2.4(a) CIA electronic surveillance w		Error Barre	• • •
Section 2.4(b) unconsented physical search			
Section 2.4(c) physical surveillance of USP			\$10.00
Section 2.4(d) physical surveillance of USP			
Section 2.5 AG approval w/in US or against	USP abroad		
Section 2.6 assistance to law enforcement			* 1
Section 2.7 contracting Section 2.9 undisclosed participation			
Section 2.10 human experimentation			
Section 2.11 prohibition on assassination			
Section 2.12 indirect participation			
AG Approved EO 12333 Guidelines (Guide	lines name and section:		
ONLY EXPONENT OF PROPERTY			
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, a	All and an area of the second	. The second of the second	
Other (EO citation:)	s amended)		
- June (Bo claudon)			
PRESIDENTIAL DIRECTIVE (SPECIFY)			
COVERT ACTION FINDING/MEMORAN	DUM OF NOTIFICATION		
Other (Presidential Directive citation:			
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DEPARTMENT/AGENCY ACTION: FBIimmed	iately stopped all collection on the accor	int and	b2 b5
launched an investigation. If not already accomplished, OGC	advised		b7E
			1.
*DATE OF FINAL DISPOSITION:			

Cardozo-IOB-186

	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE	b2 b7E
[U]	IOB MATTER 2007-1982 (U)	
H	On	
	were not the subjects of investigation. The carrier deactivated one account on and reactivated it on account on account on and reactivated it on account on and reactivated it on	
	under a new subscriber. In response, immediately stopped all collection, review and translation of material derived from the wireless accounts.	b2 b7E.
(U)		
17. 1	the carrier reassigned the accounts to new subscribers resulted in the unintentional acquisition of electronic communications.	
	Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, the oversight is being reported to the IOB because the surveillance resulted in the	
	unintentional acquisition of communications from numbers not authorized to be monitored under the Foreign Intelligence	

Derived From : 0-3
Declassify on: 01/09/2018

SECRET//2018@#4020-IOB-187

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4(2008
OATE OF REPORT TO DEPARTMENT/AGENCY: May 29, 200	7
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Co	ongress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) X FISA (50 U.S.C. 1801)	
Other (U.S.C. citation:)	
EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP in	fo
Section 2.4 preamble: least intrusive collection. Section 2.4(a) CIA electronic surveillance w/in U	
Section 2.4(b) unconsented physical search w/in Section 2.4(c) physical surveillance of USP w/in	
Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP	
Section 2.6 assistance to law enforcement Section 2.7 contracting	
Section 2.9 undisclosed participation Section 2.10 human experimentation	
Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines (Guidelines	name and section:
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958, as ame	ended)
PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MEMORANDUM Other (Presidential Directive citation:	1 OF NOTIFICATION
DEPARTMENT/ÄGENCY ACTION	

Cardozo-IOB-188

	SECRET #/20180108
J)	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-2125 (U)
)	the subscriber of these accounts had changed to another non-U.S. person who was not the subject of investigation. The change in subscribers occurred on
	Specialist (TS) to stop all collection on the accounts. (S) On learned that collection on the accounts had not stopped as requested on Promptly contacted the TS and requested the immediate cessation of all collection on the two accounts. This time, the TS confirmed that all collection had stopped on
	Here, collection on the wireless accounts after there was a change in subscribers resulted in the unintentional acquisition of electronic communications. Based upon our analysis, in accordance with the reporting requirements of Section 2,4 of E.O. 12863, the oversight is being reported to the IOB because the surveillance resulted in the unintentional acquisition of communications from numbers not authorized to be
	monitored under the Foreign Intelligence Surveillance Act or Executive Order 12333. Derived From : C-3
; · ·	Declassify on: 01/08/2018

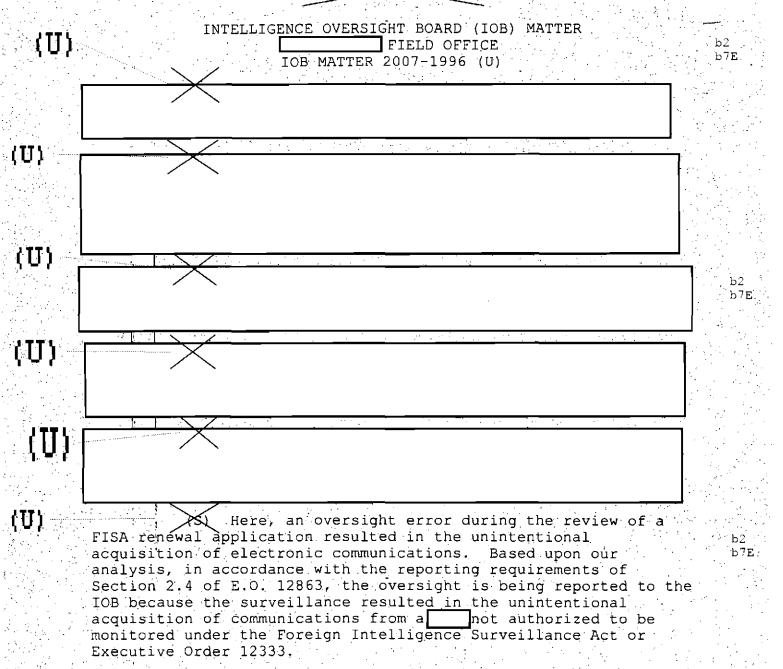
SECRET//2018/Ardozo-IOB-189

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-06-2010 BY 65179/DMH/sdb

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4/30/08 b2
OATE OF REPORT TO DEPARTMENT/AGENCY: July 2	26, 2007
ATE REPORT SUBMITTED TO OTHER ENTITY (i.e., I	DoJ, Congress, Civil Liberties Office):
OSSIBLE VIOLATION OF:	
OTATIITE (History States Code Citation)	
STATUTE (United States Code Citation)	
X FISA (50 U.S.C. 1801)	
Other (U.S.C. citation:)	
EXECUTIVE ORDER 13333:	
Section 2.3 collection & dissemination of	TICD inco
Section 2.3 confection & dissemination of the Section 2.4 preamble: least intrusive collection.	
Section 2.4 pleanible least intusive coner Section 2.4(a) CIA electronic surveillance	
Section 2.4(a) CIA electronic surveinance Section 2.4(b) unconsented physical search	
Section 2.4(c) physical surveillance of US	
Section 2.4(d) physical surveillance of US	
Section 2.5 (d) physical surveinance of OS	
Section 2.5 AG approval with GS of again	
Section 2.7 contracting	
Section 2.9 undisclosed participation	
Section 2.10 human experimentation	
Section 2.11 prohibition on assassination	
Section 2.11 promotion on assassination	
AG Approved EO 12333 Guidelines (Guid	delines name and section
Ad Appioved EO 12355 Guidelines (Guid	Territos hame and section.
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958,	as amended)
Other (EO citation:)	, as amended,
	하시말하면 되는 사람들은 강하는 하는 것 같아.
PRESIDENTIAL DIRECTIVE (SPECIFY)	교회 아이들은 이 남자는 계획을 보고 하고 있다.
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Other (Presidential Directive citation:	
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*DATE OF FINAL DISPOSITION:



Derived From: G-3
Declassify on: 01/08/2018
Cardozo-IOB-191
SECRET#/20180108

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4 300% b7E
DATE OF REPORT TO DEPARTMENT/AGENCY: June 20, 20	007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, (Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) X FISA (50 U.S.C. 1801) Other (U.S.C. citation:) EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP in Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in USection 2.4(b) unconsented physical search w/in Section 2.4(c) physical surveillance of USP w/in Section 2.4(d) physical surveillance of USP abrox Section 2.5 AG approval w/in US or against USI Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation. Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines (Guidelines	US LUS pad Pabroad
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*DATE OF FINAL DISPOSITION:

