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	Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.				
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3	Page(s) were not considered for release as they are duplicative of Hofmann-IOB-369 through Hofmann-IOB-371				
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	or the following reason(s):_

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

BY COURIER

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

Dear General Scowcroft:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2004 46." (U)

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

Enclosure

3

UNCLASSIFIED WHEN
DETACHED PROM
CLASSIFIED ENCLOSURE

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

1 - Mr. Curran

1 - Ms. Kelley

1 - Mr.

1 - IOB Library

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HQ-C1229736-V10

SECRET

Hofmann-IOB-2618

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General Brent Scowcroft (USAF Retired)

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

Sincerely,

John F. Curran Deputy General Counsel

- 1 The Honorable John D. Ashcroft
 Attorney General
 U.S. Department of Justice
 Room 5111
- 1 Mr. Jim Baker III
 Counsel
 Office of Intelligence Policy and Review
 U.S. Department of Justice
 Room 6000

SECRET

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DATE: 07-06-2010

CLASSIFIED BY 65179/DMH/PLJ/sdb

REASON: 1.4 (c)

DECLASSIFY ON: 07-06-2035

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECKET

(S)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER IOB 2004-46 (U)

Investigation of this IOB matter has determined that, a of a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act, was opened by the Field Office on The continuation of the required that the Field Office comply with the requirements of	b1 b6 b7C
The continuation of the required that the Field Office comply with the requirements of the Foreign Intelligence Collection and Counterintelligence Guidelines (FCIG). The FCIG required extension after 120 days or closure. However, the Field Office did not submit a request to extend the intil after the expired under the FCIG.	b2 Ъ7Е
As a result of the failure to renew the OIPR was precluded from exercising its responsibility for oversight and review of an ongoing foreign counterintelligence investigation of a U.S. person, contrary to the requirements of the FCIG.	b2 b7 E

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

Derived from: <u>G-3</u>
Declassify on: <u>X25-1</u>

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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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Hofmann-IOB-2622 through Hoffman-IOB-2624

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DATE: 07-06-2010 CLASSIFIED BY 65179/DMH/PLJ/sdb REASON: 1.4 (c) ALL INFORMATION CONTAINED DECLASSIFY ON: 07-06-2035 HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE (ន) INTELLIGENCE OVERSIGHT BOARD (IOB) M b2 CONTINENTAL UNITED STATES b7E FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) (S)2004-28 (U) Investigation of this IOB matter has determined that, on l the | Division (initiated a who is a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of b11978 (FISA). Thus, initiation of the investigation required b6 b7C and comply with the reporting requirements of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). On an initial 90-day submitted to letterhead memorandum (LHM) setting forth the basis for its b2 initiation of a of the subject, as b7E required by the FCIG. Due to an administrative error, failed to forward ___LHM to the Office of Intelligence Policy and Review, Department of Justice. omission was contrary to the reporting requirements of the FCIG and clearly precluded OIPR from exercising its responsibility for oversight and approval of an ongoing foreign counterintelligence investigation of a U.S. person. The error went undetected until when the National Security Law Branch, FBIHQ, notified of the possible IOB violation after receiving the Annual Letterhead Memorandum on this case from This matter has been referred to the FBI's Office of Professional Responsibility for action deemed appropriate (s). Derived from : G-3 $(\mathtt{U})_{\geq 0}$ A "United States person" is defined in Section 101(i) of the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. § 1801 et b2 seq.) as "a citizen of the United States [or] an alien lawfully admitted for b7E permanent residence (as defined in section 101(a)(20) of the Immigration and Naturalization Act) " See also ____ of the <u>Attorney General</u>

Guidelines for FBI Foreign Intelligence Collection and Foreign Counter-

Hofmann-IOB-2635

intelligence Investigations.

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™ The following number(s) is (are) to be used for reference regarding these pages Hofman-IOB-2636 through Hoffman-IOB-2638



BY COURIER

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

Dear General Scowcroft:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter,
Division, 2004-27." (U)

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

Enclosure

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1 - Mr. <u>Curran</u> 1 - Ms. ______ 1 - Mr. _____ 1 - 278-HQ-C1229736-VIO ь6 b7с

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UNCLASSIFIED WHEN DETACHED FROM CLASSIFIED ENCLOSURE

Derived from : G-3 Declassify on: X1

Hofmann-IOB-2639



General Brent Scowcroft (USAF Retired)

