3	Page(s) withheld entirely at this loca statements, where indicated, explain		One or more of the following
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	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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3	Page(s) were not considered for release through Hofmann-IOB-869	e as they are du	plicative of <u>Hofmann-IOB-867</u>
	Page(s) withheld for the following reason	on(s):_	
<u>Hofmann-</u>	⊠ The following number(s) is (are) to be IOB-1860 through Hofmann-IOB-		nce regarding these pages :

2	Page(s) withheld entirely at this loc statements, where indicated, expla		e or more of the following
	Deletions were made pursuant to the material available for release to you		ated below with no segregable
	Section 552		Section 552a
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	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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2	Page(s) were not considered for releated through Hofmann-IOB-866	se as they are dupli	icative of <u>Hofmann-IOB-865</u>
	Page(s) withheld for the following reas	son(s):_	
Hofmann-	■ The following number(s) is (are) to be IOB-1863 through Hofmann-IOB		

Section 55	2	Section 552
□(b)(1)	□(b)(7)(A)	□(d)(5)
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	□(b)(7)(F)	□(k)(4)
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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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3	Page(s) withheld entirely at this loc statements, where indicated, expla		re of the following
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3	Page(s) were not considered for releathrough Hofmann-IOB-876	se as they are duplicative o	f <u>Hofmann-IOB-874</u>
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4	Page(s) were not considered for release through Hofmann-IOB-873	se as they are o	duplicative of <u>Hofmann-IOB-870</u>	
	Page(s) withheld for the following reas	on(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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3	Page(s) withheld entirely at this loc statements, where indicated, expla		One or more of the following
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	advised by the FBI as to the releasabi the other agency(ies).	lity of this informa	ation following our consultation with
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la		ation has not been made. You will
3	Page(s) were not considered for relea through Hofmann-IOB-858	se as they are di	uplicative of <u>Hofmann-IOB-856</u>
	Page(s) withheld for the following reas	son(s):_	
<u>Hofmann</u>	☑ The following number(s) is (are) to be IOB-1880 through Hofmann-IOB		ence regarding these pages :

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3	Page(s) were not considered for rele through Hofmann-IOB-894	ease as they are duplica	tive of <u>Hofmann-IOB-892</u>	
	Page(s) withheld for the following re	eason(s):_		
☑ 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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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

3	Page(s) withheld entirely at this loca statements, where indicated, explain		of the following
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	Section 552		Section 552a
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3	Page(s) were not considered for release through Hofmann-IOB-916	e as they are duplicative of	Hofmann-IOB-914
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<u> Hofmann-</u>	☑ The following number(s) is (are) to be IOB-1886 through Hofmann-IOB- ■ The following number (s) is (are) to be ■ The following number (s) is (are) t	——————————————————————————————————————	ng these pages :

3	Page(s) withheld entirely at this loca statements, where indicated, explain		e of the following
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3	Page(s) were not considered for release through Hofmann-IOB-919	se as they are duplicative of	Hofmann-IOB-917
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3	Page(s) withheld entirely at this located statements, where indicated, explain		One or more of the following	
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3	Page(s) were not considered for releated through Hofmann-IOB-882	ase as they are du	plicative of <u>Hofmann-IOB-880</u>	
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☐ The following number(s) is (are) to be used for reference regarding these pages: ☐ Hofmann-IOB-1892 through Hofmann-IOB-1894				

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3	Page(s) withheld entirely at this loc statements, where indicated, expla		or more of the following
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3	Page(s) were not considered for releated through Hofmann-IOB-900	se as they are duplic	ative of <u>Hofmann-IOB-898</u>
	Page(s) withheld for the following reason	son(s):_	
Hofmann	□ The following number(s) is (are) to a □-IOB-1899 through Hofmann-IOE		regarding these pages :

3	Page(s) withheld entirely at statements, where indicate	this location in the file. One o	or more of the following
	Deletions were made pursumaterial available for release	uant to the exemptions indicate se to you.	ed below with no segregable
	Section 552		Section 552a
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3	Page(s) were not considered through Hofmann-IOB-90	•	tive of <u>Hofmann-IOB-901</u>
	Page(s) withheld for the follow	ring reason(s):_	
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2 Page(s) were not considered through Hofmann-IOB-8	I for release as they are duplicativ 397	ve of <u>Hofmann-IOB-895</u>
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⊠ The following number(s) is Hofmann-IOB-1906 through Hofma	(are) to be used for reference requining to be used for reference requinity.	garding these pages :



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3	Page(s) were not considered for through Hofmann-IOB-92	· ·	ve of <u>Hofmann-IOB-920</u>
	Page(s) withheld for the following	ng reason(s):_	
<u>Hofmann</u>	■ The following number(s) is (a -IOB-1909 through Hofman	•	garding these pages :

