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

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Section 5	52	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)	□(b)(9)	□(k)(6)
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3 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-867</u> <u>through Hofmann-IOB-869</u>

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

☑ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3112 through Hofmann-IOB-3114</u>

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**U.S. Department of Justice** 



Federal Bureau of Investigation

#### SECRET

Washington, D. C. 20535-0001

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

BY COURIER.

Mr. Stephen Friedman Chairman Intelligence Oversight Board Room 50209 New Executive Office Building 725 17<sup>th</sup> Street, Northwest Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-1431." (U)

The memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. This matter has also been referred to our Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE
Derived From: G-3
Declassify On: 20311226

SECRET

Hofmann-IOB-3115

SECRET

Mr. Stephen Friedman

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 R. Gonzales Attorney General U.S. Department of Justice Room 5111
- 1 Mr. James Baker Counsel, Office of Intelligence Policy and Review National Security Division U.S. Department of Justice Room 6150

Hofmann-IOB-3116

page 2

SECRET

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(U)

SECRE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2006-371 (U)

(U) Due to the incorrect issuance of a subpoena without an open investigation, the FBI received from . Even though the information was properly sequestered the subpoena was improperly issued on without an open investigation. The issuance of the subpoena was a violation of of <u>The Attorney General's Guidelines</u> for FBI National Security Investigations and Foreign Intelligence <u>Collection</u>. Thus, the matter is being reported to the IOB.

Derived from: G-3 Declassify on: 20311226 SECRET

Hofmann-IOB-3117

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	□(b)(7)(D) □(b)(7)(E)	□(k)(2) □(k)(3)
	□(b)(7)(F)	□(k)(4)
□(b)(4) □(b)(5)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6)
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<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-979</u> <u>through Hofmann-IOB-981</u>

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

 $\boxtimes$  The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3118 through Hofmann-IOB-3120</u>

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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) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-1947</u> <u>through Hofmann-IOB-1949</u>

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

 $\square$  The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3121 through Hofmann-IOB-3123</u>

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

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Section	552	Section 552a
□(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2) □(b)(2)	□(b)(7)(B)	□(j)(1) □(k)(1)
□(b)(3)	(b)(7)(C) (b)(7)(D)	□(k)(1) □(k)(2)
	□(b)(7)(E)	□(k)(3)
	(b)(7)(F)	□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
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<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-963</u> <u>through Hofmann-IOB-965</u>

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

 $\square$  The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3124 through Hofmann-IOB-3126</u>

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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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)

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Page(s) were not considered for release as they are duplicative of Hofmann-IOB-874 3 through Hofmann-IOB-876

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3127 through Hofmann-IOB-3129

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Section 5	52	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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3 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-847</u> <u>through Hofmann-IOB-849</u>

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

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	Section 552	Section 552a
□(b)(1) □(b)(2)	□(b)(7)( □(b)(7)(	, , , , ,
□(b)(3)	□(b)(7)(	$C$ ) $\Box(k)(1)$
	□(b)(7)( □(b)(7)(	E)
□(b)(4)	□(b)(7)( □(b)(8)	F) □(k)(4) □(k)(5)
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3 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-838</u> <u>through Hofmann-IOB-840</u>

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

☑ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3133 through Hofmann-IOB-3135</u>

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Section 55	52	Section 552a
□(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2) □(b)(3)	□(b)(7)(B) □(b)(7)(C)	□(j)(1) □(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)
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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 : <u>Hofmann-IOB-3136 through Hofmann-IOB-3138</u>

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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) _ □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	⊡(k)(5) □(k)(6) □(k)(7)

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- <u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-892</u> <u>through Hofmann-IOB-894</u>
- \_\_\_\_ Page(s) withheld for the following reason(s):\_\_

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3139 through Hofmann-IOB-3141</u>

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	□(b)(7)(E) □(b)(7)(F)	□(k)(3)
□(b)(4)	□(b)(8)	□(k)(5)
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\_\_\_\_3 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-1842</u> <u>through Hofmann-IOB-1844</u>

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

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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 release as they are duplicative of <u>Hofmann-IOB-844</u> through Hofmann-IOB-846

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

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□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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3 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-945</u> <u>through Hofmann-IOB-947</u>

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

 $\boxtimes$  The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3148 through Hofmann-IOB-3150</u>

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Section	552	Section 552a
□(b)(1) □(b)(2)	□(b)(7)(A) □(b)(7)(B)	⊡(d)(5) ⊏(j)(1)
□(b)(3)	□(b)(7)(C) □(b)(7)(D)	□(k)(1) □(k)(2)
	□(b)(7)(E) □(b)(7)(F)	□(k)(3) □(k)(4)
□(b)(4)	□(b)(8)	⊡(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
□(b)(6)		□( <b>k</b> )(7)

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<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-973</u> through Hofmann-IOB-975

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

☑ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3151 through Hofmann-IOB-3153</u>

#### 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)(7)(A) □(b)(7)(B) _ □(b)(7)(C) _ □(b)(7)(D) _ □(b)(7)(E) _ □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□ (b)(8) □(b)(9)	□(k)(5) □(k)(6) · □(k)(7)

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<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-935</u> through Hofmann-IOB-937

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

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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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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.

<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-932</u> <u>through Hofmann-IOB-934</u>

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3157 through Hofmann-IOB-3159</u>

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

<u>3</u> 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 55	2	Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)

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- 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 <u>Hofmann-IOB-810</u> <u>through Hofmann-IOB-812</u>

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

 $\square$  The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3160 through Hofmann-IOB-3162</u>

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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 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	2	Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
	□(b)(7)(E) □(b)(7)(F)	□(k)(3) □(k)(4)
⊐(b)(4) □(b)(5) □(b)(6)	⊐(b)(8) ⊐(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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.

\_\_\_\_5 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-791</u> <u>through Hofmann-IOB-795</u>

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3163 through Hofmann-IOB-3167</u>

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

<u>3</u> 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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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- 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 <u>Hofmann-IOB-785</u> through Hofmann-IOB-787

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3168 through Hofmann-IOB-3170</u>

#### 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 5	52	Section 552a
□(b)(1) □(b)(2)	⊐(b)(7)(A) □(b)(7)(B)	⊡(d)(5) ⊡(j)(1)
□(b)(3)	□(b)(7)(C) □(b)(7)(D)	□(k)(1) □(k)(2)
	□(b)(7)(E) □(b)(7)(F)	□(k)(3) □(k)(4)
⊡(b)(4) ⊐(b)(5)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6)
⊡(b)(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.

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- 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.
- <u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-750</u> through Hofmann-IOB-752
  - Page(s) withheld for the following reason(s):\_

 $\boxtimes$  The following number(s) is (are) to be used for reference regarding these pages :  $\underline{Hofmann-IOB-3171\ through\ Hofmann-IOB-3173}$ 

#### 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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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.

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

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3174 through Hofmann-IOB-3176</u>

#### 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 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 55	2	Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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- 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 <u>Hofmann-IOB-883</u> through Hofmann-IOB-885

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

☑ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3177 through Hofmann-IOB-3179</u>

#### 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 5	52	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)	□(b)(9)	□(k)(6)
□(b)(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.

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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.

\_\_\_\_\_ Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-772</u> through Hofmann-IOB-775

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3180 through Hofmann-IOB-3183</u>

### 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 5	52	Section 552a
⊡(b)(1) □(b)(2)	□(b)(7)(A) □(b)(7)(B)	□(d)(5) □(j)(1)
n(b)(3)	□(b)(7)(C) □(b)(7)(C) □(b)(7)(D)	□(k)(1) □(k)(2)
	□(b)(7)(E) □(b)(7)(F)	□(k)(2) □(k)(3) □(k)(4)
⊡(b)(4)	□(b)(8)	⊡(k)(5)
□(b)(5)	⊐(b)(9)	⊡(k)(6)
□(b)(6)		□(k)(7)

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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 <u>Hofmann-IOB-721</u> <u>through Hofmann-IOB-723</u>

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3184 through Hofmann-IOB-3186</u>

#### 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 55	52	Section 552a
□(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2) □(b)(3)	□(b)(7)(B) □(b)(7)(C)	□(j)(1) □(k)(1)
	□(b)(7)(D)	□(k)(2)
	□(b)(7)(E) □(b)(7)(F)	□(k)(3) □(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
□(b)(6)		□(k)(7)

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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 <u>Hofmann-IOB-760</u> <u>through Hofmann-IOB-763</u>

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3187 through Hofmann-IOB-3190</u>

#### 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 5	52	Section 552a
□(b)(1) □(b)(2)	□(b)(7)(A) □(b)(7)(B)	□(d)(5) □(j)(1)
□(b)(3)	(b)(7)(C) (b)(7)(D)	□(k)(1) □(k)(2)
	b)(7)(E) b)(7)(F)	⊡(k)(3) □(k)(4)
□(b)(4)	□(b)(8)	⊡(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
□(b)(6)		□(k)(7)

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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.

<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-853</u> <u>through Hofmann-IOB-855</u>

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

#### 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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
	□(b)(7)(E) □(b)(7)(F)	□(k)(3) □(k)(4)
□(b)(4)	□(b)(8)	⊡(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
□(b)(6)		□(k)(7)

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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 <u>Hofmann-IOB-817</u> through Hofmann-IOB-819
- Page(s) withheld for the following reason(s):\_

Solution The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3194 through Hofmann-IOB-3196</u>

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

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Page(s) withheld entirely at this location in the file. One or more of the following 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 55	2	Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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.

5 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-799</u> <u>through Hofmann-IOB-803</u>

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

☑ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3197 through Hofmann-IOB-3199 (only Hofmann-799 to Hofmann-801)</u>

#### 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)(7)(A) □(d)(5) □(b)(2) □(b)(7)(B) □(j)(1) □(b)(7)(C) □(k)(1) □(b)(3)\_\_\_ □(b)(7)(D) □(k)(2) □(k)(3) □(b)(7)(E) □(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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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 <u>Hofmann-IOB-807</u> <u>through Hofmann-IOB-809</u>
- \_\_\_\_ Page(s) withheld for the following reason(s):\_\_

# ■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3200 through Hofmann-IOB-3202</u>

#### 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)(7)(A)	□(d)(5)
□(b)(2)	□(b)(7)(B)	□(j)(1)
□(b)(3)	□(b)(7)(C)	<b>□(k)</b> (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)
□(b)(6)		□(k)(7)

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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 <u>Hofmann-IOB-835</u> through Hofmann-IOB-837

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

 $\square$  The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3203 through Hofmann-IOB-3205</u>

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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
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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.

<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-877</u> <u>through Hofmann-IOB-879</u>

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

#### 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
다(b)(1) 다(b)(2) 다(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(C) □(b)(7)(E) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)

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

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

\_\_\_\_\_ Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-746</u> <u>through Hofmann-IOB-749</u>

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

#### 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 5	52	Section 552a
u(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2) □(b)(3)	□(b)(7)(B) □(b)(7)(C)	⊡(j)(1) □(k)(1)
	□(b)(7)(D)	⊡(k)(2)
	□(b)(7)(E) □(b)(7)(F)	□(k)(3) □(k)(4)
□(b)(4)	□(b)(8)	⊡(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
□(b)(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.

