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

5 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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5 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-573 through Hofmann-IOB-577**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2799 through Hofmann-IOB-2803**

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1445 through Hofmann-IOB-1448**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2804 through Hofmann-IOB-2807**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-505 through Hofmann-IOB-507**

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

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

Hofmann-IOB-2808 through Hoffman-IOB-2810

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-489 through Hofmann-IOB-491**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2811 through Hoffman-IOB-2813**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2814 through Hoffman-IOB-2816**

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Page(s) were not considered for release as they are duplicative of Hofmann-IOB-517 through Hofmann-IOB-519

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

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

Hofmann-IOB-2817 through Hoffman-IOB-2819

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

Hofmann-IOB-2820 through Hoffman-IOB-2822

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2823 through Hoffman-IOB-2825**

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

Hofmann-IOB-2826 through Hoffman-IOB-2828

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-520 through Hofmann-IOB-522**

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⊗ The following number(s) is (are) to be used for reference regarding these pages :
Hofmann-IOB-2829 through Hoffman-IOB-2831

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2832 through Hoffman-IOB-2834**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2838 through Hoffman-IOB-2840**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-564 through Hofmann-IOB-566**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2841 through Hoffman-IOB-2843**

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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

3

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Section 552

Section 552a

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- (b)(4)
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- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
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- (b)(9)

- (d)(5)
- (j)(1)
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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-561 through Hofmann-IOB-563

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

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

Hofmann-IOB-2844 through Hofmann-IOB-2847 (two copies of Hofmann-563)

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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

- (d)(5)
- (j)(1)
- (k)(1)
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- (k)(3)
- (k)(4)
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- (k)(6)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-545 through Hofmann-IOB-548**

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

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

Hofmann-IOB-2848 through Hofmann-IOB-2851 (two copies of Hofmann-548)

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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) _____

- (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-542 through Hofmann-IOB-544**

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

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

Hofmann-IOB-2852 through Hofmann-IOB-2855 (two copies of Hofmann-544)

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

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1557 through Hofmann-IOB-1560**

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

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

Hofmann-IOB-2856 through Hofmann-IOB-2859

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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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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-470 through Hofmann-IOB-472

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

☒ The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-2860 through Hoffman-IOB-2862

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

3

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Section 552

Section 552a

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(d)(5)

(j)(1)

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-567 through Hofmann-IOB-569**

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

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

Hofmann-IOB-2863 through Hoffman-IOB-2865

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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- (d)(5)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-473 through Hofmann-IOB-475**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2866 through Hoffman-IOB-2869 (two pages of Hofmann-IOB-475)**

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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-526 through Hofmann-IOB-528

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-2870 through Hoffman-IOB-2872

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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-492 through Hofmann-IOB-494

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

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

Hofmann-IOB-2873 through Hoffman-IOB-2875

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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-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-2876 through Hoffman-IOB-2878

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

3

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Section 552

Section 552a

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

- (d)(5)
- (j)(1)
- (k)(1)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-482 through Hofmann-IOB-484**

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

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

Hofmann-IOB-2879 through Hoffman-IOB-2881

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

- (d)(5)
- (j)(1)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-865 through Hofmann-IOB-866**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2882 through Hofmann-IOB-2884 (two pages of Hofmann-866)**

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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-942 through Hofmann-IOB-944**

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

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

Hofmann-IOB-2885 through Hofmann-IOB-2887

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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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(d)(5)

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-859 through Hofmann-IOB-861

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

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

Hofmann-IOB-2888 through Hofmann-IOB-2890

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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)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-867 through Hofmann-IOB-869**

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

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

Hofmann-IOB-2891 through Hofmann-IOB-2893

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

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- | Section 552 | | Section 552a |
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| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

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

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2894 through Hofmann-IOB-2897**

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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

3

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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-856 through Hofmann-IOB-858

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

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

Hofmann-IOB-2898 through Hofmann-IOB-2900

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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-951 through Hofmann-IOB-953

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-2901 through Hofmann-IOB-2903

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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-957 through Hofmann-IOB-959

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

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

Hofmann-IOB-2904 through Hofmann-IOB-2906

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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-954 through Hofmann-IOB-956**

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

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

Hofmann-IOB-2907 through Hofmann-IOB-2909

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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-948 through Hofmann-IOB-951**

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

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

Hofmann-IOB-2910 through Hofmann-IOB-2912

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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

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

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

Hofmann-IOB-2913 through Hofmann-IOB-2916

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FEDERAL BUREAU OF INVESTIGATION
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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-966 through Hofmann-IOB-969**

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

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

Hofmann-IOB-2917 through Hofmann-IOB-2923 (second set from Hofmann-966 to Hofmann-968)

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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-820 through Hofmann-IOB-822**

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

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

Hofmann-IOB-2924 through Hofmann-IOB-2926

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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-823 through Hofmann-IOB-825**

