

~~SECRET~~

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

January 19, 2001

BY COURIER

Honorable Warren B. Rudman  
Acting Chairman  
Intelligence Oversight Board  
Old Executive Office Building  
Washington, D.C.

Dear Senator Rudman:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted] and the [redacted]

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b7E

[redacted] IOB Matter 2000-19." (U)

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

Enclosure

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - OPR

~~UNCLASSIFIED WHEN  
DETACHED FROM NOTE &  
CLASSIFIED ENCLOSURE~~

b6  
b7C

- ① - INSD (1-278-HQ-C1229736-2) (R) IOB 2000-19)

*WJD/jlc*  
JAW:jaw (9)

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Dir. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CTIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of ESOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~Classified by: 39645, NSA/OGC  
Reason: 1.5(C)  
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-1116

~~SECRET~~

Honorable Warren B. Rudman

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

Sincerely,

Larry R. Parkinson  
General Counsel

David R. Knowlton  
Assistant Director  
Inspection Division

NOTE: This matter was referred to OGC by EC from the Inspection Division, dated 12/14/00 and titled [redacted]

[redacted] Intelligence Oversight Board (IOB) Matter 2000-19." In this regard, the [redacted] Division [redacted] reported that, owing to the receipt of incorrect [redacted] from [redacted] [redacted] sought and obtained permission from the [redacted] to conduct [redacted]

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b7D  
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(S)

[redacted] believed to be [redacted]. In fact, [redacted] to by the subject. The [redacted] was discovered on [redacted]

The surveillance was immediately terminated, and [redacted] were transferred to [redacted] which was then forwarded [redacted] for destruction. None of the originally [redacted] was ever transcribed or translated. Thereafter, apart from the [redacted] the [redacted] failed to ensure that a

written report of this incident was submitted to IMU, INSD within 14 days of the incident. This mistake, coupled with incomplete reporting, delayed the submission of this case to the IOB for six months, which is contrary to FBI regulations and procedures. (S) 12/22/01

- 2 -

**APPROVED:**

Director	Crim. Inv.	Inspection	Training
Deputy Director	CAS	Laboratory	Off. of EEO
	Finance	National Sec.	Affairs
	Gen. Counsel	OPR	Off. of Public &
	Info. Res.	Personnel	Cong. Affs.

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WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION

AND [redacted]

[redacted]

IOB MATTER 2000-19 (U)

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The [redacted] Division [redacted] of the Federal Bureau  
of Investigation (FBI) has reported that, owing to the receipt  
of incorrect [redacted] from the [redacted]

[redacted] sought and obtained permission [redacted]  
[redacted] to conduct [redacted]  
[redacted] believed to be

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b7D  
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(S) [redacted] a non-U.S. person. In fact, [redacted] provided had never been  
[redacted] by the subject. The [redacted] was  
discovered on [redacted]

[redacted] was immediately  
terminated, and [redacted] were  
transferred to a [redacted] which was then forwarded [redacted]  
[redacted] via FBI Headquarters  
and the Office of Intelligence Policy and Review, Department of  
Justice, for destruction. None of the originally recorded  
conversations was ever transcribed or translated. ~~(S)~~

For the sake of completeness, we further report that, ..  
apart from the [redacted] after an initial timely  
oral report of this incident was made to the [redacted]  
[redacted] the [redacted] failed to ensure that a written report  
of this incident was submitted to the [redacted]  
[redacted] FBIHQ, within 14 days of the [redacted]  
[redacted] This mistake, coupled with incomplete reporting,  
delayed the submission of this case to the IOB for six months,  
which is contrary to FBI regulations and procedures.

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b7E

July  
12/2010

APPROVED:

Crim. Inv.	Inspection	Training
CNS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel	Off. of Public &
Deputy Director	Info. Res.	Cong. Affs.
	Personnel	

~~Classified by: 39645 NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-1118

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

Department of Justice



Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

November 26, 2002

BY COURIER

*IOB Matters*

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

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted] Division, IOB Matter 2002-46."  
(U)

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

Enclosure

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

- 1 - [redacted]
  - 1 - Mr. Szady
  - 1 - [redacted]
- LDK: iok *LDK*

- 1 - OPR (IOB 2002-46)
- 1 - INSD (1-278-HQ-1397468)
- 1 - NSLU Library
- 1 - Ms. Kelley

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*763 HQ-0-U-93*

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEDA \_\_\_\_\_
- Director's Office \_\_\_\_\_

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

~~SECRET~~

Hofmann-IOB-111



MAIL ROOM 0

FBI/DOJ

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Kenneth L. Wainstein  
General Counsel

Lynne A. Hunt  
Assistant Director  
Inspection Division

NOTE: This matter was referred to OGC by EC from INSD to the Director's Office (OPD) and OGC, dated 10/24/2002 and titled:

(S) [redacted] IOB Matter 2002-46." In this regard, the [redacted] Division reinitiated an investigation of [redacted] as a [redacted] on [redacted]. The [redacted] Division submitted the 90-day LHM to the Headquarters substantive unit on [redacted]. The unit received the LHM on [redacted] but subsequently misplaced it. Concern over the 90-day LHM did not surface until the Headquarters unit received the annual LHM, one year later, and realized that it had no record of the case in the unit files. Eventually, a copy of the missing LHM was found in a unit folder. In late [redacted] the unit provided OGC with a copy of the 90-day LHM. The failure to submit the required LHM is legally significant, requiring submission of this matter to IOB.

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~~(S)~~

*Handwritten initials and date: 10/17/02*

~~SECRET~~

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<b>APPROVED:</b>	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
Director _____	Gen. Counsel _____	OPD _____	Off. of Public & _____
Deputy Director _____	Gen. Res. _____	Personnel _____	Coop. Affs. _____

Hofmann IOB-1120  
10/17/02

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2002-46 (U)

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(S) Inquiry has determined that in conducting a [redacted] of [redacted] a United States person, the Federal Bureau of Investigation (FBI) failed to meet the reporting requirements prescribed in [redacted] of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). In this regard, the [redacted] Division reinitiated an investigation of [redacted] as a [redacted] on [redacted]. The [redacted] Division submitted the 90-day letterhead memorandum (LHM) to [redacted] on [redacted]. The unit received the LHM on [redacted] but subsequently misplaced it. Concern over the 90-day LHM did not surface until the Headquarters unit received the annual LHM, one year later, and realized that it had no record of the case in the unit files. Eventually, a copy of the missing LHM was found in a unit folder. In late [redacted] the unit provided OGC with a copy of the 90-day LHM. Because the subject was (and remains) a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA), the [redacted] Division and the Headquarters unit were required to comply with the FCIG. Failure to submit the 90-day LHM had the effect of precluding OIPR from conducting timely and meaningful oversight and review of the investigation. This matter has been reported to the FBI's Office of Professional Responsibility for action deemed appropriate. (S)

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

~~SECRET~~

APPROVED: Crim. Inv. \_\_\_\_\_ Inspection 2 Training \_\_\_\_\_  
CIS \_\_\_\_\_ Laboratory \_\_\_\_\_ HOWARD-IOB-1121  
Finance \_\_\_\_\_ National Sec. \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel [initials] OPR \_\_\_\_\_ Off. of Public S \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs \_\_\_\_\_

*not 11/07/02*  
*LDK, nseu*  
*11/07/02*

December 3, 2002

BY COURIER

1

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

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter. [redacted] Division and the [redacted]  
[redacted] IOB Matter 2002-51 (U)

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b7E

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

Enclosure

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - OPR (IOB 2002 51)
- 1 - [redacted]

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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

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

~~SECRET~~

Hofmann-IOB-1122

MAIL ROOM 0

FBI/DOJ

263-HQ-0-4-97

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Patrick W. Kelley  
Deputy General Counsel

WAS

<b>APPROVED:</b>	Crim. Inv. _____	Inspection _____	Training _____
	CAS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <i>PK</i>	Off. of Public Aff. _____
	Deputy Director _____	Info. Res. _____	Personnel _____
		Coop. Aff. _____	

~~SECRET~~



~~SECRET~~

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WHERE SHOWN OTHERWISE

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION AND THE  
[REDACTED]

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IOB MATTER 2002-51 (U)

(S)

