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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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3	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.			
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3	Page(s) were not considered for releated through Hofmann-IOB-462	ase as they are duplica	tive of <u>Hofmann-IOB-460</u>	
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3	Page(s) were not considered for through Hofmann-IOB-522	release as they are duplication	ve of <u>Hofmann-IOB-520</u>
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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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™ 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 releated through Hofmann-IOB-566	ase as they are duplica	ative of <u>Hofmann-IOB-564</u>
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3	Page(s) were not considered for rele through Hofmann-IOB-563	ase as they are	duplicative of <u>Hofmann-IOB-561</u>
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3	Page(s) withheld entirely at this loc statements, where indicated, expla		One or more of the following
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	Section 552		Section 552a
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3	Page(s) were not considered for releathrough Hofmann-IOB-548	se as they are d	Iuplicative of <u>Hofmann-IOB-545</u>
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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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4	Page(s) were not considered f through Hofmann-IOB-15	•	tive of <u>Hofmann-IOB-1557</u>
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3	Page(s) were not considered for releated through Hofmann-IOB-472	ase as they are duplicati	ve of <u>Hofmann-IOB-470</u>
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<u>Hofmann-IOB-2860 through Hoffman-IOB-2862</u>



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 Hofmann-IOB-2866 through Hoffman-IOB-2869 (two pages of Hofmann-IOB-475)



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3	Page(s) were not considered for through Hofmann-IOB-49	-	ve of <u>Hofmann-IOB-492</u>
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■ 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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3	Page(s) were not considered for release through Hofmann-IOB-944	se as they are duplic	ative of <u>Hofmann-IOB-942</u>
	Page(s) withheld for the following reas	on(s):_	
<u>Hofmann</u>	≅ The following number(s) is (are) to be a-IOB-2885 through Hofmann-IOB		regarding these pages :

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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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3_	request or the subject of your Document(s) originated with a referred to that agency(ies) for releasability of this information. Page(s) contain information for advised by the FBI as to the inthe other agency(ies). Page(s) withheld inasmuch a be advised as to the disposition. Page(s) were not considered.	request is listed in the title only another government agency (Or review and you will be advise on. Turnished by another Government releasability of this information from at a later date. To release as they are duplicated.	GA). These documents wered by the FBI as to the not agency(ies). You will be collowing our consultation with the not been made. You will be not been made.

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4	Page(s) withheld entirely at this located statements, where indicated, explain		e or more of the following
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	Section 552		Section 552a
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4	Page(s) were not considered for release through Hofmann-IOB-873	se as they are duplic	cative of <u>Hofmann-IOB-870</u>
	Page(s) withheld for the following reas	on(s)	
<u>Hofmann</u>			e regarding these pages :



3	Page(s) withheld entirely at th statements, where indicated, or		r more of the following
	Deletions were made pursuan material available for release	•	d below with no segregable
	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)(5)
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3	Page(s) were not considered for through Hofmann-IOB-858	release as they are duplicati	ve of <u>Hofmann-IOB-856</u>
	Page(s) withheld for the following	ı reason(s):_	
<u>Hofmanr</u>	⊠ The following number(s) is (are n-IOB-2898 through Hofmann-		egarding these pages :

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3	Page(s) withheld entirely at this loca statements, where indicated, explain		One or more of the following
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	Section 552		Section 552a
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3	Page(s) were not considered for release through Hofmann-IOB-953	e as they are o	luplicative of <u>Hofmann-IOB-951</u>
_	Page(s) withheld for the following reason	on(s):_	
<u>Hofmann</u>	≅ The following number(s) is (are) to be <u>IOB-2901 through Hofmann-IOB-</u>		rence regarding these pages :

3	Page(s) withheld entirely at this statements, where indicated, e		more of the following
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	Section 552		Section 552a
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3	Page(s) were not considered for rethrough Hofmann-IOB-959	elease as they are duplicati	ve of <u>Hofmann-IOB-957</u>
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<u>Hofman</u>	□ The following number(s) is (are) □ The fol		egarding these pages :

3	Page(s) withheld entirely at to statements, where indicated,	his location in the file. One or explain this deletion.	more of the following
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	Section 552		Section 552a
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3	be advised as to the disposition Page(s) were not considered for through Hofmann-IOB-956	r release as they are duplicati	ve of <u>Hofmann-IOB-954</u>
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3	Page(s) withheld entirely statements, where indicate	at this location in the file. One or ted, explain this deletion.	more of the following
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3	_ Page(s) were not considered through Hofmann-IOB-	d for release as they are duplicati 1951	ve of <u>Hofmann-IOB-948</u>
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Ho <u>fman</u>	⊠ The following number(s) is n-IOB-2910 through Hofm:	s (are) to be used for reference re ann-IOB-2912	garding these pages :

