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DECLASSIFIED BY 65179/DMH/PLJ/sdb
ON 07-01-2010

May 6, 2005

BY COURIER

James Langdon, Chairman
Intelligence Oversight Board
New Executive Office Building
725 17th Street, N.W., Room 5020
Washington, D.C. 20503

Dear Chairman Langdon:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2005-149." (U)

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

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 1 - Ms. Thomas
- 1 - SSA

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1 -
1 - 278-HQ-C1229736-VIO - 882

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

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

~~SECRET~~

Hofmann-IOB-508

MAIL ROOM

Chairman James Langdon

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

Enclosure

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~SECRET~~

Hofmann-IOB-509

~~SECRET~~

(U)

~~(S)~~ The [redacted] Division ([redacted]) of the Federal Bureau of Investigation (FBI) has reported that a National Security Letter (NSL) to [redacted] on the subject of a [redacted] [redacted] contained an [redacted]

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(S)

~~(S)~~ On [redacted] a [redacted] was initiated on the subject, [redacted] is a U.S. person. On [redacted] Special Agent (SA) [redacted] drafted a National Security letter (NSL) to [redacted], which contained an [redacted]. While drafting the NSL document, SA [redacted] incorrectly combined the Subject's [redacted] number with [redacted]

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(S)

[redacted] did not belong to subject of the [redacted] responded to the NSL and delivered the [redacted] that corresponded to the [redacted] listed in the NSL. Upon review of [redacted] [redacted] it was discovered that they belonged to a different U.S. Person.

(U)

~~(S)~~ When the error was discovered, [redacted] were sealed along with the original NSL and forwarded to FBI Headquarters together with a report of the incident. All communications that contained the [redacted] were permanently charged out and removed from FBI Automated Case Support system (ACS). In addition, the matter has been referred to the FBI's Internal Inspection Section for any action that is deemed appropriate.

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~~SECRET~~

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

June 23, 2005

BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

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Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, [redacted] RA, 2005-136."

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

Enclosure

1 - Ms. Thomas

1 - [redacted]

b6
b7C

1 - 278-HQ-C1229736-VIO - 891

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

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

MAIL ROOM

Hofmann-IOB-511

~~SECRET~~

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

Sincerely,

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
U.S. Department of Justice
Room 6150

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

Hofmann-IOB-512

DATE: 07-01-2010

CLASSIFIED BY 65179/DMH/PLJ/sdb

REASON: 1.4 (c)

DECLASSIFY ON: 07-01-2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(S)

(S)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION AT [redacted] RA
2005-136 (U)

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b7E

Investigation of this IOB matter has determined that
on [redacted] a [redacted]
[redacted] was authorized. Furthermore, the [redacted]
[redacted] was extended twice, on [redacted] and then
again on [redacted] and the investigation subsequently
expired on [redacted]. No further active investigation was
conducted from that date and no further renewal requests were
obtained. On [redacted] the closing LHM was submitted.
Although the case was reassigned several times, the final
assignment was made to Task Force Agent [redacted] in
[redacted], approximately three months before the case was due to
expire. On March 28, 2005 [redacted] Division, [redacted] RA reported
this occurrence as a potential IOB matter. Although [redacted] RA
did not conduct any investigative activity between the renewal
deadline and the submission of the closing LHM, it's submission
was still well past the 90 day grace period generally allowed.

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~~(S)~~

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

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

~~SECRET~~

Hofmann-IOB-513

June 23, 2005

BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, [redacted] RA, 2005-135."

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b7E

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

Enclosure

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b7C

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO - 893

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

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

MAIL ROOM

Hofmann-IOB-514

~~SECRET~~

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

Sincerely,

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
U.S. Department of Justice
Room 6150

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

Hofmann-IOB-515

DATE: 07-01-2010
CLASSIFIED BY 65179/DMH/PLJ/sdb
REASON: 1.4 (c)
DECLASSIFY ON: 07-01-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
2005-135 (U)

b2
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(S)

Investigation of this IOB matter has determined that

(S)

on [REDACTED] a [REDACTED]
[REDACTED] was authorized. Furthermore, the [REDACTED]
[REDACTED] was extended twice, on [REDACTED] and then
again on [REDACTED], and the investigation subsequently
expired on [REDACTED]. No further active investigation was
conducted from that date and no further renewal requests were
requested. On [REDACTED] the closing LHM was submitted.
Although the case was reassigned several times, the final
assignment was to Task Force Agent [REDACTED] was made
approximately one month before the case was due to expire. On
March 28, 2005 [REDACTED] Division, [REDACTED] RA reported this
occurrence as a potential IOB matter. Although [REDACTED] RA did
not conduct any investigative activity between the renewal
deadline and the submission of the closing EC, it's submission is
still well past the 90 day grace period generally allowed. (S)

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

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

~~SECRET~~

Hofmann-IOB-516

July 1, 2005
BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2005-148. (U)

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

Enclosure

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- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO-903
- 1 - Inspection Division (IOB 2005-148)
- 1 - Mr. Hulon

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

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~

Hofmann-IOB-517

~~SECRET~~

Mr. James Langdon

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 A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

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

*LDK
CJLW/MSLB*

~~SECRET~~

Hofmann-IOB-518

DATE: 07-01-2010

CLASSIFIED BY 65179/DMH/PLJ/sdb

REASON: 1.4 (c)

DECLASSIFY ON: 07-01-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(S)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2005-148 (U)

