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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-121 through Hofmann-IOB-123**

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

**☑ The following number(s) is (are) to be used for reference regarding these pages :  
Hofmann-IOB-2561 through Hoffman-IOB-2563**

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**Section 552**

**Section 552a**

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5 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-278 through Hofmann-IOB-283**

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

**☒ The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-2564 through Hoffman-IOB-2566**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-224 through Hofmann-IOB-226**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2567 through Hoffman-IOB-2569**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-196 through Hofmann-IOB-198**

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

**⊗ The following number(s) is (are) to be used for reference regarding these pages :  
Hofmann-IOB-2570 through Hoffman-IOB-2572**

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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-433 through Hofmann-IOB-434**

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

⊗ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-2573 through Hoffman-IOB-2575 (two pages of Hofmann-IOB-434)**

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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-287 through Hofmann-IOB-289**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2577 through Hoffman-IOB-2579**

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

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

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

**Hofmann-IOB-2580 through Hoffman-IOB-2582**

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**Section 552a**

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

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2583 through Hoffman-IOB-2585 (only Hofmann-379 to Hofmann-381)**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-555 through Hofmann-IOB-557**

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

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

**Hofmann-IOB-2586 through Hoffman-IOB-2588**

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-254 through Hofmann-IOB-256

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-2589 through Hoffman-IOB-2591

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-251 through Hofmann-IOB-253**

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

**Hofmann-IOB-2592 through Hoffman-IOB-2594**

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

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

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

**☒ The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-2595 through Hoffman-IOB-2598 (two pages of Hofmann-IOB-311)**

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

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-305 through Hofmann-IOB-308**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2599 through Hoffman-IOB-2602 (two pages of Hofmann-IOB-308)**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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

Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-296 through Hofmann-IOB-298**

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

⊗ The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2603 through Hoffman-IOB-2605**

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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-299 through Hofmann-IOB-301**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2606 through Hoffman-IOB-2608**

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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-293 through Hofmann-IOB-295**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2609 through Hoffman-IOB-2611**

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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-302 through Hofmann-IOB-304**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2612 through Hoffman-IOB-2614**

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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-284 through Hofmann-IOB-286**

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

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

**Hofmann-IOB-2615 through Hoffman-IOB-2617**

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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

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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

1 - Mr. Curran  
1 - Ms. Kelley  
1 - Mr.

1 - IOB Library  
278-HQ-C1229736-VIO

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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

Hofmann-IOB-2619

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

Investigation of this IOB matter has determined that, a [redacted] of [redacted] a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act, was opened by the [redacted] Field Office on [redacted]. The continuation of the [redacted] required that the [redacted] 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 [redacted] Field Office did not submit a request to extend the [redacted] until [redacted] after the [redacted] expired under the FCIG.

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As a result of the failure to renew the [redacted] 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.

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

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

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Hofmann-IOB-2621

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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-360 through Hofmann-IOB-362**

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

**Hofmann-IOB-2622 through Hoffman-IOB-2624**  
☒ The following number(s) is (are) to be used for reference regarding these pages :

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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-333 through Hofmann-IOB-335**

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

☒ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-2625 through Hoffman-IOB-2627**

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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-1289 through Hofmann-IOB-1291**

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

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

**Hofmann-IOB-2628 through Hofmann-IOB-2630**

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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-202 through Hofmann-IOB-205**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2631 through Hoffman-IOB-2634 (two of Hofmann-IOB-205)**

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

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

INTELLIGENCE OVERSIGHT BOARD (IOB) M  
CONTINENTAL UNITED STATES [redacted]

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FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ)  
2004-28 (U)

(S)

Investigation of this IOB matter has determined that, on [redacted] the [redacted] Division ([redacted]) initiated a [redacted] [redacted] who is a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA).<sup>1</sup> Thus, initiation of the investigation required that [redacted] and [redacted] ([redacted]) [redacted] comply with the reporting requirements of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG). On [redacted] [redacted] submitted to [redacted] an initial 90-day letterhead memorandum (LHM) setting forth the basis for its initiation of a [redacted] of the subject, as required by the FCIG. Due to an administrative error, [redacted] failed to forward [redacted] LHM to the Office of Intelligence Policy and Review, Department of Justice. This 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 [redacted] when the National Security Law Branch, FBIHQ, notified [redacted] of the possible IOB violation after receiving the Annual Letterhead Memorandum on this case from [redacted]. This matter has been referred to the FBI's Office of Professional Responsibility for action deemed appropriate (S).

