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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.

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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-867 through Hofmann-IOB-869**

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

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

Hofmann-IOB-1860 through Hofmann-IOB-1862

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-865 through Hofmann-IOB-866**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1863 through Hofmann-IOB-1865 (two pages of Hofmann-866)**

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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-1866 through Hofmann-IOB-1868

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

Hofmann-IOB-1869 through Hofmann-IOB-1871

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-874 through Hofmann-IOB-876**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1872 through Hofmann-IOB-1875 (two pages of Hofmann-876)**

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-870 through Hofmann-IOB-873**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1876 through Hofmann-IOB-1879**

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

Hofmann-IOB-1880 through Hofmann-IOB-1882

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

Hofmann-IOB-1883 through Hofmann-IOB-1885

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

Hofmann-IOB-1886 through Hofmann-IOB-1888

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Hofmann-IOB-1889 through Hofmann-IOB-1891

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Hofmann-IOB-1892 through Hofmann-IOB-1894

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-904 through Hofmann-IOB-906**

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

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

Hofmann-IOB-1895 through Hofmann-IOB-1898 (two pages of Hofmann-906)

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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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| <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-898 through Hofmann-IOB-900**

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

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

Hofmann-IOB-1899 through Hofmann-IOB-1902

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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-901 through Hofmann-IOB-903

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

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

Hofmann-IOB-1903 through Hofmann-IOB-1905

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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-895 through Hofmann-IOB-897**

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

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

Hofmann-IOB-1906 through Hofmann-IOB-1908

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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-920 through Hofmann-IOB-922**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1909 through Hofmann-IOB-1911**

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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-911 through Hofmann-IOB-913

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

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

Hofmann-IOB-1912 through Hofmann-IOB-1914

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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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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-907 through Hofmann-IOB-910**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1915 through Hofmann-IOB-1918**

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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-889 through Hofmann-IOB-891**

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

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

Hofmann-IOB-1919 through Hofmann-IOB-1921

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Section 552

Section 552a

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-938 through Hofmann-IOB-941**

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

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

Hofmann-IOB-1922 through Hofmann-IOB-1925

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-926 through Hofmann-IOB-928**

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

Hofmann-IOB-1926 through Hofmann-IOB-1928

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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-929 through Hofmann-IOB-931**

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

Hofmann-IOB-1929 through Hofmann-IOB-1931

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-935 through Hofmann-IOB-937**

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

Hofmann-IOB-1932 through Hofmann-IOB-1934

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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-932 through Hofmann-IOB-934**

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

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

Hofmann-IOB-1935 through Hofmann-IOB-1937

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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-945 through Hofmann-IOB-947

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

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

Hofmann-IOB-1938 through Hofmann-IOB-1940

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-948 through Hofmann-IOB-951**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1941 through Hofmann-IOB-1943**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1944 through Hofmann-IOB-1946**

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4 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-985 through Hofmann-IOB-988

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

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

Hofmann-IOB-1950 through Hofmann-IOB-1953

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-993 through Hofmann-IOB-995**

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

Hofmann-IOB-1954 through Hofmann-IOB-1956

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

Hofmann-IOB-1957 through Hofmann-IOB-1959

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-1960 through Hofmann-IOB-1962

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1963 through Hofmann-IOB-1966**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1967 through Hofmann-IOB-1969**

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

Hofmann-IOB-1970 through Hofmann-IOB-1972

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Section 552

Section 552a

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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-1973 through Hofmann-IOB-1975

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-1976 through Hofmann-IOB-1978

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-957 through Hofmann-IOB-959**

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

Hofmann-IOB-1979 through Hofmann-IOB-1981

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-942 through Hofmann-IOB-944**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1982 through Hofmann-IOB-1984**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-982 through Hofmann-IOB-984**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1985 through Hofmann-IOB-1987**

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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-976 through Hofmann-IOB-978**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1988 through Hofmann-IOB-1990**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1991 through Hofmann-IOB-1993**

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4 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-966 through Hofmann-IOB-969