3	Page(s) withheld entirely at this loc statements, where indicated, expla		ore of the following
	Deletions were made pursuant to t material available for release to yo		elow with no segregable
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3	Page(s) were not considered for releated through Hofmann-IOB-913	se as they are duplicative	of Hofmann-IOB-911
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4	Page(s) were not considered for through Hofmann-IOB-916		tive of <u>Hofmann-IOB-907</u>
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4	Page(s) withheld entirely at this lost statements, where indicated, explain		r more of the following
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4	Page(s) were not considered for releated through Hofmann-IOB-941	ase as they are duplicat	ive of <u>Hofmann-IOB-938</u>
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3	Page(s) were not considered for release through Hofmann-IOB-928	ise as they are d	luplicative of <u>Hofmann-IOB-92</u> 6	<u>5</u>
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3	Page(s) were not considered for release through Hofmann-IOB-931	ease as they are duplicat	tive of <u>Hofmann-IOB-929</u>	
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Hofmann-IOB-1932 through Hofmann-IOB-1934				ce regarding these pages :

Section 5	52	Section 552
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3	Page(s) withheld entirely at this loca statements, where indicated, explai		e of the following
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3	Page(s) were not considered for release through Hofmann-IOB-947	se as they are duplicative of	Hofmann-IOB-945
	Page(s) withheld for the following reason	on(s):_	
<u>Hofmann</u>	⊠ The following number(s) is (are) to b -IOB-1938 through Hofmann-IOB-	•	ling these pages :

3	Page(s) withheld entirely at this located statements, where indicated, explain		ne or more of the following
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3	Page(s) were not considered for release through Hofmann-IOB-951	se as they are dupl	icative of <u>Hofmann-IOB-948</u>
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<u>Hofmann</u>	□ The following number(s) is (are) to be -IOB-1941 through Hofmann-IOB		ce regarding these pages:

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3	Page(s) withheld entirely at this loc statements, where indicated, expla		e or more of the following
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	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	□ Information pertained only to a third request or the subject of your request Document(s) originated with another greferred to that agency(ies) for review releasability of this information. Page(s) contain information furnished advised by the FBI as to the releasability.	is listed in the title of povernment agency and you will be adv by another Govern	only. (OGA). These documents were vised by the FBI as to the ment agency(ies). You will be
	the other agency(ies). Page(s) withheld inasmuch as a final rate advised as to the disposition at a late		on has not been made. You will
3	Page(s) were not considered for relea through Hofmann-IOB-953	•	icative of <u>Hofmann-IOB-951</u>
<u>Hofmann</u>	Page(s) withheld for the following reas	e used for reference	ce regarding these pages :

4	Page(s) withheld entirely a statements, where indicate	t this location in the file. One one of the control	or more of the following
	Deletions were made pursi material available for release	uant to the exemptions indicate se to you.	ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3) □(b)(4) □(b)(5) □(b)(6)	-/L\/7\/F\	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4) □(k)(5) □(k)(5)
	request or the subject of your Document(s) originated with a referred to that agency(ies) fo releasability of this information Page(s) contain information full	to a third party with no referen request is listed in the title only another government agency (Or review and you will be advised. Irnished by another Governme eleasability of this information the	y. GA). These documents were d by the FBI as to the nt agency(ies). You will be
	Page(s) withheld inasmuch as be advised as to the disposition	s a final release determination on at a later date.	has not been made. You will
4	Page(s) were not considered through Hofmann-IOB-9	for release as they are duplica 88	tive of <u>Hofmann-IOB-985</u>
	_ Page(s) withheld for the follow	ving reason(s):_	
Ho <u>fman</u>	⊠ The following number(s) is (nn-IOB-1950 through Hofman	(are) to be used for reference r	regarding these pages :

	Section 552		Section 552a
	□(b)(1)	□(b)(7)(A)	□(d)(5)
	□(b)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)	_ □(b)(7)(C)	□(k)(1)
		□(b)(7)(D)	□(k)(2)
		□(b)(7)(E)	□(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
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_	Document(s) originated with another referred to that agency(ies) for revieweleasability of this information. Page(s) contain information furnish advised by the FBI as to the releasability.	est is listed in the title only er government agency (O ew and you will be advise led by another Governme	GA). These documend by the FBI as to the
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3	Page(s) withheld entirely at this loca statements, where indicated, explain		re of the following
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	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8) -(b)(8)	□(k)(5)
	□(b)(5) □(b)(6)	□(b)(9)	□(k)(6) □(k)(7)
	□ Information pertained only to a third request or the subject of your request i		the subject of your
	Document(s) originated with another government to that agency(ies) for review a releasability of this information.		
	Page(s) contain information furnished I advised by the FBI as to the releasabilithe other agency(ies).		
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a lat		ot been made. You will
3	Page(s) were not considered for release through Hofmann-IOB-1011	se as they are duplicative o	f <u>Hofmann-IOB-1009</u>
	Page(s) withheld for the following reason	on(s):_	
<u>Hofmann</u>	■ The following number(s) is (are) to b -IOB-1957 through Hofmann-IOB-	<u> </u>	ling these pages :