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- 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 <u>Hofmann-IOB-709</u> <u>through Hofmann-IOB-711</u>

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

The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3213 through Hofmann-IOB-3215</u>

#### 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 5	52	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)	□(b)(9)	□(k)(6)
□(b)(6)		□(k)(7)

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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.

<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-1547</u> <u>through Hofmann-IOB-1549</u>

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

 $\boxtimes$  The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3216 through Hofmann-IOB-3218</u>

## 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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)

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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 <u>Hofmann-IOB-702</u> through Hofmann-IOB-704

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

## 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
⊡(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
⊡(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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.
- <u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-585</u> through Hofmann-IOB-587

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3222 through Hoffman-IOB-3224</u>

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

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Page(s) withheld entirely at this location in the file. One or more of the following 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 5	52	Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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 <u>Hofmann-IOB-1553</u> through Hofmann-IOB-1556

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

 $\square$  The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3225 through Hofmann-IOB-3228</u>

#### 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)(7)(A) ⊡(b)(7)(B)	□(d)(5) □(j)(1)
□(b)(3)	□(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(k)(1) □(k)(2) □(k)(3)
□ □(b)(4)	□(b)(7)(F) □(b)(8)	□(k)(4) □(k)(5)
⊐(́b)(́5)́ ⊐(b)(́6)	□(b)(9)	⊡(k)(6) □(k)(7)

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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.
- \_\_\_\_\_ Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-616</u> <u>through Hofmann-IOB-619</u>
  - \_\_\_\_\_ Page(s) withheld for the following reason(s):\_\_\_\_\_

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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 statements, where indicated, explain this deletion.

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Section 552		Section 552a
□(b)(1) □(b)(2)	□(b)(7)(A) □(b)(7)(B)	□(d)(5) □(j)(1)
u(b)(3)	¤(b)(7)(C)	⊡(k)(1)
	□(b)(7)(D) □(b)(7)(E)	□(k)(2) □(k)(3)
	□(b)(7)(F)	□(k)(4)
⊡(b)(4) ⊡(b)(5)	□(b)(8) □(b)(0)	⊡(k)(5)
□(b)(5) □(b)(6)	□(b)(9)	□(k)(6) □(k)(7)

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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.
- <u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-764</u> <u>through Hofmann-IOB-766</u>

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

☑ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3233 through Hofmann-IOB-3235</u>

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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 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) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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 <u>Hofmann-IOB-620</u> through Hofmann-IOB-623

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

#### 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)
	□(b)(7)(E)	⊡(k)(3)
	□(b)(7)(F)	⊡(k)(4) ⇒(k)(5)
□(b)(4) □(b)(5)	□(b)(8)	⊡(k)(5) ≂(k)(2)
□(b)(5)	□(b)(9)	⊡(k)(6) _(L)(7)
⊐(b)(6)		□(k)(7)

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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 <u>Hofmann-IOB-600</u> <u>through Hofmann-IOB-603</u>
  - Page(s) withheld for the following reason(s):\_

## ■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3240 through Hoffman-IOB-3243</u>

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

<u>3</u> 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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)

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- 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.
- <u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-630</u> <u>through Hofmann-IOB-632</u>

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3244 through Hofmann-IOB-3246</u>

## 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)(7)(A) □(b)(7)(B)	□(d)(5) □(j)(1)
□(b)(3)	□(b)(7)(C) □(b)(7)(C) □(b)(7)(D)	□(k)(1) □(k)(2)
	================================	□(k)(3)
ü(b)(4)	d(b)(7)(F) ⊐(b)(8)	□(k)(4) □(k)(5)
□(b)(5) □(b)(6)	□(b)(9)	□(k)(6) □(k)(7)

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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.
- <u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-613</u> through Hofmann-IOB-615
  - Page(s) withheld for the following reason(s):\_

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3247 through Hofmann-IOB-3249</u>

## 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.

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

Section 55	2	Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) . □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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.

5 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-652 through Hofmann-IOB-656

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3250 through Hofmann-IOB-3254

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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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)

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 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 <u>Hofmann-IOB-657</u> <u>through Hofmann-IOB-660</u>

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

☑ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3255 through Hofmann-IOB-3258</u>

## 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.

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

Section 5	52	Section 552a
⊡(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)

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- 5 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-697</u> through Hofmann-IOB-701

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3259 through Hofmann-IOB-3263

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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 55	2	Section 552a
⊡(b)(1) ⊡(b)(2) ⊡(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)

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- 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 <u>Hofmann-IOB-673</u> through Hofmann-IOB-675

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

The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3264 through Hofmann-IOB-3266</u>

## 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 55	2	Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C)	⊡(d)(5) □(j)(1) □(k)(1)
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□(b)(4)	□(b)(7)(F) □(b)(8)	□(k)(4) □(k)(5)
□(b)(5) □(b)(6)	□(b)(9)	□(k)(6) □(k)(7)

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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.
- <u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-694</u> <u>through Hofmann-IOB-696</u>
  - Page(s) withheld for the following reason(s):\_

The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3267 through Hofmann-IOB-3269</u>

## 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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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.

<u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-688</u> <u>through Hofmann-IOB-690</u>

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

The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3270 through Hofmann-IOB-3272</u>

## 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 55	52	Section 552a
⊡(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
⊐(b)(4) ⊐(b)(5) ⊐(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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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 <u>Hofmann-IOB-667</u> through Hofmann-IOB-669

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

☑ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3273 through Hofmann-IOB-3275</u>

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

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Section 5	52	Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C)	□(d)(5) □(j)(1) □(k)(1)
	□(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6)
□(b)(6)		□(k)(7)

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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 <u>Hofmann-IOB-554</u> through Hofmann-IOB-556
  - Page(s) withheld for the following reason(s)

## 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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
⊡(b)(4) ⊔(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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\_\_\_\_\_4 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-705</u> <u>through Hofmann-IOB-708</u>

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

## 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.

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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) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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4 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-1700</u> <u>through Hofmann-IOB-1703</u>

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

☑ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3283 through Hofmann-IOB-3286</u>

## 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 55	2	Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)

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- 3 Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-779</u> through Hofmann-IOB-781

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

■ The following number(s) is (are) to be used for reference regarding these pages : <u>Hofmann-IOB-3287 through Hofmann-IOB-3289</u>

#### 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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
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- <u>3</u> Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-712</u> through Hofmann-IOB-714
  - Page(s) withheld for the following reason(s):\_

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

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Section 55	2	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 release as they are duplicative of <u>Hofmann-IOB-685</u> <u>through Hofmann-IOB-687</u>

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

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U.S. Department of Justice

Federal Bureau of Investigation

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Office of the General Counsel

Washington, D.C. 20535 July 31, 2007

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

Attention: General Counsel and Director

Dear Mr. Friedman:

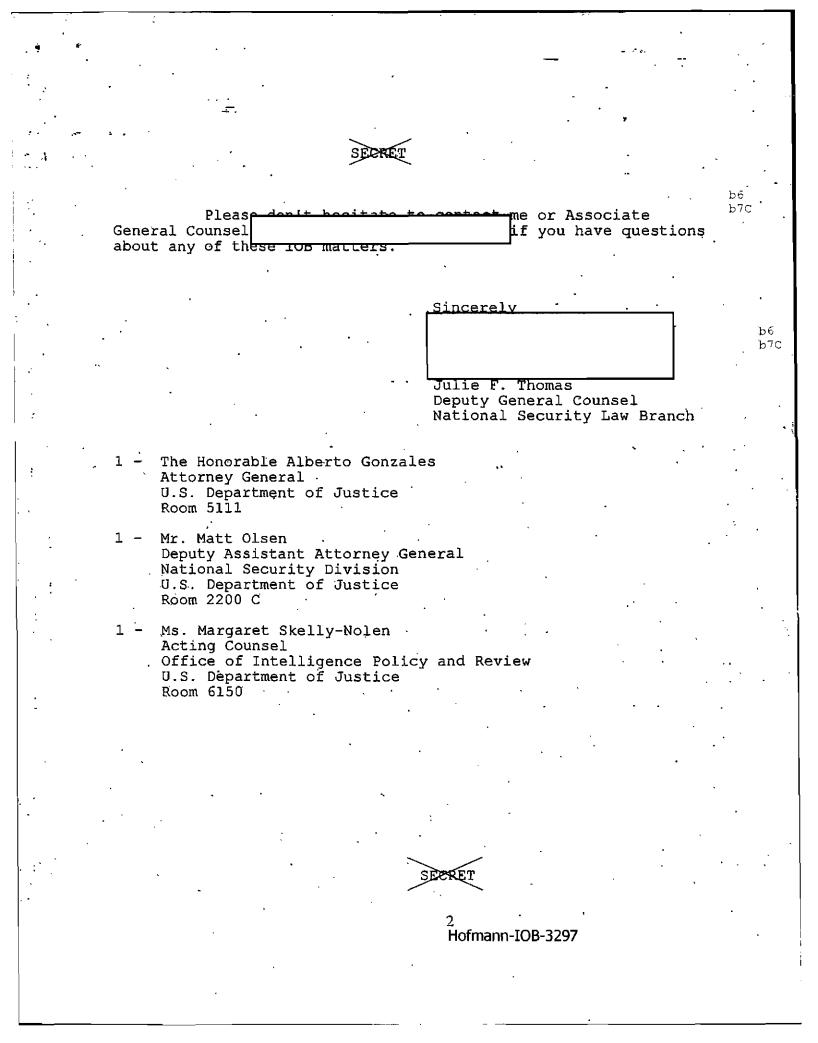
Pursuant to Executive Order 12863 and your updated procedures dated June 14, 2007, the Office of General Counsel, Federal Bureau of Investigation, submits the enclosed reports of reportable violations to the Intelligence Oversight Board (IOB) for the period April 2007 -June 2007.

As you know, in March 2007, the Federal Bureau of Investigation ordered a 10% audit of all national security cases after receiving the report of the Office of Inspector General, Department of Justice, with respect to the FBI's use of national security letters. This audit resulted in the identification of approximately 1200 potential IOB violations. Currently, the Office of General Counsel is in the process of adjudicating these reports to determine if any are reportable to the IOB. None of the attached reports constitute reporting from that audit.