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

Hofmann-IOB-1994 through Hofmann-IOB-1997

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3

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-970 through Hofmann-IOB-972**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-1998 through Hofmann-IOB-2000**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-963 through Hofmann-IOB-965**

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

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

Hofmann-IOB-2001 through Hofmann-IOB-2003

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

Hofmann-IOB-2004 through Hofmann-IOB-2007

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1005 through Hofmann-IOB-1008**

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

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

- (b)(1)
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- (b)(4)
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- (b)(7)(A)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1051 through Hofmann-IOB-1053**

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

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

Hofmann-IOB-2008 through Hofmann-IOB-2010

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Section 552

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1041 through Hofmann-IOB-1043**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2011 through Hofmann-IOB-2013**

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Section 552

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1044 through Hofmann-IOB-1046**

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

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

Hofmann-IOB-2014 through Hofmann-IOB-2016

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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-1018 through Hofmann-IOB-1020**

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

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

Hofmann-IOB-2017 through Hofmann-IOB-2019

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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-1057 through Hofmann-IOB-1059**

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

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

Hofmann-IOB-2020 through Hofmann-IOB-2022

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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-1054 through Hofmann-IOB-1056**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2023 through Hofmann-IOB-2025**

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Section 552

Section 552a

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 2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1036 through Hofmann-IOB-1037**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2026 through Hofmann-IOB-2028 (two of Hofmann-1037)**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1021 through Hofmann-IOB-1023**

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

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

Hofmann-IOB-2029 through Hofmann-IOB-2031

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1063 through Hofmann-IOB-1065**

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

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

Hofmann-IOB-2032 through Hofmann-IOB-2034

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1030 through Hofmann-IOB-1032**

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

⊗ The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2035 through Hofmann-IOB-2037**

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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-2038 through Hofmann-IOB-2040

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

Hofmann-IOB-2041 through Hofmann-IOB-2043

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FEDERAL BUREAU OF INVESTIGATION
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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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_____ Page(s) withheld for the following reason(s):_

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2044 through Hofmann-IOB-2047 (two pages of Hofmann-888)**

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-1027 through Hofmann-IOB-1029

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

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

Hofmann-IOB-2048 through Hofmann-IOB-2050

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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-1005 through Hofmann-IOB-1008**

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

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

Hofmann-IOB-2051 through Hofmann-IOB-2054

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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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-2055 through Hofmann-IOB-2061

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Section 552

Section 552a

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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-2062 through Hofmann-IOB-2064

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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-1060 through Hofmann-IOB-1062**

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

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

Hofmann-IOB-2065 through Hofmann-IOB-2067

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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-2068 through Hofmann-IOB-2071

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

Hofmann-IOB-2072 through Hofmann-IOB-2078

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2079 through Hofmann-IOB-2085**

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

Hofmann-IOB-2086 through Hofmann-IOB-2092

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

Hofmann-IOB-2093 through Hofmann-IOB-2099

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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-2100 through Hofmann-IOB-2106

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

7 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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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(1) |
| <input type="checkbox"/> (b)(3) _____ | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (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.

7 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1066 through Hofmann-IOB-1072**

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

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

Hofmann-IOB-2107 through Hofmann-IOB-2113

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X Deleted Page(s) X
X No Duplication Fee X
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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

7 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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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(1) |
| <input type="checkbox"/> (b)(3) _____ | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
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| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
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| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (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.

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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.

7 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1066 through Hofmann-IOB-1072**

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

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

Hofmann-IOB-2114 through Hofmann-IOB-2120

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

7 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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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(1) |
| <input type="checkbox"/> (b)(3) _____ | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
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| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (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.

7 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1066 through Hofmann-IOB-1072**

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

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

Hofmann-IOB-2121 through Hofmann-IOB-2127

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

7 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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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
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| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (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.

