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

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**Section 552**

**Section 552a**

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

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

**Hofmann-IOB-3112 through Hofmann-IOB-3114**

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U.S. Department of Justice

Federal Bureau of Investigation

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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~~

Hofmann-IOB-3115

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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

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

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(S) By electronic communication dated [REDACTED] the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, a subpoena was served on [REDACTED] without the FBI having a corresponding open investigation. [REDACTED] subsequently complied with the subpoena. The Chief Division Counsel's (CDC) office advised the [REDACTED] field office to sequester the information received from [REDACTED] in the office of the CDC. According to the [REDACTED] field office the information has not been used or disseminated in any fashion.

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(U)

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

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**Hofmann-IOB-3118 through Hofmann-IOB-3120**

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**Hofmann-IOB-3121 through Hofmann-IOB-3123**

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Hofmann-IOB-3124 through Hofmann-IOB-3126

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Hofmann-IOB-3127 through Hofmann-IOB-3129

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**Hofmann-IOB-3133 through Hofmann-IOB-3135**

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**Hofmann-IOB-3136 through Hofmann-IOB-3138**

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**Hofmann-IOB-3139 through Hofmann-IOB-3141**

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**Hofmann-IOB-3145 through Hofmann-IOB-3147**

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Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-945 through Hofmann-IOB-947**

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

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

**Hofmann-IOB-3148 through Hofmann-IOB-3150**

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Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-973 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 : **Hofmann-IOB-3151 through Hofmann-IOB-3153**

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Section 552

Section 552a

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

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3154 through Hofmann-IOB-3156**

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Section 552

Section 552a

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

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

Hofmann-IOB-3157 through Hofmann-IOB-3159

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**Section 552**

**Section 552a**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-810 through Hofmann-IOB-812**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3160 through Hofmann-IOB-3162**

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**Section 552**

**Section 552a**

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Page(s) were not considered for release as they are duplicative of Hofmann-IOB-791 through Hofmann-IOB-795

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

Hofmann-IOB-3163 through Hofmann-IOB-3167

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Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-785 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 :

**Hofmann-IOB-3168 through Hofmann-IOB-3170**

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Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-750 through Hofmann-IOB-752**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3171 through Hofmann-IOB-3173**

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**Section 552**

**Section 552a**

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

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3174 through Hofmann-IOB-3176**

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**Section 552**

**Section 552a**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-883 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 : **Hofmann-IOB-3177 through Hofmann-IOB-3179**

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Section 552

Section 552a

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-772 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 :  
**Hofmann-IOB-3180 through Hofmann-IOB-3183**

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Section 552

Section 552a

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Page(s) were not considered for release as they are duplicative of Hofmann-IOB-721 through Hofmann-IOB-723

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Hofmann-IOB-3184 through Hofmann-IOB-3186

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Section 552

Section 552a

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-760 through Hofmann-IOB-763**

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

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

**Hofmann-IOB-3187 through Hofmann-IOB-3190**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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

Section 552

Section 552a

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-853 through Hofmann-IOB-855**

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

⊗ The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3191 through Hofmann-IOB-3193**

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Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-817 through Hofmann-IOB-819**

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

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

**Hofmann-IOB-3194 through Hofmann-IOB-3196**

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Section 552

Section 552a

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- (b)(3) \_\_\_\_\_
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5 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-799 through Hofmann-IOB-803**

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

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

**Hofmann-IOB-3197 through Hofmann-IOB-3199 (only Hofmann-799 to Hofmann-801)**

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Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-807 through Hofmann-IOB-809**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3200 through Hofmann-IOB-3202**

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Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-835 through Hofmann-IOB-837**

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

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

**Hofmann-IOB-3203 through Hofmann-IOB-3205**

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

**Section 552a**

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

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3206 through Hofmann-IOB-3208**

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FEDERAL BUREAU OF INVESTIGATION  
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Section 552

Section 552a

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- (b)(3) \_\_\_\_\_
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- (b)(4)
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4 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-746 through Hofmann-IOB-749

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

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

Hofmann-IOB-3209 through Hofmann-IOB-3212

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Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-709 through Hofmann-IOB-711**

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

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

**Hofmann-IOB-3213 through Hofmann-IOB-3215**

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

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3216 through Hofmann-IOB-3218**

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**Section 552**

**Section 552a**

- (b)(1)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-702 through Hofmann-IOB-704**

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

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

**Hofmann-IOB-3219 through Hofmann-IOB-3221**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-585 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 : **Hofmann-IOB-3222 through Hoffman-IOB-3224**

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Section 552

Section 552a

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-1553 through Hofmann-IOB-1556**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3225 through Hofmann-IOB-3228**

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-616 through Hofmann-IOB-619**

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

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

**Hofmann-IOB-3229 through Hofmann-IOB-3232**

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3

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**Section 552**

**Section 552a**

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Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-764 through Hofmann-IOB-766**

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

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

**Hofmann-IOB-3233 through Hofmann-IOB-3235**

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Section 552

Section 552a

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-620 through Hofmann-IOB-623**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3236 through Hofmann-IOB-3239**

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Section 552

Section 552a

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-600 through Hofmann-IOB-603**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3240 through Hoffman-IOB-3243**