Investigation of this matter has determined that  
in conducting a [REDACTED] of [REDACTED]  
the Federal Bureau of Investigation (FBI) failed to meet the  
annual reporting requirements prescribed in [REDACTED] of  
the Attorney General Guidelines for FBI Foreign Intelligence  
Collection and Foreign Counterintelligence Investigations (FCIG).  
In this regard, on [REDACTED] the [REDACTED] Division  
[REDACTED] opened a [REDACTED] on the  
subject which subsequently was converted to a [REDACTED]  
on [REDACTED] closed once, and then reopened as [REDACTED]  
[REDACTED] on [REDACTED] Because the subject was  
(and remains) [REDACTED]  
Section 101(i) of the Foreign Intelligence Surveillance Act of  
1978 (FISA), continuation of the investigation required that  
[REDACTED]  
[REDACTED] comply with the reporting require-  
ments of Executive Order 12863 and the FCIG. Due to apparent  
administrative error on the part of the assigned case agent,  
[REDACTED] required annual letterhead memorandum was  
submitted six months late to the Office of Intelligence Policy  
and Review (OIPR), Department of Justice. The error went  
undetected by [REDACTED] As a result,  
OIPR was precluded from conducting meaningful oversight and  
review of an ongoing [REDACTED] of a U.S. person during  
the period in question. The matter has been reported to the  
FBI's Office of Professional Responsibility. ~~(S)~~

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- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Coop. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

APPROVED:

Crim. Inv. _____	Inspection _____	Training _____
CJIS _____	Laboratory _____	Off. of EEO _____
Finance _____	National Sec. _____	Affairs _____
Gen. Counsel <i>RW</i> _____	Gen. _____	Off. of Public & _____
Info. Res. _____	Personnel _____	Cong. Affs. _____

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Derived from *Director*  
Declassify on: *5*

~~SECRET~~

Hofmann-IOB-1124



DATE: 07-06-2010  
 CLASSIFIED BY 65179 DMH/PLJ/JN  
 REASON: 1.4 (C)  
 DECLASSIFY ON: 07-06-2035

Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

December 3, 2002

BY COURIER

①

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

OPR:m

Jim

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
 letterhead memorandum (LHM), entitled "Intelligence Oversight  
 Board (IOB) Matter, [redacted] Division, IOB Matter 2002-7." (U)

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 b7E

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

Enclosure

~~UNCLASSIFIED WHEN  
 DETACHED FROM  
 CLASSIFIED ENCLOSURE~~

1 - Mr. Kelley

1 - [redacted]

1 - [redacted]  
 LDK:ldkzm

1 - OPR (IOB 2002-7)  
 1 - INSD (1-278-HQ-1373044)  
 1 - NSLU Library  
 1 - Ms. Kelley

b5  
 b7C

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

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

~~SECRET~~

Hofmann-IOB-1125

MAIL ROOM ☐

FBI/DOJ

263-HQ-0-4-98

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Patrick W. Kelley  
Deputy General Counsel

NOTE: This matter was referred to OGC by EC from INSD to the Director's Office (OPR) and OGC, dated 05/01/2002 and titled:

[Redacted] IOB

(S) Matter 2002-7 " [Redacted] opened a [Redacted] on [Redacted] in [Redacted] Administratively, the investigation was closed, re-opened and reassigned to a number of agents and one task force officer over a period of several years. Following the reopening of the case on [Redacted], the 90-day letterhead memorandum (LHM) (due [Redacted] and the annual LHM (due [Redacted]) were not submitted to OIPR. The failure to submit the required LHMs after the case was reopened is legally significant, requiring submission of this matter to IOB. ~~(S)~~

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<b>APPROVED:</b>	Crim. Inv. _____	Inspection _____	Training _____
	CNS _____	Exhibitory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <i>[Signature]</i>	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs _____

*ms*  
*11/15/02*  
*LDK*  
*7524, 11/15/02*

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2002-7 (U)

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(S) Inquiry has determined that in conducting a [redacted] of [redacted] a United States person, the Federal Bureau of Investigation (FBI) failed to meet the initial (90-day) and annual reporting requirements prescribed in [redacted] of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). In this regard, the [redacted] Division [redacted] opened a [redacted] on the subject in [redacted]. The investigation was closed and later reopened in [redacted]. Because the subject was (and remains) a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 [redacted] the reopening of the investigation required that [redacted] inform [redacted] so as to ensure compliance with the FCIG. [redacted] erred initially by failing to advise [redacted] that it had reopened the [redacted]. This initial error was compounded further by [redacted] failing to submit the required 90-day letterhead memorandum (LHM), due on [redacted] and the annual LHM due [redacted]. These documents were never submitted. This failure to submit the required LHMs was legally significant as it precluded the Office of Intelligence Policy and Review, Department of Justice, from conducting meaningful oversight and review of [redacted] ongoing investigation involving a United States person. It is noted that the submission of this matter to the IOB was further delayed for several months by the FBI's National Security Law Unit. The delayed reporting is directly attributable to other paramount operational requirements. This matter has been reported to the FBI's Office of Professional Responsibility for action deemed appropriate. ~~(S)~~

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

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

~~SECRET~~

SDK Hofmann-IOB-1127  
NSXU, 11/15/02

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-06-2035

*Intelligence Oversight  
Board Matter*

December 3, 2002

BY COURIER

①

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

Dear General Scowcroft:

(S) Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM) entitled "Intelligence Oversight  
Board (IOB) Matter." [Redacted]  
[Redacted]  
IOB Matter 2002-60." (U)

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

Enclosure

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - OPR (IOB 2002-60)
- 1 - [Redacted]

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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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

SECRET

Hofmann-IOB-1128

MAIL ROOM ☐

FBI/DOJ

203-HQ-0-4-99

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Patrick W. Kelley  
Deputy General Counsel

*JKS*  
11/12/02

APPROVED: Crim. Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
          CIS \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
          Finance \_\_\_\_\_ National Sec. \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel *PK* \_\_\_\_\_ Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

*PK*  
11/25/02

- 2 -

~~SECRET~~

Hofmann-IOB-1129

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C, D)  
DECLASSIFY ON: 07-06-2035

(S)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER,

(S)

[Redacted]

b1  
b2  
b7E

IOB MATTER 2002-60 (U)

(S)

Investigation of this matter has determined that the [Redacted] Division [Redacted] opened a [Redacted] on [Redacted] which subsequently was converted to a [Redacted] on [Redacted]. Because the subject of the investigation was (and remains) a "United States person" as that term is used in section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA) and section II.W of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG)<sup>1</sup>, continuation of the investigation required that [Redacted] and [Redacted] -- [Redacted] -- comply with the reporting requirements of Executive Order 12863 and the FCIG. Due to administrative error, [Redacted] failed to forward [Redacted] first annual letterhead memorandum (LHM), due on [Redacted] [Redacted] to the National Security Law Unit, Office of the General Counsel, FBI Headquarters, for submission to the Office of Intelligence Policy and Review (OIPR), Department of Justice, as required by the FCIG. The error was not discovered until [Redacted] when [Redacted] second annual LHM was submitted for review. As a result of the error, OIPR was not advised of the status of the FBI's ongoing investigation for approximately two years. This delay precluded OIPR from conducting meaningful review and oversight of this case. The matter has been reported to the FBI's Office of Professional Responsibility.

b1  
b2  
b6  
b7C  
b7E

Derived from: G-3

Declassify on: [Redacted]

APPROVED:

~~SECRET~~

Director \_\_\_\_\_  
Deputy Director \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJS \_\_\_\_\_  
Finance \_\_\_\_\_  
Gen. Counsel \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Laboratory \_\_\_\_\_  
National Sec. \_\_\_\_\_  
OIPR \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Affairs \_\_\_\_\_  
Off. of Public & \_\_\_\_\_  
Cong. Affs \_\_\_\_\_

*NSLU TIA/PLJ*

(U)

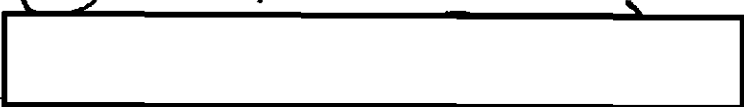
(U) A "United States person" is defined in section 101(i) of the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. § 1801 et seq.) as "a citizen of the United States [or] an alien lawfully admitted for permanent residence (as defined in section 101(a)(20) of the Immigration and Naturalization Act) . . . ." See also [Redacted] of the FCIG.

b2  
b7E

Hofmann-IOB-1130

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/ELJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

*IOB Matters*



b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

June 22, 2001

*(12)*

BY COURIER

Honorable Warren B. Rudman  
Acting Chairman  
Intelligence Oversight Board  
Old Executive Office Building  
Washington, D.C.