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Derived From : G-3

Declassify on: 01/31/2018

Cardozo-10B-193

SECRET//20180131

Name of Department or Agency: FBI	CY Quarterly Report:	
DATE OF INCIDENT:	DATE OF REPORT TO JOB	4/20/08
DATE OF REPORT TO DEPARTMENT/AGENCY: October 2, 2007		b2 b7E
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Congress, (Civil Liberties Office):	
POSSIBLE VIOLATION OF:		
STATUTE (United States Code Citation) X FISA (50 U.S.C. 1801) Other (U.S.C. citation: EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP info Section 2.4 préamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement		
Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines (Guidelines name and	section:	
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended) Other (EO citation:) PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NO Other (Presidential Directive citation:)	TIFICATION	
DEPARTMENT/AGENCY ACTION:		b2 b5
		b7E
OGC advised		

*DATE OF FINAL DISPOSITION:

INTELLIGENCE OVERSIGHT BOARD MATTER DIVISION IOB MATTER 2007-989NSL (U)

. b2 . b7E

. 4	(U) On 4/4/2007 Division reported a	
	potential Intelligence Oversight Board (IOB) violation involving	
	the expiration of a	
		.b2
(U)	(S) On opened aon a U.S. person	.b7E.
	target. The expired on however, the was not	
	renewed. The was converted to a on	
	approximately eight months after the expiration of	East (
	the	100
• .		
(\mathbf{U})	While the was lapsed, the case agent conducted spot	· ·
1 - 1	check surveillance of the subject on a few occasions and also	
* 1	continued to investigate the subject's actions and travel.	bZ ·
	Accordingly, the case agent conducted investigative activity	
	following the expiration of thein violation of the Attorney	eline je Postan
	General's Guidelines for FBI National Security Investigations and	
•	Foreign Intelligence Collection (NSIG).	
1. 3	Accordingly, this matter is reported to the IOB.	
		- 12 - 13
(U)	handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of	b2 •
	constitutional dimension. In addition, some statutes, such as	b5
	the Foreign Intelligence Surveillance Act, provide for an	b7E
	exclusionary rule. In this instance, neither the Constitution	
	nor any applicable statute has been violated and,	
: -	not any applicable statute has been violated and,	•
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to the first		 I : ,

Derived from: G-3
Declassify On: 11/30/2017

SECRET//20180131

Cardozo-IOB-195

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-06-2010 BY 6\$1797DMH/sdb

IOB SUMMARY SHEET

Name of Department or Agency:	FBI	CY Quarterly Report:
DATE OF INCIDENT:	03/02	DATE OF REPORT TO IOB: 4/30/08
DATE OF REPORT TO DEPAR	TMENT/AGENCY: (04/05/07
DATE REPORT SUBMITTED 1	O OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:		
Section 2.4 presection 2.4(a) (a) Section 2.4(b) (b) Section 2.4(c) presection 2.4(d) presection 2.5 AG Section 2.5 AG Section 2.6 assistant Section 2.7 con Section 2.9 und Section 2.11 presection 2.12 in AG Approved 10 Creation of una Other (EO citat PRESIDENTIAL DIRE COVERT ACT	itation:	collection ance w/in US earch w/in US f USP w/in US f USP abroad against USP abroad ment con CP58, as amended) ORANDUM OF NOTIFICATION
	itial Directive citation:	b2
DEPARTMENT/AGENCY ACT	ION: FBI/OGC advis	ed b7E

*DATE OF FINAL DISPOSITION: 11/14/07

持持國際	INTELLIGENCE OVERSIGHT BOARD MATTER	
	DIVISION	b 2
	IOB MATTER 2007-1053NSL/(U)	b7E
		it des Le digital
	(U) On 3/28/2007 Division reported	
en Nation	a potential Intelligence Oversight Board (IOB) violation	
	involving the expiration of a	
(U)		
	opened a on a U.S. person	b2
	target. The was appropriately extended on a few occasions.	b7E
1000	However, the expired on and was not renewed by the Counterintelligence Division until	
The first of the same	Counterintelligence Division until	
	While the was lapsed, the case agent sought and	i y e
(U)	obtained approval to conduct a trash cover at the target's	
	residence. In trash was obtained and	
	documented. The subsequently was closed on	
	of the Attorney	
	General's Guidelines for FBI National Security Investigations and	
	Foreign Intelligence Collection (NSIG). A must be open in	
	order to conduct a trash cover; it may not be conducted under a	. 7
	Accordingly, this matter is reported to the	
(U)		
	PI has lapsed was a violation of the NSIG, we turn to the	
	handling of information acquired thereby. Exclusion is a remedy	
	of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as	
	the Foreign Intelligence Surveillance Act, provide for an	
	exclusionary rule. In this instance, neither the Constitution	b2 ::(b5
	nor any applicable statute has been violated and,	7 b7
la,		
		-
		_

SECRET//2018613620-IOB-197

Derived from: G-3
Declassify On: 11/29/2017

Name of Department or Agency:	FBI	CY Quarterly Report:
DATE OF INCIDENT:	01/04	DATE OF REPORT TO IOB: 51 30 08
DATE OF REPORT TO DEPAR	MENT/AGENCY: (03/28/07
DATE REPORT SUBMITTED T	O OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:		
STATUTE (United States FISA (50 U.S.C Other (U.S.C. ci	. 1801)	
EXECUTIVE ORDER 1.	2333: ection & dissemination	n of FISD info
Section 2.4 prea Section 2.4(a) C	mble: least intrusive o IA electronic surveill	ollection ance w/in US
	nconsented physical s hysical surveillance of hysical surveillance of	FUSP w/in US
Section 2.5 AG Section 2.6 assis Section 2.7 cont	approval w/in US or a tance to law enforcen	gainst USP abroad
Section 2.10 hur Section 2.11 pro	nan experimentation hibition on assassinat irect participation	ion
X AG Approved E	O 12333 Guidelines	
OTHER EXECUTIVE O Creation of unau Other (EO citati	thorized SAP (EO 12	1958, as amended)
		ORANDUM OF NOTIFICATION
DEPARTMENT/AGENCY ACT	IÓN: FBI/OGC advise	

*DATE OF FINAL DISPOSITION: 11/14/07

INTELLIGENCE OVERSIGHT BOARD MATTER DIVISION IOB MATTER 2007-1054NSL (U)

potential Intelligence Oversight Board (IOB) violation involving the expiration of a specific consistency of a specific conducted an interview of the subject of the investigation. Solution Solu	(S) On	3/27/2007	Division		reported
on but was not closed by the case agent until had expired, the case agent conducted an interview of the subject of the investigation. Sconsequently, of the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). Having determined that the interveiw of the subject conducted after a PI has lapsed was a violation of the NSIG, we turn to the handling of information acquired thereby. Exclusions a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution			sight Board (I	OB) violati	on involvin
on but was not closed by the case agent until After the had expired, the case agent conducted an interview of the subject of the investigation. S) Consequently, of the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). Having determined that the interveiw of the subject conducted after a PI has lapsed was a violation of the NSIG, we turn to the handling of information acquired thereby. Exclusions a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution	the expirat	ion of a		<u> </u>	
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After the had expired, the case agent conducted an interview of the subject of the investigation. So Consequently. Of the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). Having determined that the interveiw of the subject conducted after a PI has lapsed was a violation of the NSIG, we turn to the handling of information acquired thereby. Exclusions a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution					
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Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). Having determined that the interveiw of the subject conducted after a PI has lapsed was a violation of the NSIG, we turn to the handling of information acquired thereby. Exclusions a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution					
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Investigations and Foreign Intelligence Collection (NSIG). Having determined that the interveiw of the subject conducted after a PI has lapsed was a violation of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution	Attornovico	noralic Cuidelin	oc for PRT Not	ional Coour	
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is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution	Ha	ving determined	that the inter	veiw of the	subject
constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution					
the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution	conducted a turn to the	fter a PI has la handling of inf	apsed was a vic formation acqui	lation of t red thereby	he NSIG, we Exclusio
exclusionary rule. In this instance, neither the Constitution	conducted a turn to the is a remedy	fter a PI has la handling of inf of judicial ori	apsed was a vic formation acqui Igin created to	lation of t red thereby address vi	he NSIG, we Exclusio olations of
	conducted a turn to the is a remedy constitution	fter a PI has landling of information.	apsed was a vic formation acqui Igin created to In addition, s	plation of t red thereby address vi some statute	he NSIG, we Exclusion olations of s, such as
	conducted a turn to the is a remedy constitution the Foreign	fter a PI has landling of information of indicial original dimension. Intelligence Su	apsed was a victor acquired to the second to	plation of the reby address visome statute for provide f	he NSIG, we Exclusio olations of s, such as or an
	conducted a turn to the is a remedy constitution the Foreign exclusionar	fter a PI has landling of information of judicial original dimension. Intelligence Survival In this	apsed was a victormation acquiugin created to In addition, surveillance Acts instance, nei	lation of t red thereby address vi some statute , provide f ther the <u>Co</u>	he NSIG, we Exclusio olations of s, such as or an
	conducted a turn to the is a remedy constitution the Foreign exclusionar	fter a PI has landling of information of judicial original dimension. Intelligence Survival In this	apsed was a victormation acquiugin created to In addition, surveillance Acts instance, nei	lation of t red thereby address vi some statute , provide f ther the <u>Co</u>	he NSIG, we Exclusio olations of s, such as or an
	conducted a turn to the is a remedy constitution the Foreign exclusionar	fter a PI has landling of information of judicial original dimension. Intelligence Survival In this	apsed was a victormation acquiugin created to In addition, surveillance Acts instance, nei	lation of t red thereby address vi some statute , provide f ther the <u>Co</u>	he NSIG, we Exclusio olations of s, such as or an
	conducted a turn to the is a remedy constitution the Foreign exclusionar	fter a PI has landling of information of judicial original dimension. Intelligence Survival In this	apsed was a victormation acquiugin created to In addition, surveillance Acts instance, nei	lation of t red thereby address vi some statute , provide f ther the <u>Co</u>	he NSIG, we Exclusio olations of s, such as or an
	conducted a turn to the is a remedy constitution the Foreign exclusionar	fter a PI has landling of information of judicial original dimension. Intelligence Survival In this	apsed was a victormation acquiugin created to In addition, surveillance Acts instance, nei	lation of t red thereby address vi some statute , provide f ther the <u>Co</u>	he NSIG, we Exclusion olations of such as or an