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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 to material available for release to you		elow with no segregable		
	Section 552		Section 552a		
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)		
	□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)		
	□ Information pertained only to a thir request or the subject of your request		to the subject of your		
		government agency (OGA). These documents were and you will be advised by the FBI as to the			
	Page(s) contain information furnished advised by the FBI as to the releasabithe other agency(ies).				
	Page(s) withheld inasmuch as a final be advised as to the disposition at a la		not been made. You will		
3	Page(s) were not considered for releated through Hofmann-IOB-1011	se as they are duplicative	of Hofmann-IOB-1009		
	Page(s) withheld for the following reas	son(s):_			
<u>Hofmann</u>	≅ The following number(s) is (are) to I <u>IOB-1957 through Hofmann-IOB</u>	_	arding these pages :		



Section 5	552	Section 552a
□(b)(1) □(b)(2)	□(b)(7)(A) □(b)(7)(B)	□(d)(5) □(j)(1)
□(b)(3)	□(b)(7)(C)	□(k)(1) □(k)(1)
_(0)(0)	=(5)(7)(D)	□(k)(2)
	-/L\/7\/F\	□(k)(3)
	□(b)(7)(F)	□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
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request or the subject of Document(s) originated	d only to a third party with no reference of your request is listed in the title only. with another government agency (OG) (ies) for review and you will be advised mation.	GA). These documen
request or the subject of Document(s) originated referred to that agency releasability of this information advised by the FBI as to	of your request is listed in the title only. with another government agency (OGijes) for review and you will be advised	GA). These document by the FBI as to the tagency(ies). You w
request or the subject of Document(s) originated referred to that agency releasability of this information.	of your request is listed in the title only. I with another government agency (OGies) for review and you will be advised mation. Action furnished by another Governmen	GA). These document by the FBI as to the tagency(ies). You w
request or the subject of Document(s) originated referred to that agency releasability of this information advised by the FBI as the other agency (ies). Page(s) withheld inasm	of your request is listed in the title only. I with another government agency (OGies) for review and you will be advised mation. Action furnished by another Governmen	GA). These document by the FBI as to the tagency(ies). You willowing our consultat
request or the subject of Document(s) originated referred to that agency releasability of this information advised by the FBI as to the other agency (ies). Page(s) withheld inasm be advised as to the discontinuous control or contr	of your request is listed in the title only. I with another government agency (OG) Ties) for review and you will be advised that the advised	GA). These document by the FBI as to the tagency(ies). You willowing our consultates not been made. You was not been made.

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 material available for release to you		ow with no segregable		
	Section 552		Section 552a		
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)		
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(9)	□(k)(3) □(k)(4) □(k)(5) □(k)(6) □(k)(7)		
	□ Information pertained only to a third request or the subject of your request Document(s) originated with another greferred to that agency(ies) for review releasability of this information.	is listed in the title only. overnment agency (OGA).	These documents were		
	Page(s) contain information furnished advised by the FBI as to the releasabithe other agency(ies).				
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la		ot been made. You will		
3	Page(s) were not considered for relea through Hofmann-IOB-992	se as they are duplicative o	f <u>Hofmann-IOB-989</u>		
	Page(s) withheld for the following reas	on(s):_			
Hofmann-	☑ The following number(s) is (are) to be IOB-1963 through Hofmann-IOB ■ The following number is	<u>-</u>	ling these pages :		

OPCA-20 (12-3-96)

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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 material available for release to you	•	elow with no segregable		
	Section 552		Section 552a		
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)		
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)		
	☐ Information pertained only to a third request or the subject of your request i		the subject of your		
	Document(s) originated with another greferred to that agency(ies) for review releasability of this information.				
	Page(s) contain information furnished ladvised by the FBI as to the releasabil the other agency(ies).				
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la		not been made. You will		
3	Page(s) were not considered for release through Hofmann-IOB-1004	se as they are duplicative o	of Hofmann-IOB-1002		
	Page(s) withheld for the following reas	on(s):_			
<u> Hofmann</u>	□ The following number(s) is (are) to b □ The followi	•	ding these pages :		
	through Hofmann-IOB-1004 Page(s) withheld for the following reason ■ The following number(s) is (are) to b	on(s):_ e used for reference regar			

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3	Page(s) withheld entirely at this loca statements, where indicated, explain		One or more of the following
	Deletions were made pursuant to th material available for release to you	e exemptions i	ndicated below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to a third request or the subject of your request is 		
	Document(s) originated with another go referred to that agency(ies) for review a releasability of this information.		
	Page(s) contain information furnished to advised by the FBI as to the releasabilithe other agency(ies).		
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a lat		nation has not been made. You will
3	Page(s) were not considered for release through Hofmann-IOB-998	e as they are o	duplicative of <u>Hofmann-IOB-996</u>
	Page(s) withheld for the following reason	on(s):_	
<u>Hofmann</u>	≅ The following number(s) is (are) to be -IOB-1970 through Hofmann-IOB-		rence regarding these pages :



st	atements, where indicat	ed, explain this deletion.	•	
	eletions were made pur aterial available for rele	suant to the exemptions indicated ase to you.	below with no segregable	
	Section 552		Section 552a	
□(b)(□(b)(□(b)(2)		□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)	
□(b)(□(b)(□(b)(5)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)	
requi Docu	 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 			
releaPage advis	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.			
	Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-979</u> <u>through Hofmann-IOB-981</u>			
Page	e(s) withheld for the follo	wing reason(s):_		
	e following number(s) is 1973 through Hofma	s (are) to be used for reference required in a contract of the	garding these pages :	