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4	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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4	Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-938</u> through Hofmann-IOB-941			
	Page(s) withheld for the following	reason(s):_		
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Section 55	2	Section 5
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		□(k)(3
	□(b)(7)(F)	□(k)(4
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3	Page(s) withheld entirely at thi statements, where indicated, e		more of the following
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3	be advised as to the disposition a Page(s) were not considered for r through Hofmann-IOB-822 Page(s) withheld for the following ™ The following number(s) is (are	t a later date. release as they are duplicative reason(s):_) to be used for reference re	ve of <u>Hofmann-IOB-820</u>
<u>noimani</u>	n-IOB-2924 through Hofmann-	I <u>UD~2720</u>	



3	Page(s) withheld entirely at t statements, where indicated,		r more of the following
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_	Page(s) contain information furn advised by the FBI as to the relet the other agency(ies). Page(s) withheld inasmuch as a be advised as to the disposition	easability of this information for the state of the state	ollowing our consultation with
3	Page(s) were not considered for through Hofmann-IOB-825	•	ive of <u>Hofmann-IOB-823</u>
	Page(s) withheld for the following	g reason(s):_	
<u>Hofman</u>	⊠ The following number(s) is (arn n-IOB-2927 through Hofmann		egarding these pages :

Section	552	Section 552
□(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2)	□(b)(7)(B)	□(j)(1)
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		□(k)(4)
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	Section 552		Section 552a
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		□(b)(7)(F)	□(k)(4)
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4	_ Page(s) were not considered through Hofmann-IOB-8	for release as they are duplica	tive of <u>Hofmann-IOB-81.</u>
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3	Page(s) withheld entirely at the statements, where indicated,		r more of the following
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	Section 552		Section 552a
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	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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_3	Page(s) were not considered for through Hofmann-IOB-843		tive of <u>Hofmann-IOB-841</u>
_	Page(s) withheld for the following	g reason(s):_	
<u>Hofman</u>	⊠ The following number(s) is (ar n-IOB-2937 through Hofmann	- ·	egarding these pages :

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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

	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)
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		□(b)(7)(E)	□(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
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_	request or the subject of your r Document(s) originated with ar referred to that agency(ies) for	request is listed in the title only nother government agency (Or review and you will be advise triished by another Governme	GA). These documend by the FBI as to the hot agency(ies). You we
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_	request or the subject of your representation or referred to that agency(ies) for releasability of this information. Page(s) contain information full advised by the FBI as to the rethe other agency(ies). Page(s) withheld inasmuch as be advised as to the disposition.	request is listed in the title only nother government agency (Or review and you will be advise mished by another Governme eleasability of this information for a final release determination in at a later date.	GA). These documer d by the FBI as to the nt agency(ies). You wollowing our consultains not been made.
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3	Page(s) withheld entirely at this lo statements, where indicated, expl		or more of the following		
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3	Page(s) were not considered for release as they are duplicative of Hofmann-IOB-788				

3	Page(s) withheld entirely at statements, where indicated	this location in the file. One of the control of th	or more of the following
	Deletions were made pursu material available for releas	ant to the exemptions indicate e to you.	ed below with no segregable
	Section 552		Section 552a
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3_	Page(s) were not considered for through Hofmann-IOB-80	•	tive of <u>Hofmann-IOB-804</u>
	Page(s) withheld for the follow	ing reason(s):_	
<u>Hofman</u>	■ The following number(s) is (a n-IOB-2946 through Hofman		egarding these pages :

3	Page(s) withheld entirely at this lo statements, where indicated, expla		One or more of the following
	Deletions were made pursuant to material available for release to yo		indicated below with no segregable
	Section 552		Section 552a
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3	Page(s) were not considered for releated through Hofmann-IOB-852	ase as they are	duplicative of <u>Hofmann-IOB-850</u>
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3	Page(s) withheld entirely at this loc statements, where indicated, expla		e or more of the following
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3	Page(s) were not considered for releated through Hofmann-IOB-931	ase as they are duplic	cative of <u>Hofmann-IOB-929</u>
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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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3	Page(s) were not considered for rele through Hofmann-IOB-729	ease as they are duplic	ative of <u>Hofmann-IOB-727</u>
<u> </u>	Page(s) withheld for the following re	ason(s):_	
<u>Hofmanı</u>	Ճ The following number(s) is (are) to n-IOB-2961 through Hofmann-IO		regarding these pages :