80131 Cardozo-IOB-199

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-06-2010 BY 65179/DMH/sdb

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT: 06/03	DATE OF REPORT TO IOB: 04/30/09
DATE OF REPORT TO DEPARTMENT/AGENCY:	03/27/07
DATE REPORT SUBMITTED TO OTHER ENTITY	(i.e., DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
TOUGHEE VIOLETION OF THE PROPERTY OF THE PROPE	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation: EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination Section 2.4 preamble: least intrusive Section 2.4(a) CIA electronic surveil Section 2.4(b) unconsented physical Section 2.4(c) physical surveillance Section 2.4(d) physical surveillance Section 2.5 AG approval w/in US or	collection llance w/in US search w/in US of USP w/in US of USP abroad
Section 2.6 assistance to law enforce Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassing Section 2.12 indirect participation X AG Approved EO 12333 Guidelines	ation
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO I Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEN Other (Presidential Directive citation	MORANDUM OF NOTIFICATION
DEPARTMENT/AGENCY ACTION: FBI/OGC advi-	sed
DEL PRESIDENTIA OFFICE ACTION: 1 00000 adve	January Control of the Control of th

*DATE OF FINAL DISPOSITION: 11/14/07

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: :	SECRE	T//20	180131	

INTELLIGENCE OVERSIGHT BOARD MATTER DIVISION IOB MATTER 2007-1196NSL (U)

b2 b71

	(U) On 4/9/2007 Division reported a	
	potential Intelligence Oversight Board (IOB) violation involving	
	the expiration of a	
	On opened a	
(U)	on a U.S. person target. The	
, w r	requested an extension from FBI Headquarters but was denied. The	
	was not closed by until After the had	
	expired, continued to conduct investigation of the	
	target, including physical surveillance and source tasking.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(U)	Consequently,	
J. C.	of the <u>Attorney</u>	
	General's Guidelines for FBI National Security Investigations and	
	Foreign Intelligence Collection (NSIG). A	
	\cdot	
(U)		12.3
	Having determined that the surveillance of the subject	
	and the source reporting after a PI has lapsed were violations of	
	the NSIG, we turn to the handling of information acquired	
	thereby. Exclusion is a remedy of judicial origin created to	
	address violations of constitutional dimension. In addition,	b 2
	some statutes, such as the Foreign Intelligence Surveillance Act,	b5
	provide for an exclusionary rule. In this instance, neither the	. ; 🦙 b7E
	Constitution nor any applicable statute has been violated and,	45
		1.
·		

Derived From: G-3
Declassify On: 01/31/2018

SECRET//20180131 ardozo-IOB-201

Name of Department or Agency: FBI	CY Quarterly Report: 1st Q 2008
DATE OF INCIDENT: 2006	DATE OF REPORT TO IOB: April 30, 2008
	지하다. 그 등 등을 하다면 하는데 있다면 하는데
DATE OF REPORT TO DEPARTMENT/AGENCY:	화가 화병을 보는 것 만든 하면 요요요요.
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e.,	Del Congress Civil History Office)
DATE REPORT SUBMITTED TO OTHER ENTITY (I.E.,	Dos, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation)	
FISA (50 U.S.C. 1801)	
Other (U.S.C. citation:)	
DANGE CONTRACTOR OF THE PARTY O	
EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of	USP info
Section 2.4 preamble: least intrusive colle	
Section 2.4(a) CIA electronic surveillance	
Section 2.4(b) unconsented physical searc	
Section 2.4(c) physical surveillance of US Section 2.4(d) physical surveillance of US	
Section 2.5 AG approval w/in US or again	
Section 2.6 assistance to law enforcement	: - [기계 및 양생 그리아, 리스티양상();
Section 2.7 contracting	
Section 2.9 undisclosed participation Section 2.10 human experimentation	
Section 2.11 prohibition on assassination	
Section 2.12 indirect participation	
_x AG Approved EO 12333 Guidelines	
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958	, as amended)
Other (EO citation:	
PRESIDENTIAL DIRECTIVE (SPECIFY)	등소설 한 사람들의 연관들은 사고 사용했다.
COVERT ACTION FINDING/MEMORA	ANDUM OF NOTIFICATION b2
Other (Presidential Directive citation:	<u></u>
ATUE	
OTHER	
DEPARTMENT/AGENCY ACTION. The Office of the G	eneral Counsel reported this matter to the IOB and
instructed the field office of the	
*DATE OF FINAL DISPOSITION	

Cardozo-IOB-202

INTELLIGENCE OVERSIGHT BOARD MATTER DIVISION IOB MATTER 2007-1976 (U)

involving the expiration of a		(U) On 05/22/2007 Division reported a potential Intelligence Oversight Board (IOB) violation	
On a N.S. person target. The expired on not closed until After the had expired, the case agent continued to conduct physical surveillance of the target. Having determined that the surveillance of the subject and the source reporting after a PI has lapsed were violations of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and. Derived From: G-3 Declassify On: 01/31/2018	(U)		
Having determined that the surveillance of the subject and the source reporting after a PI has lapsed were violations of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and, Derived From: G-3 Declassify On: 01/31/2018		opened a	b7E
Having determined that the surveillance of the subject and the source reporting after a PI has lapsed were violations of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and, Derived From: G-3 Declassify On: 01/31/2018			
and the source reporting after a PI has lapsed were violations of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and, Derived From: G-3 Declassify On: 01/31/2018			
and the source reporting after a PI has lapsed were violations of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and. Derived From: G-3 Declassify On: 01/31/2018	'U)		
and the source reporting after a PI has lapsed were violations of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and, Derived From: C-3 Declassify On: 01/31/2018			
and the source reporting after a PI has lapsed were violations of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and. Derived From: G-3 Declassify On: 01/31/2018			
and the source reporting after a PI has lapsed were violations of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and. Derived From: G-3 Declassify On: 01/31/2018		<u>,</u>	
and the source reporting after a PI has lapsed were violations of the NSIG, we turn to the handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and. Derived From: G-3 Declassify On: 01/31/2018			
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address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and, Derived From: G-3 Declassify On: 01/31/2018		the NSIG, we turn to the handling of information acquired	
some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and, b5 b7E Derived From: 6-3 Declassify On: 01/31/2018			
Constitution nor any applicable statute has been violated and, b7E Derived From: G-3 Declassify On: 01/31/2018	edik til d Tombol	some statutes, such as the Foreign Intelligence Surveillance Act,	
Derived From: G-3 Declassify On: 01/31/2018			
Declassify On: 01/31/2018		(a)	
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Declassify On: 01/31/2018			
Declassify On: 01/31/2018		; 	
Declassify On: 01/31/2018			
Declassify On: 01/31/2018			
SECRET//20180131			
SECRET//20189131 Cardozo-IOR-203		Declassity On: 01/31/2018	
		SECRET//20189131 Cardozo-108-203	