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Investigation of this IOB matter has determined that on [redacted], the [redacted] Field Office opened a [redacted] [redacted] a United States Person. [redacted] was granted an extension of its [redacted] by the [redacted] of FBI Headquarters and [redacted] investigative authority was set to expire on [redacted]. [redacted]'s investigation was initiated by SA [redacted] who remained as the case agent until her reassignment to the [redacted]. An exit file review conducted by SSA [redacted] on [redacted] determined that the matter should be reassigned to SA [redacted], a newly arrived agent. A [redacted] tickler was set on the file review sheet because a file review noted that the [redacted] had an expiration date of [redacted]. Upon receiving the investigation, SA [redacted] interviewed [redacted] on [redacted] and [redacted]. Both of these interviews were conducted after the [redacted] expiration date of the [redacted]. On [redacted] SA [redacted] advised SA [redacted] of the [redacted] interviews of [redacted]. The case has since been closed and no additional investigation was conducted after the [redacted] expiration date. The interviews of the subject that occurred after the [redacted] expiration date violated The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, [redacted] (S)

(S)

(S)

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

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

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

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

~~SECRET~~

Hofmann-IOB-519

ZDK
LWII / 252B

April 27, 2005

BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2005-134."

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

Enclosure

1 - Ms. Thomas
1 - [redacted]
1 - [redacted]
1 - 278-HQ-C1229736-VIO - 904

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~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

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

MAIL ROOM

Hofmann-IOB-520

~~SECRET~~

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

Sincerely,

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
U.S. Department of Justice
Room 6150

APPROVED:

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

Hofmann-IOB-521

~~SECRET~~

July 1, 2005

BY COURIER

Mr. James Langdon
Chairman, Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2003-70" (U)

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This 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. (U)

Enclosure

- 1 - Ms. Thomas
- 1 - Mr. Hulon
- 1 - Inspection Division (IOB 2003-70)
- 1 - 278-HQ-C1229736 VIO - 907

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

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

~~SECRET~~

Hofmann-IOB-523

MAR. ROOM

FBI/DOJ

~~SECRET~~

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

1- The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 4303

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

*LJK
OTLWII/NSLB*

~~SECRET~~

Hofmann-IOB-524

DATE: 07-01-2010
CLASSIFIED BY 65179/DMH/PLJ
REASON: 1.4 (c)
DECLASSIFY ON: 07-01-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2003-70 (U)

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(S)

Inquiry has determined that in conducting a [redacted]
[redacted] a United States person, the Federal
Bureau of Investigation (FBI), [redacted] Division,
inadvertently conducted [redacted] on the subject's
[redacted] when the Foreign Intelligence Surveillance Court had
only [redacted]
[redacted] Foreign Intelligence Surveillance Act of 1978
(FISA). [redacted] of the Attorney General Guidelines for FBI
Foreign Intelligence Collection and Foreign Counterintelligence
Investigations (FCIG), required that the FBI undertake electronic
surveillance in accordance with the electronic surveillance
provisions of FISA or, Title III of the Omnibus Crime Control and
Safe Streets Act of 1968. Because no authority was obtained under
either the proper provisions of the FISA statute or under Title
III, a substantial infringement of the rights of a U.S. Person
occurred, and this reporting is necessary. (S)

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

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

*LDK
CTLH II / 12523*

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

~~SECRET~~

Hofmann-IOB-525

July 1, 2005

BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2005-140."

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

Enclosure

1 - Ms. Thomas

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1 - [redacted]

1 - 278-HQ-C1229736-VIO-909

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

~~Derived from : FBI G-3
Declassify on: June 27, 2030~~

~~SECRET~~

Hofmann-IOB-526

MAIL ROOM

~~SECRET~~

Mr. James Langdon

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
U.S. Department of Justice
Room 6150

APPROVED: _____

_____	_____	Gen. Counsel <i>JFT</i>	National Sec. _____
Director _____	Adm. Serv. _____	_____	OEEOA _____
Deputy Director _____	CJS _____	_____	OPCA _____
	Crim. Div. _____	_____	OPR _____
	Consentor _____	Inv. Serv. _____	Training _____
	Finance _____	Laboratory _____	

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~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
2005-140 (U)

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(U) Investigation of this IOB matter has determined that, on [REDACTED] the [REDACTED] [REDACTED] [REDACTED] DIVISION [REDACTED]. On [REDACTED] began reviewing the captured information for the [REDACTED] and discovered that it had received [REDACTED]. [REDACTED] immediately contacted FBI Headquarters, Department of Justice Office of Intelligence Policy and Review (OIPR), FBI National Security Law Branch (NSLB), and FBI [REDACTED]. [REDACTED] requested that [REDACTED] advise [REDACTED] [REDACTED], [REDACTED] of the over-share of information not covered by the [REDACTED] order. Just prior to the discovery of the over-share, [REDACTED] sent a print request for the captured data. [REDACTED] immediately sequestered the "print out" of the data without reviewing it and forwarded it to NSLB. [REDACTED] notified [REDACTED] of its error, which was corrected on or around [REDACTED]. On [REDACTED] [REDACTED] discovered that the over-share had not been removed FBI systems. On [REDACTED] the [REDACTED] [REDACTED] informed [REDACTED] HQ that all of the inadvertent [REDACTED] [REDACTED] materials had been removed from FBI systems. On [REDACTED] [REDACTED] confirmed that all over-share had been removed from FBI systems. The sequestered data from the over-share will be provided to OIPR so that it can be forwarded to the [REDACTED] for destruction. This matter has been referred to the FBI's Inspection Division for action deemed appropriate (S).