> UNCLASSIFIED WHEN DETACHED FROM CLASSIFIED ENCLOSURE

Derived From: G-3 Declassified On: 07/31/2032

Hofmann-IOB-3296



DECLASSIFIED BY	65179DMV/PLJ/CC
ON 07-01-2010	,



# U.S. Department of Justice

Federal Bureau of Investigation

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	Name of Department or Agency	r: FBI	Quarterly Report	, APRIL-JUNE	2007
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· · ·	· <u> </u>	unconsented physic	•	•	
· · · ·	Section 1.4 (b)	•			
· .	Section 2.4(c)	·		•,	
	Section 2.4(d)	physical surveilla	unce of USP abroa	d	
	Section 2.5	.AG approval w/in W	15 or against USP	abroad .	•
	\$ection 2.6	assistance to law	enforcement .		•
	Section 2.7	contracting		· · ·	
•	Section 2.9	undisclosed partic	ipation		· · · ·
• •	Saction 2.10	human experimentat			
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	Section 2.11	prohibition on an		•	
•	Section 2.12	indirect particip:	-	• • •	· · · ·
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`		authorized SAF (EO	1958. as amended	· ·	
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	PRESIDENTIAL DIRECTIV	/e (specify) finding/henorandom (	P NOTIFICATION	•	
		atial Directive city	· · · · ·		
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• •	DEPARTMENT/AGENCY ACTION:	Preliminary notice of co	moliance cont to OTP	ю. · •	•
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	-DATE OF FINAL DISPOSITION.	· ·			
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DATE: 07,01-2010 ALL INFORMATION CONTAINED : CLASSIFIED, BY 65179DMV/PLJ/CC HEREIN IS UNCEASSIFIED EXCEPT REASON: 1.4 (GAD)/4.44RY SHEE! DECLASSIFY ON: 07-01-2035 WHERE SHOWN OTHERWISE our fueltly hepere: カテトロ きしいやうちじ 1-11-4. SEFORT TO TOR: 977 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2 FIELD OFFICE b7E (U)IOB MATTER 2007-666 (S Field Office (28) The of the Federal Bureau of Investigation has reported an error in conjunction with that division's (S) ~~~ S) **(**\$) (S) b1 (S)b2 bб - b7C b7E (0) This matter has been reported to the FBI's Inspection Division for appropriate action. A letter summarizing, this matter has been sent to OIPR Acting Counsel Peggy Skelly-Nolan in an effort to prevent a recurrence of this kind. Derived from : Declassify on: 0.52032 Hofmann-IOB-3300

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	**/** *	IOB SUMMARY SHEET
Name of D	epartment or Agency	Y: FBI CY Quarterly Report:APRIL-JUNE 2007
	CIDENT: 10/25/06.	DATE OF REPORT TO TOB: 7/31/07
	10/25/00.	
DX 75 .0 7 . 81	EPORT TO DEPARTMENT	1/AGENCY
		DATE 07-01-2010 BY 65179DMV/PLJ/CC
	הי מתקאדתיים אין	HER ENTITY. (i.e., DoJ, Congress, Civil Liberties Office):
NA .		
•		
POSSIBLE .	VIOLATION OF:	
SIX	TUTE (United State	r Code Citation)
	PISA (50 0.9.C.	1801)
•	X Other (U.S.C. o	itation:)
•	,	
EXE	CUTIVE ORDER 12333	collection & dissemination of USP info
:	Section .1.3	
	Section 2.4	preamble: least intrusive collection
	Section 2.4(a)	CIA electronic surveillance w/in US
•	Section 2.1(b)	unconsented physical search w/in US
	Section 2.4(c)	physical surveillance of USP w/in US
	Śection 2.4(d)	physical surveillance of USP abroad
· - ·	Section 2.5	AG approval w/in US or against USP abroad
	Section 2.6	assistance to law enforcement.
•	Soction 2.7	contracting
•	Section 2.9	undisclosed participation
•	Section 2.10	human experimentation
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	Section 2.11	prohibition on assassination .
	Section 2,12	indirect marticination

OTHER RECUTIVE ORDER (SPECIFY) \_\_\_\_Creation of unauthorized SAF .(EO 12958, as amended) \_\_\_\_Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

\_\_\_Other (Presidential Directive citation:\_\_\_\_\_

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DEPARTMENT/AGENCY ACTION: Over collection sequestered & coordinated with USPIS for appropriate disposition

-DATE OF FINAL DISPOSITION.

. 05/18/2007

Hofmann-IOB-3301

DATE 1.07-Oder2010 SHEEL ALL INFORMATION CONTAINED CLASSIFIED BY 65179DMV/PLJ/CC HEREIN IS UNCLASSIFIED EXCEPT. WHERE SHOWN OTHERWISE DECLASSIFY ON: 07-01-2035 TTE OF REPORT OF JOBS 775101 רתס -10/2<del>5</del>/06-. INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER DIVISION IOB MATTER 2007-589  $\cdot (\overline{U})$ The Federal Bureau of Investigation ("FBI") has determined that actions taken by FBI's Division .b2 b7E of a United . during States Person should be reported to the IOB. CSC On opened (S) ----who is a "United on as that term is used in Section 101(i) of the States Person," b1 Foreign Intelligence Surveillance Act of 1978 (FISA)<sup>1</sup> b2 b6 b7C The was properly extended after b7E the initial six months of investigation, but inadvertently expired on When this error was discovered in the case agent immediately ceased investigative activity and took steps to request appropriate extension. The. case has been subsequently extended and investigation continues. (U) The failure to provide an annual report of a is a violation of of the An extension of a beyond the initial one-year period NSIG. requires FBIHQ approval and may be granted in six-month ·b2 increments. If FBIHQ approves an extension of the beyond the b7E initial one-year period, the FBI must notify the Department of Justice, Office of Intelligence Policy and Review (OIPR) of the extension and provide OIPR the written rationale for the extension with 10 days of transmittal of the approved extension.<sup>2</sup> Derived From : Declassify On: 10/25/201 <sup>1</sup>(U) A "United States person (USP) is defined in Section 101(i) of the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. section 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, of <u>The Atta</u> General's Guidelines for FBI National Security Investigations and Foreign of <u>The Attornev</u> Intelligence Collection (hereinafter NSIG). <sup>2</sup>(U) <u>See NSIG</u>, Nofmann-IOB-3302

SECRET OWNER CONTRACTOR Between 'and did conduct While the information was obtained during a period of lapsed authority, it did not occur in violation of the Constitution, statute or court order. Furthermore, the in this case was b7E subsequently extended by FBIHQ. . (U) -----also received <u>information</u> while the was not properly extended. The request b2 b7E was received and processed by the local office in the jurisdiction. As such, the results of the are being sequestered and coordinated with the local to determine appropriate disposition. (X) Finally, in this particular case, grand jury subpoenás were issued However, in addition to the FBI Case File under consideration for this IOB matter, the USAO in b2 Ъб (S) has an open file investigating the same individual On b7C the USAO. District of opened (S) b7F with subject As such, the grand jury information requested during the intervening period of authorization was appropriately acquired under DOJ authorities and oversight. Therefore, the information also remains in the FBI case file. extension as required by the NSIG in effectively resulted in investigative activity being temporarily conducted without appropriate approvals and oversight. Thus, the matter is being reported to the IOB, Hofmann-IOB-3303

٠		· •	IOB SUMM	LARY SHEET	•		
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	•	X Other (U.S.C. a	itation: 18 USC	<u>2709</u> )	• •		
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	· : · · ·	Section 2.4	••	st intrusive co	<u>.</u>		
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		Section 2.4(b)	únconsențed p)	ysical search	w/in US	<b>*</b> ***	
	•		physical surve	illance of USP	w/in US	• _ • `	
	•	Section 2.4(d)	physical surve	ailiance of USP	abroad	• •	, · · · ·
		Section 2.5	.AG approval w	in US or again	at USP abro	bed	
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•	.'	Section 2.9	undisclosed p	articipation			
	•	Section 2.10	hunan experime	estation	· ·	$\cdot$	
•			prohibition of	, .			
		Section 2,12	indiract part:		•		· · · · · · ·
	••••	AG APPROVED ED	12333 GUIDELIN	ES (Guideline n	ame and sec	tion:	
	. · · 071	HER RIECUTIVE ORDER	R (SPECIFY)	• •			
·		Creation of una	authorized, SAP .	(IO 12958, AS A	mended)		•
	· . ·	Other (EO cita:	tion:	_) _	••••		
• •	. PRİ	SIDENTIAL DIRECTIV	(SPECITY)	••	•		
•	•		TINDING/MEMORANI	DUN OF NOTIFICA	TION		
	-	Other (Presiden	stial Directive	citation:	)	••••	•
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	DATE OF	FINAL DISPOSITION.	number to the p	rovider	х	•	
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LUSUMMARY SHEET DECLASSIFIED BY 65179DMV/PLJ/CC 185 ... C. Warterly Amorts A.P.S.L. JUNE 2007 ON 07-01-2010 water or appoint to lust whither ..... AGENCER GREAT INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER h2 FIELD OFFICE . . b7E IOB MATTER 2007-714 បេរ The Field Office of the Federal Bureau of Investigation has reported an error in conjunction with of that division. In this regard, and b7E was inadvertently collected pursuant to an NSL, on a not associated with the target. This information has been sequestered and has not been entered into any FBI database. (U) This matter has been reported to the FBI's ... Inspection Division for appropriate action. Derived from : 6-3 Declassify on: 04/18/2032 SECRÉT Hofmann-IOB-3305

	10B S	UMMARY SHEET	· •	• • •	
	y: FBI	CY Quarterly	Report: _APRIL-JU	NE-2007	
DATE OF INCIDENT: 6/30/06	•	DATE OF REPO	DRT TO IDB. 7/31/07		•
DATE OF REPORT TO DEPARTMEN	T/AGENCY : [		ALL INFORMATIÓN -COI HEREIN IS UNCLASSI DATE 07-01-2010 BY	FIED	
DATE REPORT SUBNITTED TO OT	HER ENTITY	(i.e., DoJ, Congre	ss, Civil Libertie	s_Office):	۰.
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POSSIBLE VIOLATION OF:	•	• • • • •			
STATUTE (United State FISA (50 U.S.C		tion)	· · · · ·	• • •	• •
Orher (U.S.C.	citation:	<u> </u>		۰ · ·	•••••
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EXECUTIVE ORDER 1233		A dissemination	of VSP info	· · · ·	
		least intrusive c	• •	•	•••
	CIN electr	onic surveillance	w/in us .	· · · ·	· · .
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Section 2.4(c)	physical s	urvaillance of US	P w/in US	•••	• •
Section 2.4(d)	physical s	urveillance of US	P abroad	· , .	• • •
Section 2.5	.AG approva	1 w/in US or agai	nst USP abroad		•
\$ection 2.6	assistance	to law enforceme	nt.	•	
Section 2.7	contractio	g		•	••••
Section 2.9	undisclose	d participation		· · · · ·	
Section 2.10	human expe	rimentation .			··
Section 2.11	prohibitio	n on assassinatio	a	•	, <i>•</i> •
Section 2.12	indirect p	articipation .	•		o2
X AG APPROVED ED	12333 GUIDE	LINES (Guideline	name and section:		52 ·
OTHER RECUTIVE ORDER	R (SPRCIFY)	gations and Foreign Ir	ntelligence Collection .		
Other (EO cita	•	)			• , •
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PRESIDENTIAL DIRECTIV	VE (SPECITT)	•;			
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IN TOP REPORT TO LODE WITH MAN

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE IOB MATTER 2007-617 (U)

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(U) By electronic communication dated December 12, 2006, the Federal Bureau of Investigation (FBI) Field Office reported that an annual Letter Head Memorandum (LHM) on one case was submitted five and one-half months late to the Office of Intelligence Policy and Review (OIPR). Although this was not reportable to the IOB because OIPR already had notice of the case, during adjudication FBI Office of the General Counsel (OGC) learned that the opening LHM was submitted so late that OIPR's oversight ability was impaired. The opening LHM was more than eight months late due to tardiness by the field, which was compounded by tardiness by FBIHQ. Further, there was confusion as to whether LHMs were due on this case as it does not target any specific individuals and is used more as an administrative/control file to record statistics, request funding and present/disseminate analytic findings. The late opening LHM was a violation of Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.