3	Page(s) withheld entirely at this loc statements, where indicated, expla		nore of the following
	Deletions were made pursuant to to material available for release to you		pelow with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3) □(b)(4) □(b)(5)	□(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)
□(b)(6) □ Information pertained only to a third party with no reference request or the subject of your request is listed in the title only. Document(s) originated with another government agency (OGA referred to that agency(ies) for review and you will be advised be releasability of this information. Page(s) contain information furnished by another Government agency (including the page (including the). These documents were y the FBI as to the agency(ies). You will be
	advised by the FBI as to the releasab the other agency(ies). Page(s) withheld inasmuch as a final be advised as to the disposition at a I	release determination has	_
3	Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-956</u>		
<u>Hofmann</u>	Page(s) withheld for the following rea ☑ The following number(s) is (are) to -IOB-1976 through Hofmann-IOI	be used for reference rega	arding these pages :

	statements, where indicated, expla		more of the following	
	Deletions were made pursuant to to material available for release to yo		below with no segregable	
	Section 552		Section 552a	
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)	
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(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 w 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 be advised as to the disposition at a la		as not been made. You will	
3	Page(s) were not considered for release through Hofmann-IOB-959	ase as they are duplicativ	ve of <u>Hofmann-IOB-957</u>	
	Page(s) withheld for the following rea	son(s):_		
☑ The following number(s) is (are) to be used for reference regarding these pages: Hofmann-IOB-1979 through Hofmann-IOB-1981				

3	Page(s) withheld entirely at the statements, where indicated,		or more of the following
	Deletions were made pursuar material available for release		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to request or the subject of your red 		
	Document(s) originated with ano referred to that agency(ies) for rereleasability of this information.		
	Page(s) contain information furni advised by the FBI as to the rele the other agency(ies).		
	Page(s) withheld inasmuch as a be advised as to the disposition		has not been made. You will
3	Page(s) were not considered for through Hofmann-IOB-944	release as they are duplica	tive of <u>Hofmann-IOB-942</u>
	Page(s) withheld for the following	g reason(s):_	
<u>Hofman</u>	■ The following number(s) is (are n-IOB-1982 through Hofmann-	-	egarding these pages :

3	Page(s) withheld entirely at this loca statements, where indicated, explain		e of the following
	Deletions were made pursuant to the material available for release to you		ow with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3) □(b)(4)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F) □(b)(8)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4) □(k)(5)
	□(b)(5) □(b)(6)	□(b)(9)	□(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 rebe advised as to the disposition at a lat		ot been made. You will
3	Page(s) were not considered for release as they are duplicative of Hofmann-IOB-982 through Hofmann-IOB-984		
	Page(s) withheld for the following reason	on(s):_	
Hofmann-	■ The following number(s) is (are) to be IOB-1985 through Hofmann-IOB-	_	ling these pages :

eletions were made purs naterial available for relea Section 552 (1) (2) (3)	suant to the exemptions indicated ase to you. □(b)(7)(A) □(b)(7)(B) □(b)(7)(C)	d below with no segregable Section 552a □(d)(5)
(1) (2) (3)	□(b)(7)(B)	
(2) (3)	□(b)(7)(B)	□(d)(5)
	□(b)(7)(D)	□(j)(1) □(k)(1) □(k)(2) □(k)(3)
(4) (5) (6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
est or the subject of your ument(s) originated with	to a third party with no reference r request is listed in the title only. another government agency (OG or review and you will be advised on.	GA). These documents were
	furnished by another Governmen releasability of this information fo	
		as not been made. You will
	•	ve of <u>Hofmann-IOB-976</u>
e(s) withheld for the follo	wing reason(s):_	
- , ,	• •	garding these pages :
	e(s) withheld inasmuch a dvised as to the disposition (s) were not considered to the Hofmann-IOB-9 (s) withheld for the following number(s) is	e(s) withheld inasmuch as a final release determination had dvised as to the disposition at a later date. e(s) were not considered for release as they are duplicative ugh Hofmann-IOB-978 e(s) withheld for the following reason(s):_ re following number(s) is (are) to be used for reference re-1988 through Hofmann-IOB-1990

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3	Page(s) withheld entirely at this loca statements, where indicated, explain		One or more of the following
	Deletions were made pursuant to th material available for release to you		dicated below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
 Information pertained only to a third party with no reference to the subject of your request is listed in the title only. 			
	Document(s) originated with another government agency (OGA). These documents we 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 we the other agency(ies).		
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a lat		ation has not been made. You will
3	Page(s) were not considered for release through Hofmann-IOB-975	e as they are du	uplicative of <u>Hofmann-IOB-973</u>
	Page(s) withheld for the following reason	on(s):_	
☑ The following number(s) is (are) to be used for reference regarding these pages: Hofmann-IOB-1991 through Hofmann-IOB-1993			