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~~Derived from : G-3
Declassify on: June 27, 2030~~

~~SECRET~~

Hofmann-IOB-528

July 19, 2005

BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB 2004-93." (U)

b2
b7E

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

Enclosure

- .1 - Mr. Hulon
- 1 - Inspection (IOB 2004-93)
- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO-920

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~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- Dep. Dir. 1
- Chief of Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.:
- Admin. Ser. _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Lab. _____
- National Sec. _____
- OPR _____
- Off. of Public & Cong. Affs. _____
- Training _____
- Off. of EEOA _____
- Director's Office _____

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

~~SECRET~~

Hofmann-IOB-529

~~SECRET~~

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

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

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

*LDK
CTRU II / NSLB*

- 2 -

~~SECRET~~

Hofmann-IOB-530

~~SECRET~~

(S) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB 2004-93 (U)

b2
b7E

The Federal Bureau of Investigation ("FBI") has determined that in issuing a National Security Letter for [redacted] [redacted] associated with [redacted] a U.S. Person, the FBI failed to comply with the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. Specifically, two individuals with similar names were confused, resulting in the issuance of a National Security Letter (NSL) for records relating to an individual for whom the FBI lacked sufficient predication to investigate. Details follow. (S)

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(S) [redacted]
(S) [redacted] The case agent identified an individual he believed was [redacted] who is a U.S. Person, and a [redacted] was initiated. (S)

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(S) [redacted] Subsequently, the case agent determined the true name and identifiers of [redacted]. The case agent ceased all investigation on [redacted] and corrected the focus of the investigation onto [redacted] for whom proper predication existed. Subsequently, the case agent was temporarily reassigned and another agent was assigned the [redacted] investigation. This second agent was not aware of the confusion between [redacted] and drafted a NSL request for [redacted] associated with [redacted]. The NSL was subsequently served and [redacted] obtained. The FBI noticed the error before any of these records were uploaded into any FBI database or system. This matter also has been reported to the FBI's Inspection Division for action deemed appropriate. (S)

(S)

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

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

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

Hofmann-IOB-531

LDR
CTW II / 2528

DECLASSIFIED BY 65179/DMH/PLJ/sdb
ON 07-01-2010

July 20, 2005

BY COURIER

Mr. John Langdon
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2005-144." (U)

b2
b7E

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

Enclosure

- 1 - Mr. Hulon
- 1 - Ms. Thomas
- 1 - UC [redacted]

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b7C

① - 278-HQ-C1229736-VIO- 923

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

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

~~SECRET~~ Hofmann-IOB-532

MAIL ROOM

~~SECRET~~

Mr. John Langdon p. 2

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

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

WED:

Actn. Serv.	Gen. Counsel	National Sec.
GIS	Info Pers.	OEEOA
		OPCA
		OPR
		Training

- 2 -

~~SECRET~~

Hofmann-IOB-533

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Mr. John Langdon p. 2

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2005-144 (U)

b2
b7E

(S) The [REDACTED] provided notice of a reporting error in conjunction with the ongoing FBI [REDACTED] Division [REDACTED] investigation of [REDACTED]. In this regard, [REDACTED] reported that on [REDACTED] the [REDACTED] Division opened a [REDACTED] of [REDACTED] a United States person. On [REDACTED], [REDACTED] submitted a 90-day LHM to [REDACTED]. That LHM was inadvertently not forwarded on to the Federal Bureau of Investigation's National Security Law Unit for further submission to the Department of Justice's Office of Intelligence Policy and Review (OIPR) until [REDACTED].

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(U) Because the 90-day LHM was submitted more than eleven months late, the Department of Justice, Office of Intelligence Policy and Review was precluded from conducting meaningful oversight and review of this investigation of a United States person.

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

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

~~SECRET~~

Hofmann-IOB-534

~~SECRET~~

DECLASSIFIED BY 65179/DMH/PLJ/sdb
ON 07-01-2010

July 6, 2005

BY COURIER

James Langdon, Chairman
Intelligence Oversight Board
New Executive Office Building
725 17th Street, N.W., Room 5020
Washington, D.C. 20503

Dear Chairman Langdon:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2005-161." (U)

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

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 1 - Ms. Thomas
- 1 - SSA Lammert

b6
b7c

1 - [redacted]

LI - 278-HQ-G1229736-VIO - 926

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel JPL/er
- Asst. Dir. _____
- Admin. Serv. _____
- Counterterrorism _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Inv. Serv. _____
- Lab. _____
- National Sec. _____
- OPR _____
- Off. of Public & Cong. Affs. _____
- Training _____
- Off. of EEOA _____
- Director's Office _____

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

~~SECRET~~

Hofmann-IOB-535

MAIL ROOM

Chairman James Langdon

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

Enclosure

1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

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

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

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~SECRET~~

~~SECRET~~

(S)

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB 2005-161 (U)

(S) The [REDACTED] Division [REDACTED] reports that on [REDACTED] a [REDACTED] was initiated on the subject, [REDACTED] a U.S. person. The [REDACTED] was opened [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]

(U)

The [REDACTED] expired on [REDACTED].

(S) The TFO case agent, [REDACTED] of the [REDACTED] State Police, mistakenly believed that the case had been opened as a [REDACTED] and continued to conduct investigative activity after the expiration of the [REDACTED] in [REDACTED]. The discovery of the expiration of the [REDACTED] occurred when the case was being reassigned on [REDACTED].

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(U) (S) The following investigative activity occurred since the expiration of the [REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(S)

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b7E

(U)

(U)

(S)

(U)

(S)

[Redacted]

(S)

X

[Redacted]

(S)

(S)

X

[Redacted]

(S)

X

[Redacted]

(S)

X

[Redacted]

(S)

X

[Redacted]

(U)

~~(S)~~ Once the error and oversight was discovered, appropriate action was immediately taken by the [Redacted] Division to stop all investigative activity and to develop a revised tickler system to avoid future administrative errors. In addition, it has been referred to the FBI's Internal Inspection Section for any action that is deemed appropriate.