7 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1066 through Hofmann-IOB-1072**

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

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

Hofmann-IOB-2128 through Hofmann-IOB-2134

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X Deleted Page(s) X
X No Duplication Fee X
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~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
IOB MATTER 2008-323 (U)

(U) On July 11, 2007, the [redacted] Division [redacted] in support of an authorized [redacted] investigation of a NON U.S. PERSON, issued a National Security Letter (NSL) to [redacted] requesting [redacted] [redacted] on the subject pursuant to FCRA, 15 U.S.C. § 1681v. The [redacted] Division [redacted] served the NSL and the provider subsequently responded to the NSL request and provided [redacted] on a person other than the person named in the NSL. Upon discovery [redacted] [redacted] in the name of someone other than the subject, [redacted] pulled [redacted] from the investigative case file and sequestered it in the safe of the [redacted] Chief Division Counsel (CDC). [redacted] later discovered that [redacted] had uploaded the overproduced report. [redacted] advised [redacted] to remove the name and the report from all FBI systems and to report a PIOB.

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(U) In this case, [redacted] correctly issued an NSL to [redacted] requesting [redacted] pursuant to 15 U.S.C. § 1681v. The [redacted] request was correct because the as the investigation was a [redacted] investigation but [redacted] produced [redacted] [redacted] for a person other than the person named in the NSL. The FBI compounded the error by uploading the information into a database. Therefore, as instructed by the IOB, this matter must be reported to the IOB and DNI.

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[redacted]

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~~Derived From: FBI 10/31/2003 NATIONAL SECURITY INVESTIGATIVE GUIDELINES~~

DECLASSIFIED BY 65179 DMH/plj
ON 07-06-2010

RESPONSIVE
RESPONSIVE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2008-200

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The Federal Bureau of Investigation ("FBI") has determined that in conducting an investigation on a non-US Person, the [REDACTED] Field Office [REDACTED] issued an [REDACTED] [REDACTED] NSL in response to which [REDACTED] [REDACTED] returned records beyond the parameters of the request and the information was uploaded into a database. In this regard, on or about [REDACTED] opened an investigation of a person who is not a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA). On or about 09/10/2007, an NSL was issued pursuant to the Electronic Communications Privacy Act (ECPA), 18 U.S.C. § 2709, for [REDACTED] [REDACTED] account belonging to the subject of the investigation. The [REDACTED] returned the requested information, but, in addition, also provided information beyond the date range of the request. That information was uploaded into a database, but has since been removed from the database. By EC dated 01/10/2008, this matter was reported as a potential IOB.

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The IOB has instructed OGC to report matters in which information overproduced due to [REDACTED] error is uploaded into a database. Thus, this situation is being reported to the IOB.

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Response

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
IOB MATTER 2008-626

On 03/16/2007, the FBI initiated [REDACTED] on a U.S. person. On 07/07/2007, the FBI issued an NSL for financial records for two individuals, but due to a typographical error on the NSL, the subject of the investigation's Social Security number was listed incorrectly. In response to the NSL, the records provided by the financial institution included information on the individual associated with the incorrect Social Security number. Upon receipt of these improperly requested records, the FBI sequestered the information and did not upload it into any database. As this matter resulted from an error committed by the FBI, it is being reported to the IOB.

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The FBI field office has been instructed to destroy the sequestered information.

partial
letter

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

February 14, 2001

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

BY COURIER

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

Dear Senator Rudman:

(S)

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

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(S)

[redacted] Unit, IOB Matter
2001-1." (S)

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 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - OPR (IOB 2001-1)
- 2 - INSD (1-278-HQ-C1229736-47 Serial 355) (1-IOB 2001-1)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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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 EROA _____
- Director's Office _____

JAW:jaw (7)

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

~~SECRET~~

Hofmann-IOB-2138

~~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 the Office of the General Counsel (OGC) by EC from the Inspection Division, dated 1/31/01 and titled [redacted]

(S)

[redacted] Division[;] Intel-
ligence Oversight Board (IOB) Matter 2001-1." In this case,
[redacted] opened a [redacted] on [redacted] a U.S. person, on
[redacted] The SAC extended the [redacted] in 90-day increments for one
year, and then requested a further extension until [redacted]
Authorization to continue the investigation was granted orally
by [redacted] but neither that authorization, nor the basis for it,
was reduced to writing as required by the FCIG. Thereafter, [redacted]
[redacted] continued to submit 90-day status reports by letterhead
memoranda, but these reports did not request authority to
continue the [redacted] The error was not caught by [redacted] supervisory
personnel, and the result was the continuation of an essentially
unauthorized [redacted] on a U.S. person for approximately six months.