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

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(U)

<sup>1</sup> (S) A "United States person" is defined in Section 101(i) of the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. § 1801 et seq.) as "a citizen of the United States [or] an alien lawfully admitted for permanent residence (as defined in section 101(a)(20) of the Immigration and Naturalization Act) . . . ." See also [redacted] of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counter-intelligence Investigations.

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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-227 through Hofmann-IOB-229**

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

**☒ The following number(s) is (are) to be used for reference regarding these pages :  
Hofmann-IOB-2636 through Hoffman-IOB-2638**

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BY COURIER

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

b2  
b7E

Dear General Scowcroft:

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

b6  
b7C

- 1 - Mr. Curran
- 1 - Ms. [redacted]
- 1 - Mr. [redacted]
- 1 - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~

Hofmann-IOB-2639

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

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 -

~~SECRET~~

Hofmann-IOB-2640

~~SECRET~~

(S) (S)  
INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] DIVISION  
2004-27 (U)

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(S) On [redacted] the [redacted] Division [redacted]  
) initiated a [redacted] on  
[redacted] who is a "United States person" as that term is used

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(S) On [redacted]

(S)

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(S) [redacted] reports that none of the [redacted]  
[redacted] without authorization was reviewed. The original  
compact discs identified above were permanently charged out of  
[redacted] and forwarded to the [redacted]

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b7E

(U)  
FBIHQ. [redacted]  
[redacted] to the Office of Intelligence Policy and  
Review (OIPR), Department of Justice, for sequestration with the  
[redacted]. This matter has been referred to the FBI's Office of  
Professional Responsibility for action deemed appropriate.

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

~~SECRET~~

BY COURIER

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

Dear General Scowcroft:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted], [redacted], Federal Bureau of Investigation Headquarters (FBIHQ), 2004-28."

b2  
b7E

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

Enclosure

- 1 - Mr. Curran
- 1 - Ms. [redacted]
- 1 - Mr. [redacted]
- 1 - 278-HQ-C1229736-VIO

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b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~

Hofmann-IOB-2642



~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

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

- 2 -

~~SECRET~~

Hofmann-IOB-2643

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

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

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-175 through Hofmann-IOB-177**

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

⌘ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-2644 through Hoffman-IOB-2646**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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- (b)(3) \_\_\_\_\_
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- (b)(4)
- (b)(5)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-184 through Hofmann-IOB-186**

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

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

**Hofmann-IOB-2647 through Hofmann-IOB-2649**

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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-555 through Hofmann-IOB-557

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

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

Hofmann-IOB-2650 through Hofmann-IOB-2652

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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-552 through Hofmann-IOB-554**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2653 through Hoffman-IOB-2655**

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

**Section 552a**

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- (b)(4)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-424 through Hofmann-IOB-426**

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

**☒ The following number(s) is (are) to be used for reference regarding these pages :  
Hofmann-IOB-2656 through Hoffman-IOB-2658**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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- (b)(7)(B)
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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-369 through Hofmann-IOB-371

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

☒ The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-2659 through Hoffman-IOB-2661

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

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**Section 552**

**Section 552a**

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- (b)(4)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-441 through Hofmann-IOB-443**

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

☒ The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2662 through Hoffman-IOB-2664**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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- (b)(4)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-555 through Hofmann-IOB-557**

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

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

**Hofmann-IOB-2665 through Hofmann-IOB-2667**

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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-529 through Hofmann-IOB-531

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

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

Hofmann-IOB-2668 through Hofmann-IOB-2670

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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-133 through Hofmann-IOB-135**

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

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

**Hofmann-IOB-2671 through Hofmann-IOB-2673**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

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

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

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

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

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

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

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

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

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

☒ The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2674 through Hoffman-IOB-2676**

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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

3

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

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

Section 552

Section 552a

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

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

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

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

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

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

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

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-2514 through Hofmann-IOB-2516**

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

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

**Hofmann-IOB-2677 through Hofmann-IOB-2680 (two page of Hofmann-2516)**

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X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179 DMH/plj/lcw

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 General 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 Calendar 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.

1 - Mrs. Thomas  
1 - Mr. [redacted]  
1 - 278-HQ-C1229736-QR - 1036  
Counsel  
Ass. Dir. [redacted]  
Admin. Ser. [redacted]  
Crim. Inv. [redacted]  
CISs  
Finance  
Info. Res.  
Lab.  
National Sec.  
OPR  
Off. of Public  
& Cong. Affs.  
Training  
Off. of EEOA  
Director's Office

b6  
b7c

Hofmann-IOB-2681

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

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

*1/5/05*



*1/5/05*

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179 DMH/plj/lcw

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).