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~~SECRET~~

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

~~SECRET~~

July 6, 2005

BY COURIER

James Langdon, Chairman
Intelligence Oversight Board
New Executive Office Building
725 17th Street, N.W., Room 5020
Washington, D.C. 20503

Dear Chairman Langdon:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2005-163." (U)

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

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 1 - Ms. Thomas
- 1 - SSA

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b7c

1 -
① - 278-HQ-C1229736-VIO - 928

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

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

~~SECRET~~

Hofmann-IOB-539

MAIL ROOM

Chairman James Langdon

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

Enclosure

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~SECRET~~

APPROVED: _____

Adm. Serv. _____	Gen. Counsel <i>JFT</i>	National Sec. _____
CIS _____	Int. Aff. _____	DEFOA _____
Comm. Aff. _____	Int. Sec. _____	CPCA _____
Director _____	Inspector <u>Hofmann</u>	OPR _____
Deputy Director _____	Finance _____	Lab/Grassy _____
		Training _____

~~SECRET~~

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB 2005-163 (U)

(S)

(S) As reported by the [redacted] Division [redacted], on

(U)

[redacted] the [redacted]

[redacted] on the subject, [redacted] a

U.S. person. The renewal for this [redacted] discontinued [redacted] of [redacted] on [redacted]

[redacted] as they were not producing positive foreign intelligence.

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(S) [redacted] agents closely coordinated with the [redacted] to ensure that coverage on the [redacted] ceased on [redacted]

[redacted] provided prior notice of the discontinuation and confirmed with [redacted] that coverage on the [redacted] ceased on [redacted]

b2
b7E

(S) [redacted] later discovered that [redacted]

[redacted] were inadvertently collected during the [redacted] time periods. The inadvertent collections were discovered and occurred when [redacted]

[redacted] requested [redacted] to take over [redacted] coverage of [redacted] targets due to a scheduled power outage and [redacted] during a planned software upgrade.

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(S) During these two time periods, [redacted] provided sets of [redacted] to use for [redacted] coverage. When the [redacted] were checked, it was determined that collection on the [redacted] was still taking place beyond the [redacted] scheduled date, although within the [redacted]

[redacted]. It became apparent that [redacted] that provided [redacted] had not disabled the lines as requested, when the [redacted]

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b7E

(S) Once the error was discovered, appropriate action was immediately taken by the [redacted] Division to stop [redacted]

[redacted] were transferred to a CD. In addition, it has been referred to the FBI's Internal Inspection Section for any action that is deemed appropriate.

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~~SECRET~~

Derived from: G-3
Declassify on: X-1, Sec. 1.4

Hofmann-IOB-541

Director _____ Chief _____ Deputy Director _____
Adm. Serv. _____ Gen. Counsel _____ [Signature] _____
Ext. Affairs _____ Ident. _____ Int. Aff. _____
Finance _____ Inspect. _____ Intell. _____
Legal Coun. _____ Liaison _____ Off. of Cong. & Public Affairs _____
Operations _____ Records Mgmt. _____ Training _____

145 #146 #149

DECLASSIFIED BY 65179DMH/PLJ/CC
ON 06-30-2010

September 1, 2005
BY COURIER

Mr. James Langdon, Chairman
Intelligence Oversight Board
New Executive Office Building - Room 5020
725 17th Street, NW
Washington, D.C. 20503

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2005-169." (U)

b2
b7E

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

- 1 - Ms. Thomas
- 1 - SSA Moynihan

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7C

① - 278-HQ-C1229736-VIO-969

~~Derived From: G-3
Declassify On: X1~~

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

~~SECRET~~ Hofmann-IOB-542

MAIL ROOM

~~SECRET~~

pg2

Mr. James Langdon

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 for Intelligence Policy, OIPR
U.S. Department of Justice
Room 6150

APPROVED:

Crim. Inv.	Inspection	Training
CNS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel	Off. of Public &
Deputy Director	Info. Res.	Pers. & Cong. Affs.

~~SECRET~~ Hofmann-IOB-543

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2005-169 (U)

b2
b7E

(S) The [REDACTED] Division ([REDACTED]) of the Federal Bureau of Investigation (FBI) has reported that, owing to an error on the part of [REDACTED] [REDACTED] conducted [REDACTED] beyond those authorized by the [REDACTED]. In this regard, the [REDACTED]

(S) [REDACTED] in [REDACTED] for a one-year period beginning on [REDACTED]. In [REDACTED] was informed that [REDACTED] had cancelled its subscription to the [REDACTED] listed in the [REDACTED] Order. Based on information provided by [REDACTED] for the [REDACTED] and [REDACTED] was initiated on [REDACTED]. On [REDACTED] a [REDACTED] Chinese linguist determined that [REDACTED] was in use by someone other than the intended target and that [REDACTED] was not in working order. Further investigation by a [REDACTED] tech agent and his source at [REDACTED] determined that [REDACTED] was not [REDACTED] by the intended target. The tech agent [REDACTED] discovered through his [REDACTED] source that the [REDACTED]

(S)

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(S) [REDACTED] originally provided by [REDACTED]. As soon as the error was discovered on [REDACTED] coverage was immediately terminated and the [REDACTED] was transferred from [REDACTED]'s computerized recording equipment to a computer disk, and the disk was forwarded to FBI Headquarters for submission to the Office of Intelligence Policy and Review (OIPR), Department of Justice, and the [REDACTED] for eventual destruction.

(U) Although this error is not directly attributable to conduct on the part of FBI personnel, the unauthorized surveillance is nevertheless a reportable matter under Section 2.4 of Executive Order 12863.