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

July
2/05/0

~~SECRET~~

Hofmann-IOB-2139

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,d)
DECLASSIFY ON: 07-01-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

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AND THE

(S)

IOB MATTER 2001-1 (S)

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This memorandum reports the FBI's failure to conform to Departmental regulations in the oversight of a [redacted] Internal review has determined that the [redacted] Division [redacted] initiated a [redacted] on [redacted] on [redacted] Because the subject is a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act, continuation of the [redacted] required that [redacted] and FBI Headquarters comply with the requirements of Executive Order 12863 and the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). In this case, [redacted] [redacted] a Special Agent in Charge (SAC) extended [redacted] in 90-day increments for one year, and then requested a further extension until [redacted] Authorization to continue the investigation was granted orally by [redacted] but neither that authorization, nor the basis for it, was reduced to writing as required by the FCIG. Thereafter, [redacted] continued to submit 90-day status reports by letterhead memoranda, but these reports did not request authority to continue the [redacted] The error was not caught by [redacted] supervisory personnel, and the result was continuation of an essentially unauthorized [redacted] on a U.S. person for approximately six months. (S)

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APPROVED:

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

2/05/01

Classified by: 39643, NSA/OGC
Reason: ~~5(c)~~
Declassify on: X1

~~SECRET~~

Hofmann-IOB-2140

~~SECRET~~

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

February 14, 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] Division, IOB Matter 2001-2." (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 - Mr. Parkinson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- ① - Mr. [redacted]
- 1 - OPR (IOB 2001-2)
- 2 - INSD (1-278-HQ-C1229736-34 Serial 45)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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JAW
JAW:jaw (7)

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.:
- Adm. Ser. _____
- 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: ~~1.4(c)~~
Declassify on: ~~X1~~

~~SECRET~~

Hofmann-IOB-2141

~~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 the Office of the General Counsel (OGC) by EC from the Inspection Division to OGC and the Director's Office [the Office of Professional Responsibility], dated 01/09/01 and titled [redacted]

[redacted] Division[;] Intelligence Oversight Board (IOB) Matter 2001-2." In this regard, the

[redacted]

(S)

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The overrun must be reported to the IOB. (S)

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

Handwritten initials and date: 1/19/01

~~SECRET~~

Hofmann-IOB-2142

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

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2001-2 (U)

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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, on [REDACTED]

(S)

[REDACTED]

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[REDACTED] Division
has subsequently reported that the unauthorized material was
sequestered for destruction, and that no investigative action was
taken based on the information received from the unauthorized
coverage. (S)

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

myw
JAVE
1/19/01

Classified by: 39645, NSA/OGC
Reason: 1.5 (c)
Declassify on: ~~K1~~

~~SECRET~~

Hofmann-IOB-2143

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

~~SECRET~~

March 23, 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] Division and the [redacted]

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[redacted]
[redacted] FBI Headquarters, IOB
Matter 2001-3." (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 - Mr. Parkinson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - OPR (IOB 2001-3)
- 1 - INSD (278-HQ-C1229736-39 Serial 3)

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

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JAW:jaw (7)

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

① - Mr. [redacted]

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

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Hofmann-IOB-2144

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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 EC from INSD dated 3/09/01 and titled [redacted]

(S)

[redacted] Division[;] Intelligence Oversight Board (IOB) Matter 2001-3." INSD's EC advised that, on [redacted]

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[redacted] This, too, is an IOB violation which must be reported to the Board.

WHL
3/14/01

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

Hofmann-IOB-2145

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

b2
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AND THE [REDACTED]

[REDACTED] FBI HEADQUARTERS

IOB MATTER 2001-3 (U)

The [REDACTED] Division of the Federal Bureau of
Investigation (FBI) has reported that, due to operational error,

[REDACTED]

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(S)

[REDACTED]

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[REDACTED] This matter has been referred to the
FBI's Office of Professional Responsibility for appropriate
action.