~~CLASSIFIED SUBJECTS~~  
~~IOB DISCATED 2001-29~~  
~~INTERNATIONAL CONCERNING~~

Dear Senator Rudman:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted] Division, IOB Matter 2001-29." (U)

b2  
b7E

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

Enclosure

*763 HQ-0-I-501*

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- ① - OPR (IOB 2001-29)
- 1 - INSD (278-HQ-C1229736-53 Serial 73)

~~UNCLASSIFIED WHEN  
DETACHED FROM NOTE &  
CLASSIFIED ENCLOSURE~~

b6  
b7C

JAW:jaw (7)

*763 HQ-0-U-106*

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

*Os: A PE  
Meyer  
7/16/01  
pe*

~~Classified by: 39645, NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-1131

FBI/DOJ

*tlm j*



~~SECRET~~

Honorable Warren B. Rudman

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

Sincerely,

Larry R. Parkinson  
General Counsel

David R. Knowlton  
Assistant Director  
Inspection Division

NOTE: This matter was referred to OGC and the Director's Office (OPR) by [redacted] from INSD dated 6/04/01 and titled [redacted] Intelligence Oversight Board (IOB) Matter 2001-29." In this regard, in conjunction with a [redacted] of the [redacted]

(S)

b1  
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b7E

[redacted] Due to operational error, facsimile coverage continued until [redacted] has reported that the unauthorized take was sequestered for destruction, and that no investigative action was taken based on the information received from the unauthorized coverage. (S)

<b>APPROVED:</b>	Crim. Inv. _____	Inspection <u>D</u>	Training _____
	CNS _____	Laboratory _____	Off. of EEO _____
	Finance <u>LAJ</u>	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	OPR _____
Deputy Director _____	Info. Res. _____	Personnel _____	Coop. Affs. _____

JUL 2  
01/11/01

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2001-29(U)

b2  
b7D

Inquiry has determined that the Federal Bureau of  
Investigation (FBI) inadvertently conducted a form of technical  
surveillance in violation of Title 50, United States Code,  
Section 1805. In this regard, in conjunction with a [REDACTED]

(S)

[REDACTED] of the [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b1  
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b7E

until [REDACTED] Once the error was realized, the unauthorized  
"take" was sequestered by [REDACTED] for destruction. No investi-  
gative action was taken based on the information received from  
the unauthorized coverage. ~~(S)~~

JMK  
6/11/01

<b>APPROVED:</b>	Crim. Inv. _____	Inspection _____	Training _____
	CNS _____	Laboratory _____	Off. of EEO _____
	Director _____	National Sec. _____	Affairs _____
	Deputy Director _____	Personnel _____	Off. of Public & Cong. Affs. _____

~~Classified by: 39645, NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

~~SECRET~~

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

October 7, 2002

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

BY COURIER

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

①

*IOB Matters*

*TMM*

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM) entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted] Division, IOB Matter 2002-38." (U)

b2  
b7E

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

Enclosure

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- ① - OPR (IOB 2002-38)
- 1 - [redacted]

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

b6  
b7C

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public  
& Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EBOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~Classified by: 39645 NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-1134



FBI/DOJ

MAIL ROOM 0

*263-HQ-0-4-108*

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Kenneth L. Wainstein  
General Counsel

Lynne A. Hunt  
Assistant Director  
Inspection Division

NOTE: This matter was referred to OGC by EC from INSD to the Director's Office and OGC, dated 09/05/02 and titled

[redacted] IOB 2002 38." In this case, [redacted] has reported that, owing to an apparent recording equipment programming error,

[redacted]

none of which were transcribed, duplicated or transferred from the original electronic media. The error is, nonetheless, a reportable matter.

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(S)

WWS  
9/10/02

<b>APPROVED:</b>	Crim. Inv. _____	Inspection <u>2</u>	Training _____
	CJS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <u>W</u>	OPR _____
Deputy Director _____	Info. Res. _____	Personal _____	Off. of Public & Cong. Affs. _____

  
- 2 -  
9/10/02

~~SECRET~~

Hofmann-IOB-1135

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2002-38 (U)

b2  
b7E

Inquiry has determined that the Federal Bureau of  
Investigation (FBI) inadvertently conducted a form of [REDACTED]  
[REDACTED] in violation of Title 50, United States Code,  
Section 1805. In this regard, [REDACTED]

(S)

[REDACTED]

b1  
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As soon as the error was realized, appropriate action was taken to ensure that the data were not transcribed, duplicated, or transferred from the original electronic storage media. Additionally, the [REDACTED]

[REDACTED] Nonetheless, the data collection was unauthorized, necessitating this report of the error to the Intelligence Oversight Board. (S)

~~Classified by: 39645 NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

VAMS  
9/18/02

SECRET

APPROVED: [Signature]  
Director \_\_\_\_\_  
Deputy Director \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CNS \_\_\_\_\_  
Finance \_\_\_\_\_  
Gen. Counsel [Signature]  
Info. Res. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Laboratory \_\_\_\_\_  
National Sec. \_\_\_\_\_  
OPR \_\_\_\_\_  
Personal \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Affairs \_\_\_\_\_  
Off. of Public & \_\_\_\_\_  
Cong. Affs. \_\_\_\_\_

Hofmann-IOB-1136

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-06-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

October 7, 2002

BY COURIER

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

①  
JMM

IOB Matter

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted] Division, IOB Matter 2002-37."  
(U)

b2  
b7E

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

Enclosure

- 1 - [redacted]
- 1 - Mr. Szady
- 1 - [redacted]
- ① - OPR (IOB 2002-37)
- 1 - [redacted]

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

b6  
b7C

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

~~Classified by: 39645 NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

SECRET

Hofmann-IOB-1137



FBI/DOJ

MAIL ROOM 0

263-HQ-0-4-189

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Kenneth L. Wainstein  
General Counsel

Lynne A. Hunt  
Assistant Director  
Inspection Division

NOTE: This matter was referred to OGC by EC from INSD to the Director's Office and OGC, dated 09/04/02 and titled

[Redacted]

(S)

Division [Redacted] IOB 2002 37." The case stems from an [Redacted]

[Redacted]

the [Redacted]

of the [Redacted]

(S)

[Redacted] The FBI had ended coverage on [Redacted]

[Redacted]

[Redacted] Authorized [Redacted] coverage ended on [Redacted]

None of the contents of the coverage has ever been reviewed. Nonetheless, because the contents remain unknown, the data collected must be presumed to be those of a U.S. person, thus requiring a report of the unauthorized coverage to the IOB.

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V/LMS  
9/15/02

<b>APPROVED:</b>	Crim. Inv. _____	Inspection <u>2</u>	Training _____
	GIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <u>lw</u>	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

- 2 -

~~SECRET~~

*[Signature]*  
9/15/02  
Hoffmann-IOB-1138

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER,  
[REDACTED] DIVISION  
IOB MATTER 2002-37 (U)

b2  
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The [REDACTED] Division [REDACTED] has  
reported that, [REDACTED]

[REDACTED]  
[REDACTED] and  
[REDACTED]

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(S)

[REDACTED]

(S)

[REDACTED]

[REDACTED] before the error was realized, and  
[REDACTED] The nature of the

b2  
b7E

error was immediately appreciated, however, and none of the  
recorded data were ever reviewed, logged, or transcribed.  
Instead, the data were sequestered and forwarded to FBI  
Headquarters for submission to the Office of Intelligence Policy  
and Review, Department of Justice, for eventual destruction.

~~Classified by: 39645, NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

~~SECRET~~

[REDACTED]

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Hofmann-IOB-1139



~~SECRET~~

Because the contents of the recordings remain unknown, the data collected without authority are presumed to be those of a United States person<sup>2</sup>, thus requiring a report of these events to the IOB. ~~(S)~~ (U)

JUMS  
9/15/02

**APPROVED:**

Crim. Inv.	Inspection	Training
CJS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel <i>W</i>	OPR
Deputy Director	Info. Res.	Personnel
		Off. of PubSc & Cong. Affs

*WJ*  
2/18/02

<sup>2</sup> (U) ~~(S)~~ A "United States person" is defined in Section 101(i) of FISA as "a citizen of the United States (or) an alien lawfully admitted for permanent residence (as defined in Section 101(a)(20) of the Immigration and Naturalization Act) . . . ." (See also  of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counter-intelligence Investigations.) Under circumstances such as those presented here, the

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~~SECRET~~

DATE: 07-01-2010  
CLASSIFIED BY 65179 DMH/plj/lcw  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-01-2035

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

February 14, 2002

BY COURIER

*IOB* (1)

Honorable Warren B. Rudman  
Acting Chairman  
Intelligence Oversight Board  
Old Executive Office Building  
Washington, D.C.