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Section 552

Section 552a

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-630 through Hofmann-IOB-632**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3244 through Hofmann-IOB-3246**

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**Section 552**

**Section 552a**

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-613 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 : **Hofmann-IOB-3247 through Hofmann-IOB-3249**

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

**Section 552a**

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5 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-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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**Section 552**

**Section 552a**

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4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-657 through Hofmann-IOB-660**

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

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

**Hofmann-IOB-3255 through Hofmann-IOB-3258**

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**Section 552**

**Section 552a**

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5 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-697 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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**Section 552**

**Section 552a**

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-673 through Hofmann-IOB-675

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

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Section 552

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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-694 through Hofmann-IOB-696**

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

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

**Hofmann-IOB-3267 through Hofmann-IOB-3269**

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**Section 552**

**Section 552a**

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

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

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

**Hofmann-IOB-3270 through Hofmann-IOB-3272**

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**Section 552**

**Section 552a**

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Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-667 through Hofmann-IOB-669**

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

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**Hofmann-IOB-3273 through Hofmann-IOB-3275**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

3

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

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

Section 552

Section 552a

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

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

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

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

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

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-554 through Hofmann-IOB-556**

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

The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-3276 through Hofmann-IOB-3278**

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

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

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**Section 552**

**Section 552a**

- (b)(1)
- (b)(2)
- (b)(3) \_\_\_\_\_
- \_\_\_\_\_
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- (b)(4)
- (b)(5)
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- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
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- (d)(5)
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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-705 through Hofmann-IOB-708**

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

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

**Hofmann-IOB-3279 through Hofmann-IOB-3282**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

4

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Section 552

Section 552a

- (b)(1)
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- (b)(3) \_\_\_\_\_
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- \_\_\_\_\_
- (b)(4)
- (b)(5)
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- (b)(7)(A)
- (b)(7)(B)
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- (b)(7)(D)
- (b)(7)(E)
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- (b)(9)

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

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

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

Hofmann-IOB-3283 through Hofmann-IOB-3286

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

3

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Section 552

Section 552a

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- (b)(3) \_\_\_\_\_
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-779 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 : **Hofmann-IOB-3287 through Hofmann-IOB-3289**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

- (b)(1)
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- (b)(3) \_\_\_\_\_
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- (b)(4)
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- (b)(7)(D)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-712 through Hofmann-IOB-714**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3290 through Hofmann-IOB-3292**

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FEDERAL BUREAU OF INVESTIGATION  
FOIA/PA DELETED PAGE INFORMATION SHEET

3

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Section 552

Section 552a

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- (b)(3) \_\_\_\_\_
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-685 through Hofmann-IOB-687**

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

⊗ The following number(s) is (are) to be used for reference regarding these pages :  
**Hofmann-IOB-3293 through Hofmann-IOB-3295**

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U.S. Department of Justice

Federal Bureau of Investigation

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

b6  
b7c

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

~~SECRET~~

Please don't hesitate to contact me or Associate  
General Counsel [redacted] if you have questions  
about any of these IOB matters.

b6  
b7C

Sincerely

[redacted]

b6  
b7C

Julie F. Thomas  
Deputy General Counsel  
National Security Law Branch

- 1 - The Honorable Alberto Gonzales  
Attorney General  
U.S. Department of Justice  
Room 5111
- 1 - Mr. Matt Olsen  
Deputy Assistant Attorney General  
National Security Division  
U.S. Department of Justice  
Room 2200 C
- 1 - Ms. Margaret Skelly-Nolen  
Acting Counsel  
Office of Intelligence Policy and Review  
U.S. Department of Justice  
Room 6150

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

Office of the General Counsel

Washington, D.C. 20535

August 3, 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

b6  
b7C

Dear Mr. Friedman:

As a follow-up to our August 1, 2007 submission of reportable violations to the Intelligence Oversight Board (IOB) for the period April 2007 - June 2007; enclosed are corrected copies of the summary sheets as well as copies of the reports.

b6  
b7C

Please don't hesitate to contact me or Associate General Counsel  if you have questions about any of these IOB matters.

Sincerely

b6  
b7C

Julie F. Thomas  
Deputy General Counsel  
National Security Law Branch

~~UNCLASSIFIED WHEN  
DETACHED FROM  
CLASSIFIED ENCLOSURE~~

Derived From: G-3  
~~Declassified On: 08/03/2032~~

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Hofmann-IOB-3298

JOB 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

DATE OF REPORT TO DEPARTMENT/AGENCY:

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

DOJ/OIPR notified sometime between

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 & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(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 abroad
- 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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

- Creation of unauthorized SAP (EO 12958, as amended)
- Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

- COVERT ACTION FINDING/HEMORANDUM OF NOTIFICATION
- Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION: Preliminary notice of compliance sent to OIPR

DATE OF FINAL DISPOSITION: 5/4/07

DATE: 07-01-2010  
CLASSIFIED BY 65179DMV/PLJ/CC  
REASON: 1.4 (C.D.)  
DECLASSIFY ON: 07-01-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
(U) [redacted] FIELD OFFICE  
IOB MATTER 2007-666 (S)

b2  
b7E

~~(S)~~ The [redacted] Field Office [redacted] of the  
Federal Bureau of Investigation has reported an error in  
conjunction with that division's [redacted]