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

~~SECRET~~

Hofmann-IOB-544

September 16, 2005

BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2005-170." (U)

b2
b7E

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

Enclosure

- 1 - Mr. Hulon
- 1 - Ms. Thomas
- 1 - [redacted]

b6
b7C

① - 278-HQ-C1229736-VIO-975

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Ident. _____
- Intell. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

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

~~SECRET~~ Hofmann-IOB-545

MAIL ROOM

~~SECRET~~

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 A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

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

- 2 -

~~SECRET~~

Hofmann-IOB-546

~~SECRET~~

(S) ~~(S)~~ On [redacted] the [redacted] case agent questioned the language specialist about [redacted] to and from [redacted] however, the language specialist did not understand that these [redacted] should no longer be monitored and continued to monitor [redacted] to and from [redacted].

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(S) ~~(S)~~ On [redacted] both the case agent and the language specialist became fully aware that [redacted] to and from [redacted] [redacted] were being collected. The case agent contacted [redacted] [redacted] dba [redacted] and advised that coverage should be discontinued.

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(U) ~~(S)~~ [redacted] reported this matter to [redacted] by EC on [redacted]. The material collected during the period of [redacted] is to be submitted to the Office of Intelligence Policy and Review at the Department of Justice so that it can be forwarded to the [redacted] for destruction.

b2
b7E

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~SECRET~~ Hofmann-IOB-548

September 22, 2005
BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2003-24" (U)

b2
b7E

This 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 Inspection Division. (U)

Enclosure

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 1 - Mr. Szady
 - ① - 278-HQ-C1229736-VIO - 980
 - 1 - Inspection (IOB 2003-115)
 - 1 - Ms. Kelley
- LDK:ldk

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

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

~~SECRET~~

Hofmann-IOB-549

MAIL ROOM

~~SECRET~~

Mr. James Lang

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

1- Honorable Alberto Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

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

APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	GJS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Coun. <i>JFT</i>	Off. of Public & _____
	Deputy Director _____	Info. Res. _____	Personnel _____
			Cong. Affs. _____

JDK
CT 2-11

DATE: 06-30-2010
CLASSIFIED BY 65179DMH/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2003-24 (U)

b2
b7E

(S) Inquiry has determined that in conducting [redacted]
[redacted] of [redacted] a non-U.S. Person, FBI [redacted]
inadvertently monitored accounts unrelated to the subject of
investigation. On [redacted], the [redacted]
[redacted]
[redacted] was [redacted]
facilitated [redacted] by identifying a specific
[redacted] associated with the subject's account. [redacted]
initiated collection activity on [redacted]. The subject
temporarily left the United States on [redacted] returning on
[redacted]. Unbeknownst to [redacted], the subject cancelled his
[redacted] prior to leaving the United States. [redacted]
reassigned the [redacted] to a second and unrelated customer, but
never notified [redacted]. Technical problems with the data
intercept equipment prevented [redacted] personnel from reviewing the
[redacted] between the period of [redacted]. Upon review of the
material on [redacted] it was determined that the surveillance
coverage obtained did not pertain to the subject: [redacted]
contacted [redacted] on [redacted] to report the problem. On that same
day, [redacted] advised [redacted] that the subject had reactivated his
account, and provided [redacted] with the [redacted]. On
[redacted] the case agent reviewed the data collected on the new
account and, once again, determined that the [redacted] did not
pertain to the subject. This time, it was determined that [redacted]
had erred by not providing FBI [redacted]
technicians with the new filter software settings for the
subject's [redacted]. Failure to change the settings once
again resulted in [redacted] monitoring the wrong account. Because
the FBI lacked proper authorization under the [redacted] statute or
Title III for the accounts incorrectly monitored, this matter is
being referred to the Intelligence Oversight Board. (S)

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

~~SECRET~~

APPROVED:

Gen Inv. _____	Inspection _____	Training _____
CAS _____	Laboratory _____	Off. of EEO _____
Finance _____	National Sec. _____	Inform. - IOB-551 _____
Director _____	Gen. Coun. _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____
		Cong. Affs. _____

LDK
CT&U II

September 27, 2005
BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

Dear Mr. Langdon:

b2
b7E

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2004-76." (U)

This 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 Inspection Division. (U)

Enclosure

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 1 - Mr. Hulon
 - ① - 278-HQ-C1229736-VIO-983
 - 1 - Inspection (IOB 2004-76)
 - 1 - Ms. Kelley
- LDK:ldk

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

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

~~SECRET~~

Hofmann-IOB-552

MAIL ROOM

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

1- Honorable Alberto Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

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

APPROVED:	Crim Inv. _____	Inspection _____	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <i>JFT</i>	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Corp. Affs. _____

*LDK
CTZU II*

DATE: 06-30-2010
CLASSIFIED BY 65179DMH/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-2035

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) M...
[redacted] DIVISION
IOB MATTER 2004-76 (U)

b2
b7E

(S) [redacted] (S) Inquiry has determined that in conducting a [redacted] of [redacted] a U.S. Person, initiated on [redacted] the [redacted] Division ([redacted] RA) made a number of errors related to improperly converting and extending otherwise valid investigations. The [redacted] RA erred from the beginning by not closing the [redacted] and reopening the matter as a [redacted] when it realized the predicate for the [redacted] opened on [redacted] no longer existed. As such, all subsequent dates for the extension of the [redacted] were off, and did not comport with the rules for extensions set under either the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Guidelines (FCIG) or the subsequent Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). The RA then compounded the problem by [redacted] to account for a lack of investigative activity. This "rule" finds no support in the NSIG. Finally, the RA interviewed the subject pursuant to a tasking from FBI Headquarters. There is a category outside the realm of [redacted] and [redacted] known as [redacted] which allows for certain activities to be undertaken outside the scope of [redacted] and [redacted]. Interviews of the subject of an investigation is not such a permissible action. The NSIG make clear that interviews of subjects are only permissible when a [redacted] or [redacted] is open. As such, OGC [redacted]