Name of Department or Agency:	FBI	CY Quarterly Report:
DATE OF INCIDENT:	12/06	DATE OF REPORT TO IOB: $4/30/08$
DATE OF REPORT TO DEPART	MENT/AGENCY: 05/22/	07
DATE REPORT SUBMITTED TO	OTHER ENTITY (i.e., D	oJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:		
Section 2.4 prear Section 2.4(a) CI Section 2.4(b) un Section 2.4(c) ph Section 2.5 AG a Section 2.6 assist Section 2.7 contr Section 2.9 undis Section 2.10 hurr Section 2.11 prof Section 2.12 indi X AG Approved EC OTHER EXECUTIVE Of Creation of unau Other (EO citation PRESIDENTIAL DIRECTORY COVERT ACTION	ation:	ion i/in US w/in US w/in US abroad USP abroad
DEFACTMENT/AGENCY ACTI	MALE DIVOCIC AUVISEUT	

^{*}DATE OF FINAL DISPOSITION: 11/14/07

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-1089 (U)

(U) On April 09, 2007, the Federal Bureau of Investigation Field Office reported a potential (FBI) IOB error in conjunction with a closed of two United States Persons. (U)citizens, apparently two tourists, walked into the police station to report their involvement in a single vehicle automobile accident. Background information confirmed that both tourists were admitted to the US on through b2 airport. After entering through the tourists traveled to b7E where the pair borrowed a vehicle belonging to two US citizens. The tourists were apparently using the car to tour the US and eventually made their way to where the accident occurred. Thereafter, the County Sheriff's Office became involved and conducted a search of the vehicle with negative results, but for a picture of the two tourists holding an automatic weapon. Criminal background checks on both subjects were negative. The provided this (\mathbf{U}) information in a police report to the FBI. Based upon the report, the FBI checked various. database indices for both parties and found nothing of concern. The FBI then advised the that there was not sufficient: information to hold the pair and advised they be released. However, on opened a on the vehicle owners from While the case was opened as a was not given priority attention as there was no documented investigative activity performed before its closing less than a year later in $\{U1\}$ In review, OGC determined **b**2 b5 b7E

Cardozo-IOB-205

SECRET//20171227

Name of Department or Agency: FBI	CY Quarterly Report:		
DATE OF INCIDENT:	DATE OF REPORT TO IOB:	4/30/08	b2 b7E
DATE OF REPORT TO DEPARTMENT/AGENCY: Apri	9,2007		
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e.,	DoJ, Congress, Civil Liberties Off	ice):	
POSSIBLE VIOLATION OF:			
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation: 18 USC 2709 (EC	PA))		
EXECUTIVE ORDER 12333:			
Section 2.3 collection & dissemination of			
Section 2.4 preamble: least intrusive colle			
Section 2.4(a) CIA electronic surveillance Section 2.4(b) unconsented physical searce			
Section 2.4(c) physical surveillance of US			
Section 2.4(d) physical surveillance of US			
Section 2.5 AG approval w/in US or again			
Section 2.6 assistance to law enforcement			
Section 2.7 contracting			
Section 2.9 undisclosed participation Section 2.10 human experimentation			
Section 2.10 human experimentation Section 2.11 prohibition on assassination			
Section 2.12 indirect participation		b2	
X AG Approved EO 12333 Guidelines		□ b7E	
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958 Other (EO citation:)	, as amended)		
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORA	NIDUM OF NOTIFICATION		
Other (Presidential Directive citation:	ANDOM OF NOTIFICATION.		
Since (1 residential Directive citation.			
DEPARTMENT/AGENCY ACTION			
Field Office closed the	Ri	eported Attorney	. b2_
General's Guidelines violation to the Intelligence Oversight			

DATE OF FINAL DISPOSITION:

(ሀ):

SECRET//20180131

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-1487 (U)

.b2 b7E-

On March 27, 2007, the Field Office reported a potential IOB error in conjunction with its ongoing of a United States Person.

(S) During this investigation, on requested a six-month extension of FBI Headquarters (FBIHQ). was set to expire on FBIHQ did not approve the approximately two and a half months extension until after the request. In this interim period of authorization, issued a Right to Financial Privacy Act (RFPA) National Security Letter (NSL) to a bank for financial records related to the subject of the investigation. The bank complied with the request and forwarded records for the subject's financial was not properly authorized when As the accounts to the NSL request was sent, and NSLs are a specific investigative technique authorized under a issued the NSL in contravention of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG) and the RFPA, and therefore is being reported to the IOB. has been advised to either return or destroy the

unintentionally acquired information, based on the bank's preference. If the records were uploaded to an FBI database or used in conjunction with any FBI investigation, must remove the information from the database(s) upon receipt of this b2 EC. If the information is relevant to an open investigation, b71

may issue a new NSL requesting this information, but the present collection must first be destroyed or returned as described above.

Derived From: G-3
Declassify On: On October 207

SECRET // 20180131

*DATE OF FINAL DISPOSITION:

IOB SUMMARY SHEET

DATE OF REPORT TO IOB: 4/3
Salar Artist Commence of the C
007
DoJ, Congress, Civil Liberties Office):
i)(A), Right to Financial Privacy Act)
JSP infoction w/in US w/in US w/in US abroad t USP abroad
as amended) NDUM OF NOTIFICATION

C a i	IOB MATTER 2007-929(U) (S) The Federal Bureau of Investigation ("FBI"), counterintelligence investigation on a United States person that a reportable issue has occurred in the authorization of the investigation. (S) opened a on that expired on The case agent in charge of this case was assigned to a temporary duty assignment from The case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon ceturn. During the time when the investigation was expired (not
C a i	(S) The Federal Bureau of Investigation ("FBI"), Division has determined that in conducting a counterintelligence investigation on a United States person that a reportable issue has occurred in the authorization of the investigation. (S) opened a on The case agent in charge of this case was assigned to a temporary duty assignment from The case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon return: During the time when the investigation was expired (not
C a i	opened a on that expired on The case agent in charge of this case was assigned to a temporary duty assignment from The case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent incharge of the case agent in charge of this case was assigned to a temporary duty assignment from The case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon return: During the time when the investigation was expired (not
c a i	opened a on that expired on The case agent in charge of this case was assigned to a temporary duty assignment from The case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent incharge of the case agent in charge of this case was assigned to a temporary duty assignment from The case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon return: During the time when the investigation was expired (not
ca i t d c t B	counterintelligence investigation on a United States person that a reportable issue has occurred in the authorization of the investigation. Opened a on that expired on The case agent in charge of this case was assigned to a temporary duty assignment from The case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon return: During the time when the investigation was expired (not
a i T c d c t B	opened a on that expired on The case agent in charge of this case was assigned to a temporary duty assignment from The case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon return: During the time when the investigation was expired (not
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d d c	that expired on The case agent in charge of this case was assigned to a temporary duty assignment from The case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon ceturn: During the time when the investigation was expired (not
d d c	that expired on The case agent in charge of this case was assigned to a temporary duty assignment from The case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon ceturn: During the time when the investigation was expired (not
d c c	case agent in charge of this case was assigned to a temporary duty assignment from The case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Believing the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon ceturn: During the time when the investigation was expired (not
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t B	case agent attempted to request a six month extension and place the case in a "pending inactive status" during this period. Selieving the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon ceturn. During the time when the investigation was expired (not
t B	the case in a "pending inactive status" during this period. Believing the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon ceturn! During the time when the investigation was expired (not
В	Believing the extension and 'pending inactive status' requests were appropriate, the case agent resumed investigation upon return: During the time when the investigation was expired (not
	were appropriate, the case agent resumed investigation upon ceturn: During the time when the investigation was expired (not
	ceturn: During the time when the investigation was expired (not
	properly authorized), among other investigative
	activities, conducted physical surveillance of the subject.
-	
	we
	turn to the handling of information acquired thereby.
	is a remedy of judicial origin created to address violations of
	constitutional dimension. In addition, some statutes, such as
	the Foreign Intelligence Surveillance Act, provide for an
	exclusionary rule. In this instance, neither the Constitution
<u>. r</u>	nor any applicable statute has been violated and;