(S)

(S)

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(U) 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 : G-3~~  
~~Declassify on: 05/04/2032~~

~~SECRET~~

Hofmann-IOB-3300

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT: 10/25/06

DATE OF REPORT TO IOB: 7/31/07

DATE OF REPORT TO DEPARTMENT/AGENCY: [ ]

b2 ALL INFORMATION CONTAINED  
b7E HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179DMV/PLJ/CC

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

N/A

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

\_\_\_ FISA (50 U.S.C. 1801)

X Other (U.S.C. citation: \_\_\_\_\_)

EXECUTIVE ORDER 12333:

- \_\_\_ Section 2.3 collection & dissemination of USP info
- \_\_\_ Section 2.4 preamble: least intrusive collection
- \_\_\_ Section 2.4(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 abroad
- \_\_\_ 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: [ ])

b2  
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

\_\_\_ Creation of unauthorized SAP (EO 12958, as amended)

\_\_\_ Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

\_\_\_ COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

\_\_\_ Other (Presidential Directive citation: \_\_\_\_\_)

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

\*DATE OF FINAL DISPOSITION: 05/18/2007



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
(U) IOB MATTER 2007-589

b2  
b7E

(U) ~~(S)~~ The Federal Bureau of Investigation ("FBI") has determined that actions taken by FBI's [REDACTED] Division [REDACTED] during [REDACTED] of a United States Person should be reported to the IOB.

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b7E

(S) ~~(S)~~ On [REDACTED] opened [REDACTED] [REDACTED] on [REDACTED] who is a "United States Person," as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA)<sup>1</sup> for [REDACTED]

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The [REDACTED] was properly extended after the initial six months of investigation, but inadvertently expired on [REDACTED]. When this error was discovered in [REDACTED] 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 [REDACTED] is a violation of [REDACTED] of the NSIG. An extension of a [REDACTED] beyond the initial one-year period requires FBIHQ approval and may be granted in six-month increments. If FBIHQ approves an extension of the [REDACTED] beyond the 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>

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b7E

~~Derived From : G-3  
Declassify On: 10/25/2016~~

<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, [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (hereinafter NSIG).

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<sup>2</sup>(U) See NSIG, [REDACTED]

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~~SECRET~~ ~~CONFIDENTIAL~~ ~~(S)~~ Between [redacted] and [redacted] did conduct [redacted] While the [redacted] information was obtained during a period of lapsed authority, it did not occur in violation of the Constitution, statute or court order. Furthermore, the [redacted] in this case was subsequently extended by FBIHQ. [redacted]

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(U) ~~(S)~~ [redacted] also received [redacted] information while the [redacted] was not properly extended. The [redacted] request was received and processed by the local [redacted] office in the [redacted] jurisdiction. As such, the results of the [redacted] are being sequestered and coordinated with the local [redacted] to determine appropriate disposition.

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~~(S)~~ Finally, in this particular case, grand jury subpoenas were issued [redacted] However, in addition to the FBI [redacted] Case File under consideration for this IOB matter, the USAO in [redacted] also has an open file investigating the same individual. On [redacted] the USAO District of [redacted] opened [redacted] with subject [redacted]. As such, the grand jury information requested during the intervening period of [redacted] authorization was appropriately acquired under DOJ authorities and oversight. Therefore, the information also remains in the FBI case file.

(S)

(S)

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(U) In this instance, the FBI failed to file a timely [redacted] extension as required by the NSIG in [redacted]. This omission effectively resulted in investigative activity being temporarily conducted without appropriate approvals and oversight. Thus, the matter is being reported to the IOB.

b2  
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- 2 -

~~SECRET~~

Hofmann-IOB-3303

IOB SUMMARY SHEET

Name of Department or Agency: FBI CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT: [ ] DATE OF REPORT TO IOB: 7/31/07

b2  
b7E

DATE OF REPORT TO DEPARTMENT/AGENCY: 2/15/07 ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179DMV/PLJ/CC

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

POSSIBLE VIOLATION OF:

- STATUTE (United States Code Citation)
- FISA (50 U.S.C. 1801)
- X Other (U.S.C. citation: 18 USC 2709)

EXECUTIVE ORDER 12333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(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 abroad
- 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
- AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

- Creation of unauthorized SAP (EO 12958, as amended)
- Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

- COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION
- Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION: Field office advised to return all data associated with the number to the provider

\*DATE OF FINAL DISPOSITION:

4/18/07

Quarterly Report: APRIL-JUNE 2007

DATE OF REPORT TO LOS: 7/10/07

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2  
b7E

(U) [redacted] FIELD OFFICE  
IOB MATTER 2007-714 (S)

(U) (S) The [redacted] Field Office [redacted] of the Federal Bureau of Investigation has reported an error in conjunction with [redacted] of that division. In this regard, [redacted] and [redacted] was inadvertently collected pursuant to an NSL, on a [redacted] [redacted] not associated with the target. This information has been sequestered and has not been entered into any FBI database.