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

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

~~SECRET~~

Hofmann-IOB-554

*LDK
Cren II*

September 27, 2005
BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, Division, IOB Matter 2004-38." (U) b2
b7E

This 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 Inspection Division. (U)

Enclosure

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 1 - Mr. Hulon
 - ① - 278-HQ-C1229736-VIO-985
 - 1 - Inspection (IOB 2004-38)
 - 1 -
- LDK:ldk

b6
b7C

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

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

~~SECRET~~

Hofmann-IOB-555

MAIL ROOM

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

1- Honorable Alberto Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

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

APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CJS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Coun. <i>JFB</i>	Off. of Pub&C _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

*LJK
CTZU II*

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2004-38 (U)

b2
b7E

The [REDACTED] Division [REDACTED] of the Federal Bureau of Investigation (FBI) has reported that, owing to an error on the part of [REDACTED] conducted [REDACTED] beyond the scope of what was authorized by the [REDACTED]. In this regard, on (S) [REDACTED] in an investigation of [REDACTED] a "United States person" as that term is used in [REDACTED], the [REDACTED] (S) [REDACTED] learned from [REDACTED] on [REDACTED] that the (S) [REDACTED] and [REDACTED] were to be relocated to [REDACTED] in the same building. [REDACTED] (S) [REDACTED] terminated monitoring on [REDACTED] in anticipation of [REDACTED] being relocated. On [REDACTED] was advised by [REDACTED] of [REDACTED] that [REDACTED] would not be relocated until [REDACTED]. Based on this (S) information, [REDACTED] reestablished surveillance on [REDACTED] at approximately 2:00 p.m. on [REDACTED]. On [REDACTED] the interpreter who was monitoring [REDACTED] from the previous afternoon reported [REDACTED] indicated [REDACTED] had already been moved to the new suite on [REDACTED]. The FBI immediately terminated all monitoring of [REDACTED] confirmed that [REDACTED] had been moved on [REDACTED] even though their work order indicated [REDACTED] would not be moved until [REDACTED]. Appropriate steps were taken by [REDACTED] technical personnel to sequester [REDACTED] [REDACTED] for submission to the [REDACTED] for eventual destruction. (S)

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The error, although occurring as a consequence of an error on the part of [REDACTED] [REDACTED] is nevertheless a reportable matter. (U)

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b7E

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

~~SECRET~~

APPROVED: Crim. Inv. _____ Inspection _____ Training _____
CJIS _____ Laboratory _____ [REDACTED] _____
Finance _____ National Sec. _____ Affairs _____
Director _____ Gen. Counsel _____ [REDACTED] _____ Off. of Public &
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

LDK
CT2 WII

October 13, 2005
BY COURIER

Mr. James Langdon, Chairman
Intelligence Oversight Board
New Executive Office Building - Room 5020
725 17th Street, NW
Washington, D.C. 20503

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division - [redacted] RA, IOB Matter 2005-179." (U)

b2
b7E

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

- 1 - Ms. Thomas
- 1 - SSA Moynihan
- 1 - [redacted]

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7C

① 278-HQ-CI229736-VIO-1009

~~Derived From: G-3
Declassify On: X1~~

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

~~SECRET~~ Hofmann-IOB-558

MAIL ROOM

~~SECRET~~

Mr. James Langdon

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 for Intelligence Policy, OIPR
U.S. Department of Justice
Room 6150

9/27/12/05
9/27/12/05

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

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION - [REDACTED] RA
IOB MATTER 2005-179 (U)

b2
b7E

(S) Inquiry has determined that in conducting a [REDACTED] of a United States person, the Federal Bureau of Investigation (FBI) failed to comply with the requirements for the continuation of a [REDACTED] as prescribed in [REDACTED] of the Attorney General [REDACTED] for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations ("NSIG"). In this regard, the [REDACTED] Division, [REDACTED] Resident Agency ([REDACTED] RA) opened a [REDACTED] on [REDACTED]. The [REDACTED] expiration date was established as [REDACTED]. On [REDACTED] subsequent to the expiration of the [REDACTED], the subject was interviewed in preparation for closing the case. The interview occurred approximately one month after the expiration of the [REDACTED] and it was the only investigative activity to occur before the case was closed. However, the [REDACTED] RA did not close the case file until [REDACTED] 44 days after the 30-day grace period for [REDACTED] extensions.

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(S) Because the subject is a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978, continuation of the investigation required that the [REDACTED] RA comply with the requirements of Executive Order 12863 and the NSIG. In this matter, while the [REDACTED] overrun appears to have been inadvertent, it was not de minimis in time. The [REDACTED] was never properly extended, and the investigation remained in open status for over two months. Allowing the case to remain open for two and a half months after it should have been closed or extended was in contravention of the NSIG which was designed in part to protect U.S. persons by limiting the time that the FBI can conduct a [REDACTED] without oversight. Therefore, this report is being made to the Intelligence Oversight Board. (S)

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b7E

~~Derived from : G-3
Declassify on: X 25-1~~

Hofmann-IOB-560

October 13, 2005

BY COURIER

Mr. James Langdon
Intelligence Oversight Board
Room 5020
New Executive Office Building
725 17th Street, NW
Washington, D.C. 20503

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure, entitled "Intelligence Oversight Board Matter 2005-171."