4		dicated, explain this deletion.	or more of the following	
	Deletions were made material available for	pursuant to the exemptions indicate release to you.	ed below with no segregable	
	Section 55	52	Section 552a	
	□(b)(1) □(b)(2) □(b)(3)		□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)	
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	 Information pertained request or the subject of Document(s) originated referred to that agency(in releasability of this information 	y. PGA). These documents were		
	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).			
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4	Page(s) were not conside through Hofmann-IC	ered for release as they are duplica 18-969	tive of <u>Hofmann-IOB-966</u>	
	Page(s) withheld for the	following reason(s):_		
<u>Hofman</u>	⊠ The following number(n-IOB-1994 through Ho	s) is (are) to be used for reference r fmann-IOB-1997	regarding these pages :	

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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 material available for release to you		dicated below with no segregable	
	Section 552		Section 552a	
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)	
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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.			
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3	Page(s) were not considered for release as they are duplicative of Hofmann-IOB-972			
	Page(s) withheld for the following reason	on(s):_		
<u>Hofmann-</u>	≅ The following number(s) is (are) to be- IOB-1998 through Hofmann-IOB-		nce regarding these pages :	



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Section 552		Section 552
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	□(b)(7)(E)	□(k)(3)
	□(b)(7)(F)	□(k)(4)
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3	Page(s) were not considered for through Hofmann-IOB-10		ive of <u>Hofmann-IOB-1005</u>
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3	Page(s) were not considered for through Hofmann-IOB-1053		tive of <u>Hofmann-IOB-1051</u>
	Page(s) withheld for the following	reason(s):_	
<u>Hofmanı</u>	⊠ The following number(s) is (are n-IOB-2008 through Hofmann-	-	egarding these pages :

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3	Page(s) were not considered f through Hofmann-IOB-10	•	tive of <u>Hofmann-IOB-10</u>	
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3	Page(s) were not considered for release through Hofmann-IOB-1059	e as they are duplicative	of <u>Hofmann-IOB-1057</u>
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3	Page(s) withheld entirely at this lo statements, where indicated, expl		or more of the following
	Deletions were made pursuant to material available for release to y		ed below with no segregable
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3	Page(s) withheld entirely at th statements, where indicated, e		or more of the following
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3	Page(s) were not considered for through Hofmann-IOB-1023		tive of <u>Hofmann-IOB-1021</u>
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3	Page(s) were not considered for releath through Hofmann-IOB-1032	se as they are duplicati	ve of <u>Hofmann-IOB-1030</u>
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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

	Deletions were made pursumaterial available for releas	ant to the exemptions indicate e to you.	ed below with no segregable
	Section 552		Section 552a
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3	_ Page(s) were not considered for through Hofmann-IOB-10	•	tive of <u>Hofmann-IOB-1015</u>
	_ Page(s) withheld for the followi	ing reason(s):_	
<u>Hofman</u>			regarding these pages :

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3	Page(s) withheld entirely at this less statements, where indicated, exp		r more of the following
	Deletions were made pursuant to material available for release to y		ed below with no segregable
	Section 552		Section 552a
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3	Page(s) were not considered for rele through Hofmann-IOB-1026	ease as they are duplicat	tive of <u>Hofmann-IOB-1024</u>
	Page(s) withheld for the following re	eason(s):_	
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		r more of the following
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Section 552		Section 552a
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_ Page(s) withheld for the following rea	son(s):_	
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	Section 552 □(b)(1) □(b)(2) □(b)(3) □(b)(6) □ Information pertained only to a thir request or the subject of your request Document(s) originated with another referred to that agency(ies) for review releasability of this information. Page(s) contain information furnished advised by the FBI as to the releasability and the other agency(ies). Page(s) withheld inasmuch as a final be advised as to the disposition at a limit Page(s) were not considered for releasable through Hofmann-IOB-888 Page(s) withheld for the following reason to the solution of the solution of the solution at a limit Page(s) withheld for the following reason to the following reason to the solution of the so	□(b)(1) □(b)(2) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(5) □(b)(6) □ Information pertained only to a third party with no reference request or the subject of your request is listed in the title only Document(s) originated with another government agency (Oreferred to that agency(ies) for review and you will be advise releasability of this information. Page(s) contain information furnished by another Governme advised by the FBI as to the releasability of this information fithe other agency(ies). Page(s) withheld inasmuch as a final release determination is be advised as to the disposition at a later date. Page(s) were not considered for release as they are duplicated.