b2  
b7E

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

~~Derived from : G-3  
Declassify on: 04/18/2032~~

~~SECRET~~

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT: 6/30/06

DATE OF REPORT TO IOB: 7/31/07

DATE OF REPORT TO DEPARTMENT/AGENCY: [ ]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179DMV/PLJ/CC

DATE REPORT SUBMITTED TO OTHER ENTITY (i.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 & dissemination of USP info
- \_\_\_ Section 2.4 preamble: least intrusive collection
- \_\_\_ Section 2.4(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 abroad
- \_\_\_ 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: [ ])

b2  
b7E

FBI National Security Investigations and Foreign Intelligence Collection

OTHER EXECUTIVE ORDER (SPECIFY)

\_\_\_ Creation of unauthorized SAP (EO 12958, as amended)

\_\_\_ Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

\_\_\_ COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

\_\_\_ Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

Opening LHM submitted on [ ] approximately [ ]

b2  
b7E

DATE OF FINAL DISPOSITION:

[ ]  
4/16/07

~~SECRET~~

AGENCY: TNA2006-

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

b2  
b7E

(U) ~~(S)~~ By electronic communication dated December 12, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] 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.

b2  
b7E

~~Derived from: G-3  
Declassify on: 04/16/2032~~

~~SECRET~~

IOB SUMMARY SHEET

Name of Department or Agency: FBI

QY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT: 1/14/07, 1/18/07

DATE OF REPORT TO IOB: 7/31/07

DATE OF REPORT TO DEPARTMENT/AGENCY: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 69179DMV/PLJ/CC

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

X FISA (50 U.S.C. 1861)

Other (U.S.C. citation: \_\_\_\_\_)

EXECUTIVE ORDER 12333:

Section 2.3 collection & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(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 abroad

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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

Advised return of [redacted] to provider, and no retention  
of [redacted] by FBI

b2  
b7E

DATE OF FINAL DISPOSITION:

5/23/07

1-PG SUMMARY SHEET

SECRET

CLASSIFICATION: ~~TOP SECRET~~

~~SECRET~~

7/17/02 DATE OF REPORT TO IOB: 7/17/02

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2  
b7E

[REDACTED] FIELD OFFICE  
IOB MATTER 2007-806 ~~(S)~~ (U)

(U) ~~(S)~~ The San Francisco Field Office of the Federal Bureau of Investigation has reported an error in conjunction with an investigation of that division. In this regard, [REDACTED]

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b7D  
b7E

[REDACTED]

[REDACTED] This erroneously collected information has been removed from all paper file copies and FBI 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~~



IOB 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 07-01-2010 BY 65179DMV/PLJ/ACC

DATE OF REPORT TO DEPARTMENT/AGENCY: [ ]

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)  
\_\_\_ FISA (50 U.S.C. 1861)  
\_\_\_ Other (U.S.C. citation: \_\_\_\_\_)

EXECUTIVE ORDER 12333:

- \_\_\_ Section 2.3 collection & dissemination of USP info
- \_\_\_ Section 2.4 preamble: least intrusive collection
- \_\_\_ Section 2.4(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 abroad
- \_\_\_ 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: [ ])

b2  
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

\_\_\_ Creation of unauthorized SAP (EO 12958, as amended)  
\_\_\_ Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

\_\_\_ COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION  
\_\_\_ Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION: No action taken. IOB filed

DATE OF FINAL DISPOSITION: 5/17/07

4/7/06

~~SECRET~~  
DATE OF REPORT TO IOB: 7/21/07

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER [redacted] b2  
[redacted] FIELD OFFICE b7E  
IOB MATTER 2007-755 (U)

(U) ~~(S)~~ By electronic communication dated [redacted] the Federal Bureau of Investigation (FBI) [redacted] Field Office [redacted] reported that, with regard to two separate investigations, [redacted] did not send a notification of opening to FBIHQ within 10 days, as required under the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Both investigations were on U.S. persons. One investigation was opened on [redacted] and closed on [redacted]. The other investigation was opened on [redacted] and closed on [redacted].

b2  
b7E

(U) ~~(S)~~ [redacted] indicated that minimal investigative steps were taken during both investigations and we note that no individual's rights were violated. However, because of the failure to send a notification of the opening of both cases, neither FBIHQ 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.

b2  
b7E

~~Derived from: G-3  
Declassify on: 05/17/2032~~

~~SECRET~~

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 Office):

N/A

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (50 U.S.C. 1801)

Other (U.S.C. citation: 18 USC 2709)

EXECUTIVE ORDER 12333:

Section 2.3 collection & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(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 abroad

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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

Information purged

DATE OF FINAL DISPOSITION:

5/5/07

Hofmann-IOB-3312

DATE: 07-01-2010  
CLASSIFIED BY 65179DMV/PLJ/CC  
REASON: 1.4 (c) SUPPLEMENTARY SCHEDULE  
DECLASSIFY ON: 07-01-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

GROUP: 103

DATE OF REPORT TO IOB: [REDACTED]

APPROVAL NUMBER: 2007

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER [REDACTED] DIVISION

IOB MATTER 2007-746 & 817 (U)

(U) ~~(S)~~ By electronic communication dated [REDACTED] the Federal Bureau of Investigation (FBI), [REDACTED] Field Office [REDACTED], reported a possible Intelligence Oversight Board (IOB) matter. By a second EC dated [REDACTED] [REDACTED] provided additional information related to the potential IOB.