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

Sincerely,

John F. Curran Deputy General Counsel

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

- 2 -

Hofmann-IOB-2640

HEREIN IS UNCLASSIFIED EXCEPT REASON: 1.4 (c) WHERE SHOWN OTHERWISE DECLASSIFY ON: 07-06-2035 (S)INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2 DIVISION b7E 2004-27 (U) bl b6 the Division b7C initiated a onwho is a "United States person" as that term b2 b7E b4 b7D (S)**b**4 b7D b1b6 b7C b2 b7E reports that none of the without authorization was reviewed. The original compact discs identified above were permanently charged out of and forwarded to the b2 FBIHO. b7E to the Office of Intelligence Policy and Review (OIPR), Department of Justice, for sequestration with the This matter has been referred to the FBI's Office of Professional Responsibility for action deemed appropriate. Derived from . G-3 Declassify on:

ALL INFORMATION CONTAINED

DATE: 07-06-2010

CLASSIFIED BY 65179/DMH/PLJ/sdb

Hofmann-IOB-2641

BY COURIER

b6 b7C

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

Dear General Scowcroft:

Enclosed for your information is a self-explanatory	
<u>enclosure entitled "Intelligence Oversight</u> Board (IOB) Matter,	b2
	b7E
, Federal Bureau of Investigation	
Headquarters (FBIHQ), 2004-28."	

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

Enclosure

18 · 184

1	-	Mr.	Curran					
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General Brent Scowcroft (USAF Retired)

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

Sincerely,

John F. Curran Deputy General Counsel

- 1 The Honorable John D. Ashcroft
 Attorney General
 U.S. Department of Justice
 Room 5111
- 1 Mr. H. Marshall Jarrett
 Counsel, Office of Professional Responsibility
 U.S. Department of Justice
 Room 4304
- 1 Mr. James Baker
 Counsel, Office of Intelligence Policy and Review
 U.S. Department of Justice
 Room 6150

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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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January 4, 2005

BY COURIER

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

Dear Géneral Scowcroft:

During the Third Quarter of Calendar Year 2004, a canvass was conducted of all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

This survey was carried out pursuant to the reporting requirements of Section 2.4 of Executive Order 12863. As a result of this survey, no violations which meet the IOB's reporting criteria were identified.

It should also be noted that during the Third Quarter Calender Year 2004, violations were reported within the FBI through means other than the required quarterly surveys. These violations are being carefully reviewed at FBIHQ to determine whether they meet the reporting criteria set forth by the IOB.

Should they meet this criteria, they will be reported to your office under separate cover.

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General Brent Scowcroft (USAF Retired)

Sincerely yours,

Julie F. Thomas
Deputy General Counsel
Office of the General Counsel

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

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March 15, 2005

BY COURIER

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

Dear Mr. Langdon:

During the Fourth Quarter of Calendar Year 2004, a canvass was conducted of all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

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Sincerely yours,

Julie F. Thomas
Deputy General Counsel
Office of the General Counsel

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

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June 14, 2005

BY COURIER

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

Dear Mr. Langdon:

During the First Quarter of Calendar Year 2005, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

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Mr. James Langdon

Sincerely yours,

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

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September 12, 2005

BY COURTER

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

Dear Mr. Langdon:

During the Second Quarter of Calendar Year 2005, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

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Mr. James Langdon

Sincerely yours,

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

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December 13, 2005

BY COURIER

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

Dear Mr. Langdon:

During the Third Quarter of Calendar Year 2005, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

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Mr. James Langdon

Sincerely yours,

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

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March 1, 2006

BY COURIER

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

Dear Mr. Friedman:

During the Fourth Quarter of Calendar Year 2005, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

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Mr. Stephen Friedman

Sincerely yours,

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

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June 6, 2006

BY COURIER

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

Dear Mr. Friedman:

During the First Quarter of Calendar Year 2006, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

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Sincerely yours,

Julie F. Thomas Deputy General Counsel Office of the General Counsel

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

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August 24, 2006

BY COURIER

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

Dear Mr. Friedman:

During the Second Quarter of Calendar Year 2006, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

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Mr. Stephen Friedman

Sincerely yours,

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

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November 28, 2006

BY COURIER

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

Dear Mr. Friedman:

During the Third Quarter of Calendar Year 2006, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

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Mr. Stephen Friedman

Sincerely yours,

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

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March 29, 2007

BY COURTER

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

Dear Mr. Friedman:

During the Fourth Quarter of Calendar Year 2006, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB).