3	Page(s) withheld entirely at this loc statements, where indicated, expla		nore of the following
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	Section 552		Section 552a
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3	Page(s) were not considered for releathrough Hofmann-IOB-1029	se as they are duplicative	e of <u>Hofmann-IOB-1027</u>
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3	Page(s) were not considered through Hofmann-IOB-	for release as they are duplicat 1008	tive of <u>Hofmann-IOB-1005</u>
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<u>Hofmanı</u>		(are) to be used for reference renner (ann-IOB-2054	egarding these pages :

Section 55	52	Section 55
□(b)(1)	□(b)(7)(A)	□(d)(5)
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		□(k)(3)
	□(b)(7)(F)	□(k)(4)
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	Page(s) withheld for the following reas	on(s):_	
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□(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2)	□(b)(7)(B)	□(j)(1)
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	□(b)(7)(F)	□(k)(4)
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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 55	52	Section 552a
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7	Page(s) withheld entirely at this lo statements, where indicated, expl		or more of the following
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7	Page(s) were not considered for rele through Hofmann-IOB-1072	ease as they are duplica	ative of <u>Hofmann-IOB-1066</u>
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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 segr material available for release to you.				
	Section 552		Section 552a		
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	□(b)(6)	<u> </u>	□(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 reas	on(s)			
Hofmann	■ The following number(s) is (are) to b <u>-IOB-2093 through Hofmann-IOB</u>		ing these pages :		

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Section 552		Section 552
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	Section 552		Section 552a		
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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER IOB MATTER 2008-323 (U)

(U) On July 11, 2007, the in support of an authorize investigation of a NON U.S. PERSON, Letter (NSL) to	ed
on the subject pursuant 1681v. The Division provider subsequently responded to provided on a person named in the NSL. Upon discontinuous provided person named in the NSL.	served the NSL and the b2 had beerson other that the b7H.
sequestered it in the safe of the Counsel (CDC). later discouploaded the overproduced report. remove the name and the report from	chief Division Chief Division vered that had advised to
pursuant to 15 U.S.C. § 1681v. The correct because the as the investigation but	produced by the
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Derived From : FBT 10/31/2003 NAT	TIONAL SECURITY INVESTIGATIVE
DECLASSIFIED BY 65179 DMH/plj ON 07-06-2010	RESPONSIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-01-2010 BY 65179DMV/PLJ/CC

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

The Federal Bureau of Investigation ("FBI") has determined that in conducting an investigation on a non-US

Person, the Field Office issued an NSL in response to which returned records beyond the parameters of the request and the information was uploaded into a database. In this regard, on or about opened an investigation of a person who is not a "United"

account belonging to the subject of the investigation. The 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.

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

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

Responsive

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HEREIN IS UNCLASSIFIED
DATE 07-01-2010 BY 65179DMV/PLJ/CC

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

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.

On 03/16/2007, the FBI initiated

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

Oarlind Letter b7F



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:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter. Division and the Unit, IOB Matter 2001-1:" (8)

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)

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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

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DATE: 07-01-2010

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REASON: 1.4 (c,d)

DECLASSIFY ON: 07-01-2035

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Reason:

Hofmann-IOB-2140

Declassify on:



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	informatio	n is	a self-	explanato	ry
letterhea	d memorano	dum (1	LHM),	entitled	"Inte	lligenc	e Oversig	ht
Board (IO	B) Matter	,		Division,	IOB	Matter	2001-2."	(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. 1 - Mr. 1 - Mr. 1 - OPR (IOB 2001-2) 2 - INSD (1-278-HQ-C1229736-34 Serial	UNCLASSIFIED WHEN DETACHED FROM CLASSIFIED ENCLOSURE 45)
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MAIL ROOM U

Director's Office.

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,

Larry R. Parkinson General Counsel

David R. Knowlton Assistant Director Inspection Division

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DATE: 07-01-2010.

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REASON: 1.4 (c)

DECLASSIFY ON: 07-01-2035



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 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
(S)	

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

APPROVED:		,	Training
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DATE: 07-01-2010

CLASSIFIED BY 65179 DMH/plj/lcw .

REASON: 1.4 (c)

DECLASSIFY ON: 07-01-2035



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, Division and the
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

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MAIL ROOM [

Director's Office



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 OGC and the Director's Office (OPR) by EC from INSD dated 3/09/01 and titled Division[;] Intelligence Oversight Board (IOB) Matter 2001-3. INSD's EC advised that, on	
(S)		b1 b2 b6 b7C b7E
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	This, too, is an IOB violation which must be reported to the Board. APPROVED: Crim Inv. Inspection V Training Inspection V Inspectio	4m 314/01

DATE: 07-01-2010 GLASSIFIED BY 65179 DMH/plj/lcw

REASON: 1.4 (c) DECLASSIFY ON: 07-01-2035

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	The Division of the Federal Bureau of Investigation (FBI) has reported that, due to operational error,	
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	This matter has been referred to the FBI's Office of Professional Responsibility for appropriate	
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DATE: 07-01-2010

CLASSIFIED BY 65179 DMH/plj/1cw

REASON: 1.4 (c)

DECLASSIFY ON: 07-01-2035

March 8, 2001

BY COURIER.

Honorable Warren B. Rudman Acting Cháirman 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, Division and

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.