(U)

Derived from: G-3
Declassify on: 12/28/2017

SECRET//20180131 Cardozo-IOB-209

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 05~06-2010 BY 65179/DMH/3db IOB SUMMARY SHEET

Name of Department or Agency: I	FBI CY Quarterly Report:	
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 1 2/31/2007	4/20/08
DATE OF REPORT TO DEPARTM	ENT/AGENCY: 4/11/2007	
DATE REPORT SUBMITTED TO C	OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office):	
POSSIBLE VIOLATION OF:		
STATUTE (United States C	Ode Citation	
FISA (50 U.S.C. 1		
Other (U.S.C. citat		
EXECUTIVE ORDER 1233		
	tion & dissemination of USP info	eri Tilga ka
	ble: least intrusive collection	
	s electronic surveillance w/in US	
Section 2.4(b) unce	onsented physical search w/in US	
Section 2.4(c) phys	sical surveillance of USP w/in US	
	sical surveillance of USP abroad	
Section 2.5 AG ap	proval w/in US or against USP abroad	
	ince to law enforcement	
Section 2.7 contrac	cting	
Section 2.9 undisc	losed participation	
Section 2.10 huma	an experimentation	
Section 2.11 prohi	bition on assassination	
Section 2.12 indire		
X AG Approved EO	12333 Guidelines (Guidelines name and section:)	
OTHER EXECUTIVE ORI	DER (SPECIFY)	
	nonized SAP (EO 12958, as amended)	
Other (EO citation		
PRESIDENTIAL DIRECTI	IVE (SPECIFY)	
	N FINDING/MEMORANDUM OF NOTIFICATION	
	I Directive citation:	
도하는 의존한 원 호난 측단		
DEPARTMENT/AGENCY ACTION	N: Reported to the IOB	
*DATE OF FINAL DISPOSITION:		

SECRET//2018-9130

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-1250 (U)

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Cardozo-IOB-211

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IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4//30/08
DATE OF REPORT TO DEPARTMENT/AGENCY: 04/0	5/2007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e.	, DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation:) EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination of Section 2.4 preamble: least intrusive collection 2.4(a) CIA electronic surveillance Section 2.4(b) unconsented physical sear Section 2.4(c) physical surveillance of U.Section 2.4(d) physical surveillance of U.Section 2.5 AG approval w/in US or again Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation AG Approved EO 12333 Guidelines	ection e w/in US ch w/in US SP w/in US SP abroad inst USP abroad t
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 1295	8, as amended)
Other (EQ citation:) PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMOR Other (Presidential Directive citation:	· · · · · · · · · · · · · · · · · · ·
DEPARTMENT/AGENCY ACTION:	
*DATE OF FINAL DISPOSITION:	

(\$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	initiated a of a U.S. person. The
On FBI H extension through additional extension	Rather than obtain approval for an subsequently extended the
conducted a	
permitted in the abs	Such investigative activity is not ence of either a
acquired from the pr judicial origin crea	turn to the handling of the information etext interview. Exclusion is a remedy of ted to address violations of constitutional
acquired from the pr judicial origin crea dimension. In addit Intelligence Surveil	etext interview. Exclusion is a remedy of ted to address violations of constitutional ion, some statutes, such as the Foreign lance Act, provide for an exclusionary rule. Either the Constitution nor any applicable
acquired from the pr judicial origin crea dimension. In addit Intelligence Surveil In this instance, ne	etext interview. Exclusion is a remedy of ted to address violations of constitutional ion, some statutes, such as the Foreign lance Act, provide for an exclusionary rule. Either the Constitution nor any applicable

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Declassify On: 01/31/2018

SECRET//20180131 Cardoze-IOB-213

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-06-2010 BY 65179/DMH/sdb IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4/30/08
DATE OF REPORT TO DEPARTMENT/AGENCY: 0	04/07/2007
DATE REPORT SUBMITTED TO OTHER ENTITY (i	e., DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation:	
EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination Section 2.4 preamble: least intrusive co	
Section 2.4(a) CIA electronic surveillar Section 2.4(b) unconsented physical se Section 2.4(c) physical surveillance of	nce w/in ÙS arch w/in ÙS USP w/in ÙS
Section 2.4(d) physical surveillance of Section 2.5 AG approval w/in US or as Section 2.6 assistance to law enforcem Section 2.7 contracting	gainst USP abroad
Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassinate Section 2.12 indirect participation	on The Control of the
X AG Approved EO 12333 Guidelines	
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 129 Other (EO citation:	958, as amended)
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMO	DRANDUM OF NOTIFICATION
Other (Presidential Directive citation;	
DEPARTMENT/AGENCY ACTION:	
*DATE OF FINAL DISPOSITION:	

SECRE 1//20180130

/11 1	ו ועדמיה העבורה	o2 o7E
	By electronic communication ("EC") dated April 05, 2007, the Division reported a potential TOB error in conjunction with its open of a United States Person.	
		b2 b7E
I	we turn to the	
	handling of information acquired thereby. Exclusion is a remedy of judicial origin created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has been violated and	b b b
	Derived From: G-3 Declassify On: 01/30/2018	

SECRET#20180130 Cardozo-IOB-215

HEREIN IS UNCLASSIFIED DATE 05-10-2010 BY 65179/DMH/sdb 10B SUMMARY SHEET HEREIN IS UNCLASSIFIED

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4/30/09
DATE OF REPORT TO DEPARTMENT/AGENCY: 4/5/20	307
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., I	Ool, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801)	
Other (U.S.C. citation:)	
CANCELLERAL OF DEPT. 19993	
EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination of U	ISD info
Section 2.3 confection & dissemination of the Section 2.4 preamble: least intrusive collections	
Section 2.4(a) CIA electronic surveillance	
Section 2.4(b) unconsented physical search	
Section 2.4(c) physical surveillance of USI	
Section 2.4(d) physical surveillance of USI	
Section 2.5 AG approval w/in US or agains	
Section 2.6 assistance to law enforcement	
Section 2.7 contracting	
Section 2.9 undisclosed participation	
Section 2.10 human experimentation	그들은 이 기가 하시아왔을 있는 지난 기대를 맞는 것
Section 2.11 prohibition on assassination	
Section 2.12 indirect participation	
AG Approved EO 12333 Guidelines	
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958,	as amended)
Other (EO citation:	
PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MEMORA	NDUM OF NOTIFICATION
Other (Presidential Directive citation:	도 ^ -) 많은 레이크를 살 통과 제 3인 조리 성공이라면
DEPARTMENT/AGENCY ACTION:	

*DATE OF FINAL DISPOSITION:

SECRET#/20180208

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

FIELD OFFICE

LOB MATTER 2007-927NSL (U)

	IOB MATTER 2007-927NSL (U)	
	(U) On the Federal Bureau of Investigation, Field Office , initiated a on a United States person. The expired on	
TT L	the Case Agent requested a six-month extension of the investigation. The extension was improperly	
U)		
	Of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG),	
	Accordingly, the investigation was improperly extended.	
(U)	conducted physical surveillance of the target's residence. Under the NSIG, ais required to	
	conduct physical, photographic, and video surveillance (where such surveillance does not required unconsented entry), including use of such surveillance to identify an individual in contact with the subject of the investigation. MSIG ,	.b2 b7E
(U)		
		b2 b7E
(U)	OGC has advised	
		b2
		b5 b7E
	the incident must be reported to OGC as a possible lob matter.	
	(U) Derived From : G-3 Declassify On: 2018/02/08	
	SECRET//20171221	