(S) [REDACTED] reported that on [REDACTED] opened an [REDACTED] [REDACTED] [REDACTED] The [REDACTED] [REDACTED] and through that relationship was able to obtain account information of [REDACTED] [REDACTED] from these [REDACTED]

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b7E

(U) [REDACTED] [REDACTED] [REDACTED] [REDACTED]

b2  
b7E

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

b2  
b7E

(U) [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

b2  
b7E

Derived From: G-3  
Declassify On: 20320507

~~SECRET~~

Hofmann-IOB-3313

~~SECRET~~

SECRET/CONFIDENTIAL BOARD (ICB) MATTER

(S) Upon realizing that the acceptance of such information was problematic, [redacted] directed that all serials containing information [redacted] 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 [redacted] 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 [redacted] and (2) in such cases where sufficient predication exists, to obtain NSL to cover the information in question.

b2  
b7E

(U) (S) 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.

~~SECRET~~

JOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT: Unknown

DATE OF REPORT TO IOB: 7/31/07

DATE OF REPORT TO DEPARTMENT/AGENCY:

b2  
b7E

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (50 U.S.C. 1861)

Other (U.S.C. citation: 50 USC 1806)

EXECUTIVE ORDER 12333:

Section 2.3 collection & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(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 abroad

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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

Subpoena withdrawn. No action taken on subpoena

DATE OF FINAL DISPOSITION:

5/7/07

Hofmann-IOB-3315

DATE: 07-01-2010  
CLASSIFIED BY 65179DMV/PLJ/CC  
REASON: 1.4: (U) SUMMARY SHEET  
DECLASSIFY ON: 07-01-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NAME: [REDACTED]

~~SECRET~~  
APPROVED FOR RELEASE TO THE PUBLIC  
DATE OF REVIEW TO JOB: [REDACTED]

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2  
b7E

[REDACTED]  
IOB MATTER 2007-1127 (U)

(S) By electronic communication dated [REDACTED] the  
Federal Bureau of Investigation (FBI), [REDACTED]  
[REDACTED] indicated that [REDACTED] was engaged in an  
initiative with the [REDACTED]

b1  
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b7E

(S)

(U) [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b2  
b3  
b7E

(U) [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b2  
b3  
b4  
b7D  
b7E

(U) (S) The error was discovered during the review of the case  
file. Despite the inadvertent nature of the mistake, the fact  
remains that [REDACTED]

b2  
b7E

[REDACTED]  
[REDACTED]  
[REDACTED]. Thus,  
the matter is being reported to the IOB.

~~Derived from: G-3  
Declassify on: 05/07/2017~~

~~SECRET~~ Hofmann-IOB-3316

IOB 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

DATE OF REPORT TO DEPARTMENT/AGENCY:

DATE REPORT SUBMITTED TO OTHER ENTITY (i.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 & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(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 abroad

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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section:

b2  
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

Reported IOB

DATE OF FINAL DISPOSITION:

04/30/07

Hofmann-IOB-3317



DATE: 07-01-2010  
CLASSIFIED BY 65179DMV/PLJ/CC  
REASON: 1.4 (C) UNCLASSIFIED  
DECLASSIFY ON: 07-01-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFIED BY

DECLASSIFY REPORT

DATE: JUNE 2007

~~SECRET~~

NAME OF REPORT TO IOB: [redacted]

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER [redacted]  
[redacted] FIELD OFFICE  
IOB MATTER 2007-637 (U)

b2  
b7E

(S) ~~(S)~~ By electronic communication dated [redacted] the  
Federal Bureau of Investigation (FBI), [redacted] Field Office

[redacted] indicated that [redacted] had opened [redacted]  
(S) [redacted] on [redacted] a U.S. Person.

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b6  
b7C  
b7E

(U) ~~(S)~~ The [redacted] was initiated by [redacted] on  
[redacted] Upon continuation of the investigation, [redacted] was  
required to submit an annual letterhead memorandum (LHM) to  
Headquarters for transmittal to the Office of Intelligence Policy  
and Review. Consistent with those requirements, [redacted] should have  
submitted an LHM to Headquarters within one year of the last  
filing of an LHM which in the case, was [redacted] In fact, as of  
[redacted] had failed to submit another LHM.

b2  
b7E

(U) ~~(S)~~ The error was discovered during the review of the case  
file. Despite the inadvertent nature of the mistake, the fact  
remains that [redacted] failed to submit the required LHMs to  
Headquarters as required by [redacted] of The Attorney  
General's Guidelines for FBI National Security Investigations and  
Foreign Intelligence Collection (NSIG). The failure to submit an  
LHM since [redacted] substantially impaired OIPR's ability to  
oversee this investigation. Thus, the matter is being reported  
to the IOB.

b2  
b7E

~~Derived from: G-3  
Declassify on: 04/30/2017~~

~~SECRET~~

Hofmann-IOB-3318

IOB 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

DATE OF REPORT TO DEPARTMENT/AGENCY: [ ]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65199DMV/PLJ/CC

DATE REPORT SUBMITTED TO OTHER ENTITY (i.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 & dissemination of USP info
- \_\_\_ Section 2.4 preamble: least intrusive collection
- \_\_\_ Section 2.4(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 abroad
- \_\_\_ 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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: [ ])

b2  
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

\_\_\_ Creation of unauthorized SAP (EO 12958, as amended)

\_\_\_ Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

\_\_\_ COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

\_\_\_ Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION: Reported to IOB

DATE OF FINAL DISPOSITION: 5/9/07

Quarterly Report: [redacted] 2007  
Date of Report to IOB: 7/20/07

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[redacted] FIELD OFFICE  
IOB MATTER 2007-502 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated [redacted] the Federal Bureau of Investigation (FBI) [redacted] Field Office [redacted] indicated that [redacted] opened [redacted] on a non-U.S. Person.