Dear Senator Rudman:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted] Division, IOB Matter 2001-69."  
(U)

*mm*

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b7E

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

Enclosure

- 1 - Mr. Parkinson
  - 1 - [redacted]
  - 1 - [redacted]
  - ① - OPR (IOB 2001-69)
  - 2 - INSD (1-278-HQ-C1229736-43 Serial 3)
- JAW:jaw (6)

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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OPR 110 I

Classified by: 30645, NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1

FEB 20 4 12 PM '02

~~SECRET~~

OGC/DOJ Review: *GP*  
INVEST: *101*  
Hofmann: *101*  
DATE: 8/19/02  
OGC/DOJ INVEST: \_\_\_\_\_

RECEIVED

263-HQ-0-4-113

~~SECRET~~

Honorable Warren B. Rudman

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

Sincerely,

Larry R. Parkinson  
General Counsel

David R. Knowlton  
Assistant Director  
Inspection Division

**NOTE:** This matter was referred to OGC by EC from the Inspection Division to OGC and the Director's Office [OPR], dated 11/28/01 and titled [redacted] Intelligence Oversight Board Matter 2001-69." In this regard, the [redacted] Division has reported that, in [redacted] the Acting SAC issued correspondence requesting the financial records of [redacted] a suspected terrorist. That correspondence, sent by facsimile to [redacted] was incorrectly styled as a National Security Letter and recited the certification language [redacted] as the legal authority to request the information. At the time the correspondence was sent, no legal authority existed for the Acting SAC to issue a National Security Letter. ~~TS~~

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(S)

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

- 2 -

*B/mw*  
*NSL: mw*

~~SECRET~~

Hofmann-IOB-1142

~~SECRET~~

DATE: 07-01-2010  
CLASSIFIED BY 65179 DMH/plj/lcw  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-01-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2001-69 (U)

b2  
b7E

The Federal Bureau of Investigation (FBI) has determined the [REDACTED] Division obtained financial records pertaining to a suspected terrorist without proper authority. In this regard, in [REDACTED] in conjunction with an on-going international terrorism investigation of [REDACTED] [REDACTED] Division personnel prepared and issued requests for hotel records pertaining to the subject and his companion, [REDACTED] and financial records pertaining to the subject. The latter request was sent by facsimile within hours of the attacks on the World Trade Center and the Pentagon to [REDACTED] [REDACTED] requesting bank and credit card records. Although the letters prepared by [REDACTED] only "requested" information from the record-holders, those responsible for preparing the correspondence incorrectly styled them as National Security Letters (see 50 U.S.C. § 1851 and 12 U.S.C. § 3414) and recited the certification language [REDACTED] [REDACTED] as the legal authority to request the information. The letters were signed by the Acting Special Agent in Charge who, at that time, did not have legal authority to issue National Security Letters. This matter has been reported to the FBI's Office of Professional Responsibility for action deemed appropriate. ✕

(S)

(S)

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~~Classified by: 39645, NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

~~SECRET~~

*B/M*

<b>APPROVED:</b>	Crim. Inv. _____	Inspection _____	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	Ident. Sec. _____	Affairs _____
	Gen. Counsel _____	Intell. _____	Off. of Public & _____
Director _____	Info. Sys. _____	Personnel _____	Cong. & P.S. _____
Deputy Director _____			

*NSC 11: my*

October 31, 2002

BY COURIER

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

*IOB Matter*

①

*JHM*

Dear General Scowcroft:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2002-40." (U)

b2  
b7E

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

Enclosure

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- ① - OPR (IOB 2002-40)
- 1 - [redacted]

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

b6  
b7C

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

~~Classified by: 39645, NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-1144

MAIL ROOM ☐

FBI/DOJ

263-HQ-04-121

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Kenneth L. Wainstein  
General Counsel

Lynne A. Hunt  
Assistant Director  
Inspection Division

**NOTE:** This matter was referred to OGC by EC from INSD to the Director's Office and OGC, dated 09/23/02 and titled [redacted]

[redacted] IOB  
2002 40." In this case, [redacted] failed to determine the correct [redacted] of its intended surveillance target, which resulted in the unauthorized surveillance of unknown persons on [redacted]. As soon as the error was realized, all recordings, records and other information related to [redacted] were collected, sequestered, and subsequently forwarded to FBI Headquarters for submission [redacted] and eventual destruction.

b2  
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b7C  
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*VWJ*  
10/03/02

<b>APPROVED:</b>	Crim. Inv. _____	Inspection _____	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <i>KLW</i>	OPR _____
Deputy Director _____	Info. Res. _____	Personnel _____	Off. of Public & Cong. Affs. _____

~~SECRET~~

Hofmann-IOB-1145

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-01-2010  
CLASSIFIED BY 65179 DMH/plj/lcw  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-01-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2002-40 (U)

b2  
b7E

Inquiry has determined that the [REDACTED] Division of  
the Federal Bureau of Investigation (FBI) failed to determine the  
correct [REDACTED] of its intended target of [REDACTED]

(S) [REDACTED] a U.S. person, which  
resulted in the unauthorized surveillance of unknown persons on  
[REDACTED]. In this regard, on [REDACTED]

[REDACTED]

b1  
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b4  
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b7C  
b7D  
b7E

[REDACTED]. As soon as the error  
was discovered, all recordings, records and other information  
related to [REDACTED] were collected,  
sequestered, and subsequently forwarded to FBI Headquarters  
for submission [REDACTED] and eventual destruction. No  
investigative actions were taken based upon the recordings made  
in error. ~~✗~~

~~Classified by: 39645, NSA/OGC~~  
~~Reason: 1.5(c)~~  
~~Declassify on: NI~~

*NGU/IOB*

~~SECRET~~

Hofmann-IOB-1146

<b>APPROVED:</b>	Crim. Inv. _____	Inspection <u>2</u>	Training _____
	CNS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
Director _____	Gen. Counsel <u>10</u>	OPR _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

U.S. Department of Justice



Federal Bureau of Investigation

~~SECRET~~

DATE: 07-01-2010  
CLASSIFIED BY 65179 DMH/plj/lcw  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-01-2035

Washington, D. C. 20535-0001  
October 31, 2002  
BY COURIER

1

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

IOB matters.

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted]  
[redacted] IOB Matter 2002-22." (U)

TMM  
b2  
b7E

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

Enclosure

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - OPR (IOB 2002-22)
- 1 - INSD (278-HQ-1377570) Serial 2

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

b6  
b7C

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

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Admin. Ser. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CIIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of ESOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

~~SECRET~~



Hofmann-IOB

MAIL ROOM

FBI/DOJ

263-HQ-O-4-122



General Brent Scowcroft (USAF Retired)

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

Sincerely,

Kenneth L. Wainstein  
General Counsel

Lynne A. Hunt  
Assistant Director  
Inspection Division

NOTE: This matter was referred to OGC by EC from INSD to the Director's Office and OGC, dated 05/31/02. The referenced EC indicates that the [redacted] Division opened a [redacted] on [redacted]. Because the subject was (and remains) a [redacted] continuation of the investigation required that [redacted] and [redacted] to submit an annual letterhead memorandum (LHM). The annual LHM (dated [redacted]) was received by the [redacted] or [redacted]. The [redacted] EC indicates that the the LHM was forwarded to the National Security Law Unit (NSLU) for OIPR on [redacted]. On [redacted] received a memo from NSLU dated [redacted] which advised [redacted] that NSLU had no record of receiving [redacted] annual LHM. As a result, the annual LHM was not filed with OIPR. Accordingly, this matter is being reported to the IOB.

b1  
b2  
b7E

(S)

- 1 - The Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. H. Marshall Jarrett  
Counsel, Office of Professional Responsibility  
U.S. Department of Justice  
Room 4304

Hofmann-IOB-1148

*Handwritten:* 10/20/02  
2

**APPROVED:**

Crim. Inv. _____	Inspection _____	Training _____
CJIS _____	Laboratory _____	Off. of SEO _____
Finance _____	Ident. Sec. _____	Off. of _____
Director _____	Gen. Counsel _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____
		Cong. Affs. _____

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[Redacted]

IOB MATTER 2002-22 (S)

b2  
b7E

Inquiry has determined that in conducting a [Redacted] of [Redacted] the Federal Bureau of Investigation (FBI) failed to meet the annual reporting requirement prescribed in [Redacted] of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). In this regard, the [Redacted] Division opened its [Redacted] on [Redacted]. Because the subject was (and remains) a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA), continuation of the investigation required that [Redacted] and [Redacted] comply with the requirements of the FCIG. [Redacted] submitted its annual letterhead memorandum (LHM) to [Redacted] as required on [Redacted]. On [Redacted] however, the National Security Law Unit (NSLU) issued a memo to [Redacted] advising it that NSLU had not received the [Redacted] annual LHM. A review by [Redacted] indicated that [Redacted] uploaded the LHM in the Automated Case Support (ACS) system and set a lead for [Redacted] to forward the LHM to the Office of Intelligence Policy and Review (OIPR). ACS showed the lead to be "covered by [Redacted]" however, no "hardcopy" could be located. NSLU has no record of having received the LHM. As a consequence, it was not forwarded and therefore, OIPR was precluded from exercising meaningful oversight and control of this ongoing investigation, which is contrary to the requirements of [Redacted] of the FCIG. (S)

b2  
b7E

Derived from: G-3  
Declassify on: X1

~~SECRET~~

DECLASSIFIED BY 65179 DMH/plj  
ON 07-08-2010

APPROVED: 

Crim. Inv.	Inspection	2	Training
CJS	Laboratory		Off. of EEO
Fin. & Pers.	Internal Sec.		Affairs
Director	Gen. Counsel		Off. of Public & Cong. Affs.
Deputy Director	Ident. Res.		