IOB SUMMARY SHEET	
ame of Department or Agency: FBI	CY Quarterly Report: ノヹ Q zoo・
ATE OF INCIDENT:	
ATE OF INCIDENT.	b.
ATE OF REPORT TO DEPARTMENT/AGENCY: April 11, 2007	
ATE REPORT SUBMITTED TO OTHER ENTITY (i.e., Do.J., Congress,	Civil Liberties Office):
OSSIBLE VIOLATION OF	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation:)	
EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP info	
Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US	
Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US	
Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad	
Section 2.6 assistance to law enforcement	
Section 2.7 contracting Section 2.9 undisclosed participation	
Section 2.10 human experimentation	
Section 2.11 prohibition on assassination	되었음, 그 생물이 얼마 되었다.
Section 2.12 indirect participation AG Approved EO 12333 Guidelines	
A Ad Approved EO 12333 Guidelines	
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958, as amended)	보다하십다 도 발견함을 보다 Aign
Other (EO citation:	
PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MEMORANDUM OF NO	TIFICATION
Other (Presidential Directive citation:	
EPARTMENT/AGENCY ACTION: The Office of the General Counsel I	nas advised
the incident m	nust be reported to OGC as a possible

(U)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER DIVISION,

IOB MATTER 2007-1353(U)

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	<u> </u>
(S) During a	pf a United
States person opened on	never submitted
the required 10-day notice of initiation of	
investigation (NSI) or provided the Office o	f Intelligence Policy
and Review (OIPR) any other notice of the in	vestigation as
required by the	

(U) In light of the fact that OIPR was not notified of this investigation at all during the time it was open, the FBI has concluded that the lack of notice substantially impaired OIPR's ability to oversee the investigation. Therefore, the FBI is reporting this matter to the IOB.

Derived from: G-3
Declassify on: 01/16/2018

DECLASSIFIED BY 65179/DMH/sdb ON 05-10-2010

SECRET//20180116

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-10-2010 BY 65179/DMH/sdb

*DATE OF FINAL DISPOSITION:

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB December 31,
DATE OF REPORT TO DEPARTMENT/AGENCY:	April 10, 2007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office)
POSSIBLE VIOLATION OF	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation:	
EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination	n of USP info
Section 2.4 preamble: least intrusive of Section 2.4(a) CIA electronic surveille	ollection ance w/in US
Section 2.4(b) unconsented physical s Section 2.4(c) physical surveillance o Section 2.4(d) physical surveillance o	f USP w/in US
Section 2.5 AG approval w/m US or a Section 2.6 assistance to law enforcer Section 2.7 contracting	
Section 2.9 undisclosed participation Section 2.10 human experimentation	
Section 2.11 prohibition on assassinat Section 2.12 indirect participation AG Approved EO 12333 Guidelines	ion
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12 Other (EO citation:	958, as amended)
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEM Other (Presidential Directive citation:	ORANDUM OF NOTIFICATION
DEPARTMENT/AGENCY ACTION: Reported to the	IOB

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER DIVISION, IOB MATTER 2007-960-NSL(U)

	(U) On Division on a opened a on a
	17 days
	after the expiration of the
	conducted a trash cover of the subject's residence.
	This matter is being reported because
•	conducted a trash cover after the expiration of the
4.5	Such investigative activity is not permitted in
5 - 1 - 1	the absence of either a as
. 1	required by the Attorney General's Guidelines for FBI National
	Security Investigations and Foreign Intelligence Collection
	(NSIG)
	We now turn to the handling of the information
	acquired from the trash cover. Exclusion is a remedy of judicial
	origin created to address violations of constitutional dimension.
	In addition, some statutes, such as the Foreign Intelligence
	Surveillance Act, provide for an exclusionary rule. In this
dir.	instance, neither the Constitution nor any applicable statute has
. * . *	been violated and,
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SECRET#20160116 Cardozo-IOB-221

*DATE OF FINAL DISPOSITION:

IOB SUMMARY SHEET

TE OF REPORT TO DEPARTMENT/AGENCY: TE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Con	
SSIBLE VIOLATION OF: STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation: EXECUTIVE ORDER 12333 Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP ab Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended)	OF REPORT TO IOB: Dece
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation: EXECUTIVE ORDER 12333 Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP ab Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended)	
SSIBLE VIOLATION OF: STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other (U.S.C. citation: EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP ab Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended)	ress Civil Libertica Office
FISA (50 U.S.C. 1801) Other (U.S.C. citation: EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP ab Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amended)	giess, Civil Liberties Office)
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PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MEMORANDUM (E NOTIFICATION
Other (Presidential Directive citation:	A DOMESTICATION

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-1598 (U)

By electronic communication (EC) dated April 9, 2007, |Field Office| reported this 10B error in conjunction with an open of a United States Person. (U)initiated a On: of a United States Person under the approval of a Supervisory Special Agent rather than the Special Agent in Charge (SAC) or Assistant SAC (ASAC) of The Attorney General's Guideline b7E or FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective 10/31/2003, clearly requires SAC or ASAC approval in this instance. 🐒 In addition, among other investigative activities, issued National Security Letters (NSL's) on January 7, 2005, March 24, 2005, and October 3, 2005. NSLs are an investigative technique permissible by only in furtherance of a properly authorized The ASAC has since reviewed and approved, retroactively, the opening EC, thus ensuring that the original predicate was sufficient for opening a (U) The field office has been instructed to purge its electronic databases of these NSL collections, and either return or destroy the results, in accordance with the provider's instructions, with appropriate documentation to file. Then, if these collections remain relevant to an ongoing investigation, the field office may issue new NSLs to request the records anew.

Derived from: G-3
Declassify on: 20180207

SECRET//20180207

*DATE OF FINAL DISPOSITION:

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4
DATE OF REPORT TO DEPARTMENT/AGENCY: 04/09/0	07
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., D	oJ, Congress, Civil Liberties Office
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation)	
FISA (50 U.S.C. 1801) Other (U.S.C. citation:)	
Other (U.S.C. Citation.)	인설 하는 사람들 보선 이 회에 회장하다.
EXECUTIVE ORDER 13333:	
Section 2.3 collection & dissemination of U	ISP info
Section 2.4 preamble: least intrusive collect	
Section 2.4(a) CIA electronic surveillance v	
Section 2.4(b) unconsented physical search	
Section 2.4(c) physical surveillance of USP	
Section 2.4(d) physical surveillance of USP	
Section 2.5 AG approval w/in US or agains	
Section 2.6 assistance to law enforcement	
Section 2.7 contracting	
Section 2.9 undisclosed participation	
Section 2.10 human experimentation	
Section 2.11 prohibition on assassination	
Section 2.12 indirect participation	
X AG Approved EO 12333	
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958,	og grandad)
Other (EO citation:	as amended)
DDESIDENTIAL DIRECTOVE (SDECTOV	
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORAL	JOUN OF MOTIFICATION
Other (Presidential Directive citation:	ADDREOF NO DESCRIPTION
Outer (17 Statement Directive Charlott.	
DEPARTMENT/AGENCY ACTION: Return or destroy	

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-1728 (U)

(U) By electronic communication (EC) dated May 14, 2007, Field Office reported this potential IOB error in a counterintelligence investigation of a United States (\mathbf{U}) Person. of a U.S. person was initiated on With on b2 Supervisory Special Agent (SSA) b7E approval, was extended on and converted to a Except under specific conditions not present in this case The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG) b2 b7F (U) In addition, among other investigative activities, issued three National Security Letters (NSLs) during the course of the unauthorized investigation periods. An NSL is an investigative technique permissible by only in furtherance of a properly authorized (U) The field office has been instructed to purge its electronic databases of these NSL collections, and either return or destroy the results, in accordance with the provider's instructions, with appropriate documentation to file. Then, if these collections remain relevant to an ongoing investigation. the field office may issue a new NSL to request the records anew. has been further instructed to have the SAC or ASAC review the opening EC to ensure that the predicates were sufficient first for extending the and then for converting it to a Derived from Declassify on: 20180207 SECRET//20180207 Cardozo-IOB-225