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.

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1 - Mrs. Thomas  
1 - Mrs. [redacted]  
1 - Mr. [redacted]  
1 - 278-HQ-C1229736-OR-1148

b6  
b7c

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

Hofmann-IOB-2683

MAIL ROOM

FB/001



Mr. James Langdon

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

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

3/14/02

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179 DMH/plj/lcw

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).

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.

It should also be noted that during the First Quarter Calendar Year 2005, 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.

- 1 - Mrs. Thomas
- 1 - Mrs. [redacted]
- 1 - Mr. [redacted]
- 1 - 278-HQ-C1229736-OR - 1277
- 1 - 278-HQ-C1229736-VJO-879

b6  
b7c

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

Hofmann-IOB-2685

MAIL ROOM

FBI/DOJ

Mr. James Langdon

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179 DMH/plj/lcw

September 12, 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 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).

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.

It should also be noted that during the Second Quarter Calendar Year 2005, 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.

1 - Mrs. Thomas

1 - Mrs. [redacted]

1 - Mr. [redacted]

1 - 278-HQ-C1229736-QR-1400

b6  
b7c

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

MAIL ROOM

Hofmann-IOB-2687

FBI/DOJ

Mr. James Langdon

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

**APPROVED:**

Crim. Inv.	_____	Inspection	_____	Training	_____
CJS	_____	Laboratory	_____	Off. of EEO	_____
Finance	_____	National Sec.	_____	Affairs	_____
Director	_____	OPR	_____	Off. of Public &	_____
Deputy Director	_____	Personnel	_____	Cong. Affs.	_____

*[Handwritten signature/initials over the "Gen. Coun." line]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179 DMH/plj/lcw

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).

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.

It should also be noted that during the Third Quarter Calendar Year 2005, 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.

1 - Mrs. Thomas A.  
1 - Mrs. [redacted]  
1 - Mr. [redacted]  
1 - 278-HQ-C1229736-QR-1523

b6  
b7C

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
C.I.S. \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public & Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

MAIL ROOM

Hofmann-IOB-2689

FBI/DOJ

Mr. James Langdon

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

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

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).

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.

It should also be noted that during the Fourth Quarter Calendar Year 2005, 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.

1 - Mrs. Thomas

1 - Mrs. [redacted]

1 - Mr. [redacted]

1 - 278-HQ-C1229736-OR-6638

b6  
b7c

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

Hofmann-IOB-2691

MAIL ROOM

FBI/DOJ



Mr. Stephen Friedman

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

**APPROVED:**

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

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).

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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1 - Mrs. Thomas

1 - Ms. [REDACTED]

1 - Mr. [REDACTED]

1 - 278-HQ-C1229736-QR - 1779

b6  
b7c

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

MAIL ROOM

Hofmann-IOB-2693

FBI/DOJ


Mr. Stephen Friedman

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

<b>APPROVED:</b>	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. _____	Personnel _____
			Cong. Affs. _____

 7/10/6

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179 DMH/plj/lcw

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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1 - Mrs. Thomas  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - 278-HQ-C1229736-OR - (94)

b6  
b7c

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

MAIL ROOM

Hofmann-IOB-2695

FBI/DOJ

Mr. Stephen Friedman

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

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

8-23

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179 DMH/plj/lcw

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).

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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1 - Mrs. Thomas  
1 - Mr.   
1 - Mr.   
1 - 278-HQ-C1229736-OR-2048

b6  
b7c

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir.:  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
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Director's Office \_\_\_\_\_

MAIL ROOM

Hofmann-IOB-2697

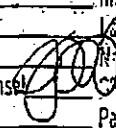
FBI/DOJ

Mr. Stephen Friedman

Sincerely yours,

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

- 1 - The Honorable Alberto González  
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

**APPROVED:**  \_\_\_\_\_

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179 DMH/plj/lcw

March 29, 2007

BY COURIER

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).

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.

It should also be noted that during the Fourth Quarter Calendar Year 2006, 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.

1 - Mrs. Thomas

1 - Mr. [redacted]

1 - Mr. [redacted]  
1 - 278-HQ-C1229736-OR - 2212

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

Hofmann-IOB-2699

MAIL ROOM

FBI/DOJ



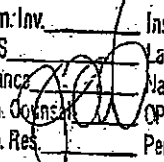
Mr. Stephen Friedman

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

**APPROVED:** 

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

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.