12/20/02



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

DATE: 07-02-2010  
CLASSIFIED BY 65179/DMH/plj/lcw  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-02-2035

Washington, D. C. 20535-0001  
November 26, 2002  
BY COURIER

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

①  
*IOB Matter*  
*Tracy*

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, Counterintelligence Division, IOB Matter  
2002-26." (U)

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

Enclosure

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

1 - [redacted]  
1 - Mr. Szady  
1 - [redacted]  
LDK:ldk

1 - OPR (IOB 2002-26)  
1 - INSD (1-278-HQ-1379244)  
1 - NSLU Library  
1 - Ms. Kelley

b6  
b7c

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Ser. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public  
& Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

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

~~SECRET~~

Hofmann-IOB-1150

MAIL ROOM ☐

FBI/DOJ

263-HQ-0-4-185

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Kenneth L. Wainstein  
General Counsel

Lynne A. Hunt  
Assistant Director  
Inspection Division

NOTE: This matter was referred to OGC by EC from INSD to the Director's Office (OPR) and OGC, dated 05/31/2002 and titled:

(S)

[Redacted]

[Redacted] IOB Matter 2002-26." In this regard, the [Redacted] Field Office [Redacted] opened a [Redacted] on [Redacted] on [Redacted]. On [Redacted] received the 90-day LHM from the [Redacted] and provided it to the OGC for dissemination to OIPR. The [Redacted] case agent prepared an electronic version of the annual LHM on [Redacted] and directed it to the attention of [Redacted]. The unit never received a copy of the document. The oversight was discovered by OGC when the annual LHM was submitted for [Redacted]. The failure to submit the required LHM is legally significant, requiring submission of this matter to IOB. (S)

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b7E

APPROVED:	Crim. Inv.	Inspection	Training
	CNR	Laboratory	Off. of EEO
	Foreign	National Sec.	Affairs
Director	Gen. Counsel	OPR	Off. of Public & <del>SECRET</del>
Deputy Director	Info. Res.	Personnel	Cong. Affs.

LDK/nslu  
10/17/02

10/20/02

Hofmann-IOB-1151

DATE: 07-01-2010  
CLASSIFIED BY 65179 DMH/plj/lcw  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-01-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED]  
IOB MATTER 2002-26 (U)

b2  
b7E

(S) Inquiry has determined that in conducting a [REDACTED] a United States person, the Federal Bureau of Investigation (FBI) failed to meet the annual reporting requirements prescribed in [REDACTED] of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). In this regard, the [REDACTED] Field Office [REDACTED] opened a [REDACTED]

(S) [REDACTED] for [REDACTED] on [REDACTED]. On [REDACTED] the [REDACTED] received the 90-day letterhead memorandum (LHM) from the [REDACTED] and provided it to the Office of the General Counsel (OGC) for dissemination to the Department of Justice, Office of Intelligence Policy and Review (OIPR). The [REDACTED] case agent prepared an electronic version of the annual LHM on [REDACTED] and directed it to the attention of the Headquarters unit. The unit never received a copy of the document. The oversight was discovered by OGC when the annual LHM was submitted for [REDACTED]. Because the subject was (and remains) a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA), [REDACTED] and the Headquarters unit were required to comply with the FCIG. Failure to submit the annual LHM had the effect of precluding OIPR from conducting timely and meaningful oversight and review of the investigation. It is noted that the submission of this matter to the IOB was further delayed for several months by the FBI's National Security Law Unit due to operational demands. This matter has been reported to the FBI's Office of Professional Responsibility for action deemed appropriate. (S)

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b7E

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

~~SECRET~~

APPROVED: Critic. Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
          CIS \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
          Plan. & \_\_\_\_\_ National Sec. \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel \_\_\_\_\_ CFR \_\_\_\_\_ Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Tech. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_  
Normann-IOB-1152

*7/2/02*  
*10/20/02*

*LDK nslu*  
*10/17/02*

November 14, 2002

BY COURIER

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

①

*IOB Matter*

*Tamy*

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted]

b2  
b7E

[redacted] "IOB Matter 2002-52." (U)

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

Enclosure

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - OPR (IOB 2002 52)
- 1 - [redacted]

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

b6  
b7C

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Ser. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

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

~~SECRET~~

Hofmann-IOB-1153

MAIL ROOM

FBI/DOJ

263-HQ-0-4-

27

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Kenneth L. Wainstein  
General Counsel

Lynne A. Hunt  
Assistant Director  
Inspection Division

NOTE: This case was referred to OGC by EC from INSD to the Director's Office and OGC, dated 10/04/02 and titled [redacted]

[redacted] IOB 2002 52." In this case, [redacted] third annual LHM was submitted seven months late. The [redacted] failed to catch the omission. As a result, OIPR was precluded from conducting meaningful oversight and review of an ongoing [redacted] involving a U.S. person. This is a matter reportable to the IOB.

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b7E

*WWS*  
10/24/0

<b>APPROVED:</b>	Crim. Inv. _____	Inspection <u>✓</u>	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <u>W</u>	OPR _____
	Deputy Director _____	Info. Res. _____	Personnel _____
			Off. of Public & Cong. Affs _____

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) ~~MEMORANDUM~~

[Redacted]

b2  
b7E

IOB MATTER 2002-52 (U)

(S) Investigation of this matter has determined that in conducting a [Redacted] of [Redacted] the Federal Bureau of Investigation (FBI) failed to meet the annual reporting requirements prescribed in [Redacted] of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). In this regard, on [Redacted] the [Redacted] Division [Redacted] opened a [Redacted] on the subject, which subsequently was converted to a [Redacted] on [Redacted]. Because the subject was (and remains) a "United States person" as that term is used in [Redacted] [Redacted] continuation of the investigation required that [Redacted] and the [Redacted] comply with the reporting requirements of Executive Order 12863 and the FCIG. Due to apparent administrative error on the part of the assigned case agent, [Redacted] third annual letterhead memorandum was submitted seven months late to the Office of Intelligence Policy and Review (OIPR), Department of Justice (DOJ). The error went undetected by [Redacted]. As a result, OIPR was precluded from conducting meaningful oversight and review of an ongoing [Redacted] of a U.S. person during the period in question. The matter has been reported to the FBI's Office of Professional Responsibility. ~~X~~

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John  
18/24/10

APPROVED:

	Crim. Inv.	Inspection	Training
	C.I.S.	Laboratory	Off. of EEO
	Finance	National Sec.	Affairs
Derived from Director	G-3	Gen. Counsel	OPR
Declassify	Deputy Director	Info. Res.	Personnel
			Off. of Public & Cong. Affs.

~~SECRET~~

Hofmann-IOB-1155



October 04, 2002

BY COURIER

①

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

IOB Matter 1156

JMM

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
letterhead memorandum (LHM), entitled "Intelligence Oversight  
Board (IOB) Matter, [redacted] Division, IOB Matter 2002-41."  
(U)

b2  
b7E

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

Enclosure

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- ① 1 - OPR (IOB 2002 41)
- 1 - [redacted]

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

b6  
b7C

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

~~Classified by: 39645, NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-1156

263-HQ-0-4-130

MAIL ROOM □

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Kenneth L. Wainstein  
General Counsel

Lynne A. Hunt  
Assistant Director  
Inspection Division

NOTE: This matter was referred to OGC by EC from INSD to the Director's Office and OGC, dated 09/23/02 and titled [redacted] IOB 2002 41." In this case, [redacted] connecting [redacted] [redacted] were collected without legal authority. As soon as the error was realized, the data was properly sequestered for eventual destruction.