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

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

Hofmann-IOB-2927 through Hofmann-IOB-2929

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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-832 through Hofmann-IOB-834

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

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

Hofmann-IOB-2930 through Hofmann-IOB-2932

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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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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-813 through Hofmann-IOB-816**

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

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

Hofmann-IOB-2933 through Hofmann-IOB-2936

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Page(s) were not considered for release as they are duplicative of Hofmann-IOB-841 through Hofmann-IOB-843

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

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

Hofmann-IOB-2937 through Hofmann-IOB-2939

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-960 through Hofmann-IOB-962

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

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

Hofmann-IOB-2940 through Hofmann-IOB-2942

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-788 through Hofmann-IOB-790**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2943 through Hofmann-IOB-2945**

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 3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-804 through Hofmann-IOB-806

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

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

Hofmann-IOB-2946 through Hofmann-IOB-2948

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-850 through Hofmann-IOB-852

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

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

Hofmann-IOB-2949 through Hofmann-IOB-2951

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-929 through Hofmann-IOB-931

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

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

Hofmann-IOB-2952 through Hofmann-IOB-2954

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-796 through Hofmann-IOB-798**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2955 through Hofmann-IOB-2957**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-782 through Hofmann-IOB-784**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2958 through Hofmann-IOB-2960**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-727 through Hofmann-IOB-729**

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

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

Hofmann-IOB-2961 through Hofmann-IOB-2963

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-724 through Hofmann-IOB-726**

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

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

Hofmann-IOB-2964 through Hofmann-IOB-2972 (three copies of Hofmann-724 to Hofmann-726)

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-736 through Hofmann-IOB-739

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

Hofmann-IOB-2973 through Hofmann-IOB-2976

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Section 552

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5 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-767 through Hofmann-IOB-771**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2977 through Hofmann-IOB-2980 (only Hofmann-767 to Hofmann-770)**

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Section 552

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-756 through Hofmann-IOB-759**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2981 through Hofmann-IOB-2984**

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-07-2010 BY 65179/DMH/PLJ/sdb

August 17, 2006
BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, DC

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [REDACTED] DIVISION, IOB Matter 2006-314." (U)

b2
b7E

The 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)

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

~~Enclosure
Unclassified when detached
from classified document.~~

1 - The Honorable Alberto Gonzales

Hofmann-IOB-2985

Attorney General
US Department of Justice
Room 5111

1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
US Department of Justice
Room 6150

1 - Ms. [REDACTED]
1 - Mr. [REDACTED]
1 - 278-HQ-C1229736-VIO
1 - Inspection (IOB 2006-285)

b6
b7C

page 2

Hofmann-IOB-2986

~~SECRET~~

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

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
2006-314 (U)

b2
b7E

Investigation of this IOB matter has determined that,
on On [REDACTED], The [REDACTED]
[REDACTED] authorized the FBI's [REDACTED] Division [REDACTED] to
begin [REDACTED]
subject, who is a U.S. Person. [REDACTED]

[REDACTED] The subject, however, [REDACTED]

b2
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(U)

[REDACTED]

~~(S)~~

[REDACTED]

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(U)

[REDACTED]

~~(S)~~ After the second attempt to utilize [REDACTED]

[REDACTED]

b2
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~~SECRET~~

(U)

~~X~~

[Redacted]

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b7E

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[REDACTED]

b2
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(U)

(S) The Office of General Counsel has determined that the situation, as described by [REDACTED], is an IOB violation since the FBI became [REDACTED]

[REDACTED] It should be noted, however, that [REDACTED] was vigilant with the [REDACTED] in attempting to ensure only [REDACTED] affiliated with the subject was passed to the FBI. Moreover, [REDACTED] to this over-collection issue, and the [REDACTED]

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[REDACTED]

~~Derived from : G-3
Declassify on: November 1, 2030~~

~~SECRET~~

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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-862 through Hofmann-IOB-864**

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

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

Hofmann-IOB-2990 through Hofmann-IOB-2992

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-733 through Hofmann-IOB-735**

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

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

Hofmann-IOB-2993 through Hofmann-IOB-2995

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2996 through Hofmann-IOB-2998**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-2999 through Hofmann-IOB-3001**

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

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

Hofmann-IOB-3002 through Hofmann-IOB-3004

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-645 through Hofmann-IOB-648**

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

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

Hofmann-IOB-3005 through Hofmann-IOB-3008

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-578 through Hofmann-IOB-580**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3009 through Hofmann-IOB-3011**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1564 through Hofmann-IOB-1566**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3012 through Hofmann-IOB-3015 (two pages of Hofmann-1566)**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-604 through Hofmann-IOB-606**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3016 through Hoffman-IOB-3018**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-776 through Hofmann-IOB-778**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3019 through Hofmann-IOB-3021**

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Hofmann-IOB-3019 through Hofmann-IOB-3021