Enclosure

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- Mr. Parkinson - Mr. Mr. - Mr. - OPR (2001-4)

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INSD (278-HQ-C1229736-705 Serial 40) (1-IOB 2001-4)

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Director's Office

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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
•	Intelligence Oversight Board (IOB) Matter
	2001-4." This letter transmits to the IOB a letterhead memo-
	randum regarding the failure of the Division and the
5)	to ensure
71	that paper copies of initial and first annual LHMs
	concerning a U.S. person, were
•	forwarded to the Office of Intelligence Policy and Review (OPIR)
	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 of the Attorney General Guidelines. (3)

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DATE: 07-01-2010 .

CLASSIFIED BY 65179 DMH/plj/lcw

REASON: 1.4 (c)

DECLASSIFY ON: 07-01-2035



INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER DIVISION b7E IOB MATTER 2001-4 (U) Inquiry has determined that in conducting a full investigation of a U.S. person, the Federal Bureau of Investigation (FBI) to meet the annual reporting requirements prescribed in of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations In this regard, the Division (FCIG). initially opened its s initial (90-day) letterhead memorandum (LHM) and its b1 **b**2 first annual LHM were properly prepared and uploaded into the **b6** FBI's Automated Case Support (ACS) system. Thereafter, due to **b**7℃ administrative error on the part of b7E neither memorandum was downloaded until received a paper copy of second annual LHM and undertook an ACS system search for the prior memoranda. It was determined at that time that paper copies of s LHMs had not been received by or forwarded to the Office of Intelligence Policy and Review (OIPR), Department of Justice, as required. This error precluded meaningful oversight and review of [ongoing investigation by OIPR for approximately two years, which is contrary to the reporting requirements of of the FCIG. 39645. NSA/OGC Classified R Reason: Declassify on: X1

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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 Division, IOB Matter 2001-7." (U) Board (IOB) Matter,

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-				. \	
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<u></u> "	Mr.			•		ETACHED FRO	
			. ,			LASSIATED E	NCLOSURE
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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
		Division[;] Intelligence Oversight Board (IOB) Matter
		2001-7. This letter transmits to the IOB a letterhead memo-
(S)		randum regarding significant for the same appropriate
		annual LHM concerning a U.S. person, was
	•	submitted to the Office of Intelligence Policy and Review (OPIR)
		in a timely manner. In this regard. 's LHM, due on
		was not submitted until This occurred
		despite notification to in that the LHM was
•	•	overdue. The delayed submission to the Office of Intelligence
		Policy and Review, DOJ, is a violation of the FCIG.
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Deputy Director

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DATE: 07-06-2010

CLASSIFIED BY 65179DMH/plj/lcw

REASON: 1.4 (c)

(5)

DECLASSIFY ON: 07-06-2035



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

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Inquiry has determined that in conducting a full	
investigation on a U.S. person, the	
Division failed to comply with the annual reporting	
requirement prescribed inof the Attorney General	
Guidelines for FBI Foreign Intelligence Collection and Foreign	
Counterintelligence Investigations (FCIG). In this regard,	1
opened a on the subject on ba	2
Because the subject was (and remains) a "United States"	
perbon as and cert is about in account for it, or and received	7C
incerridence parverriance were or 1970, concrudation or the	7 E
investigation required that New York comply with the requirements	
of Executive Order 12863 and the <u>FCIG</u> . Due to administrative	
error. Bannual letterhead memorandum (LHM), due on	
was not submitted to FBI Headquarters until	
The delayed submission occurred despite	
notification tothat the LHM was overdues	
LHM was, thus,overdue when it was finally	٠
submitted for review by the Office of Intelligence Policy and	
Review, Department of Justice. The delayed reporting is a	
violation of the <u>FCIG</u> . (S)	٠

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DATE: 07-12-2010

CLASSIFIED BY 65179 DMH/plj.

REASON: 1.4 (c)

DEELASSIFY ON: 07-12-2035

March 15, 2001

UNCLASSIFZED WHEN

BY COURIER

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

Dear Senator Rudman:

	Enclosed	for your	informat:	ion is a	self-ex	cplanatory
letterhead	d memorano	lum (LHM)				Oversight
Board (IO	B) Matter				and the	
		_	FBI Headqı	uarters,	IOB Mai	ter
2001-8	(11)		•		, -	

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. [

1 - Mr. Parkinson

	1 - Mr. 1 - Mr. 1 - OPR (IOB 2001-8)	DETACHED FROM CLASSIFIED ENCLOSUR
		9736-44 Serial 8) (IOB 2001-8)
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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 Counsel (OGC) by EC from the Inspection Divisi		
. <u> </u>	and captioned		
-	Division[;] Intelligence Oversi		bi
	Matter 2001-8. This letter transmits to the	<u>IOB a let</u> terhead	b2
	memorandum regarding the failure of the	Division	b6
	and theto_ensure that	s second	b70
(S).	annual LHM concerning		b71
•-•	submitted to the Office of Intelligence Policy	and Review (OIPR)	
•	in a timely manner. The delayed submission wa	as further	
• •	compounded by thes failure to repor	t the potential :	
•	IOB violation within 14 days of discovery, as	required by FBI	
	regulations.		
• -		•	