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b7C  
b7E

*WLLS*  
10/04/02

<b>APPROVED:</b>	Crim. Inv. _____	Inspection <u>2</u> _____	Training _____
	C-NS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <i>WLLS</i> _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Coop. Affs. _____

~~SECRET~~

Hofmann-IOB-1157

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2002-41 (U)

b2  
b7E

Investigation has determined that, as a consequence  
of technical errors, on [REDACTED] the [REDACTED]  
Division of the Federal Bureau of Investigation (FBI) initiated  
an unintended, but nevertheless [REDACTED]

(S)

[REDACTED] In this regard, on  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b1  
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b4  
b7D  
b7E

Once the error was realized, appropriate  
action was immediately taken to sequester the unauthorized  
material for eventual destruction. None of the contents of  
the [REDACTED] was ever read, further recorded or  
disseminated. The error was also promptly reported [REDACTED]

~~XX~~

JAMS  
10/04/02

APPROVED: Crim. Inv. \_\_\_\_\_ Inspection 2 Training \_\_\_\_\_  
C.I.S. \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
Finance \_\_\_\_\_ National Sec. \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel RW OPR \_\_\_\_\_ Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

*plj*  
10/8/02

~~Classified by: 39645, NSA/OGC  
Reason: 1.5(c)  
Declassify on: X1~~

~~SECRET~~

October 31, 2002

BY COURIER

①

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

*IOB Mat. Hqs*

*mm*

Dear General Scowcroft:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2002-47." (U)

b2  
b7E

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

Enclosure

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- ① - OPR (IOB 2002 47)
- 1 - [redacted]

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

b6  
b7C

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Ser. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

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

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Hofmann-IOB-1159

MAIL ROOM ☐

FBI/DOJ

263-HQ-0-4-131

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Kenneth L. Wainstein  
General Counsel

Lynne A. Hunt  
Assistant Director  
Inspection Division

NOTE: This case was referred to OGC by EC from INSD to the Director's Office and OGC, dated 10/04/02 and titled [redacted] IOB 2002 47." In this instance, as a consequence of a communications carrier's improper execution of an [redacted] [redacted] experienced a two-day data surveillance overrun. Although the error is attributable to [redacted] the overrun is reportable to the IOB.

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b7C  
b7D  
b7E

*WMS*  
10/10/02

<b>APPROVED:</b>	Crim. Inv. _____	Inspection <u>      </u>	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <u>      </u>	OPR _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

*WMS*  
10/11/02

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-01-2010  
CLASSIFIED BY 65179 DMH/plj/lcw  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-01-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2002-47 (U)

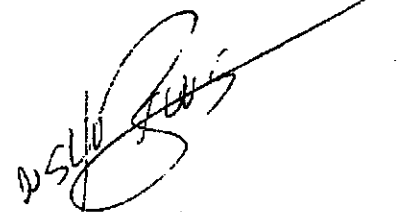
b2  
b7E

(S)

[REDACTED]

[REDACTED] Coverage was supposed to end on [REDACTED] As  
a consequence of the improper execution [REDACTED] by  
[REDACTED] involved, coverage did not actually  
end until [REDACTED] As soon the error was realized on  
[REDACTED] appropriate action was immediately taken to  
sequester the unauthorized material for eventual destruction.  
None of the contents of the unauthorized data was ever read,  
further recorded or disseminated. The error was also promptly  
reported [REDACTED] ~~X~~

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<b>APPROVED:</b>	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
Director _____	Gen. Counsel _____	OPR _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Comp. Affs. _____

Derived from : G-3  
Declassify on: X1

~~SECRET~~

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**FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET**

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- (b)(4)
- (b)(5)
- (b)(6)

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

- (d)(5)
- (j)(1)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
- (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-163 through Hofmann-IOB-165**

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_

☒ The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1162 through Hoffman-IOB-1164**

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**Section 552**

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- (b)(4)
- (b)(5)
- (b)(6)

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

- (d)(5)
- (j)(1)
- (k)(1)
- (k)(2)
- (k)(3)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-160 through Hofmann-IOB-162**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1165 through Hoffman-IOB-1167**

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**Section 552**

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- (b)(4)
- (b)(5)
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- (b)(7)(A)
- (b)(7)(B)
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- (b)(7)(F)
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- (b)(9)

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- (j)(1)
- (k)(1)
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- (k)(3)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-415 through Hofmann-IOB-417**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

**☒ The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-1168 through Hoffman-IOB-1171 (two pages of Hofmann-IOB-417)**

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**FEDERAL BUREAU OF INVESTIGATION  
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3

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**Section 552**

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
- \_\_\_\_\_
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- (b)(4)
- (b)(5)
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- (b)(7)(A)
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- (d)(5)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-342 through Hofmann-IOB-344**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1172 through Hoffman-IOB-1174**

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**FEDERAL BUREAU OF INVESTIGATION  
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**Section 552**

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
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- (b)(4)
- (b)(5)
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- (b)(7)(B)
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- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

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- (j)(1)
- (k)(1)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-106 through Hofmann-IOB-108**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1175 through Hoffman-IOB-1177**

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**Section 552**

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- (d)(5)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-418 through Hofmann-IOB-420**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

⊗ The following number(s) is (are) to be used for reference regarding these pages :

**Hofmann-IOB-1178 through Hoffman-IOB-1180**

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- \_\_\_\_\_
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- (b)(4)
- (b)(5)
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- (b)(7)(B)
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- (b)(7)(F)
- (b)(8)
- (b)(9)

- (d)(5)
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- (k)(1)
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- (k)(3)
- (k)(4)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-230 through Hofmann-IOB-232**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

**⊗ The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-1181 through Hoffman-IOB-1183**

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- | Section 552                           |                                    | Section 552a                    |
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| <input type="checkbox"/> (b)(1)       | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-260 through Hofmann-IOB-262**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1184 through Hoffman-IOB-1186**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-118 through Hofmann-IOB-120**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1187 through Hoffman-IOB-1189**

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Section 552

Section 552a

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- (b)(4)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-421 through Hofmann-IOB-423**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

☒ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-1190 through Hoffman-IOB-1192**

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**FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET**

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
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- (b)(4)
- (b)(5)
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- (b)(7)(A)
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- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

- (d)(5)
- (j)(1)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
- (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Document(s) originated with another government agency (OGA). These documents were referred to that agency(ies) for review and you will be advised by the FBI as to the releasability of this information.

\_\_\_\_\_ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-275 through Hofmann-IOB-277

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

**The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-1193 through Hoffman-IOB-1195**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
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- (b)(4)
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- (b)(7)(B)
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- (b)(7)(D)
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- (k)(5)
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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-351 through Hofmann-IOB-353**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

☒ The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1196 through Hoffman-IOB-1199 (two pages of Hofmann-IOB-353)**

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U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

February 11, 2004

BY COURIER

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

DECLASSIFIED BY 65179 DMH/PLJ/JN  
ON 07-06-2010

Dear General Scowcroft:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2003-10." (U)

b2  
b7E

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

Enclosure

~~UNCLASSIFIED WHEN DETACHED FROM CLASSIFIED ENCLOSURE~~

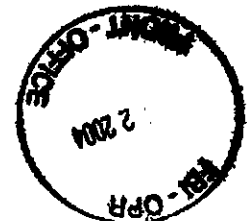
- 1 - Mr. Szady
- 1 - 278-HQ-(141 826-4)
- ① - OPR (IOB 2003-10)
- 1 - Ms. Kelley

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel ✓
- Asst. Dir.:
  - Admin. Ser. \_\_\_\_\_
  - Crim. Inv. \_\_\_\_\_
  - CJIS \_\_\_\_\_
  - Finance \_\_\_\_\_
  - Info. Res. \_\_\_\_\_
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  - National Sec. \_\_\_\_\_
  - OPR \_\_\_\_\_
  - Off. of Public & Cong. Affs. \_\_\_\_\_
  - Training \_\_\_\_\_
  - Off. of EBOA \_\_\_\_\_
  - Director's Office \_\_\_\_\_

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

~~SECRET~~

Hofmann-IOB-1200



FBI/DOJ

MAIL ROOM

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Patrick W. Kelley  
Deputy General Counsel

1 - Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111

1 - Mr. H. Marshall Jarrett  
Counsel, Office of Professional Responsibility  
U.S. Department of Justice  
Room 4303

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

*LDK  
CTZ WJ*

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2003-10 (U)

b2  
b7E

(S)