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: $4/39$
DATE OF REPORT TO DEPARTMENT/A	GENCY: 05/14/07
DATE REPORT SUBMITTED TO OTHER	ENTITY (i.e., DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF	
STATUTE (United States Code Cita	ation)
FISA (50 U.S.C. 1801)	
Other (U.S.C. citation:)	사고 하다 마음이 가면 중요하는 요즘 것 같다.
EXECUTIVE ORDER 13333:	
Section 2.3 collection & di	
Section 2.4 preamble: least	
Section 2.4(a) CIA electron	
Section 2.4(b) unconsented	
Section 2.4(c) physical sur	
Section 2.4(d) physical sur	
Section 2.5 AG approval w	v/in US or against USP abroad
Section 2.7 contracting	iw enforcement
Section 2.7 contracting Section 2.9 undisclosed pa	ation to the state of the state
Section 2.10 human experi	
Section 2.11 prohibition or	
Section 2.11 promotion of	
X AG Approved EO 12333	
- 12535 L	
OTHER EXECUTIVE ORDER (SF	PECIFY)
	SAP (EO 12958, as amended)
Other (EO citation:	
PRESIDENTIAL DIRECTIVE (SP	ECIFY)
COVERT ACTION FIND	ING/MEMORANDUM OF NOTIFICATION
Other (Presidential Directive)	
DEPARTMENT/AGENCY ACTION: Return	rn or destroy

*DATE OF FINAL DISPOSITION:

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-1600 (U)

b7E (U) By electronic communication (EC) dated April 9, 2007, Field Office reported this potential IOB error in conjunction with an open of a United States Person. (U) initiated a of a United States Person under the approval of a Supervisory Special Agent rather than the Special Agent in Charge (SAC) or Assistant SAC (ASAC). $\{U\}$ of The Attorney General's Guidelines for 57E National Security Investigations and Foreign Intelligence Collection (NSIG), effective 10/31/2003, (\mathbf{U}) on September 9, 2006, served an In addition, NSL to obtain the target's credit history, an investigative technique permissible by only in furtherance of a properly authorized (U) The ASAC has since reviewed and approved, retroactively, the opening EC, thus ensuring that the original predicate was b2 sufficient for opening a (U) The field office has been instructed to purge its electronic databases of this NSL collection, and either return or destroy the results, in accordance with the provider's instructions, with appropriate documentation to file. Then, if the collection remains relevant to an ongoing investigation, the

Derived from: G-3
Declassify on: 20180207

field office may issue a new NSL to request the records anew.

SECRET//20180207

IOB SUMMARY SHEET

Name of Department or Agency:	FBI	CY Quarterly Report:
DATE OF INCIDENT:]	DATE OF REPORT TO IOB:
DATE OF REPORT TO DEPART	MENT/AGENCY: 04/09/	07
DATE REPORT SUBMITTED TO	O OTHER ENTITY (i.e., D	OoJ, Congress, Civil Liberties Of
POSSIBLE VIOLATION OF:		
STATUTE (United State: FISA (50 U.S.C. Other (U.S.C. ci	. 1801)	
	3333: ection & dissemination of U mble: least intrusive collect	
Section 2.4(b) u Section 2.4(c) p	IA electronic surveillance versions of the consented physical search hysical surveillance of USP hysical surveillance of USP	w/in US w/in US
Section 2.5 AG Section 2.6 assis Section 2.7 cont	approval w/in US or agains stance to law enforcement racting	
Section 2.10 hun Section 2.11 pro Section 2.12 ind	isclosed participation man experimentation phibition on assassination tirect participation	
X AG Approved E	O 12333	
OTHER EXECUTIVE O Creation of unat Other (EO citati	uthorized SAP (EO 12958,	as amended)
		NDUM OF NOTIFICATION
DEPARTMENT/AGENCY ACTI	ON: Return or destroy	

*DATE OF FINAL DISPOSITION:

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER DIVISION, IOB MATTER 2007-1670(U)

	(U) On	· · · · · · · · · · · · · · · · · · ·	opened a	b2 b7E
			h its investigation	o f a
	presumed United Sta	ates person as that	term is defined in	the
	Attorney General's	Guidelines for FBI	National Security.	
	failed to file the	required LHM at th	e time the case was	opened.
U)				
•		This Section was	designed in part to	nrotect
	the mights of indi-		OIPR investigatory	
			ovision has "substa	
			he FBI must report	
	violation to the I			
			at OIPR was <u>never</u> n	
			that this lack of n	
			portunity to provid	.e
	oversight of the in	nvestigation.		

Derived from: G-3
Declassify on: 20180131

SECRET//20180131

*DATE OF FINAL DISPOSITION:

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4/3/08
DATE OF REPORT TO DEPARTMENT/AGENCY: May 9, 200	07
<u> Sing alice e celore el llero corillolog</u>	
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., Do.J., C	Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation)	
FISA (50 U.S.C. 1801)	
Other	
EXECUTIVE ORDER 13333:	
Section 2.3 collection & dissemination of USP i	nfo
Section 2.3 confection & dissemination of OSF 1	
Section 2.4(a) CIA electronic surveillance w/in	
Section 2.4(b) unconsented physical search w/in	
Section 2.4(c) physical surveillance of USP w/ir	
Section 2.4(d) physical surveillance of USP abro	
Section 2.5 AG approval w/in US or against US	P abroad
Section 2.6 assistance to law enforcement	
Section 2.7 contracting	
Section 2.9 undisclosed participation	
Section 2.10 human experimentation	
Section 2.11 prohibition on assassination	
Section 2.12 indirect participation	
AG Approved EO 12333	
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958, as an	mended)
Other (EO citation:	in the control of the
PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MEMORANDU	M OF NOTIFICATION
Other (Presidential Directive citation:	
DEPARTMENT/AGENCY ACTION:	

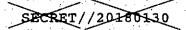
DATE: 05-10-2010

CLASSIFIED BY 65179/DMH/sdb

REASON; 1.4 (c)

DECLASSIFY ON: 05-10-2035

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE (U) IOB MATTERS 2007-3180-, -3758-, -3199-, -3757-, -3756-NSL (U) b2 5) The Federal Bureau of Investigation ("FBI") has b7E determined that in conducting investigations of various subjects, failed to file annual Letterhead Memoranda (LHMs) as required by Attorney General Guidelines. opened an investigation a United States Person as that term is used in Section 101(i) of the Foreign Intelligence bl <u>Surveillance Act of 1978</u> (FISA). The investigation closed on b2 At least since the inception of the October 31, 2003 Attorney General Guidelines to the case closing, no LHMs were filed in this case. On or about opened an investigation[a non-USP. investigation closed on There were no LHMs filed. On or about opened an investigation a USP. The investigation closed on There were no LHMs filed, except an opening LHM. On or about opened an investigation of USP. The investigation closed on Since the inception of the October 31, 2003 Attorney General Guidelines to the case closing, no LHMs were filed. On or about a non-USP. The opened an investigation investigation closed on At least since the inception of the October 31, 2003 Attorney General Guidelines to the case b7E closing, no LHMs were filed. The failure to file annual LHMs was a violation of While not every such violation is worthy of reporting to the IOB, in this instance, the pattern of conduct was such that OGC believes that these matters should be reported to the IOB. Derived from: C Declassify on: 01/30/2018

IOB SUMMARY SHEET

IOB SUM	MARY SHEET	
ame of Department or Agency: FBI OGC	CY Quarterly Report: 2027	12 0 2003
ATE OF INCIDENT: various	DATE OF REPORT TO IOB:06/3	31/08
ATE OF REPORT TO DEPARTMENT/AGENCY: 04/	/05/07	
ATE DEPORT CURNITIES TO OTHER EXECUTIVE	D.I.C	
ATE REPORT SUBMITTED TO OTHER ENTITY (i.	e., Doj, Congress, Civil Liberties On	nce):
OSSIBLE VIOLATION OF:	그 일도 아이를 살게 들었다.	
STATUTE (United States Code Citation)		
FISA (50 U.S.C. 1801)		
Other (U.S.C. citation: 18 USC 2709)		
EXECUTIVE ORDER 13333:	CTION : C	
Section 2.3 collection & dissemination		
Section 2.4 preamble: least intrusive co		
Section 2.4(a) CIA electronic surveina		
Section 2.4(c) physical surveillance of		
Section 2.4(d) physical surveillance of		
Section 2.5 AG approval w/in US or as		
Section 2.6 assistance to law enforcem		
Section 2.7 contracting		
Section 2.9 undisclosed participation		
Section 2.10 human experimentation		
Section 2.11 prohibition on assassinati	ion	
Section 2.12 indirect participation		
X AG Approved EO 12333		
OWNED PARKETER OPPORT		
OTHER EXECUTIVE ORDER (SPECIFY)		
Creation of unauthorized SAP (EO 129 Other (EO citation:	938, as amended)	
Other (EO citation:		
PRESIDENTIAL DIRECTIVE (SPECIFY)	· 医多氏病 医神经医院 如春。	
COVERT ACTION FINDING/MEMO	DRANDUM OF NOTIFICATION	
Other (Presidential Directive citation:		
EPARTMENT/AGENCY ACTION: Advised field that	nattern of failing to file I WMc upe)	naing assessed to IOD