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

- b6 1 - Ms. Thomas
- b7C 1 - SSA Moynihan
- 1 - [redacted]
- ① - 278-HQ-CI229736-VIO

1019
~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

~~Derived From: G-3
Declassify On: X1~~

~~SECRET~~ Hofmann-IOB-561

MAIL ROOM

~~SECRET~~

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James Baker
Counsel for Intelligence Policy, OIPR
U.S. Department of Justice

APPROVED: Crim. Inv. _____ Inspection _____ Training _____
 CIS _____ Laboratory _____ Off. of EEO _____
 Financa _____ National Sec. _____ Affairs _____
Director _____ Gen. Coun. *JFT* OPR _____ Off. of PubEc & _____
Deputy Director _____ Info. Res _____ Personnel _____ Cong. Affs _____

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2005-171 (U)

(S) ~~(S)~~ The [REDACTED] Division ([REDACTED]) of the Federal Bureau of Investigation (FBI) has reported that it failed to provide FBI Headquarters with Notice of Initiation for a [REDACTED] of [REDACTED] a United States (U.S.) person. [REDACTED] reported that it initiated [REDACTED] of [REDACTED] on [REDACTED] and that [REDACTED] was set to expire on [REDACTED]. After the case was initiated, the case agent did various records checks, a trash cover, some surveillance, and a telephone interview of a witness. During this first six months, the initial case agent failed to submit a "Notice of Initiation of a [REDACTED] or [REDACTED] [REDACTED]" with FBI Headquarters, as required by The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection ("NSIG"), prior to the expiration of the [REDACTED] on [REDACTED]. On [REDACTED] the initial case agent completed an EC requesting the first extension. The SAC of [REDACTED] approved the extension on [REDACTED] and it is presently set to expire on [REDACTED].

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(U) ~~(S)~~ The initial case agent failed to notify Headquarters of the investigation. On [REDACTED] a new case agent was assigned. The new case agent realized the failure to submit notice to Headquarters within the first six months and filed the appropriate notice.

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(U) ~~(S)~~ In this case, investigative activity, including an interview of a witness, occurred within the initial six month period and FBI Headquarters was unable to evaluate whether the rights of this U.S. person subject were being protected. [REDACTED] then extended the [REDACTED] for another six months without notice to Headquarters. A total lapse of seven months in failing to report the initiation of a [REDACTED] is substantial and can not be considered de minimis in time.

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(U) The error is a reportable matter under Section 2.4 of Executive Order 12863.

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

~~SECRET~~

Hofmann-IOB-563

October 18, 2005

BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2005-172." (U)

b2
b7E

This 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. (U)

Enclosure

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2005-172)
- 1 - [redacted]
- ① - 278-HQ-C12297B6-VIO-1021

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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b7C

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

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

~~SECRET~~ Hofmann-IOB-564

MAIL ROOM

~~SECRET~~

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

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

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

JFT
CT 2/2/02

- 2 -

~~SECRET~~

Hofmann-IOB-565

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2005-172(U)

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(S) The Federal Bureau of Investigation ("FBI") has determined that in conducting [redacted] on [redacted] the FBI failed to comply with the annual reporting requirement prescribed in [redacted] of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (FCIG).¹ In this regard, on [redacted] the [redacted] Division [redacted] opened a [redacted] on the subject. Because the subject was (and remains) a "United States person" as that term is defined in Section 1801(i) of the Foreign Intelligence Surveillance Act (FISA), initiation of [redacted] required that [redacted] comply with the reporting requirements of the FCIG. [redacted] submitted its annual letterhead memorandum (LHM) on [redacted] approximately ten months beyond its original due date. The delayed reporting precluded OIPR from exercising its responsibility for oversight and review of an ongoing foreign counterintelligence investigation of a U.S. person, contrary to the requirements of the FCIG. The matter also has been reported to the FBI's Inspection Division for action deemed appropriate.

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~~(S)~~

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

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

*LJK
CJL/II*

(U) 1 (S) Although the FCIG were superseded on October 31, 2003 by the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), "[a]ctivities commenced under the FCIG [are to be] continued and completed under the FCIG, notwithstanding the adoption of the NSIG." See Memorandum from Attorney General John Ashcroft to Robert S. Mueller, III, dated October 31, 2003.

~~SECRET~~ Hofmann-IOB-566

October 18, 2005

BY COURIER

Mr. John Langdon
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2005-150." (U)

b2
b7E

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

Enclosure

- 1 - Mr. Hulon
- 1 - Ms. Thomas
- 1 - Ms. Kelley
- ① - 278-HQ-C1229736-VIO-1023
- 1 - INSD (IOB 2005-150)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

MAIL ROOM

Hofmann-IOB-567

~~SECRET~~

Mr. John Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

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

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

*LJK
CTLWII*

- 2 -

~~SECRET~~ Hofmann-IOB-568

DATE: 06-30-2010
CLASSIFIED BY 65179DMH/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2005-150 (U)

b2
b7E

(S) ~~(S)~~ Inquiry has determined that in conducting a [REDACTED] of a United States person, the Federal Bureau of Investigation (FBI) failed to comply with the requirements for the continuation of a [REDACTED] as prescribed in [REDACTED] of the Attorney General [REDACTED] for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations ("NSIG"). In this regard, the [REDACTED] Division opened a [REDACTED] on [REDACTED]. The [REDACTED] expiration date was established as [REDACTED]. Subsequent to the expiration of the [REDACTED], the subject was interviewed in preparation for closing the case on [REDACTED]. The interview occurred less than one month after the expiration of the [REDACTED] and it was the only investigative activity to occur before it was closed. However, [REDACTED] did not close the case file until [REDACTED] almost nine months after the expiration date.