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DATE: 07-02-2010

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REASON: 1.4 (c)

DECLASSIFY ON: 07-02-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER	
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DIVISION	b7E
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FBI HEADQUARTERS	
IOB MATTER 2001-8 🔀)	
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[5] Inquiry has determined that in conducting a full	
investigation on a U.S. person, the	
Federal Bureau of Investigation (FBI) failed to comply with	
	of
the Attorney General Guidelines for FBI Foreign Intelligence	0
Collection and Foreign Counterintelligence Investigations (FC	IG).
In this regard, the Division	, ·
	l ,
opened its Because the	ъ1
subject is a "United States person" as that term is used in	15.2
Section 101(i) of the Foreign Intelligence Surveillance Act o	f b6
1978, continuation of the investigation required that	~~
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and	b7E
comply with the requirements of Executive Order 12863 and the	<u></u>
FCIG. Consistent with these requirements, s f:	irst
annual letterhead memorandum (LHM), due in was	
submitted within the time permitted by FCIG, and was forwarde	
the Office of Intelligence Policy and Review (OIPR), Departme	
of Justice (DOJ), as required. Thereafter, due to administra	ıtive
error on the part of thes second	
annual LHM, dated was received by the	lin ·
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but was not forwarded to OIPR until	
This error was compounded by the failure to report	E
the potential IOB violation within 14 days of discovery, as	
required by FBI regulations.	
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DATE: 07-02-2010

CLASSIFIED BY 65179/DMH/plj/lcw

REASON: 1.4 (c)

DECLASSIFY ON: 07-02-2035

March 23, 2001

9645, NSA/OGO

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 Office, IOB Matter Board (IOB) Matter, 2001-9" (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. Mr. Mr.		inson 2001	:			DETA	ASSIFIÉD CHEN FRO SIVIED E	M	E
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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

(ទី) This matter was referred to the Office of the General Counsel (OGC) by EC from the Inspection Division, dated 3/02/01 and titled Office, Intelligence Oversight Board (IOB) (S) · Matter 2001-9." Investigation has determined that. b2 initiated a 66 b7C Because the continuation of b7E comply with the requirements of the the required that FCIG determined that its had expired on had not submitted a request to nor had a request to been submitted for Headquarters' approval extend the further advised that the FBI Headquarters also failed to detect that the lapsed <u>after the</u> case was reopened by fas an file on The FBI's administration and oversight of this case was contrary to the requirements of the FCIG. Inspection___Y Trainint Crim: Inv Laboratory Off. of EEO

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Deputy Director

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Gen. Works

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National Sec.

OPR____ Personnel Affairs

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DATE: 07-02-2010

CLASSIFIED BY 65179/DMH/plj/lcw

REASON: 1.4 (c)

DECLASSIFY ON: 07-02-2035

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:	Investigation of this IOB matter has determined that,
	on the Office initiated a
(S)	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 required that 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 on t was determined
	that had expired o and that had
	not submitted a request to
	nor had a request to extend the been
	submitted for Headquarters' approval. further advised that
	the FBI
:	Headquarters, also failed to detect that the had lapsed after
	the case was reopened by as an file on
•	The FBI's administration and oversight of this
	case was contrary to the requirements of the FCIG.

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Reason: <u>1.5(c)</u>
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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, Division, IOB Matter 2001-27."
(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.		UNCDASSIFYED WHEN
4	_	Mr.		DETACHE FROM
$\binom{1}{1}$	_	Mr.	•	CLASSIFIED ENCLOSURE
Y	-	OPR (IOBs 2001-27)		
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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

	er was referred to the Offic EC from the Inspection Divi	sion, dated 4/18/01
26.03	Division[;] Intelligence	
	The EC reports that the	
opened	on employe	
	but failed to submit to	
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DATE: 07-02-2010

CLASSIFIED BY 65179/DMH/plj/lcw

REASON: 1,4 (c)

DECLASSIFY ON: 07-02-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER DIVISION

IOB MATTER 2001-27

	Inquiry has determined that in conducting of	•
(S)	- each of whom	
•	is a U.S. person and an	•
•	the Federal Bureau of Investigation (FBI) failed	b1
	to meet the initial 90-day reporting requirements prescribed in	b2
	of the Attorney General Guidelines for FBI Foreign	b6
•	Intelligence Collection and Foreign Counterintelligence	. b7¢
•	Investigations (FCIG). In this regard, the Division	. b7E
	opened its investigations on the	
	on Thereafter, due to administrative error,	
•	failed to submit the required initial 90-day	•
	letterhead memoranda which were due on	
	As a result, the status of these was not	
. •	reported to the Office of Intelligence Policy and Review,	•
-	Department of Justice, for approximatelyThis is	i .
	contrary to the reporting requirements of the <u>FCIG</u> .	
	contrary to the reporting requirements of the rets.	

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