Thus, the matter is being reported to the IOB.

Derived from: G=3 Declassify on: 04/16/2032

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` · ·	DATE.O	F REPORT TO DEPAN	TH'SNT	Т/лсе	23(27)	· · · ·	٦ `				SSIFIED			
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" DECLASSIFIED BY 65179DMV/PLJ/CC QN (07-01-2010) HIS SHMMARY SHEFT. testory, the still have been and the still have been and the still and t SECRET INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER lb2 FIELD OFFICE b7E IOB MATTER 2007-806 38 (0) (U) The San Francisco Field Office of the Federal Bureau of Investigation has reported an error in conjunction with <u>Ъ2</u> an investigation of that division. In this regard, b4 b7D b7E This erroneously collected information has been removed from all paper file copies and FBL databases. (U) This matter has been reported to the FBI's Inspection Division for appropriate action. Derived from : G-3 Declassify on: 05/23/2032 SECRET Hofmann-IOB-3309

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	. <u>.</u> · ·	IOB SUMMA	RY SHEET ·			··-
Name of D	epartment or Agancy	FBI	CY Quarterly J	Report: APRIL-	JUNE 2007	
DATE OF I	NCIDENT	<b>7</b> b2	DATE OF REPORT	TO ION. 7/31/0	, · · · · · · · · · · · · · · · · · · ·	
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EX	SOUTIVE ORDER 12333	collection 4 dis	ssemination of	USP info	• • •	
· · · · ·	Section 2.4	preamble: least	intrusive col	lection		•••
• •	Section 7.4(a)	CIA electronic	urveillance w	/in us	· · · ·	
	Section 2.4(b)	unconsenced phys	sical search w	/in US	· · ·	
	Section 2.4(c)	physical surveil	liance of USP	w/in Us		· ·
•	Section 2.4(d)	physical surveil	llance of USP	abroad		
	Soction 2.5	AG approval w/i	a US or agains	t USP abroad		
	Section 2.6	assistance to la	aw enforcement			
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	Section 2,12	indirect partic:	ipation (	<i>,</i>	· ``	<b>h</b> b2
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	•	No action taken.		•	•	
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Hofmann-IOB-3310

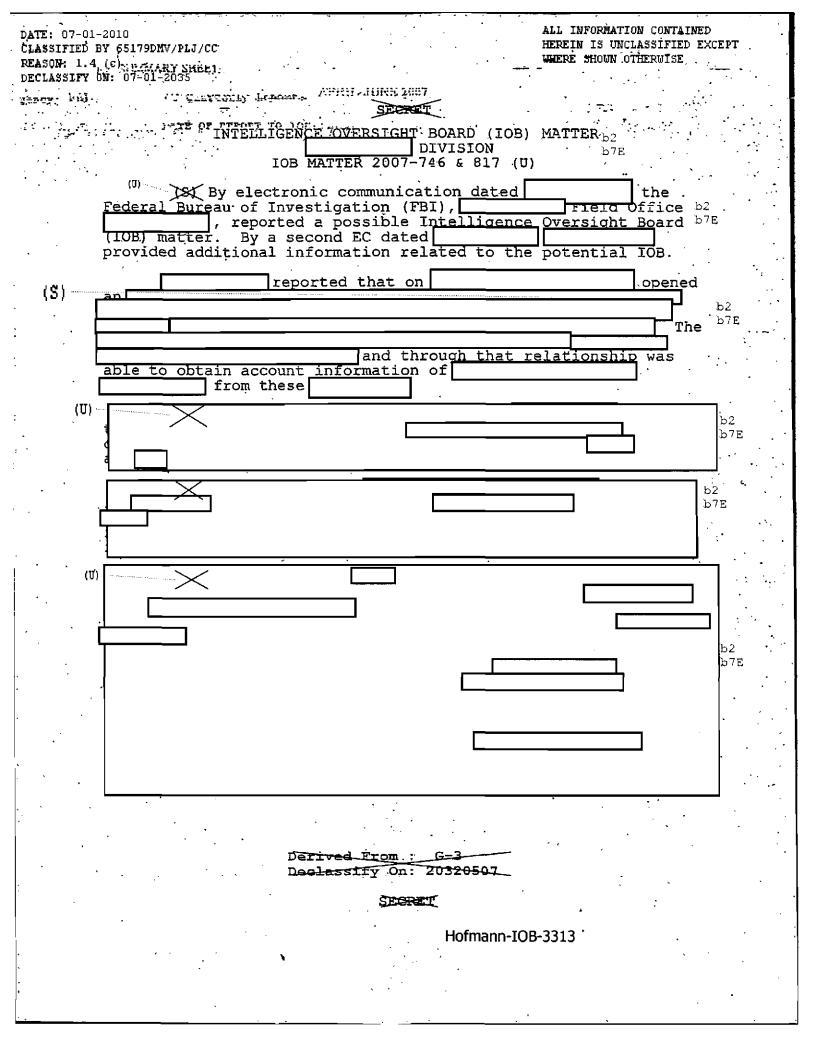
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DECLASSIFIED BY 65179DMV/PLJ/CC ON 07-01-2010 21975-2007-TT TAMELANILY MADETTE. erey: 1 M SECRET ATE OF REPORT TO LUBI. TRAINT INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE b7E IOB MATTER 2007-755 (U) (U) By electronic communication dated the Federál Bureau of Investigation (FBI) Field Office reported that, with regard to two separate investigations, did not send a notification of opening to FBIHQ within 10 days, as required under the Attornev General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Both investigations were on U.S. persons. One investigation was opened on and closed. The other investigation was opened on on and closed on  $(\mathbf{U})$ NSY | indicated that minimal investigative steps were taken during both investigations and we note that no  $b_{\rm DT}$ individual's rights were violated. However, because of the failure to send a notification of the opening of both cases, neither FBIHO nor the Department of Justice's Office of Intelligence Policy and Review had the opportunity to conduct proper oversight of the investigations. Thus, the matter is being reported to the IOB. Derived from: G-3 Declassify on: 05/17/2032 Hofmann-IOB-3311

	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
IOB SUMMA	RY SHEET DATE 07-01-2010 BY 65179DMV/PLJ/CC
Name of Department or Agency: FBI	CY Quarterly Report APRIL-JUNE 2007
DATE OF INCIDENT: b2 b7E	DATE OF REPORT TO IOB. 7/31/07
DATE OF REPORT TO DEPARTMENT/AGENCY.	
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e.,	DoJ, Congress, Civil Liberties Officel:
N/A Possible violation of:	
STATUTE (United States Code Citation) FISA (50 U.9.C. 1801)	
X_Other (U.S.C. citation: 18 USC 27	<u>09</u> )
EXECUTIVE ORDER 12333: Section 1.3 collection 4 dis	semination of USP info
· · · · · · · · · · · · · · · · · · ·	intrusive collection
	urveillance w/in US
· · — ·	ical search w/in US
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	lance of USP abroad
· · · · · · · · · · · · · · · · · · ·	i US or against USP abroad
Section 2.6 assistance to la	
Soction 2.7 contracting	
	icipation
Section 2.10 human experiment	ation :
	ssassination .
Section 2,12 indirect partici	pation
AG APPROVED EO 12333 GUIDELINES	(Guideline name and section:
OTHER RIECUTIVE ORDER (SPECIFY)	) 12958, as amended)
Other (EO citation;)	
PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MENORANDON	OF NOTIFICATION
Other (Presidential Directive ci	Lation:)
DEPARTMENT/AGENCY ACTION: Information purge	id.
mornauon puige	
"DATE OF FINAL DISPOSITION.	
5/5/07	
	Hofmann-IOB-3312
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Decomposition of such acceptance of such information was problematic, directed that all serials  $_{
m b7E}$ containing information cases be removed from the case files and from ACS. Case agents and former case agents were also tasked with determining whether any of the : was used to obtain other information and any derivative information will be removed from the case files and permanently charged-out from ACS. In pending investigations case agents have been tasked with determining (1) whether there currently exists sufficient predication to justify the issuance of an NSL obtaining National Security Letters (NSL) to cover the information previously and (2) in such cases where sufficient predication exists, to obtain NSL to cover the information in question.

(U) So In accordance with the reporting requirements of Section 2.4 of Executive Order 12863, this matter is being reported based upon the fact that FBI personnel improperly tasked an asset to collect ECPA protected information. The Office of General Counsel ("OGC") has reported this matter to the FBI's Inspection Division for appropriate action.

Hofmann-IOB-3314

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· · · ,	۰.		• • •		DATE 07-01-201		/PLJ/CC
• • •		• • • •	IOB SU	IMMARY SHEET			-
ہ ، ۲	: 'Nomé	of Department or A	BARCY: FBI	CY QUAT	terly Report:	APRIL-JUNE	2007
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و بر ز معنی	DATE	OF INCIDENT: Unknow	vn	DATE OF	REPORT TO LOB	7/31/07	ار به معنی از م مرابق می معنی از
	<b>、</b> '		· · · · ·				- h7
	DATE	OF REPORT TO DEPAR	TERNT/AGENCY				b7E
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	DATE.	REPORT SUBNITIED T	O.OTHER ENTITY (	i.a., DoJ, Co	ongress, Çivil	Liberties Of	fice):
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• •	POŠS:	IBLE VIOLATION OF:	• • •	· · · .			
	•	STATUTE (United S X FISA (50 U	States Code Citat .5.C. 1801)	ion)			
• .		X Other (U.S.	.C. citation: 50 L	JSC 180€)		· · · ·	
	•				· · · ·		
· · ·		EXECUTIVE ORDER 1	-	1 disseminat	ion of USP in	£o	• • •
	•	Section 2.4	i preamble: )	lezst intrusi	ve collection	•	
		Section 2.4	(a) CIA electro	nic surveill	ance w/in US		
· · · ·		Saction 2.4	(b) · unconsented	I-physical se	arch w/in US		
•		Section 2.4	(c) physical si	irveillance o	C USP w/in.US	· •	
• •	• . •	Śection 2.4	(d) physical m	trveillance o	f USP abroad		
		Section 2.	5 . ДС арртоуа	l w∕in üs or∙	against USP at	broad	•
		Section 2.	6 assistance	to law enfor	Cement		•
•		Soction 2.	7 contracting			· ·	
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•		Section 2.1	10 . bunan exper	imentation -			
•		Soction 2.	11 prohibition	n on assassin	ation		
· · ·	••••	Section 2	12 indirect p	rticipation .			
• .'	••••	AG APPROVE	D 20 17333 GUIDE	LINES (Guidel	ine name and	section:	>
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· · · ·	• • • •		f unauthorized S	LP .(10 12958,	as amended)		
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8 - <sup>1</sup> 1 ALL INFORMATION CONTAINED DATE: 07-01-2010 HEREIN IS UNCLASSIFIED EXCEPT CLASSIFIED BY 65179DMV/PLJ/CC -WHERE SHOWN OTHERWISE REASON: 1. 41 TE ADAMARY SHEET DECLASSIFY ON: 07-01-2035 ACREAUGE 2007 gancy: .... THE DURING PREPARE -• • \*D-----· · · ALTE OF RENET TO JOB: 9/ 1/10 . . . . . INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2 b7E IOB MATTER 2007-1127 (U) By electronic communication dated 782 the Federal Bureau of Investigation (FBI), indicated that was engaged in an bl initiative with the b2 (S)'b7E . (11) b2 b3 · b7E . (Ŭ) b2 .b3 b4 b7D b7E (f x) The error was discovered during the review of the case .. (U) file. Despite the inadvertent nature of the mistake, the fact b2 remains that b7E Thus the matter is being reported to the IOB. Derived from: G-3 Declassify on: 05/07/2017 Hofmann-IOB-3316