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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-642 through Hofmann-IOB-644**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3022 through Hofmann-IOB-3025 (two pages of Hofmann-644)**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-715 through Hofmann-IOB-717**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3026 through Hofmann-IOB-3028**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-627 through Hofmann-IOB-629**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3029 through Hofmann-IOB-3031**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-829 through Hofmann-IOB-831**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3032 through Hofmann-IOB-3040 (three copies of Hofmann-829 to Hofmann-831)**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-624 through Hofmann-IOB-626**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3041 through Hofmann-IOB-3043**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-682 through Hofmann-IOB-684**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3044 through Hofmann-IOB-3046**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-639 through Hofmann-IOB-641**

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

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

Hofmann-IOB-3047 through Hofmann-IOB-3049

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-636 through Hofmann-IOB-638**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3050 through Hofmann-IOB-3052**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-718 through Hofmann-IOB-720**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3053 through Hofmann-IOB-3054 (only Hofmann-718 and Hofmann-719)**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-670 through Hofmann-IOB-672**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3055 through Hofmann-IOB-3057**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-676 through Hofmann-IOB-678**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3058 through Hofmann-IOB-3060**

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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-645 through Hofmann-IOB-648**

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

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

Hofmann-IOB-3061 through Hofmann-IOB-3062 (only pages Hofmann-645 and Hofmann-646)

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-682 through Hofmann-IOB-684**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3063 through Hofmann-IOB-3065**

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Section 552

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-753 through Hofmann-IOB-755**

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

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

Hofmann-IOB-3066 through Hofmann-IOB-3068

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FEDERAL BUREAU OF INVESTIGATION
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-743 through Hofmann-IOB-745**

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

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

Hofmann-IOB-3069 through Hofmann-IOB-3074 (two copies of Hofmann-743 to Hofmann-745)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-07-2010 BY 65179/DMH/PLJ/sdb

August 11, 2006
BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, DC

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory
letterhead memorandum (LHM), entitled "Intelligence Oversight
Board (IOB) Matter, [REDACTED] DIVISION, IOB Matter 2006-330."
(U)

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b7E

The 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)

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

Enclosure
~~Unclassified when detached
from classified document.~~

1 - The Honorable Alberto Gonzales
Attorney General

Hofmann-IOB-3075

US Department of Justice
Room 5111

1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
US Department of Justice
Room 6150

1 - Ms. Julie F. Thomas
1 - Ms.
1 - 278-HQ-C1229736-VIO
1 - Inspection (IOB-2006-285)

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b7c

page 2

Hofmann-IOB-3076

(U)

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
2006-330 (U)

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Investigation of this IOB matter has determined that, on [redacted], the FBI's [redacted] Division [redacted] initiated [redacted] on subject who is a non-U.S. person. The [redacted] [redacted] was extended after the first six-months thereby creating an expiration date of [redacted]. During the course of the authorized [redacted] [redacted] submitted a request to FBI Headquarters to obtain bank records pursuant to the requisite legal authority. Unfortunately, this request was misplaced and the bank records were not obtained. Pursuant to FBI Headquarters direction, [redacted] submitted a new request for the bank records in [redacted] after the [redacted] [redacted] had expired. Shortly thereafter, [redacted] [redacted] noticed its error and sought an [redacted] [redacted].

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The new expiration date is [redacted]. The FBI is reporting this to the IOB as the [redacted] request for bank records constitutes an investigative act occurring after the [redacted] had expired. It was an investigative act in contravention of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, which enumerates the investigative steps that may be taken during the course of an authorized [redacted]. In addition to reporting this matter to the IOB, it has been referred to the FBI's Inspection Division for action deemed appropriate (S).

~~Derived from : G-3
Declassify on: November 1, 2030~~

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**FEDERAL BUREAU OF INVESTIGATION
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-804 through Hofmann-IOB-806**

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

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

Hofmann-IOB-3078 through Hofmann-IOB-3080

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

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

Hofmann-IOB-3081 through Hofmann-IOB-3083

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

⊗ The following number(s) is (are) to be used for reference regarding these pages :
Hofmann-IOB-3084 through Hofmann-IOB-3086

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-826 through Hofmann-IOB-828**

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

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

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

Hofmann-IOB-3087 through Hofmann-IOB-3089

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Hofmann-IOB-3087 through Hofmann-IOB-3089

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-976 through Hofmann-IOB-978**

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

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

Hofmann-IOB-3090 through Hofmann-IOB-3092

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-850 through Hofmann-IOB-852**

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

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

Hofmann-IOB-3093 through Hofmann-IOB-3098 (two copies of Hofmann-850 to Hofmann-852)

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 3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-841 through Hofmann-IOB-843**

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

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

Hofmann-IOB-3099 through Hofmann-IOB-3101

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

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

Hofmann-IOB-3102 through Hofmann-IOB-3105

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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)

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(k)(4)

(k)(5)

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