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
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Off. of Public & Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

1 - Mrs. Thomas

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - 278-HQ-C1229736-QR-2345

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MAIL ROOM

FBI/DOJ

Mr. Stephen Friedman

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 - Ms. Margaret Skelly-Nolen  
Counsel, Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

**APPROVED:** Crim. Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
CJS \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_  
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Director \_\_\_\_\_ Gen. Counsel *JFT* \_\_\_\_\_ Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_  
*Julie F. Thomas*

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.

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 were made during the First Quarter and Second Quarter of 2007. 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.

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- C.I.S. \_\_\_\_\_
- Finance \_\_\_\_\_
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- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
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- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

1 - Mrs. Thomas  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - 278-HQ-C1229736-QR - 2497

Hofmann-IOB-2703

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b7c

Mr. Stephen Friedman

Sincerely yours,

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

- 1 - The Honorable 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

**APPROVED:** Crim. Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
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Director \_\_\_\_\_ Gen. Counsel \_\_\_\_\_ Off. of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Info. Res. \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affs. \_\_\_\_\_

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:

During the Third 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 were made during the First Quarter and Second Quarter of 2007. 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.

- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
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- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
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- Personnel Sec. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

- J. Thomas

- D. [Redacted]

- D. [Redacted]

- 278-HQ-C1229736-QR-2009

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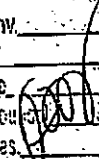
MAIL ROOM

Mr. Stephen Friedman

Sincerely yours,

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

- 1 - 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

**APPROVED:** 

Crim. Inv.	Inspection	Training
CJIS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Coun.	Off. of Public &
Deputy Director	Info. Res.	Perscnel.
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**FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET**

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

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

**Section 552**

**Section 552a**

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- (k)(7)

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.

4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-400 through Hofmann-IOB-403**

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

☒ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-2707 through Hoffman-IOB-2710**

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

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

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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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-392 through Hofmann-IOB-395**

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FEDERAL BUREAU OF INVESTIGATION  
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Section 552

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

4 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-396 through Hofmann-IOB-399

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-2715 through Hoffman-IOB-2718

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

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

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

**Section 552**

**Section 552a**

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

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

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

**☞ The following number(s) is (are) to be used for reference regarding these pages :  
Hofmann-IOB-2719 through Hoffman-IOB-2721**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

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

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-389 through Hofmann-IOB-391**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2722 through Hoffman-IOB-2724**

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

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

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

**Section 552**

**Section 552a**

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

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-386 through Hofmann-IOB-388**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2725 through Hoffman-IOB-2727**

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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  
Board (IOB) Matter, [REDACTED] Field Office, IOB Matter 2004-65."  
(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'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. [REDACTED]  
1 - Mr. [REDACTED]  
1 - 278-HQ-C1229736-VIO

b6  
b7C

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~

Hofmann-IOB-2728

~~SECRET~~

General Brent Scowcroft (USAF Retired)

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

Sincerely,

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

~~SECRET~~

Hofmann-IOB-2729

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2004-65 (U)

Investigation of this IOB matter has determined that on

[redacted] the [redacted]  
authorized the [redacted] Field Office to [redacted]

b2  
b7E

(S)

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[redacted]

b1  
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[redacted]

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[redacted]

(S)

[redacted]

[redacted]

b2  
b7E

[redacted] (S)

In this instance, although the [redacted]

[redacted] The EC from [redacted]

b1  
b6  
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does not indicate that the information disseminated was "pertinent  
to the [redacted]

[redacted]

b2  
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[redacted] These actions  
violated the Attorney General Guidelines for FBI Foreign  
Intelligence Collection and Foreign Counterintelligence  
Investigations (NSIG), [redacted] (10/31/2003). (S)

This matter has been referred to the FBI's Inspection  
Division for action deemed appropriate. (U)

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: X25-1~~

~~SECRET~~

Hofmann-IOB-2730



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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(1)

(b)(3) \_\_\_\_\_

(b)(7)(C)

(k)(1)

\_\_\_\_\_

(b)(7)(D)

(k)(2)

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(b)(7)(E)

(k)(3)

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(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2731 through Hoffman-IOB-2733**

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FEDERAL BUREAU OF INVESTIGATION  
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Section 552

Section 552a

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

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

- (d)(5)
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- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-581 through Hofmann-IOB-582 and Hofmann-IOB-584**

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

☑ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-2734 through Hofmann-IOB-2736**

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FEDERAL BUREAU OF INVESTIGATION  
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Section 552