ALL INFORMATION	
HEREIN IS UNCLASS	
DATE 07-01-2010 B	BY 65179DMV/PLJ/CC . IOB SUMMARY SHEET .
	APRIL-JUNE 2007
Name of	f Department or Agency: FBI CY Quarterly Report: APRIL-JUNE 2007
DITE 0	TINCIDENT:
	b7E
DATE O	F REPORT TO DEPARTMENT/AGENCY:
•	
DATE R	EPORT SUBNITTED TO OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office):
• •	
POŚSIE	LE VIOLATION OF:
	STATUTE (United States Code Citation) FISA (50 U.S.C. 1801)
•	Other (U.S.C. citation:)
· · · · ·	
	EXECUTIVE ORDER 12333:
	Section 2.3 collection 4 dissemination of USP info
· · ·	Section 2.4 preamble: least intrusive collection
	Section 7.4 (a) CIA electronic surveillance w/in US
•	Section 2.4 (b) unconsented physical search w/in US
	Section 2.4(c) physical surveillance of USP w/in US
	Section 2.4 (d) physical surveillance of USP abroad
	Section 2.5 .AG approval w/in US or against USP shread
	Section 2.6 assistance to law enforcement
•	Section 2.7 contracting
· ·	Section 2.9 undisclosed participation
· · ·	Section 2.10 human experimentation
	Section 2.11 prohibition on Assassination
	Section 2.12 indirect participation.
•	X AG APPROVED EO 12333 GUIDELINES (Guideline name and section:
<i>:</i> .	
	OTHER ELECUTIVE ORDER (SPECIFY)
	Crestion of unauthorized SAF (IO 12958, as amended)
	Other (EO citation:)
· · · ·	PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MENORANDOM OF NOTIFICATION
	Other (Presidential Directive citation: )
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DEPART	MENT/AGENCI ACTION:
•	Reported IOB
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	04/30/07
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ALL INFORMATION CONTAINED DATE: 07-01-2010 HEREIN IS UNCLASSIFIED EXCEPT CLASSIFIED BY 65179DMV/PLJ/CC WHERE SHOWN OTHERWISE REASON: 1.4 (QUANARY SHEET) DECLASSIFY ON: 07-01-2035 W unstately deposes A MULJUNE 200 giney: 524 GE ABFORT TO LOD: สุรณิตร์ . INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER ∙∂b7E FIELD OFFICE IOB MATTER 2007-637 (U) By electronic communication dated the b2Federal Bureau of Investigation (FBI), Field Office b6indicated that h<u>ad opened</u> b7C a U.S. Person. ·b7E OD (U) <u>(St Th</u>e was initiated by Upon continuation of the investigation, was required to submit an annual letterhead memorandum  $\overline{(LHM)}$  to Headquarters for transmittal to the Office of Intelligence Policy and Review. Consistent with those requirements, \_\_\_\_\_should have submitted an LHM to Headquarters within <u>one year of</u> the last filing of an LHM which in the case, was In fact, as of had failed to submit another LHM. (U) 🧠 () The error was discovered during the review of the case file. Despite the inadvertent nature of the mistake, the fact remains that | |failed to submit the required LHMs to b2 Headquarters as required by of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). The failure to submit an substantially impaired OIPR's ability to LHM since oversee this investigation. Thus, the matter is being reported to the IOB. Derived from: G=2 Declassify on: 04/30/2017 Hofmann-IOB-3318

•		IOB SUMM	RY SHEET	· · · ·	• • • •	•	
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Name of Dep	sartment or Agency	r: FBI	CY Quartarl	y Report:		02007	• ••••
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DATE : OF REE	ORT TO DEPARTMEN	I/AGENCY:			-01-2010 BY		LJ/CC
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POSSIBLE VI	IOLATION OF: .	••••	•	````			
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EXEC	UTIVE ORDER 12333	collection 4 d	Lesemination	of USP in	£o	• •	
	Section 2.1	preamble: lezs	c intrusive	collection	•••		
	Section 7.4(a)	CIA electronic	surveillance	e w/in US		•••	
	Section 2.1(b)	unconsented ph	sical search	h w/in US			• •
=	 Section 2.4(c)'	physical surve:	illance of U	sp w/in Us	,	• . •	
· <del>.</del>	 Section 2.4(d)	physical surve:	Lllance of U	SP abroad	• •		- •
	Section 2.5	.λG approval w/	in US or aga:	inst USP a	broad	•	
	Section 2.6	. assistance to	law enforcem	ent	,	• • •	, · ·
	Section 2.7	contracting					
	Section 2.9	undisclosed pa	rticipation			• •	•
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· · · · · · · · · · · · · · · · · · ·	AG APPROVED ED	·		name and	AACTION.	-	, b2
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• · · · OTHE	R EXECUTIVE ORDER	•		• •	· · · ·	•	• • •
	Creation of una	uthorized SAF .(	CO 17958, AM	amended)	<b>X</b> • <b>1</b>	· · · ·	· • .

PRESIDENTIAL DIRECTIVE (SPECIFY) \_\_\_\_COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

5/9/07

\_\_\_\_Other (Presidential Directive citation:

DEPARTMENT/AGENCY ACTION: Reported to IOB

Other (NO citation:

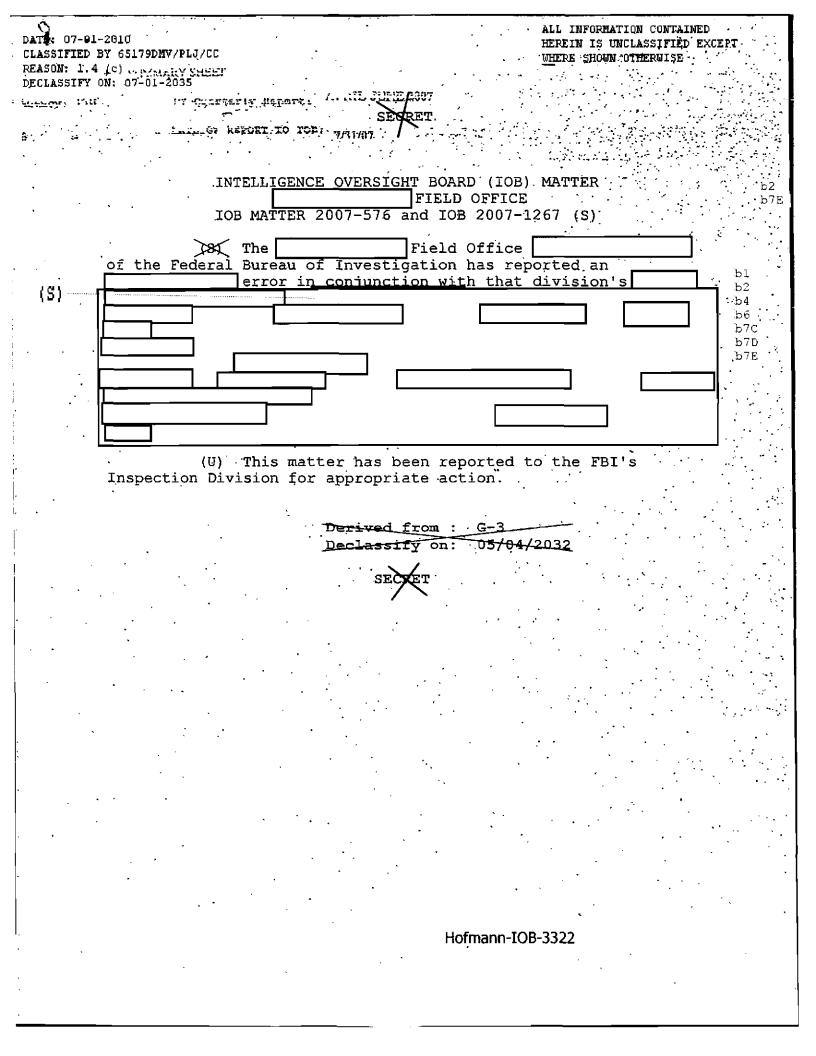
+DATE OF FINAL DISPOSITION:

Hofmann-IOB-3319

7E

DECLASSIFIED BY 55 PYDENV/PLJ/CC ON 07-01-2010 Planterly Laport - Actual ANNIE 2007 OF REFURT TO LOR. 70049 1:0/79/06 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER FIELD OFFICE b7E IOB MATTER 2007-502 (U) (U) - 780 the Federal b2 By electronic communication dated Bureau of Investigation (FBI) Field Office b7E indicated that opened on a non-U.S. Person. was initiated on An extension of the investigation was requested on and approved by an SSA. However, the extension request b7E was not approved by the SAC or ASAC. (ሀ) ----SX The error was discovered during the review of the case file. Despite the inadvertent nature of the mistake, the fact remains that the was improperly extended and during the improper extension, surveillance of the  $\frac{b^2}{b^7 E}$ subject took place. The improperly authorized extension was a violation of of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB. Derived from G-3 Declassify on: 05/09/2032 Hofmann-IOB-3320