_3	Page(s) withheld entirely at the statements, where indicated,		One or more of the following
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	Section 552		Section 552a
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	Section 552		Section 552a
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3	Page(s) were not considered fo through Hofmann-IOB-739		ve of <u>Hofmann-IOB-736</u>
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	Section 552		Section 552a	
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4	Page(s) withheld entirely at this lo statements, where indicated, expl		One or more of the following
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4	Page(s) were not considered for rele through Hofmann-IOB-759	ease as they are du	plicative of <u>Hofmann-IOB-756</u>
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<u>Hofmann</u>	™ The following number(s) is (are) to the following number (s) is (are) to t		nce regarding these pages :

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 i	information	is a self	-explanato	ry
letterhead mem	norandum (I	LHM), entitl	ed "Intel	ligence Ov	versight
Board (IOB) Ma	atter,	DIVISIO	N, IOB Ma	tter 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. 1 - Mr. 1 - 278-HQ-C1229736-VIO

1 - Inspection (IOB 2006-285)

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page 2



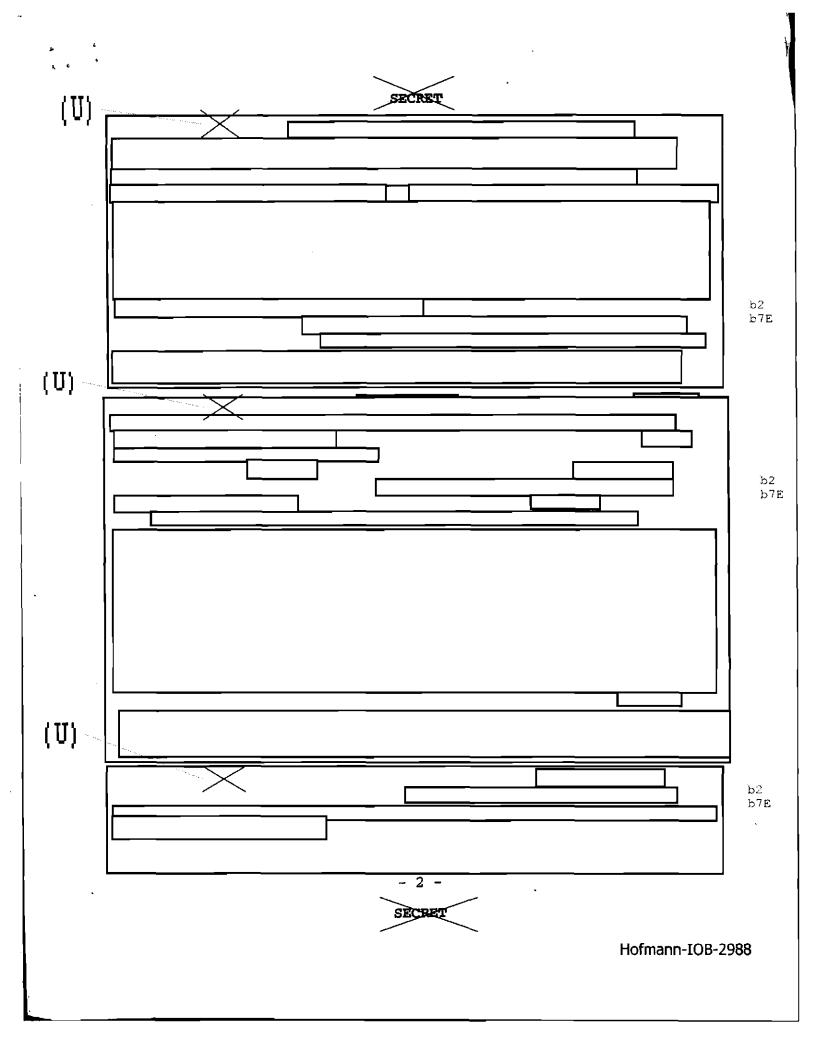
DECLASSIFIED BY 65179/DMH/PLJ/sdb ON 07-07-2010