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1 - Mrs. Thomas	
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Mr. Stephen Friedman

Also, during the Fourth Quarter Calendar Year 2006, the Department of Justice's Office of the Inspector General (DOJ OIG) conducted a review of the FBI's use of National Security Letters (NSLs). As a result of the audit, twenty-two (22) Potential Intelligence Oversight Board (PIOB) violations were identified by the DOJ OIG. Each of the twenty-two (22) PIOBs has been reviewed and adjudicated by the FBI's National Security Law Branch. Of the twenty-two (22) PIOBs identified, five (5) were determined by the FBI to be reportable to the IOB. They are provided under separate cover.

Sincerely yours,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

- 1 The Honorable Alberto Gonzalez Attorney General U.S. Department of Justice Room 5111
- 1 Ms. Margaret Skelly-Nolen Acting Counsel Office of Intelligence Policy and Review U.S. Department of Justice Room 6150

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July 11, 2007

BY COURIER

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

Dear Mr. Friedman:

During the First Quarter of Calendar Year 2007, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB). This survey was conducted pursuant to the reporting requirements of Section 2.4 of Executive Order 12863. As a result of this survey, no violations which meet the IOB's reporting criteria were identified.

As you are aware, violations were reported within the FBI through means other than the required quarterly surveys. These reports are being reviewed to determine if they meet the reporting criteria set forth by the IOB.

In addition to the normal reporting means, during the First Quarter of CY 2007, an audit of ten percent (10%) of all National Security Cases was performed by the FBI's Inspection Division in response to the Department of Justice, Office of Inspector General's March, 2007 Use of National Security Letters report. As a result of this audit, a significant number of additional reports of potential intelligence oversight matters have been made. These violations are being carefully reviewed at FBIHQ to determine whether they meet the reporting criteria set forth by the IOB. Should they meet this criteria, they will be reported to your office under separate cover.

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Director's Office

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Mr. Stephen Friedman

Sincerely yours,

- 1 The Honorable Alberto Gonzalez Attorney General U.S. Department of Justice Room 5111
- 1 Ms. Margaret Skelly-Nolen
 Counsel, Office of Intelligence Policy and Review
 U.S. Department of Justice
 Room 6150

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October 10, 2007

BY COURIER

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

Dear Mr. Friedman:

During the Second Quarter of Calendar Year 2007; all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB). This survey was conducted pursuant to the reporting requirements of Section 2.4 of Executive Order 12863. As a result of this survey, no violations which meet the IOB's reporting criteria were identified.

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Asst Dir. CJIS - Mrs. Thomas Finance - Mr. Info, Res. \mathbf{D} - Mr. 278-HQ-C1229736-QR - 2497 National Sec. Personnel.

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FBI/DOJ

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Den. Dr. Chief of

Staff

Off. of Gen.

Counsel

MAIL ROOM []

Mr. Stephen Friedman

Sincerely yours,

- 1 The Honoralbe Peter D. Keisler Acting Attorney General U.S. Department of Justice Room 5111
- 1 Mr. Matt Olsen
 Deputy Assistant Attorney General
 National Security Division
 U.S. Department of Justice
 Room 2200 C

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December 13., 2007

BY COURIER

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

Dear Mr. Friedman:

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FBIADOJ

Staff

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Off. of Public

Mr. Stephen Friedman

Sincerely yours,

- The Honorable Michael B. Mukasey Attorney General U.S. Department of Justice Room 5111
- 1 Mr. Matt Olsen
 Deputy Assistant Attorney General
 National Security Division
 U.S. Department of Justice
 Room 2200 C

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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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February 9, 2005 BY COURIER

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

Dear General Scowcroft:

Enclosed for your information is a self-explanatory	
letterhead memorandum (LHM), entitled "Intelligence Oversight	b2
Board (IOB) Matter, Field Office, IOB Matter 2004-65."	b7E
(U)	

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

Enclosure

1	-	Mrs. Thomas	
1	_	Ms.	
1	_	Mr.	.b6 b7
1	_	278-HQ-C1229736-ViO	D7

UNCLASSIFIED WHEN DETACHED FROM CLASSIFIED ENCLOSURE

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General Brent Scowcroft (USAF Retired)

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

Sincerely,

Julie F. Thomas Deputy General Counsel

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

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Hofmann-IOB-2729

DATE: 07-01-2010

CLASSIFIED BY 65179 DMH/plj/lcw

REASON: 1.4 (c)

DECLASSIFY ON: 07-01-2035

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



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3	Page(s) were not considered for release through Hofmann-IOB-534	se as they are duplicative c	of Hofmann-IOB-532
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™ The following number(s) is (are) to be used for reference regarding these pages:
 Hofmann-IOB-2756 through Hoffman-IOB-2758

	Section 552		Section 552a
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Hofmann-IOB-2785 through Hoffman-IQB-2787



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