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DATE 07-01-2010 BY 6		IOB SI	IMMARY SHEET			
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	X_FISA (50 U.9.0				••••	
•••	Other (U.S.C.	citation:	}		• • • •	
• • • • • • •	EXECUTIVE ORDER 1233	3.	` <b>.</b> •	• • • •	•	
	Section 2.3	-	4 disseminati	on of USP info	а , <sup>,</sup>	
	Section 2.1	preamble: ]	Least intrusiv	e collection	• • •	
	Śection 7.4(a)	CIL electro	nic surveille	nce v/in US		
	Section 2:4 (b)	nuconserted	i physical sea	rch w/in US	•	
•	Section 2.4(c)	physical si	rveillance of	USP w/in US		
	Section 2.4 (d)	physical an	urveillance of	USP abroad	· •	
. '	Section 2.5	.AG approva.	l w/in US or a	gainst USP ab	road	
	Section 2.6	assistance	to law enfort	sment .	· • •	•
	Section 2.7	. contracting	<b>.</b>			
	Section 2.9	undisclosed	i participatio	- <b>-</b>		
	Section 2-10	ј ћиман екрез	rimentation .			•
• , •	Section 2.11	prohibition	n on assassing	tion		
• • • •	Section 7,12	indirect p	rticipation.		-	
· · ·	AG APPROVED 2	O 12333 GUIDE	LINES (Guideli	ne name and a	action.	<b>)</b>
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	PRESIDENTIAL DIRECT		· ···	• • •	•	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE @7:01-2010 BY 65179DMV/PLJ/CC IOB SUMMARY SHEET CY QUATTERLY Report: APRIL-JUNE 2007 Name of Department or Agancy: FBL . . . . . DATE OF REPORT TO IOB DATE OF INCIDENT 7/31/07 •b2 · · · · b7E · · ; DATE OF REPORT TO DEPARTMENT/AGENCY DITE REPORT SUBNITTED TO OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office): POSSIBLE VIOLATION OF: STATUTE (United States Code Citation) FISA (50 0.9.C. 1801) Other (U.S.C. citation: EXECUTIVE ORDER 12333 collection & dissemination of USP info Saction 2.3 Saction 2.4 preamble: least intrusive collection CIA electronic surveillance w/in US .Section 7.4(a) Section 2.4 (b) unconsented physical search w/in US physical surveillance of USP w/in US Section 2.4(c) \_\_\_\_Section 2.4(d) physical surveillance of USP abroad . Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Saction 2.9 undisclosed participation Section 2.10 human experimentation . Section 2.11 prohibition on assassination Section 7,12 indirect participation. X. AG APPROVED ED 12333 GUIDELINES (Guideline name and section: b2 b7E OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAF (IO 12958, as amended) Other (NO citation: PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MENORANDUM OF NOTIFICATION Other (Presidential Directive citation: DEPARTMENT/AGENCY ACTION: Reporting matter as IOB and referral to FBI Inspection Division, Internal Investigations Section, for appropriate action. \*DATE OF FINAL DISPOSITION, ..5/7/07 Hofmann-IOB-3323

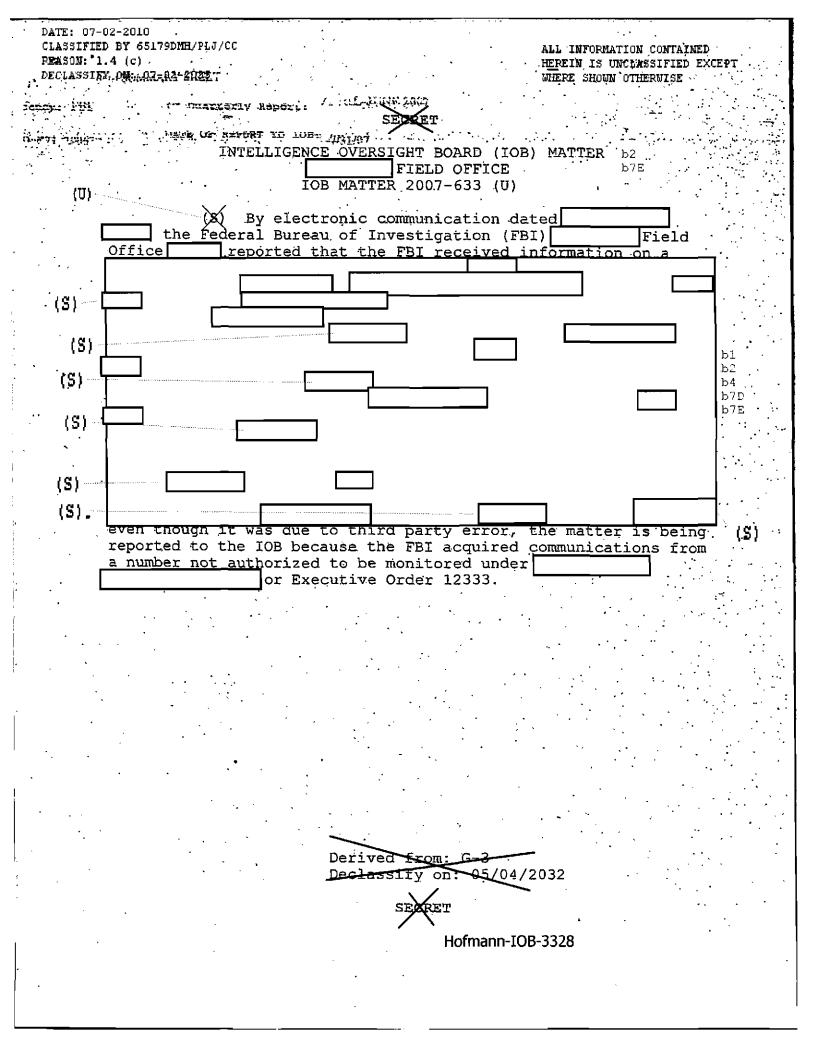
ALL INFORMATION CONTAINED DATE: 07-01-2010 HEREIN IS UNCLASSIFIED EXCEPT CLASSIFIED BY 65179DMV/PLJ/CC WHERE SHOWN OTHERWISE REASON: 1.4 (stoneday source DECLASSIFY ON: 07-01-2035 to purcharly supervise the line and gener: ::: · TATE OF HIPBRE TO LOR. TIMT 216MA 511/04-55022405 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2 • b7E FIELD OFFICE 10B MATTER 2006-541 (U) <u>Investigation of this IOB matter has determined</u> that on initiated on (the subject), which was set to expire on did not notify FBIHO of the initiation of the investigation until The administrative delay in the intitial notification substantially impaired the ability of FBIHQ and the Office of Intelligence and Policy Review (OIPR) to review and monitor the investigation. In addition. later failure to promptly renew, close or convert to adversely arrected the ability of FBIHQ, OIPR, and the Criminal Division to provide oversight of this investigation. Of special note, from until a period of over b1 maintained the unauthorized b2 during which time the subject was interviewed by bб the case agent. b7C b7E b5 Therefore, OGC will prepare a cover letter and a memorandum to report this matter to the IOB. This matter also has been referred to the FBI's (U) Internal Investigations Section of the Inspection Division for action deemed appropriate. Derived from: G=3 Declassify on: 20320507 Hofmann-IOB-3324

	IOB SUM	MARY SHEET	4	,	•
· - ,	DDT	CY Quarterl	AP	RIL-JUNE-2007	
Name of Department or Ag	Jancy: FDL	•	,		
DATE OF INCIDENT	b2 ; b7E •	DATE OF REP	DRT TO IOB. 7/	/31/07	
			ALL INFORMA	TION CONTAINED	
DATE OF REPORT TO DEPART	THENT / AGENCY		. HEREIN IS. U	NCLASSIFILD	
	··· · · · · · · · · · · · · · · · · ·	· · ·.	DATE 07-01-	2010 BY 65179D	MV/PLJ/CC
DATE REPORT SUBNITTED TO	O OTHER ENTITY (i	s., Doj, Congr	ess; Civil Li	merties Office	<b>L</b> ) :
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POSSIBLE VIOLATION OF:	•	_		· · · .	
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STATUTE (United S X FISA (50 U.	tates Code Citatio S.C. 1801)	n)		• • •	
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EXECUTIVE ORDER 1			• • • •	-	• • •
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	· · ·	le survaillance		<b>.</b>	
Section 2.4		physical search		• .	
Section 2.4	(c) physical surv	vaillance of US	SP w/in US		
Section 2.4	(d) physical surv	veillance of U:	· beords 92		
Section 2.5	AG approval v	/in US or aga:	inst USP abros	1d	
Section 2.6	f assistance to	a law enforcem	ant.	•	
Soction 2.7	7 . contracting	· · ·		•	
Section 2.5	undisclosed ;	participation -	· •		
Section 2.1	lò human experin	mentation .			
Section 2.1	Ll prohibition	on assassinatio	on .	· ·	
Section 2.1	12 indirect part	ticipation.	· · · · ·		
AG APPROVE	0 XO 12333 GUIDELD	NES (Guideline	name and sect	cion .	<u>)</u>
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OTHER RIECUTIVE C	DRDER (SPECIFY) f unauthorized SAP	(EO 12958. as		•	
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PRESIDENTIAL DIRE	CTIVE (SPECIFY)	· •2 ·	• • • •	• •	<i>,</i>
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Hofmann-IOB-3325

A STANGER OF Y SHEPT DECLASSIFIED. BY 65179DMH/PLJ/CC ON 07-02-2010 A GALACTERY REPORTS . - ATELIATINE 2007 ÷., - or keyper to that Walth SECRE 393407.4 7/91/117 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2 FIELD OFFICE . • b7E IOB MATTER 2007-740 (U) (U) By electronic communication dated the Federal Bureau of Investigation (FBI) Field Office reported that was initiated on a U.S. person on FBI was b7E given (U) As provided in of the The Attorney General's Guidelines for FBI National Security Investigations and  $h^{2}$ Foreign Intelligence Collection (NSIG), authorized investigative b7E techniques for This requirement applies to both U.S. persons and non-U.S. persons. (U) In this instance, b2 b7E and therefore in violation of the NSIG. Thus, the matter is being reported to the IOB. Derived from: G-3 Declassify on: 04/20/2032 Hofmann-IOB-3326