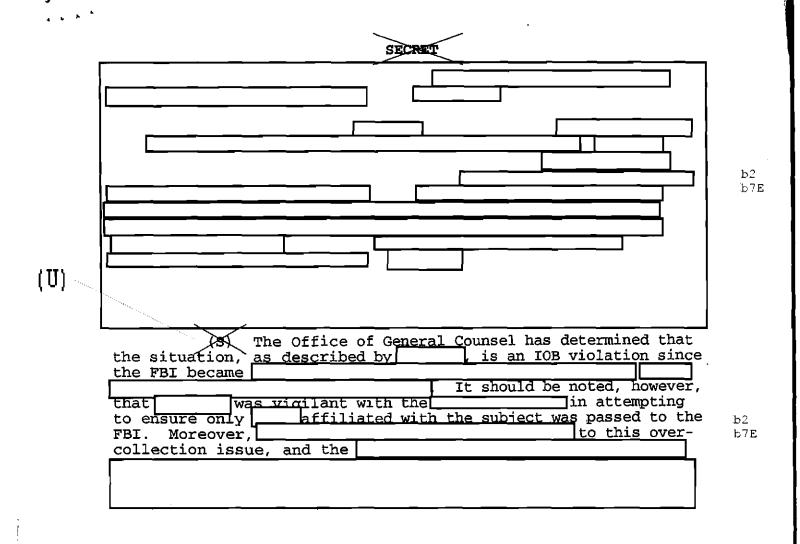
INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER DIVISION 2006-314 (U)

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Investigation of this IOB matter has determined that, on On , The [Division to authorized the FBI's begin subject, who is a U.S. Person. b2 The subject, however, b7E (\mathbf{U}) b2 b7E (U)After the second attempt to utilize **b**2 b7E

Hofmann-IOB-2987





Derived from : G-3

Declassify on: November 1, 2030

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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

3	Page(s) withheld entirely at this loca statements, where indicated, explai		One or more of the following
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3	Page(s) were not considered for release through Hofmann-IOB-864	se as they are o	duplicative of <u>Hofmann-IOB-862</u>
	Page(s) withheld for the following reas	on(s):_	
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3	Page(s) withheld entirely at this loc statements, where indicated, expla		One or more of the following
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3	Page(s) were not considered for relea through Hofmann-IOB-735	se as they are du	plicative of <u>Hofmann-IOB-733</u>
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3		ered for release as they are duplica	tive of Hofmann-IOB-1598
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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

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3	Page(s) were not considered fo through Hofmann-IOB-653	•	tive of <u>Hofmann-IOB-649</u>
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3	Page(s) were not considered for re through Hofmann-IOB-580	lease as they are d	uplicative of <u>Hofmann-IOB-578</u>
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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

3	Page(s) withheld entirely at this lo statements, where indicated, expla		r more of the following
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3	Page(s) were not considered for release through Hofmann-IOB-644	ase as they are duplicat	tive of <u>Hofmann-IOB-642</u>
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3	Page(s) were not considered for release through Hofmann-IOB-629	ase as they are d	uplicative of <u>Hofmann-IOB-627</u>
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3	Page(s) withheld entirely at this loca statements, where indicated, explain		nore of the following
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3	Page(s) were not considered for release through Hofmann-IOB-641	se as they are duplicative	e of <u>Hofmann-IOB-639</u>
	Page(s) withheld for the following reason	on(s):_	
<u>Hofmann</u>	■ The following number(s) is (are) to b -IOB-3047 through Hofmann-IOB-	_	arding these pages :

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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following

□(b)(2) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F) □(b)(7)(F) □(b)(5) □(b)(9) □	Section 552		Section 55
□(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F) □(b)(7)(F) □(b)(6) □(b)(6	ɔ(b)(1)	□(b)(7)(A)	□(d)(5
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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)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)		□(k)(1)
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	(I- \ / A \	□(b)(7)(F)	□(k)(4)
	口(b)(4)	□(b)(8)	□(k)(5)
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	Section 552		Section 552a
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3	Page(s) were not considered for through Hofmann-IOB-67	•	ve of <u>Hofmann-IOB-670</u>
	Page(s) withheld for the followi	ng reason(s):_	
<u>Hofman</u>	ฟ The following number(s) is (a n-IOB-3055 through Hofman	•	garding these pages :

	material available for	•	
	Section 5	52	Section 552a
	□(b)(1) □(b)(2)	□(b)(7)(A)	□(d)(5)
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		□(b)(7)(F)	□(k)(4)
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4	Page(s) withheld entirely a statements, where indicate	at this location in the file. One ed, explain this deletion.	or more of the following
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	Section 552		Section 552a
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4	Page(s) were not considered through Hofmann-IOB-6	•	ative of <u>Hofmann-IOB-645</u>
	Page(s) withheld for the follow	wing reason(s):_	
<u>Hofmanı</u> Hofmanı	n-IOB-3061 through Hofma	(are) to be used for reference nn-IOB-3062 (only pages)	