Inquiry has determined that in conducting a [REDACTED] of a United States person, the Federal Bureau of Investigation (FBI) failed to comply with the reporting requirements in [REDACTED] and the requirements with regard to the continuation of a [REDACTED] in [REDACTED] of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). In this regard, the [REDACTED] Division initiated a [REDACTED] on [REDACTED] a U.S. Person, on [REDACTED], set to expire on [REDACTED]. The division did not administratively close the investigation until [REDACTED]. [REDACTED] states that as a result of the division undertaking a self-inspection on [REDACTED], it determined that it had failed to obtain an extension of the [REDACTED] following its original 120-day expiration on [REDACTED] and it failed to send a communication to Headquarter's advising of the opening of the investigation. In its defense, [REDACTED] stated that the file revealed [REDACTED]

b2  
b7E

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b7C

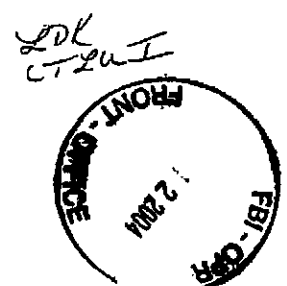
[REDACTED] because the subject was (and remains) a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978, continuation of the investigation required that [REDACTED] comply with the requirements of the FCIG. In the instant matter, while the [REDACTED] overrun appears to have been inadvertent, it was not de minimis in time. Consequently, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, this matter is being reported to the Intelligence Oversight Board. Referral is also being made to the FBI's Office of Professional Responsibility. ~~SECRET~~

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

APPROVED: Crim Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
          CJIS \_\_\_\_\_ Laboratory \_\_\_\_\_ M. of TEO \_\_\_\_\_  
          Finance \_\_\_\_\_ National Sec. \_\_\_\_\_ Adm. \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel \_\_\_\_\_ Off. \_\_\_\_\_ M. of A. & P. \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

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Hofmann-IOB-1202



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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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- (k)(7)

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Document(s) originated with another government agency (OGA). These documents were referred to that agency(ies) for review and you will be advised by the FBI as to the releasability of this information.

\_\_\_\_\_ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-327 through Hofmann-IOB-329**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1203 through Hoffman-IOB-1205**

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U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535-0001

DECLASSIFIED BY 65179 DMH/PLJ/JN:ember 9, 2003  
ON 07-06-2010

BY COURIER

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

Dear General Scowcroft:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2002-39." (U)

b2  
b7E

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

Enclosure

~~UNCLASSIFIED WHEN DETACHED FROM CLASSIFIED ENCLOSURE~~

- 1 - 278-HQ-1394924-4
- 1 - Ms. Szady
- 1 - OPR (IOB 2002-39)

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

LDK:ldk *LDK*

~~Derived from: G-3  
Declassify on: Y25-1~~

~~SECRET~~

Hofmann-IOB-1206



General Brent Scowcroft (USAF Retired)

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

Sincerely,

Patrick W. Kelley  
Deputy General Counsel

- 1 - The Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. H. Marshall Jarrett  
Counsel, Office of Professional Responsibility  
U.S. Department of Justice  
Room 4304

*ND*  
*ND*

**APPROVED:**

Crim Inv. _____	Inspection _____	Training _____
CALS _____	Laboratory _____	Off. of EEO _____
Finance _____	National Sec. _____	Affairs _____
Director _____	Gen. Counsel <i>[initials]</i>	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____
		Cong. Affs. _____

*LDK*  
*GDH I*

~~SECRET~~

Hofmann-IOB-1207



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT ~~SECRET~~  
WHERE SHOWN OTHERWISE

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2002-39 (U)

b2  
b7E

(S) Inquiry has determined that in conducting a [redacted] of [redacted] a United States person, the Federal Bureau of Investigation (FBI) failed to meet the reporting requirements prescribed in [redacted] of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). In this regard, the [redacted] Division [redacted] opened a [redacted] on [redacted] on [redacted]. Because the subject was (and remains) a "United States person" as that term is used in Section 101(i) of the [redacted] <sup>1</sup>, continuation of the investigation required that [redacted] comply with the requirements of Executive Order 12863 and the FCIG. The case agent failed to submit the annual LHM in [redacted] due to his Division's pressing investigative work into the 9/11 terrorist attacks. The LHM was subsequently completed by the field on [redacted]. Failure to submit the annual LHM was inconsistent with the oversight requirements prescribed in the FCIG, necessitating this report to the Intelligence Oversight Board. ~~(S)~~

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

APPROVED: Crim Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
                  CJIS \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
                  Finance \_\_\_\_\_ *✓* National Sec. \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel \_\_\_\_\_ *✓* Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

*LDK  
CTLU I*

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<sup>1</sup> (U) The [redacted] Hofmann-IOB-1208

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U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D.C. 20535-0001

February 11, 2004

BY COURIER

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

DECLASSIFIED BY 65179 DMH/PLJ/JN  
ON 07-06-2010

Dear General Scowcroft:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2002-65." (U)

b2  
b7E

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

Enclosure

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

- 1 - Mr. Szady
- ① - OPR (IOB 2002-65)
- 1 - 278-HQ- 240-1682-4 -
- 1 - Ms. Kelley

- sp. Dir.
- Chief of Staff
- Asst. Dir.:
- Adm. Serv.
- Ident.
- Intell.
- Lab.
- Legal Coun.
- Off. of Cong. & Public Affs.
- Rec. Mgmt.
- Tech. Serv.
- Training
- Off. of the Inspector General

LDK:ldk

~~SECRET~~



Hofmann-IOB-1209

MAIL ROOM □

FBI/DOJ

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Patrick W. Kelley  
Deputy General Counsel

1 - Honorable John D. Ashcroft  
Attorney General  
U.S. Department of Justice  
Room 5111

1 - Mr. H. Marshall Jarrett  
Counsel, Office of Professional Responsibility  
U.S. Department of Justice  
Room 4303

**APPROVED:** Crim Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
                  CJS \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
                  Finance \_\_\_\_\_ National Sec. \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel \_\_\_\_\_ CFR \_\_\_\_\_ Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

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~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT ~~SECRET~~  
WHERE SHOWN OTHERWISE

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
IOB MATTER 2002-65 (U)

b2  
b7E

(S) Inquiry has determined that in conducting a [redacted]  
[redacted] of [redacted] a United States person, the Federal  
Bureau of Investigation (FBI) failed to meet the reporting  
requirements prescribed in [redacted] of the Attorney General  
Guidelines for FBI Foreign Intelligence Collection and Foreign  
Counterintelligence Investigations (FCIG). In this regard, the  
(S) [redacted] Division opened a [redacted] on [redacted] on  
[redacted] No 90-day LHM was submitted by [redacted] following  
the initiation of the [redacted] [redacted] did submit  
an annual LHM on [redacted] but [redacted]  
[redacted] has no record of having received it. In [redacted] no annual LHM  
was submitted. In [redacted] submitted an annual LHM to  
Headquarters dated [redacted] Because the subject was (and  
remains) a "United States person" as that term is used in Section  
101(i) of the Foreign Intelligence Surveillance Act of 1978  
(FISA), the [redacted] Division was required to comply with the  
FCIG. Failure to submit the 90-day and annual LHMs was  
inconsistent with the oversight requirements prescribed in the  
FCIG, necessitating this report to the Intelligence Oversight  
Board. ~~(S)~~

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

APPROVED: Crim Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
          CJS \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
          Finance \_\_\_\_\_ Medical Sec. \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Gen. Counsel \_\_\_\_\_ S. R. \_\_\_\_\_ Off. of Public &  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

*LDK  
CTZ*

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**FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET**

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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**Section 552**

**Section 552a**

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\_\_\_\_\_

Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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Page(s) were not considered for release as they are duplicative of Hofmann-IOB-679 through Hofmann-IOB-681

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Page(s) withheld for the following reason(s):\_

☞ The following number(s) is (are) to be used for reference regarding these pages :

Hofmann-IOB-1212 through Hofmann-IOB-1213

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**FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET**

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Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

**Section 552a**

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Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Document(s) originated with another government agency (OGA). These documents were referred to that agency(ies) for review and you will be advised by the FBI as to the releasability of this information.