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		· · · · · · · · · · · · · · · · · · ·
BATE 07-02-2010 BY 65179DMH/PLJ/CC		• • • • • • • • • • • • • • • • • • •
kali i da set <u>−</u> set	IOB SUMMARY SHEET	· · · · · · · · · · · · · · · · · · ·
Name of Department or Agency:	FBI CY Quarterly Report :	APRIL-JUNE 2007
- CILINCIDENT	b2 DATE OF REPORT. TO TOB	- 7/31/07-
DATE OF REPORT TO DEPARTMENT/		
DITE REPORT SUBNITED TO OTHER	R ENTITY. (i.e., DoJ, Congress, Civil	Liberties Office):
· · · · · · · · · · · · · · · · · · ·		• • • • •
POSSIBLE VIOLATION OF:		
STATUTE (United States X FISA (50 U.S.C. 1		
Other (U.S.C. cit	ation:)	
EXECUTIVE ORDER 12333: Section 2.3 c	collection & dissemination of USP inf	io <sup>1</sup>
	reamble: least intrusive collection	
	TA electronic surveillance w/in US	
· · · · ·	inconsected physical search w/in US	
	mysical surveillance of USP w/in DS	
—— ; · · · · -	hysical surveillance of USP abroad	
· · · · · · · · · · · · · · · · · · ·	G approval w/in US or against USP at	
	ssistance to law enforcement	
	contracting	
· · · ·	undisclosed participation	
	numan experimentation	
	prohibition on assassination	
· · · · · · · · · · · · · · · · · · ·	ndirect participation .	
• • • • • • • • • • • • • • • • • • • •	(333 GUIDELINES (Guideline name and g	
	1911 COLUMNES (OUTCELLUE NEEDE EDU E	
OTHER RESCUTIVE ORDER (	SPECIFY). chorized SAF (EO 12958, as amended)	
Other (EO citatic		
OLDEF (KU CITAELO		
PRESIDENTIAL DIRECTIVE	(SPECIFY) DING/MENORANDON OF NOTIFICATION	· · · · ·
Other (Presidenti	al Directive citation:	••
DEPARTMENT/AGENCY ACTION:		hould be forwarded b2
	FBI to be delivered to OIPR to be delivered to	
-DATE OF FINAL DISPOSITION: W(	orking withto prevent this type of ture	in the
5	5/4/07	•
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	Hofmann-IOB-3327	•
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<pre>KATE 07-02-2010 BT 651790ML/PEJ/CC Tobas of Department or Agency: FSI DATE OF DEPartment or Agency: FSI DATE OF DEPARTMENT / AGENCY: DATE OF DEPARTMENT / DEPARTMENT / AGENCY: DATE OF NETOERT TO DEPARTMENT / AGENCY: SodSIBLE VIOLATION OF: TINUTYE (Dated States Code Clintion) X FIAL (50 N.S.C. 1860) </pre>	ALL INFORMATION CON HEREIN IS UNCLASSI	FIED
DATE OF DEPARTMENT OF AGENCY 101 DATE OF REFERENCE AND DEPARTMENT /AGENCT: DATE OF REFERENCE (DEPARTMENT /AGENCT: DATE OF REFORT TO DEPARTMENT /AGENCT: DATE OF REFORT SUBMITTED TO OTHER ENTITY. (i.e., DoJ, Congress, Civil Liberties Office): POSSIBLE VIOLATION OF: STRUTTE (duited States Code Citation) A FIA (58 0.5.2. 1883) 	ATZ 07-02-2010 BY	65179DMH/PLJ/CC IOB SUMMARY SHEET
DATE OF INCIDENT:		F Department or Menoy: FBI CY Quartarly Report: APRIL-JUNE 2007
DATE OF REPORT TO DEPARTMENT/AGENCT: Diff REPORT SUBMITTED TO OTHER ENTITY (i.e., Pod, Congress, Civil Liberties Office): FOMILELE VIOLATION OF: STRUCTS (Daired States Code Citation) YIES, (SG D.S.C. 1803) 		يارين منها هو جواري المراجع المراجع المحمد هو براي بالمراجع المحمد المراجع المحمد المراجع التراجع التراجع الترا
<pre>phifM REPORT SUBMITTED TO OTHER ENTITY. (i.e., PoJ, Congress, Civil Liberties Office); FOSSIBLE VIOLATION OF: STATUTE (Maired States Cpds Climation) X FIRA (50 U.S.C. 1801) </pre>	DATE 0	DATE OF REPORT TO IOB. 7/31/07
<pre>phify REDORT SUBMITTED TO OTHER ENTITY. (i.e., DoJ, Congress, Civil Liberties Office); PoisiELE VIOLATION OF: TIEN (50 U.S.C. 1803) </pre>		b2
<pre>FodSIBLE VIOLATION OF: STATUTE (duited Sistes Code Citation) </pre>	DATE .C	PREPORT TO DEPARTMENT/AGENCY:
<pre>FodSIBLE VIOLATION OF: STATUTE (duited Sistes Code Cltation) </pre>		
<pre>FodSIBLE VIOLATION OF: STATUTE (duited Sistes Code Citation) </pre>	- nà Tấ J	(EPORT SUBNITTED TO OTHER ENTITY (i.e., DoJ. Congress, Civil Liberties Office):
STRUTTE (Mnited States Cpde Citation) X FIAN (56 U.S.C. 1803) 	,	
<pre>STATUTE (Oniced States Code Citation) X FIAN (50 U.S.C. 1803) </pre>		
<pre>X FIRM (50 W.S.C. 1802) </pre>	· · · · POSSIE	ILE VIOLATION OF:
<pre>EXECUTIVE ORDER 12333: </pre>	· · · · ·	
	•••	Other (U.S.C. citation:)
	· · · · · ·	
Section 2.4 preamble: lease intrusive collection 	`• · · · ·	•
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Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation, Section 2.11 prohibition on assassination Section 2.12 indirect participation. AS APPROVED ED 12333 GUIDELINES (Guideline name and section; ) OTHER ELECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (XO 12358, as amended) Other (EO citation:) PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION Other (Presidential Directive citation;) DEPARTMENT/AGENCY ACTION: If appears that the was sequestered and forwarded to FBHQ to be delivered to OIPR for appropriate disposition at the S15/07		Section 2.5 AG approval w/in US or against USP abroad
		Section 2.6sistance to law enforcement
		Soction 2.7 contracting
	4 · · · ·	Section 2.9 undisclosed participation
Section 2.11 prohibition on assassination Section 2.12 indirect participation 		
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<pre>Creation of unauthorized SAF (X0 12958, as amended)Other (EO citation:) PRESIDENTIAL DIRECTIVE (SPECIFY)COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATIONOther (Presidential Directive citation:) DEPARTMENT/AGENCY ACTION: It appears that the) DEPARTMENT/AGENCY ACTION: It appears that the) *DATE OF FINAL DISPOSITION: 5/15/07</pre>		
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PRESIDENTIAL DIRECTIVE (SPECIFI) COVERT ACTION FINDING/MEMORANDOM OF NOTIFICATION Other (Presidential Directive citation:) DEPARTMENT/AGENCY ACTION: It appears that thewas sequestered and forwarded to FBIHQ to be delivered to OIPR for appropriate disposition at the *DATE OF FINAL DISPOSITION: 5/15/07		Creation of unauthorized SAP (XO 12958, as amended)
COVERT ACTION FINDING/MEMORANDOM OF NOTIFICATION Other (Presidential Directive citation:) DEFARTMENT/AGENCY ACTION: It appears that the was sequestered and forwarded to FBIHQ to be delivered to OIPR for appropriate disposition at the *DATE OF FINAL DISPOSITION: 5/15/07		Other (RO citation:).
COVERT ACTION FINDING/MEMORANDOM OF NOTIFICATION Other (Presidential Directive citation:) DEFARTMENT/AGENCY ACTION: It appears that the was sequestered and forwarded to FBIHQ to be delivered to OIPR for appropriate disposition at the *DATE OF FINAL DISPOSITION: 5/15/07		
Other (Presidential Directive Citetion:) DEPARTMENT/AGENCY ACTION: It appears that the was sequestered and forwarded to FBLHQ to be delivered to OIPR for appropriate disposition at the *DATE OF FINAL DISPOSITION: 5/15/07		PRESIDENTIAL DIRECTIVE (SPECIFY)
DEPARTMENT/AGENCY ACTION: It appears that the was sequestered and forwarded to FBUHQ to be delivered to OIPR for appropriate disposition at the *DATE OF FINAL DISPOSITION: 5/15/07		
Tappears that the was sequestered and forwarded to FBLHQ to be delivered to QIPR for appropriate disposition at the *DATE OF FINAL DISPOSITION. 5/15/07	· 6.	UCHEr (Presidential Directive citation;)
Tappears that the was sequestered and forwarded to FBLHQ to be delivered to QIPR for appropriate disposition at the *DATE OF FINAL DISPOSITION. 5/15/07	DEPART	KENT/AGENCY ACTION:
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5/15/07	*11-0	
	-DATE	
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ALL INFORMATION CONTAINED DATE: 07-02-2010, HEREIN IS UNCLASSIFIED EXCEPT CLASSIFIED BY 65179DMH/PLJ/CC WHERE SHOWN OTHERWISE REASON: PA DELANY SHEET / DECLASSIFY ON: 07-02-2035 . Similarly rations he ill stitute and ianny: Join. -INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER -b2 b7E ¥., 1 FIELD OFFICE IOB MATTER 2007-1244 (U) By electronic communication dated the Federal Bureau of Investigation (FBI) Field Office .b1 {S} ·---b2 b7E (S) (U) ----The was a violation of The Attorney b2 <u>General</u>'s Guidelines for FBI National Security Investigations and b7E Foreign Intelligence Collection. Thus, the matter is being reported to the IOB. Derived from: G-3 Declassify on: 20320515 Hofmann-IOB-3330

			10B SUMM	ARY SHEET	•	• • • •	
v 'Na	Se of D	epartment or Agence	ry: FBI	CY Quarterly	Report :APRIL	JUNE 2007	
			b2	• • • •	• •	· · ·	
גמ	TE OF I	TREADENT.	b7E	DATE OF REPOR	RT TO IOB: 7/31/0	7.	
					ALL INFORMATION	CONTAINED	
גמ -	TE OF R	SPORT TO DEPARTMEN	NT / AGENCY 1/31	/07	HEREIN IS UNCLA		
					DATE 07-02-2010	i <b>by</b> 65179DMH/P	LJ/CC
DÌ	TE REPO	NT SUBNITTED TO O	THER ENTITY (i.s	., .DoJ, Congres	ss, Civil Libert	ies_Office) = ··	
••	•••	•	· · · ·				
PO	SSIBLE	VIOLATION OF:	•••				
-' -	· ST	ATUTE (United Stat FISA (50 U.S.C		<b>)</b>			;
		X Other (U.S.C.	citation: 18 USC	<u>2709</u> )			
• • • •				•	•		
• •	EX	Section 2.3		issemination o	of USP info		
•	•••	Section 2.4	preamble. leas	st intrusiva co	llection	• • •	
	<i>.</i>	Section 2.4 (a)	. CIA electronic	aurveillance	w/in US		
•••••		Soction 2:4(b)	unconserved pl	hysical search	w/in US		· · ·
		Section 2.4(c)	physical surv	illance of USP	y/in Os	· · · ·	•
		Section 2.4(d)	physical surve	aillance of USP	abroad		
	·	Section 2.5	.AG approval w	/in VS or again	ist USP abroad		
· ·		Section 7.6	assistance to	law enforcemen	.E.	• •	· · · ·
•		Section 2.7	contracting	· · · ·			•
·· _•		Section 2.9	undisclosed p	articipation		•	
• • •		Section 2.10	human experim	encation			
· .		Soction 2.11	prohibition of	n axsassination	<b>.</b>	· • •	
	·	Section 2,12	indirect part:	icipation.			· · · ·
			NULING COLDELIN	ES (Guideline D	same and section		· · · · · · · ·
				•			· · ·
•	OT	HER EXECUTIVE ORDE	ER (SPECIFY) Dauthorized, SAF .	(EO 12958, as a	umendad)		
	· .	Other (BO citz	cion:	_).			
•	• .	· · · · ·	• •	• • •		· ·	
• •	. PR	ESIDENTIAL DIRECTI	ive (specify) Finding/Menoran	DOM OF NOTIFICA	NTION .		
•		Other (Preside	ntial Directive	citation;	)		
		<b>` `</b>					.*
DE	PARTMEN	TTAGENCY ACTION:	Advised to sequest authorized investi		a new NSL if relevan	nt to a properly	· · ·
+ + D	ATE OF	FINAL DISPOSITION		· · ·	`. 		•
			5/4/07			• ,	- `.
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Hofmann-IOB-3331