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

JWA
3/14/10

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

~~SECRET~~

Hofmann-IOB-2146

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

March 8, 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] Division and [redacted]

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[redacted]
IOB Matter 2001-4." (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 - Mr. Parkinson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - OPR (2001-4)
- 2 - INSD (278-HQ-C1229736-705 Serial 40) (1-IOB 2001-4)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7C

- Dep. Dir. _____
- Chief of Staff _____ JAW:jaw (7)
- 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 EEOA _____
- Director's Office _____

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

~~SECRET~~

Hofmann-IOB-2147

~~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 the Office of the General Counsel (and the FBI's Office of Professional Responsibility) by EC from the Inspection Division, dated 3/02/01 and captioned

[redacted] Intelligence Oversight Board (IOB) Matter 2001-4." This letter transmits to the IOB a letterhead memorandum regarding the failure of the [redacted] Division and the [redacted] to ensure that paper copies of [redacted] initial and first annual LHMs concerning [redacted] a U.S. person, were forwarded to the Office of Intelligence Policy and Review (OIPR) as required. As a result of the error, OIPR was not advised of the status of this case for two years, a violation of Section [redacted] of the Attorney General Guidelines. (S)

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(S)

APPROVED:

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

~~SECRET~~

Hofmann-IOB-2148

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
AND
[redacted]

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IOB MATTER 2001-4 (U)

(S) Inquiry has determined that in conducting a full investigation of [redacted] a U.S. 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] Division [redacted] initially opened its [redacted] [redacted]'s initial (90-day) letterhead memorandum (LHM) and its first annual LHM were properly prepared and uploaded into the FBI's Automated Case Support (ACS) system. Thereafter, due to administrative error on the part of [redacted] neither memorandum was downloaded until [redacted] when [redacted] received a paper copy of [redacted]'s second annual LHM and undertook an ACS system search for the prior memoranda. It was determined at that time that paper copies of [redacted]'s LHMs had not been received by [redacted] or forwarded to the Office of Intelligence Policy and Review (OIPR), Department of Justice, as required. This error precluded meaningful oversight and review of [redacted] ongoing investigation by OIPR for approximately two years, which is contrary to the reporting requirements of [redacted] of the FCIG. ~~X~~

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

~~SECRET~~

APPROVED:

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

Hofmann-IOB-2149

VLL
3/05/01

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

March 15, 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] Division, IOB Matter 2001-7." (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

- 1 - Mr. Parkinson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- ① - Mr. [redacted]
- 1 - OPR (IOB 2001-7)
- 2 - INSD (278-HQ-C1229736-34 Serial 48) (IOB 2001-7)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7C

JAW:jaw (8)

- 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-2150

~~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 the Office of the General Counsel (OGC) by EC from the Inspection Division, dated 03/05/01 and captioned [redacted]

(S)

[redacted] Division[;] Intelligence Oversight Board (IOB) Matter 2001-7. This letter transmits to the IOB a letterhead memorandum regarding [redacted]'s failure to ensure that an appropriate annual LHM concerning [redacted] a U.S. person, was submitted to the Office of Intelligence Policy and Review (OPIR) in a timely manner. In this regard, [redacted]'s LHM, due on [redacted] was not submitted until [redacted]. This occurred despite notification to [redacted] in [redacted] that the LHM was overdue. The delayed submission to the Office of Intelligence Policy and Review, DOJ, is a violation of the FCIG. (X)

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APPROVED:

Crim. Inv.	Inspection	Training
C.I.S.	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel	Off. of Public &
Deputy Director	Info. Res.	Comp. Affs.