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b7E

(U) ~~(S)~~ The [redacted] was initiated on [redacted]. An extension of the investigation was requested on [redacted] and approved by an SSA. However, the extension request was not approved by the [redacted] SAC or ASAC.

b2  
b7E

(U) ~~(S)~~ The error was discovered during the review of the case file. Despite the inadvertent nature of the mistake, the fact remains that the [redacted] was improperly extended and during the improper extension, surveillance of the subject took place. The improperly authorized extension was a violation of [redacted] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

b2  
b7E

~~Derived From: G-3  
Declassify on: 05/09/2032~~

~~SECRET~~ Hofmann-IOB-3320

IOB 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

DATE OF REPORT TO DEPARTMENT/AGENCY:

DATE REPORT SUBMITTED TO OTHER ENTITY (i.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 & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(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 abroad
- 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
- AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

Purged  information

b2  
b7E

DATE OF FINAL DISPOSITION:

8/21/06

Hofmann-IOB-3321

DATE: 07-01-2010  
CLASSIFIED BY 65179DMV/PLJ/CC  
REASON: 1.4 (c) SUPPLEMENTARY SHEET  
DECLASSIFY ON: 07-01-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~  
BY: [REDACTED] DATE: 07/11/07

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2007-576 and IOB 2007-1267 (S)

b2  
b7E

(S) ~~(S)~~ The [REDACTED] Field Office [REDACTED]  
of the Federal Bureau of Investigation has reported an  
error in conjunction with that division's [REDACTED]

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b7C  
b7D  
b7E

[REDACTED]

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

~~Derived from : G-3  
Declassify on: 05/04/2032~~

~~SECRET~~

Hofmann-IOB-3322

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT

[REDACTED]

DATE OF REPORT TO IOB: 7/31/07

b2  
b7E

DATE OF REPORT TO DEPARTMENT/AGENCY:

[REDACTED]

DATE REPORT SUBMITTED TO OTHER ENTITY (i.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 & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(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 abroad

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: \_\_\_\_\_)

b2  
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM 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

Agency: FBI, Quarterly Report, [redacted]

~~SECRET~~

DATE OF REPORT TO IOB: 12/11/07

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2  
[redacted] FIELD OFFICE b7E  
IOB MATTER 2006-541 (U)

(S)

~~(S)~~ Investigation of this IOB matter has determined that on [redacted] initiated [redacted] on [redacted] (the subject), which was set to expire on [redacted] [redacted] did not notify FBIHQ of the initiation of the investigation until [redacted]. The administrative delay in the initial notification substantially impaired the ability of FBIHQ and the Office of Intelligence and Policy Review (OIPR) to review and monitor the investigation. In addition, [redacted] later failure to promptly renew, close or convert [redacted] to [redacted] adversely affected the ability of FBIHQ, OIPR, and the Criminal Division to provide oversight of this investigation. Of special note, from [redacted] until [redacted] a period of over [redacted] [redacted] maintained the unauthorized [redacted] [redacted] during which time the subject was interviewed by the case agent. [redacted]

b1  
b2  
b6  
b7C  
b7E  
b5

[redacted]

Therefore, OGC will prepare a cover letter and a memorandum to report this matter to the IOB.

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

~~Derived from: G-3  
Declassify on: 20320507~~

~~SECRET~~

Hofmann-IOB-3324

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT

[Redacted]

b2  
b7E

DATE OF REPORT TO IOB: 7/31/07

DATE OF REPORT TO DEPARTMENT/AGENCY:

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-01-2010 BY 65179DMV/PLJ/CE

DATE REPORT SUBMITTED TO OTHER ENTITY (i.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 & dissemination of USP info.
- Section 2.4 preamble: least intrusive collection
- Section 2.4(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 abroad
- 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.

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

Advised that the information improperly collected should be forwarded to FBIHQ for appropriate disposition with the [Redacted]

b2  
b7E

\*DATE OF FINAL DISPOSITION:

4/20/07



Quarterly report: 1987-JUNE 2007

TYPE OF REPORT TO BE MADE: ~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2007-740 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated [REDACTED]  
[REDACTED] the Federal Bureau of Investigation (FBI) [REDACTED] field  
Office reported that [REDACTED] was  
initiated on a U.S. person on [REDACTED] FBI [REDACTED] was  
given [REDACTED]  
[REDACTED]

b2  
b7E

(U) ~~(S)~~ As provided in [REDACTED] of the The Attorney  
General's Guidelines for FBI National Security Investigations and  
Foreign Intelligence Collection (NSIG), authorized investigative  
techniques for [REDACTED]  
[REDACTED]  
[REDACTED] This requirement applies to both U.S. persons and  
non-U.S. persons.