3	Page(s) withheld entirely at this loc statements, where indicated, expla		or more of the following
	Deletions were made pursuant to to material available for release to yo		ed below with no segregable
	Section 552		Section 552a
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3	Page(s) were not considered for releated through Hofmann-IOB-684	ase as they are duplica	tive of <u>Hofmann-IOB-682</u>
	Page(s) withheld for the following rea	son(s):_	
<u>Hofmann</u>	≅ The following number(s) is (are) to <u>-IOB-3063 through Hofmann-IOF</u>		regarding these pages :

3	Page(s) withheld entirely at this lo statements, where indicated, expl		ne or more of the following
	Deletions were made pursuant to material available for release to ye		cated below with no segregable
	Section 552		Section 552a
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3	Page(s) were not considered for rele through Hofmann-IOB-755	ase as they are dup	licative of <u>Hofmann-IOB-753</u>
	Page(s) withheld for the following rea	ason(s):_	
<u>Hofmanı</u>	■ The following number(s) is (are) to n-IOB-3066 through Hofmann-IO		ce regarding these pages :

3	Page(s) withheld entirely at this loc statements, where indicated, explain		One or more of the following
	Deletions were made pursuant to the material available for release to you		ndicated below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
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3	Page(s) were not considered for releathrough Hofmann-IOB-745	se as they are o	duplicative of <u>Hofmann-IOB-743</u>
	Page(s) withheld for the following reas	son(s):_	
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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:

Ŧ	inclose	ed for	your	inform	nation	ıis	a seli	f-exp	olanator	Ϋ́	
lettei	chead r	memora	ıdum	(LHM),	entit	cled	"Intel	Llige	ence Ove	ersight	
	(IOB)	Matte	د, 🗀			DIVI	SION,	IOB	Matter	2006-33	0."
(ប)				•							

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

b2 b7E US Department of Justice. Room 5111

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

b6 b7C

1 - Inspection (IOB 2006-285)

SECRET

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

b2 b7E

b2 b7E

on Investigation of this IOB matter has determined that, on Division
initiated
on subject who is a non-U.S. person. The
was extended after the first six-months thereby
creating an expiration date of During the
course of the authorized 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, submitted a
new request for the bank records in after the
had expired. Shortly thereafter,
noticed its error and sought an
The new expiration date is The FBI is
reporting this to the IOB as the request for bank
records constitutes an investigative act occurring after the
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
Investigations, which enumerates the investigative steps that may be taken during the course of an authorized
Investigations, which enumerates the investigative steps that may

Derived from: 8-3
Declassify on: November 1, 2030
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3	Page(s) withheld entirely at this lo statements, where indicated, exp		or more of the following
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	Section 552		Section 552a
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3	Page(s) were not considered for rele through Hofmann-IOB-806	ease as they are duplica	tive of <u>Hofmann-IOB-804</u>
	Page(s) withheld for the following re-	ason(s):_	
<u>Hofmanı</u>	□ The following number(s) is (are) to n-IOB-3078 through Hofmann-IO		egarding these pages :

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	□(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)	□(b)(9)	□(k)(6) -(L)(3)
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<u> </u>	Page(s) were not considered for releathrough Hofmann-IOB-812	se as they are duplica	tive of <u>Hofmann-IOB-8</u>
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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

	statements, where indicat	at this location in the file. One or ed, explain this deletion.	or more of the following
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	Section 552		Section 552a
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Page(s) withheld entirely at this location in the file. One or more of the following

Section 552		Section 55
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3	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.			
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	Section 552		Section 552a	
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)	
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3	Page(s) were not considered for rele through Hofmann-IOB-752	ease as they are duplicat	ive of <u>Hofmann-IOB-750</u>	
	Page(s) withheld for the following re	ason(s):_		
<u>Hofman</u>	⊠ The following number(s) is (are) to n-IOB-3087 through Hofmann-IO		egarding these pages :	

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3	Page(s) were not considered for rele through Hofmann-IOB-978	ease as they are d	luplicative of <u>Hofmann-IOB-976</u>
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3	Page(s) were not considered for releated through Hofmann-IOB-852	ase as they are d	uplicative of <u>Hofmann-IOB-850</u>	
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3	Page(s) were not considered for through Hofmann-IOB-85	· · · · · · · · · · · · · · · · · · ·	ive of <u>Hofmann-IOB-85</u>
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