Virus
3/06/0

~~SECRET~~

Hofmann-IOB-2151

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-06-2010
CLASSIFIED BY 65179DMH/plj/lcw
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2001-7 (U)

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(S) Inquiry has determined that in conducting a full investigation on [redacted] a U.S. person, the [redacted] Division [redacted] failed to comply with 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, [redacted] opened a [redacted] on the subject 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, continuation of the investigation required that New York comply with the requirements of Executive Order 12863 and the FCIG. Due to administrative error, [redacted] annual letterhead memorandum (LHM), due on [redacted] was not submitted to FBI Headquarters until [redacted]. The delayed submission occurred despite notification to [redacted] that the LHM was overdue. [redacted] LHM was, thus, [redacted] overdue when it was finally submitted for review by the Office of Intelligence Policy and Review, Department of Justice. The delayed reporting is a violation of the FCIG. (S)

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

~~SECRET~~

APPROVED:	Crim Inv. _____	Inspection _____	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	OPR _____	Off. of Public & _____
Deputy Director _____	Int. Res. _____	Personnel _____	Cong. Affs. _____

Hofmann-IOB-2152

3/04/0

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-12-2010
CLASSIFIED BY 65179 DMH/plj
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2035

March 15, 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] Division and the [redacted]
[redacted] FBI Headquarters, IOB Matter
2001-8." (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 - Mr. Parkinson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- ① - Mr. [redacted]
- 1 - OPR (IOB 2001-8)
- 2 - INSD (278-HQ-C1229736-44 Serial 8) (IOB 2001-8)

~~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 _____

JAW:jaw (8)

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

~~SECRET~~

Hofmann-IOB-2153

~~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 the Office of the General Counsel (OGC) by EC from the Inspection Division, dated 3/01/01 and captioned [redacted]

[redacted] Division(;) Intelligence Oversight Board (IOB) Matter 2001-8. This letter transmits to the IOB a letterhead memorandum regarding the failure of the [redacted] Division and the [redacted] to ensure that [redacted] s second annual LHM concerning [redacted] a U.S. person, was submitted to the Office of Intelligence Policy and Review (OIPR) in a timely manner. The delayed submission was further compounded by the [redacted] s failure to report the potential IOB violation within 14 days of discovery, as required by FBI regulations. ~~(S)~~

(S)

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APPROVED:

Director	Crim. Inv.	Inspection	Training
Deputy Director	C.I.S.	Laboratory	Off. of EEO
	Finance	National Sec.	Affairs
	Gen. Counsel	OPR	Off. of Public Affs.
	Info. Res.	Personnel	Leg. Affs.

myw

VWU
3/05/01

~~SECRET~~

Hofmann-IOB-2154

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
AND
[redacted]

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FBI HEADQUARTERS
IOB MATTER 2001-8 (X)

(S)

Inquiry has determined that in conducting a full investigation on [redacted] a U.S. person, the Federal Bureau of Investigation (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, the [redacted] Division [redacted] opened its [redacted] Because the subject is 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] and [redacted] comply with the requirements of Executive Order 12863 and the FCIG. Consistent with these requirements, [redacted]'s first annual letterhead memorandum (LHM), due in [redacted] was submitted within the time permitted by FCIG, and was forwarded to the Office of Intelligence Policy and Review (OIPR), Department of Justice (DOJ), as required. Thereafter, due to administrative error on the part of the [redacted]'s second annual LHM, dated [redacted] was received by the [redacted] in [redacted] but was not forwarded to OIPR until [redacted]. This error was compounded by the [redacted] failure to report the potential IOB violation within 14 days of discovery, as required by FBI regulations. (S)

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APPROVED:

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

my

3/05/0

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

~~SECRET~~

Hofmann-IOB-2155

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

March 23, 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] Office, IOB Matter
2001-9" (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 - Mr. Parkinson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - OPR (IOB 2001-9)
- 2 - INSD (278-HO-C1229736-53 Serial 68 (IOB 2001-9))

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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JAW:jaw (7)

- 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 _____

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

~~SECRET~~

Hofmann-IOB-2156

~~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

(S)

NOTE: This matter was referred to the Office of the General Counsel (OGC) by EC from the Inspection Division, dated 3/02/01 and titled [redacted]

(S)

[redacted] Office, Intelligence Oversight Board (IOB) Matter 2001-9.. Investigation has determined that, on [redacted] initiated a [redacted] on a [redacted]