b2  
b7E

(U) ~~(S)~~ In this instance, [REDACTED]  
[REDACTED]  
[REDACTED] and therefore in violation of the NSIG. Thus,  
the matter is being reported to the IOB.

b2  
b7E

Derived from: G-3  
Declassify on: 04/20/2032

~~SECRET~~

Hofmann-IOB-3326

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT: [redacted]

b2  
b7E

DATE OF REPORT TO IOB: 7/31/07

DATE OF REPORT TO DEPARTMENT/AGENCY: [redacted]

DATE REPORT SUBMITTED TO OTHER ENTITY (i.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 & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(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 abroad.
- 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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

[redacted] should be forwarded to FBI to be delivered to OIPR to be delivered to the [redacted] FBI is

b2  
b7E

DATE OF FINAL DISPOSITION: working with [redacted] to prevent this type of [redacted] in the future

5/4/07

Source: FBI

Intelligence Report: / 10/11/2007

~~SECRET~~

0-771-12146

Make Us Report To IOB: 01/11/07

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2007-633 (U)

b2  
b7E

(U)

(S) By electronic communication dated [REDACTED]  
[REDACTED] the Federal Bureau of Investigation (FBI) [REDACTED] Field  
Office [REDACTED] reported that the FBI received information on a

[REDACTED]

(S)

(S)

(S)

(S)

(S)

(S)

b1  
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b7D  
b7E

even though it was due to third party error, the matter is being reported to the IOB because the FBI acquired communications from a number not authorized to be monitored under [REDACTED] or Executive Order 12333.

(S)

~~Derived from: G-3  
Declassify on: 05/04/2032~~

~~SECRET~~

Hofmann-IOB-3328

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT: [ ]

DATE OF REPORT TO IOB: 7/31/07

DATE OF REPORT TO DEPARTMENT/AGENCY: [ ]

b2  
b7E

DATE REPORT SUBMITTED TO OTHER ENTITY (i.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 & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(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 abroad
- 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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

It appears that the [ ] was sequestered and forwarded to FBIHQ to be delivered to OIPR for appropriate disposition at the [ ]

b2  
b7E

\*DATE OF FINAL DISPOSITION:

5/15/07

DATE: 07-02-2010  
CLASSIFIED BY 65179DMH/PLJ/CC  
REASON: 1.4  
DECLASSIFY ON: 07-02-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] FIELD OFFICE  
IOB MATTER 2007-1244 (U)

b2  
b7E

~~(S)~~ By electronic communication dated [REDACTED]  
the Federal Bureau of Investigation (FBI) [REDACTED] Field Office

(S)

b1  
b2  
b7E

(S)

(U)

~~(S)~~ The [REDACTED] was a violation of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Thus, the matter is being reported to the IOB.

b2  
b7E

~~Derived from: G-3  
Declassify on: 20320515~~

~~SECRET~~

Hofmann-IOB-3330

IOB 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

DATE OF REPORT TO DEPARTMENT/AGENCY: 1/31/07

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

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (50 U.S.C. 1801)

X Other (U.S.C. citation: 18 USC 2709)

EXECUTIVE ORDER 12333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(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 abroad
- 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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION:

Advised to sequester results & issue a new NSL if relevant to a properly authorized investigation

\*DATE OF FINAL DISPOSITION:

5/4/07

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER  
[REDACTED] DIVISION  
IOB MATTER 2007-709 (U)

b2  
b7E

The Federal Bureau of Investigation ("FBI") has determined that actions taken by FBI's [REDACTED] Division [REDACTED] during a [REDACTED] of a United States Person should be reported to the IOB. ~~(S)~~

b2  
b7E

On [REDACTED] initiated [REDACTED] of United States Person [REDACTED] to [REDACTED]

(S)

[REDACTED]

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b7C  
b7E

Believing that the extension had been approved, [REDACTED] served a national security letter (NSL) related to the investigation in [REDACTED] and received the NSL results on [REDACTED]. ~~(S)~~

b2  
b7E

In this instance, [REDACTED] conducted investigative activity (the issuance of a national security letter) after expiration of the [REDACTED]. That activity was not authorized by the NSIG. ~~(S)~~

b2  
b7E

[REDACTED] will be instructed to [REDACTED]. Alternatively, [REDACTED] may issue a new national security letter for the material if it is relevant to a properly authorized investigation. ~~(S)~~

b2  
b5  
b7E

The Office of the General Counsel has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U)

(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: 05/04/2032~~

~~SECRET~~

IOB 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

DATE OF REPORT TO DEPARTMENT/AGENCY: [ ]

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

FISC - 09/06/2006

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 & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(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 abroad
- 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
- AG APPROVED EO 12333 GUIDELINES (Guideline name and section: \_\_\_\_\_)

OTHER EXECUTIVE ORDER (SPECIFY)

- Creation of unauthorized SAP (EO 12958, as amended)
- Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

- COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION
- Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION: [ ] sequestered with OIPR [ ]

b2  
b7E

DATE OF FINAL DISPOSITION: 5/5/07



Quarterly Report  
DATE OF REPORT TO JUSTICE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION

IOB MATTER 2007-602 (U)

b2  
b7E

(S) [REDACTED] is conducting [REDACTED] of [REDACTED] who was and remains a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA), in order to investigate information or allegation of ties to international terrorism.