	(U) The	Division	opened a	b7E
		forwarded to FBI Heavive summaries documen	notification of this dquarters (FBIHQ), nor ted in this case until	
1				
				, b2 , b7E
		· · · · · · · · · · · · · · · · · · ·		
Weenles	Security Investig		lines for FBI National telligence Collection	
	(U) Under t	he relevant Guideline	s;	b2
				b7E

of the investigation, nor was it provided timely annual notice of the ongoing investigation, its oversight ability was substantially impaired. The case is now closed.

Derived from: 6-3
Declassify on: 02/08/2018

SECRET//20180208

IOB SUMMÄRY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT: January 9, 2003	DATE OF REPORT TO IOB: 4/30/03
DATE OF REPORT TO DEPARTMENT/AGENCY: March	26, 2007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., D	of Consumer Civil Libertine Office)
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., D	of, Congress, Civil Liberties Office).
POSSIBLE VIOLATION OF:	
OTATION (144 - 1044 - C. I. Chair)	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801)	
Other (U.S.C. citation:)	그는 한경상 소리를 가는 사람들이 그는 사람이 있다.
	더 시에 중앙 도스스(## > 이 스웨드(#) [편집]
EXECUTIVE ORDER 13333:	
Section 2.3 collection & dissemination of U	SP info
Section 2.4 preamble: least intrusive collection	
Section 2.4(a) CIA electronic surveillance w	
Section 2.4(b) unconsented physical search	
Section 2.4(c) physical surveillance of USP	
Section 2.4(d) physical surveillance of USP	
Section 2.5 AG approval w/in US or against	USP abroad
Section 2.6 assistance to law enforcement	
Section 2.7 contracting	
Section 2.9 undisclosed participation	
Section 2.10 human experimentation	
Section 2.11 prohibition on assassination Section 2.12 indirect participation	
X AG Approved EO 1233	b2 b7
AG Apploved EO 1233	
OTHER EXECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (EO 12958, a	as amended)
Other (EO citation:	
PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MEMORAN	JDUM OF NOTIFICATION
Other (Presidential Directive citation:	
항이 많은 본 회원은 경기의 소개에서 무너지 되는	
DEPARTMENT/AGENCY ACTION:	
*DATE OF FINAL DISPOSITION:	

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-1590 (U)

potential IOB error in conjunction with an open of a United States Person.		the	Field O			dated Ap reported		•
of a United States Person. On					ith an		<u> </u>	7
of a United States Person under the approval of a Supervisory Special Agent rather than the Special Agent in Charge (SAC) or Assistant SAC (ASAC). Of The Attornev General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective 10/31/2003, Solution, engaged in physical surveillance of the target, only in furtherance of a properly authorized only in furtherance of a properly authorized The ASAC has since reviewed and approved, retroactively, the opening EC, thus ensuring that the original predicate was sufficient for opening a we turn to the handling of information acquired thereby. created to address violations of constitutional dimension. In addition, some statutes, such as the Foreign Intelligence Surveillance Act, provide for an exclusionary rule. In this instance, neither the Constitution nor any applicable statute has	100.		· ·					_
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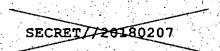
Name of Department or Agen	cy: FBI	CY Quarterly Report:
DATE OF INCIDENT:		DATE OF REPORT TO IOI
DATE OF REPORT TO DEP	ARTMENT/AGEN	CY: 04/09/07
DATE REPORT SUBMITTE	D TO OTHER ENT	TTY (i.e., DoJ, Congress, Civil Liberties (
POSSIBLE VIOLATION OF		
STATUTE (United S FISA (50 U		
	C. citation:)	
EXECUTIVE ORDE Section 2.3	R 13333. collection & dissem	ination of USP info
	preamble: least intro	
	(a) CIA electronic su	
		sical search w/in US
	(d) physical surveilla (d) physical surveilla	ance of USP w/in US
		JS or against USP abroad
	assistance to law en	
Section 2.7	and the second s	
	undisclosed particip	
) human experiment	
	l prohibition on assa	
	2 indirect participati	on's
X AG Approv	ed EO 12333	
OTHER EXECUTIV	F ORDER (SPECII	FV)
		EO 12958, as amended)
); Other (EO o		
PRESIDENTIAL DI	RECTIVE (SPECIF	Y) (1.1. 1971)
		MEMORANDUM OF NOTIFICATION
Other (Presi	idential Directive cit	ration:
DEPARTMENT/AGENCY A	CTION: Return or	destroy
*DATE OF FINAL DISPOSI	TION:	
		경상 이 등 생근 아이들이었다.
		Cardozo-IOR-236

(U)	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER D2 D7E D7E
	of a
	United States person was properly initiated on
	and properly extended for an additional six months on
	The initiation and extension were approved by the Special
	Agent in Charge (SAC), with contemporaneous notification to FBI Headquarters (FBIHO). The was extended
	again on the one-year anniversary, again with
	SAC approval and contemporaneous FBIHQ notification. On
	was initiated. This matter is
	presented as a potential IOB because the second
	extension was approved by the SAC, rather than by FBIHO: Between the second extension on
(U)	and the conversion to a extension on
	issued five National Security Letters b2
	(NSL's) in furtherance of the case.
	·
(U)	SAC approved an extension of a
	beyond the initial one-year period,
	instead of FBIHQ, and issued five NSL's in violation of
	Thatprovided contemporaneous actual b7E
	notice of the extension to FBIHQ is not tantamount to FBIHQ
	(U) The field office has been instructed to purge its
	electronic databases of these NSL collections, and either return
	or destroy the results, in accordance with the provider's
	instructions, with appropriate documentation to file. Then, if these collections remain relevant to an ongoing investigation,
in iin	the field office may issue new NSL's to request the records anew.
	선명의 [[시] [[시] [[시] [[시] [[시] [[시] [[시] [[시
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	하실 것 같다. 그림 하는 사람인 동생하다 하는 그 말이 모든 것 같다.
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	C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-19-2010 BY 65179/DMH/sdb

IOB SUMMARY SHEET

Name of Department or Agency: FBI	CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 4/30/08
DATE OF REPORT TO DEPARTMENT/AGENCY: April 5, 2007	
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Cong	ress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) Other EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of USP info. Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US	b2 b7E
Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abr Section 2.6 assistance to law enforcement Section 2.7 contracting	oad
Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333	
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, as amendated of the Control of Contro	éd)
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM O Other (Presidential Directive citation:	FNOTIFICATION
DEPARTMENT/AGENCY ACTION: *DATE OF FINAL DISPOSITION:	



INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER DIVISION IOB MATTER 2007-1312 (U)

b7E (U) The Federal Bureau of Investigation ("FBI") has determined that actions taken by FBI's Division during a of a United States person should be reported to the IOB. (0): opened a of a U.S. person on converted this On 🗄 subsequent to the expiration but prior to the b2 conversion; issued a National Security Letter (NSL). b7E The issuance of an NSL is lawful only when in: furtherance of an authorized investigation. In the matter at hand, the investigation had lapsed at the time the NSL was issued. Thus this matter must be reported to the IOB.

electronic databases of this NSL collection, and either return or destroy the results, in accordance with the provider's instructions, with appropriate documentation to file. Then, if the collection remains relevant to an ongoing investigation, the field office may issue a new NSL to request the records anew.

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Derived from: 6-3
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