[redacted]. Because the [redacted] continuation of the [redacted] required that [redacted] comply with the requirements of the FCIG. On [redacted] determined that its [redacted] had expired on [redacted] and that [redacted] had not submitted a request to [redacted]

[redacted] nor had a request to extend the [redacted] been submitted for Headquarters' approval. [redacted] further advised that the [redacted]

[redacted] FBI Headquarters also failed to detect that the [redacted] had lapsed after the case was reopened by [redacted] as an [redacted] file on [redacted]. The FBI's administration and oversight of this case was contrary to the requirements of the FCIG. ~~TS~~

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APPROVED:

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

3/05/01

~~SECRET~~

Hofmann-IOB-2157

~~SECRET~~

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

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] OFFICE
IOB MATTER 2001-9 (U)

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Investigation of this IOB matter has determined that,
on [redacted] the [redacted] Office [redacted] initiated a

(S)

[redacted] who was
(and remains) a "United States person" as that term is used in
Section 101(i) of the Foreign Intelligence Surveillance Act of
1978. Thus, continuation of the [redacted] required that [redacted] comply with
the requirements of Executive Order 12863 and the Attorney
General Guidelines for FBI Foreign Intelligence Collection and
Foreign Counterintelligence Investigations (FCIG). During a file
review conducted by [redacted] on [redacted] it was determined
that [redacted] had expired on [redacted] and that [redacted] had
not submitted a request to [redacted]
[redacted] nor had a request to extend the [redacted] been
submitted for Headquarters' approval. [redacted] further advised that
the [redacted] FBI
Headquarters, also failed to detect that the [redacted] had lapsed after
the case was reopened by [redacted] as an [redacted] file on
[redacted]. The FBI's administration and oversight of this
case was contrary to the requirements of the FCIG. (S)

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

VMM
3/06/0

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

~~SECRET~~

Hofmann-IOB-2158

~~SECRET~~

June 22, 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] Division, IOB Matter 2001-27." (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 - Mr. Parkinson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- ① - Mr. [redacted]
- 1 - OPR (IOBs 2001-27)
- 2 - INSD (1-278-HQ-C1229736-62 Serial 10)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7C

JAW:jaw (7)

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.: _____
- Admin. Serv. _____
- Crim. Inv. _____
- CHS _____
- 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: N1~~

~~SECRET~~

Hofmann-IOB-2159

~~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 the Office of the General Counsel (OGC) by EC from the Inspection Division, dated 4/18/01 and titled [redacted]

[redacted] Division [redacted] Intelligence Oversight Board (IOB) Matter 2001-27." The EC reports that the [redacted] Division opened [redacted] on employees of the [redacted] [redacted] but failed to submit to the Office of Intelligence Policy and Review, DOJ, the 90-day letterhead memoranda required by the Attorney General Guidelines.

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

JKW
5/31/01
mfw

~~SECRET~~

Hofmann-IOB-2160

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION

b2
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IOB MATTER 2001-27

Inquiry has determined that in conducting [redacted]

[redacted] of [redacted]

[redacted] -- each of whom

(S)

is a U.S. person and an [redacted]
[redacted] -- the Federal Bureau of Investigation (FBI) failed
to meet the initial 90-day 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 its investigations on the [redacted]
on [redacted]. Thereafter, due to administrative error,
[redacted] failed to submit the required initial 90-day
letterhead memoranda which were due on [redacted].
As a result, the status of these [redacted] was not
reported to the Office of Intelligence Policy and Review,
Department of Justice, for approximately [redacted]. This is
contrary to the reporting requirements of the FCIG. (X)

b1
b2
b6
b7C
b7E

APPROVED:	Crim. Inv.	Inspection <i>D</i>	Training
	C.N.S.	Laboratory	Off. of EEO
	Finance <i>JP</i>	National Sec.	Affairs
	Director	Gen. Counsel <i>JP</i>	Off. of Public &
Deputy Director	Info. Sys.	Personnel	Cong. Affs.

JML
5/31/01
mgw

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

~~SECRET~~

Hofmann-IOB-2161