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b7E

~~(S)~~

On [REDACTED]

(S)

(S)

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b6  
b7C  
b7D  
b7E

On [REDACTED]

(S)

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

~~(S)~~  
FBI [REDACTED] informed the U.S. Department of Justice, Office of Intelligence Policy and Review (OIPR) about the problem. OIPR informed [REDACTED]

b2  
b7E

(U)

The FBI reported to OIPR that [REDACTED] have been sequestered and will be deleted from FBI databases. ~~(S)~~

The Office of the General Counsel has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U)

(U)

~~(S)~~

Derived From : G-3  
Declassify On: 05/04/2032

~~SECRET~~

Hofmann-IOB-3334

IOB SUMMARY SHEET

Name of Department or Agency: FBI CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT: [ ] b2 DATE OF REPORT TO IOB: 7/31/07  
b7E

DATE OF REPORT TO DEPARTMENT/AGENCY: [ ]

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):

N/A

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 & dissemination of USP info
  - Section 2.4 preamble: least intrusive collection
  - Section 2.4(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 abroad
  - 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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: [ ])

b2  
b7E

OTHER EXECUTIVE ORDER (SPECIFY)  
Creation of unauthorized SAP (EO 12958, as amended)  
Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)  
COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION  
Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION: Reported to IOB

\*DATE OF FINAL DISPOSITION: 4/27/07

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[redacted] FIELD OFFICE

IOB MATTER 2007-678 (U)

b2  
b7E

(U) ~~(S)~~ By electronic communication dated [redacted] the Federal Bureau of Investigation (FBI) [redacted] Field Office [redacted] indicated that [redacted] had opened [redacted] on a USP.

b2  
b7E

(U) ~~(S)~~ The [redacted] was initiated by [redacted] on [redacted]. Upon continuation of the investigation, [redacted] was required to submit an annual letterhead memorandum (LHM) to Headquarters, for transmittal to the Office of Intelligence Policy and Review. Consistent with those requirements, [redacted] should have submitted an LHM to Headquarters within one year of the initiation of the case, i.e., [redacted]. However, the LHM was not submitted by [redacted] until [redacted].

b2  
b7E

(U) ~~(S)~~ The error was discovered during the review of the case file. Despite the inadvertent nature of the mistake, the fact remains that [redacted] failed to submit the required LHM to Headquarters as required by [redacted] of The Attorney 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.

b2  
b7E

~~Derived from: G-3  
Declassify on: 04/27/2017~~

~~SECRET~~

Hofmann-IOB-3336

JOB SUMMARY SHEET

Name of Department or Agency: FBI CY Quarterly Report: APRIL-JUNE 2007

DATE OF INCIDENT: [ ] b2 DATE OF REPORT TO IOB: 7/31/07  
b7E

DATE OF REPORT TO DEPARTMENT/AGENCY: [ ]

DATE REPORT SUBMITTED TO OTHER ENTITY (i.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 & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(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 abroad
- 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

AG APPROVED EO 12333 GUIDELINES (Guideline name and section: [ ])

b2  
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

- Creation of unauthorized SAP (EO 12958, as amended)
- Other (EO citation: \_\_\_\_\_)

PRESIDENTIAL DIRECTIVE (SPECIFY)

- COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION
- Other (Presidential Directive citation: \_\_\_\_\_)

DEPARTMENT/AGENCY ACTION: Notice filed in annual LHM

\*DATE OF FINAL DISPOSITION: 5/22/07

122 SUMMARY SHEET

DATE: 07-02-2010

CLASSIFIED BY: 551790MLP/STG/CLY

4/11/11 2007

REASON: 1.4 (c)

~~SECRET~~

DECLASSIFY ON: 07-02-2015

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2  
[redacted] FIELD OFFICE, b7E  
IOB MATTER 2007-669 (U)

(S)

(S)

The Federal Bureau of Investigation ("FBI") has determined that in conducting [redacted] on [redacted] the FBI failed to submit the required ten day opening notice to the Office of Intelligence Policy and Review (OIPR). The [redacted] Division [redacted] opened the investigation on [redacted] on [redacted] OIPR first received notice of the investigation via Annual Letterhead Memorandum (LHM) filed by the [redacted] Division on [redacted] [redacted] Common Provisions for [redacted] [redacted] 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 the initiation by the field office of [redacted] Thereafter, "FBI Headquarters shall provide the notice of the initiation of [redacted] to [OIPR] . . . ." Upon the [redacted] initiation of the investigation, [redacted] was required to submit to the FBI headquarters a notice of [redacted] within ten working days, that is, by [redacted] 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 [redacted] failed to submit the required opening notice. OIPR first received notice of the investigation via Annual Letterhead Memorandum (LHM) filed by [redacted] on [redacted] [redacted] 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. ~~(S)~~

b1  
b2  
b6  
b7C  
b7E

~~Derived from: G-3  
Declassify on: 05/22/2032  
SECRET~~