\_\_\_\_\_ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-166 through Hofmann-IOB-168**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages :

**Hofmann-IOB-1214 through Hoffman-IOB-1215**

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February 12, 2003

BY COURIER

*IOB Matter*

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

Dear General Scowcroft:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2002-75." (U)

b2  
b7E

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

Enclosure

- 1 - Mr. Kelley
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- ① - OPR (IOB 2002-75)
- 1 - Mr. [redacted]

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Admin. Ser. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Lab. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- OPR \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EDOA \_\_\_\_\_
- Director's Office \_\_\_\_\_

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

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*263-HQ-0-154*  
*IOB 2002-75*  
*3/2/03*  
*263-HQ-0-SUBU*

MAIL ROOM □

*Performance matter - No OPR Action*

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

Patrick W. Kelley  
Deputy General Counsel

**APPROVED:**   Crim. Inv. \_\_\_\_\_   Inspection \_\_\_\_\_   Training \_\_\_\_\_  
                  CJIS \_\_\_\_\_   Laboratory \_\_\_\_\_   Off. of EEO \_\_\_\_\_  
                  Finance \_\_\_\_\_   National Sec. \_\_\_\_\_   Affairs \_\_\_\_\_  
Director \_\_\_\_\_   Gen. Counsel *KWK*   OPR \_\_\_\_\_   Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_   Info. Res. \_\_\_\_\_   Personnel \_\_\_\_\_   Cong. Affs. \_\_\_\_\_

*JWK*  
*11/10/03*

*2/*  
*215/03*

- 2 -

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Hofmann-IOB-1217



~~SECRET~~

DATE: 07-06-2010  
CLASSIFIED BY 65179 DMH/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-06-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER,  
[REDACTED] DIVISION,  
IOB MATTER 2002-75 (U)

b2  
b7E

(S) The Federal Bureau of Investigation's Inspection  
Division has determined that in conducting a [REDACTED]  
on [REDACTED] the FBI failed to comply with the annual reporting  
requirements prescribed in [REDACTED] of the Attorney General  
Guidelines for FBI Foreign Intelligence Collection and Foreign  
Counterintelligence Investigations (FCIG). In this regard, on  
(S) [REDACTED] the [REDACTED] Division ([REDACTED]) opened a  
[REDACTED] on [REDACTED]. That inquiry was converted to a  
[REDACTED] on [REDACTED]. Because the subject of  
the investigation was (and remains) a "United States person" as  
that term is used in Section 101(i) of the Foreign Intelligence  
Surveillance Act of 1978 (FISA) and [REDACTED] of the FCIG,  
continuation of the investigation required that [REDACTED] comply  
with the reporting requirements of Executive Order 12863 and the  
FCIG. Due to administrative error, [REDACTED] failed to submit the  
annual letterhead memoranda (LHM) required in [REDACTED].  
[REDACTED] The case was closed in [REDACTED]. As a  
consequence of these reporting errors, the Office of Intelligence  
Policy and Review, Department of Justice, was not advised of the  
status of [REDACTED] ongoing investigation involving a U.S.  
person at any time following the submission of [REDACTED] initial  
90-day LHM in [REDACTED]. The matter has been reported to the  
FBI's Office of Professional Responsibility for action deemed  
appropriate. (S)

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

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[REDACTED]  
Director: [REDACTED]  
Asst. Dir.:

Hofmann-IOB-1218

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- (b)(1)
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- (b)(3) \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- (b)(4)
- (b)(5)
- (b)(6)

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- (b)(7)(B)
- (b)(7)(C)
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- (k)(3)
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- (k)(7)

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-193 through Hofmann-IOB-195**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1219 through Hoffman-IOB-1221**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-263 through Hofmann-IOB-265**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

**⊗ The following number(s) is (are) to be used for reference regarding these pages :  
Hofmann-IOB-1222 through Hoffman-IOB-1224**

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DATE: 07-01-2010  
CLASSIFIED BY 65179DMV/PLJ/CC  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-01-2035

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WHERE SHOWN OTHERWISE

BY COURIER

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

Dear General Scowcroft:

Enclosed for your information is a self-explanatory  
enclosure, entitled "Intelligence Oversight Board (IOB) Matter,  
[redacted] Federal  
Bureau of Investigation Headquarters (FBI HQ), 2004-56."

b2  
b7E

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

Enclosure

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

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~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

~~Derived from : G-3  
Declassify on: X25-1  
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General Brent Scowcroft (USAF Retired)

~~SECRET~~

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

Page 2

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

Sincerely,

Julie F. Thomas  
Deputy General Counsel

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

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ)  
2004-56 (U)

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Investigation of this IOB matter has determined that,  
(S) on [redacted] the [redacted] Division [redacted] initiated a

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Hofmann-IOB-1226

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Page 3

[REDACTED]

[REDACTED] When  
[REDACTED] discovered the problem it immediately took steps to  
sequester the unauthorized data collection to prevent its use or  
further dissemination. [REDACTED]

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[REDACTED]

[REDACTED] In accordance with the reporting requirements of  
Section 2.4 of Executive Order 12863, the error must be reported  
to the IOB.

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

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Hofmann-IOB-1227

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Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1091 through Hofmann-IOB-1093**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages :

**Hofmann-IOB-1228 through Hofmann-IOB-1230**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-315 through Hofmann-IOB-318**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1231 through Hoffman-IOB-1233**

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-321 through Hofmann-IOB-323

\_\_\_\_\_ Page(s) withheld for the following reason(s)

The following number(s) is (are) to be used for reference regarding these pages :

Hofmann-IOB-1234 through Hofmann-IOB-1236

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-275 through Hofmann-IOB-277

\_\_\_\_\_ Page(s) withheld for the following reason(s)

The following number(s) is (are) to be used for reference regarding these pages :

Hofmann-IOB-1237 through Hofmann-IOB-1239

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-275 through Hofmann-IOB-277**

\_\_\_\_\_ Page(s) withheld for the following reason(s)

The following number(s) is (are) to be used for reference regarding these pages :

**Hofmann-IOB-1240 through Hofmann-IOB-1244 (two pages of Hofmann-IOB-308)**

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FEDERAL BUREAU OF INVESTIGATION  
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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-309 through Hofmann-IOB-311

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-1245 through Hoffman-IOB-1248 (two pages of Hofmann-IOB-311)

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**Section 552**

**Section 552a**

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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-319 through Hofmann-IOB-320

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

**☑ The following number(s) is (are) to be used for reference regarding these pages :  
Hofmann-IOB-1249 through Hoffman-IOB-1251 (two pages of Hofmann-IOB-320)**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-88 through Hofmann-IOB-90**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-1252 through Hoffman-IOB-1254**

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**FEDERAL BUREAU OF INVESTIGATION  
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**Section 552**

**Section 552a**

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- (d)(5)
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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-348 through Hofmann-IOB-350

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-1255 through Hoffman-IOB-1257

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**FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET**

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**Section 552**

**Section 552a**

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- (d)(5)
- (j)(1)
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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-369 through Hofmann-IOB-371**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1258 through Hoffman-IOB-1260**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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- (b)(4)
- (b)(5)
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- (b)(7)(F)
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- (d)(5)
- (j)(1)
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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-357 through Hofmann-IOB-359**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

⊗ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-1261 through Hoffman-IOB-1263**

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**FEDERAL BUREAU OF INVESTIGATION  
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**Section 552**

**Section 552a**

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- (b)(4)
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- (b)(7)(F)
- (b)(8)
- (b)(9)

- (d)(5)
- (j)(1)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-324 through Hofmann-IOB-326**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1264 through Hoffman-IOB-1266**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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- (b)(3) \_\_\_\_\_
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- (b)(4)
- (b)(5)
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- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
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- (d)(5)
- (j)(1)
- (k)(1)
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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-333 through Hofmann-IOB-335

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages :

Hofmann-IOB-1267 through Hoffman-IOB-1269

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

3

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Section 552

Section 552a

- (b)(1)
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- (b)(3) \_\_\_\_\_  
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- (b)(4)
- (b)(5)
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Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-336 through Hofmann-IOB-338**

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Page(s) withheld for the following reason(s)

The following number(s) is (are) to be used for reference regarding these pages :

**Hofmann-IOB-1270 through Hofmann-IOB-1272**

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**FEDERAL BUREAU OF INVESTIGATION  
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**Section 552**

**Section 552a**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-327 through Hofmann-IOB-329**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1273 through Hoffman-IOB-1275**

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FEDERAL BUREAU OF INVESTIGATION  
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Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-366 through Hofmann-IOB-368**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

⊗ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-1276 through Hoffman-IOB-1278**

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**FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET**

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**Section 552**

**Section 552a**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-345 through Hofmann-IOB-347**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

⊗ The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1279 through Hoffman-IOB-1281**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

- (b)(1)
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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-379 through Hofmann-IOB-382**

\_\_\_\_\_ Page(s) withheld for the following reason(s)

The following number(s) is (are) to be used for reference regarding these pages :

**Hofmann-IOB-1282 through Hofmann-IOB-1285**

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**FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET**

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**Section 552**

**Section 552a**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-342 through Hofmann-IOB-344**

\_\_\_\_\_ Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1286 through Hoffman-IOB-1288**

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FEDERAL BUREAU OF INVESTIGATION  
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Section 552

Section 552a

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- (b)(3) \_\_\_\_\_  
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- (b)(7)(D)
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- (b)(8)
- (b)(9)

- (d)(5)
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**Hofmann-IOB-1289 through Hofmann-IOB-1291**

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Section 552

Section 552a

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**Section 552**

**Section 552a**

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