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DATE: O7402-2010NHEE i ALL INFORMATION CONTAINED CLASSIFIED BY 65179DMH/PLJ/CC HEREIN IS UNCLASSIFIED EXCEPT ) REASON: I.M. (69 CHATTER'S Report, A BUL HUNDE 2007 WHERE SHOWN OTHERWISE . DECLASSIFY ON: 07-02-2035 INT UP-02-2000 1/25/07-201 LEANCY .... INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER . . ... . . b2 • . . DIVISION b7E IOB MATTER 2007-709 (U) The Federal Bureau of Investigation ("FBI") has determined that actions taken by FBI's Division during a b7E of a United States Person should be reported to the IOB. initiated Oni of United States Person (S). b1b2 bб b7C b7EBelieving that the extension had been approved, served b2 a national security letter (NSL) related to the investigation in b7E ί**π**) and received the NSL results on conducted investigative activity In this instance, b2 (the issuance of a national security letter) after expiration of the (U) b7E That activity was not authorized by the NSIG. will be instructed to  $b^2$ b5 Alternatively, may (U)b7E issue a new national security letter for the material if it is relevant to a properly authorized investigation. The Office of the General Counsel has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U) ·{U} Derived From : G-3 Declassify On: /04/2032 Hofmann-IOB-3332

TF.07-02-2010	SIFIED BY 65179DMH/PLJ/CC	IOB SUMMARY SHEET
IE. 07-02-2010.		
·Nama	of Department or Agen	cy: FBI CY Quarterly Report : APRIL-JUNE 2007
		المتألي والمحاصر والمستجر والمتعار والمتحر والمتعجب والمحاص ومستبعتها المراري والمرار والمحاص والمعار والما
DATE	OF INCIDENT:	b7E DATE OF REPORT TO IOB: 7/31/07
. <sup>-</sup> .		
DATE	OF REPORT TO DEPARTHE	SNT/AGENCY :
niŤk	REPORT SUBNITIES TO O	OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office):
•	· -	
	(SC - 09/06/2006	
Poss	IBLE VIOLATION OF:	
	STATUTE (United Stat	tes Code Citation)
.*	X FISA (50 0.9.0	C. 1601)
• .	Other (U.S.C.	citation:)
• • •	-	
•••••	EXECUTIVE ORDER 1233	collection & dissemination of USP info
	Section 2.3	
	Section 2.4	preamble: least intrusive collection
• •		
• • • • •	Section 2.4 (b	) unconsented physical search w/in US
	Section 2.4(c	) physical surveillance of USP w/in US
• .	Section 2.4(d	) physical surveillance of USP abroad
•	Section 2.5	AG approval w/in US or against USP abroad.
	Section 2.6	assistance to law enforcement
	Section 2.7	
•	Section 2.9	undisclosed participation
• • •	Section 2.10	
· ·	••••	human experimentation
• • • .	Section 2.11	prohibition on assassination
· · · · ·	Section 2.12	indirect participation.
•	AG APPROVED E	O 12333 GUIDELINES (Guideline name and section:)
· ·	OTHER EXECUTIVE ORD	The Annual Int
•		ER (SPECIFY) Inauthorized SAP (NO 17958, as amended)
	Other (EO cit	
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	PRESIDENTIAL DIRECT	IVE (SPECIFT)
	COVERT ACTION	FINDING/MENORANDUN OF NOTIFICATION
	Other (Presid	ential Directive citation:
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DEPA	RIMENT/AGENCY ACTION:	sequestered with OIPR
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<del>-</del> D\T	R OF FINAL DISPOSITION	
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DATE: 07-02-2010 ALL INFORMATION CONTAINED CLASSIFIED-BY 65179DMH/PLJ/CC HEREIN IS UNCLASSIFIED EXCEPT REASON: 1.4 (c) DECLASSIFY ON: 07-02-2035 WHERE SHOWN OTHERWISE sares with the Quertnely Mesere. . . ₹. ·· . INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER, b2 b7E DIVISION IOB MATTER 2007-602 (U) is conducting hf (S)  $h^{1}$ who was and remains a "United States person" as that b2 term is used in Section 101(i) of the Foreign Intelligence b7E - Surveillance Act of 1978 (FISA), in order to investigate information or allegation of ties to international terrorism. <u>(چز</u> b1Ь2 b4On b6 (3)---b7C b7D (S) b7E (JSK) On b1b2 b4 b6 (S) ~ b7C b7D b7E EBI informed the U.S. Department of Justice, Office of Intelligence Policy and Review (OIPR) about the OIPR informed problem. ·b2 b7E The FBI reported to OIPR that (U) have been sequestered and will be deleted from FBI databases. The Office of the General Counsel has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U) Derived From : G-3 Declassify On: 05/04/2032 Hofmann-IOB-3334

## 10B SUMMARY SHEET

Name of Department or Agency: FBI CY Quarterly Report: APRIL-JUNE 2007 DATE OF INCIDENT: b2 b7E DATE OF REPORT TO IOB: 7/31/07

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-02-2010 BY 65179DMH/PLJ/CCJ

DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., DoJ, Congress, Civil Liberties Office):

NVA POSSIBLE VIOLATION OF:

> STATUTE (United States Code Citation) \_\_\_\_\_FISA (50 U.S.C. 1801)

\_\_\_Other (U.S.C. citation:

EXECUTIVE ORDER 123331 Section 2.3 collection & dissemination of USP info preamble: least intrusive collection Section 2.4 CIA electronic surveillance w/in US Section 2.4(a) Section 2:4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US ... Section 2.4(d) physical surveillance of USP abroad . Section 2', 5 .AG approval w/in US or against USP abroad Section 2.6 assistance to law shforcement. Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation . Section 2.11 prohibition on assassination Section 2,12 indirect participation .

X. AG APPROVED EO 12333 GUIDELINES (Guideline name and section:

OTHER RECUTIVE ORDER (SPECIFY)

. \_\_\_Creation of unauthorized SAP (IO 12958, as amended) \_\_\_\_Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY) \_\_\_\_COVERT ACTION FINDING/MEMORANDOM OF NOTIFICATION

\_\_\_Other (Presidential Directive citation:\_\_\_\_\_

4/27/07

DEPARTMENT/AGENCY ACTION: Reported to IOB

\*DATE OF FINAL DISPOSITION:

Hofmann-IOB-3335

DECLASSIFIED BY 65179DMH/PLJ/CC \*\* \*\*\*\*\*\*\* \*\*\* X00 · //31/07 THERE IS THE 1.0207 INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 'h2 FIELD OFFICE IOB MATTER 2007-678 (U) (U) By electronic communication dated Federal Bureau of Investigation (FBI) Field Office indicated that had opened on a USP. The was initiated by (ប) Upon continuation of the investigation, was required to submit an annual letterhead memorandum (LHM) to h? Headquarters, for transmittal to the Office of Intelligence b7E Policy and Review. Consistent with those requirements, should have submitted an LHM to Head<u>quarters</u> within one year of the initiation of the case, i.e., However, the LHM was not submitted by until (U) -----(x) The error was discovered during the review of the case file / Despite the inadvertent nature of the mistake, the fact remains that \_\_\_\_\_\_failed to submit the required LHM to Headquarters as required by of The Attornev General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). This lag substantially impaired OIPR in exercising its oversight function. Thus, the matter is being reported to the IOB. Derived from: G-3 Declassify on. 04/27/2017 Hofmann-IOB-3336

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	
DATE 07-02-2010 BY 65179DMH/PLJ/CC	- 14 <i>4</i> 1
IOB SUMMAN	RY SHEET.
	APRU JUNE 2007
Name of Department or Agancy: FBI	Criguarterly Report:
DATE OF INCIDENT 52 b7E	DATE OF REPORT TO IOB: 7/31/07
DATE OF REPORT TO DEPARTMENT/AGENCY:	
	Ц
DATE REPORT SUBNITTED TO OTHER ENTITY (1.e	DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801)	
Other (U.S.C. citation:	
EXECUTIVE ORDER 12333: Section:2.3 collection f div	ssemination of USP info
· · · · · · · · · · · · · · · · · · ·	intruaive collection
	Aurveillance W/in US
	sical search w/in US
	llance of USP w/in US
——————————————————————————————————————	llance of USP abröad
	a US or against USP abroad
Section 2.6" assistance to 1	
	IN BUILDECHINGUE
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Section 2.9 undisclosed par	
Section 2.10 human experimen	
Section 2.11 prohibition on .	
Section 2,12. indirect partic	
X. AG APPROVED ED 12333 GUIDELINES	(Guideline name and section:
OTHER BRECUTIVE ORDER (SPECIFY)	
Creation of unauthorized SAP (I	0 12958, as amended)
Other (EO citation:)	
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MENORANDO	
Other (Presidential Directive c	ltation:)
DEPARTMENT/AGENCY ACTION:	
Notice filed in annua	LHM
*DATE OF FINAL DISPOSITION.	
5/22/07	
	Hofmann-IOB-3337
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	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT: WHERE SHOWN OTHERWISE	
	a we wantary shely	
DATE: 07-(	D BY 651799 Mikes Story Assessed Augusta	· · ·
REASON: 1		
DECLASSIF	17 011: 07-02-20 355 Jak WAY 30 100 1 1/2 1/2 1/2	~ `
	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2	
	FIELD OFFICE, b7E	
	IOB MATTER 2007-669(U)	
		••••
	The Federal Bureau of Investigation ("FBI") has	
(\$)	determined that in conducting on	
, <b>, ,</b> , , , , , , , , , , , , , , , ,	the FBI failed to submit the required ten day.	
	Opening notice to the Office of Intelligence Policy and Review	
(S)	(OIPR). The Division opened the investigation on OIPR first received notice	
(5)	of the investigation via Annual Letterhead Memorandum (LHM) filed	
•	by the Division on	
•	Common Provisions for	
•	Authorization and Notice, of The Attorney	-
	'General's Guidelines for FBI National Security Investigations and	
•	Foreign Intelligence Collection (NSIG), provides that "A field	•
•	office shall notify FBI Headquarters within ten working days of bl	
<u>.</u>	the initiation by the field office of b2	• • •
	Thereafter, <u>"FBI Headquarters shall provide the</u> b7c	
. •	notice of the initiation of	•
<i></i>	to [OIPR] " Upon the initiation of the	
	investigation, was required to submit to the FBI	
	headquarters a notice of within ten working	
	days, that is, by Such notice would be sent by FBI	
	headquarters to the Office of Intelligence Policy and Review (OIPR) for the purpose of allowing OIPR the opportunity to	• •
· ·	provide oversight of the investigation. However, in this case	
···· ·	failed to submit the required opening notice. OIPR	•
· .	first received notice of the investigation via Annual Letterhead	
· ·	Memorandum (LHM) filed by on	
	In light of the fact that OIPR was not	
•.	notified of the investigation until more than a year after its	
	initiation, OGC concludes that this delay in filing the notice	
	was sufficiently great so as to deprive OIPR of the opportunity	
• • • •	to provide oversight of the investigation. Thus, the matter is	• •
	being reported to the IOB.	
·		<u>،</u> ۱
•	Derived from: G-3	· · · ·
	Declassify on: 05/22/2032	
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