Section 552a

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- (b)(2)
- (b)(3) \_\_\_\_\_
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- (b)(4)
- (b)(5)
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- (b)(7)(B)
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- (b)(7)(D)
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- (d)(5)
- (j)(1)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-447 through Hofmann-IOB-449**

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

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

**Hofmann-IOB-2737 through Hoffman-IOB-2738 (only pages Hofmann-447 to Hofmann-448)**

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FEDERAL BUREAU OF INVESTIGATION  
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3

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Section 552

Section 552a

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

3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-476 through Hofmann-IOB-478

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

⊗ The following number(s) is (are) to be used for reference regarding these pages :  
Hofmann-IOB-2739 through Hoffman-IOB-2742 (two pages of Hofmann-IOB-478)

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Section 552

Section 552a

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

- (d)(5)
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- (k)(1)
- (k)(2)
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- (k)(4)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-479 through Hofmann-IOB-481**

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

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

**Hofmann-IOB-2743 through Hoffman-IOB-2745**

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

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**Section 552**

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_  
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- (b)(4)
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- (b)(7)(D)
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- (b)(7)(F)
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- (b)(9)

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-532 through Hofmann-IOB-534**

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

⊗ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-2746 through Hoffman-IOB-2748**

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**FEDERAL BUREAU OF INVESTIGATION  
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3

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**Section 552**

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_  
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- (b)(4)
- (b)(5)
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- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
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- (d)(5)
- (j)(1)
- (k)(1)
- (k)(2)
- (k)(3)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-476 through Hofmann-IOB-478**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2749 through Hoffman-IOB-2752 (two pages of Hofmann-IOB-478)**

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FEDERAL BUREAU OF INVESTIGATION  
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3

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Section 552

Section 552a

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-447 through Hofmann-IOB-449

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

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

Hofmann-IOB-2753 through Hoffman-IOB-2755

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

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
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- (b)(4)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-532 through Hofmann-IOB-534**

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

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

**Hofmann-IOB-2756 through Hoffman-IOB-2758**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

- (b)(1)
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- (b)(3) \_\_\_\_\_
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- (b)(4)
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- (b)(7)(A)
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- (b)(7)(C)
- (b)(7)(D)
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- (d)(5)
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4 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-396 through Hofmann-IOB-399

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

☒ The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-2759 through Hoffman-IOB-2762

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FEDERAL BUREAU OF INVESTIGATION  
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Section 552

Section 552a

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- (b)(4)
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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-485 through Hofmann-IOB-488**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2763 through Hoffman-IOB-2766**

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

**Section 552a**

- (b)(1)
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- (b)(3) \_\_\_\_\_
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- (b)(4)
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- (b)(9)

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

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-411 through Hofmann-IOB-414**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2767 through Hoffman-IOB-2770**

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4

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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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(b)(9)

(k)(6)

(b)(6)

(k)(7)

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4 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-466 through Hofmann-IOB-469

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

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

Hofmann-IOB-2771 through Hoffman-IOB-2774

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**Section 552**

**Section 552a**

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

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

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

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-453 through Hofmann-IOB-456**

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

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

**Hofmann-IOB-2775 through Hoffman-IOB-2778**

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5

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Section 552

Section 552a

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

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

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

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5 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-591 through Hofmann-IOB-595**

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

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

**Hofmann-IOB-2779 through Hoffman-IOB-2782 (only pages Hofmann-591 to Hofmann-594)**

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3

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Section 552

Section 552a

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

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

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

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-558 through Hofmann-IOB-560**

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

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

**Hofmann-IOB-2783 through Hoffman-IOB-2784**

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**Section 552**

**Section 552a**

(b)(1)

(b)(2)

(b)(3) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(b)(4)

(b)(5)

(b)(6)

(b)(7)(A)

(b)(7)(B)

(b)(7)(C)

(b)(7)(D)

(b)(7)(E)

(b)(7)(F)

(b)(8)

(b)(9)

(d)(5)

(j)(1)

(k)(1)

(k)(2)

(k)(3)

(k)(4)

(k)(5)

(k)(6)

(k)(7)

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-444 through Hofmann-IOB-446**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2785 through Hoffman-IOB-2787**

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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-596 through Hofmann-IOB-599

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

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

Hofmann-IOB-2788 through Hofmann-IOB-2791

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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)

(b)(5)

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-539 through Hofmann-IOB-541

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

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

Hofmann-IOB-2792 through Hoffman-IOB-2794

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Section 552

Section 552a

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

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

- (d)(5)
- (j)(1)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-535 through Hofmann-IOB-538**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2795 through Hoffman-IOB-2798**

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