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(U) ~~(S)~~ Because the subject was (and remains) a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978, continuation of the investigation required that [REDACTED] comply with the requirements of the NSIG. In this matter, while the [REDACTED] overrun appears to have been inadvertent, it was not de minimis in time. The [REDACTED] was never properly extended, and the investigation remained in open status for nine months. Allowing the case to remain open for nine months after it should have been closed or extended was in contravention of the NSIG which was designed in part to protect US persons by limiting the time that the FBI can conduct a [REDACTED] without oversight. Therefore, this report is being made to the Intelligence Oversight Board.

b2
b7E

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

APPROVED: Crim Inv. _____ Inspection _____ Training _____
CNS _____ Laboratory _____ Off. of EEO _____
Finance _____ National Sec. _____ Affairs _____
Director _____ Gen. Couns. _____ PR _____ Off. of Public &
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

~~SECRET~~ Hofmann-IOB-569

[REDACTED]

October 25, 2005
BY COURIER

DECLASSIFIED BY 65179DMH/PLJ/CC
ON 06-30-2010

Mr. James Langdon
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2003-115" (U)

b2
b7E

This 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 Inspection Division. (U)

Enclosure

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 1 - Mr. Hulon
 - ① - 278-HQ-C1229736-VIO--031
 - 1 - Inspection (IOB 2003-115)
 - 1 - [redacted]
- LDK:ldk

b6
b7C

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

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

~~SECRET~~

Hofmann-IOB-570

MAIL ROOM

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

1- Honorable Alberto Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

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

APPROVED: Crim Inv _____ Inspection *[Signature]* Training _____
 CJS _____ 5150
 Director _____ Affairs _____
 Deputy Director _____ Personnel _____ Off. of Public & Cong. Affs _____

*LDK
CTX/II*

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2003-115 (U)

b2
b7E

(U) ~~(S)~~ Inquiry has determined that on [REDACTED] a federal

[REDACTED]
[REDACTED] Pen Register and Trap and Trace device [REDACTED]
[REDACTED]

b2
b3
b7E

is being made to the Intelligence Oversight Board. ~~(S)~~

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

APPROVAL

~~SECRET~~

Director _____ Training _____
Deputy Director _____ Personnel _____
Off. of EEO _____
Off. of Public & Cong. Affs. _____

~~(S)~~
[REDACTED]

¹ (U) Title 50 United States Code (U.S.C.) Section 1845(b) (pertaining to pen register or trap and trace devices) provides that "no information acquired pursuant to this subchapter shall be disclosed for law enforcement purposes unless such disclosure is accompanied by a statement that such information, or any information derived therefrom, may only be used in a criminal proceeding with the advance authorization of the Attorney General." (Emphasis added.)

b2
b7E

~~SECRET~~

November 21, 2005

BY COURIER

Mr. James Langdon
Chairman,
Intelligence Oversight Board
New Executive Office Building - Room 5020
725 17th Street, N.W.
Washington, D.C.

Dear Mr Langdon:

This letter forwards for your information a self-explanatory enclosure entitled
"Intelligence Oversight Board Matter, Counterintelligence Division, Federal Bureau of
Investigation Headquarters, IOB Matter 2005-160" (U)

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

Enclosure

b6
b7C

1 - Ms. Thomas

1 - [Redacted]
1 - 278-HQ-C1229736-VIO - 1069

~~UNCLASSIFIED WHEN DETACHED
FROM CLASSIFIED ENCLOSURE~~

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

~~SECRET~~ Hofmann-IOB-573

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

MAIL ROOM

~~SECRET~~

Mr. James Langdon

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

Sincerely,

Julie E. Thomas
Deputy General Counsel

1 - The Honorable Antonio R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

1 - James A. Baker
Counsel
Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED: Crim. Inv. _____ Inspection _____ Training _____
CNS _____ Laboratory _____ Off. of EEO _____
Financa _____ National Sec. _____ Affairs _____
Director _____ Gen. Couns. *JET* GPR _____ Off. of Public & _____
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

~~SECRET~~ Hofmann-IOB-574

~~SECRET~~

Mr. James Langdon

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] DIVISION
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS
IOB MATTER 2005-160

b2
b7E

(U) ~~(S)~~ As reported by the [REDACTED] Division [REDACTED]
[REDACTED] in its electronic communication (EC), 278-HQ-C1229736-
VIO Serial 848, the following events occurred in FBI [REDACTED]
(S) [REDACTED] investigations [REDACTED]. The
(S) subjects of these investigations are [REDACTED]
(S) respectively. Both are non-U.S. Persons and known [REDACTED]
[REDACTED]

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(S) ~~(S)~~ On [REDACTED] the [REDACTED] issued an order,
Docket Number [REDACTED] (Renewal Order), [REDACTED]
(S) [REDACTED]
[REDACTED]

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(U) ~~(S)~~ Pursuant to the Renewal Order, collection on [REDACTED]
(S) [REDACTED] began on [REDACTED]. The Language Specialist (LS)
monitoring [REDACTED] did not recognize the voice as that of
either subject. Consequently, the LS immediately notified SA
[REDACTED], and noted that the voices on the line sounded like young
children. At that time SA [REDACTED] instructed the LS to minimize
(S) all monitoring of [REDACTED] to the extent that either of the
targets could be positively identified. SA [REDACTED] also advised
(S) the LS that the Renewal Order authorized collection on [REDACTED]
[REDACTED] and that source reporting indicated that the targets may
have given [REDACTED] to their college-aged
daughter.

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~~(S)~~ For approximately the following five days the LS

(S) ¹ Additional information was obtained from the initial request for [REDACTED]
(S) coverage of the targets (associated with [REDACTED]
[REDACTED] Docket Number [REDACTED] (Initial Request) and the renewal request
(S) (associated with [REDACTED] Docket Number [REDACTED] (Renewal Request), telephone
conversations with SA [REDACTED].

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about [REDACTED] merged with [REDACTED] on or

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~~SECRET~~

~~SECRET~~

Mr. James Langdon

docket [redacted] [the Initial Order]."

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b7E

(4) ~~(S)~~ On [redacted], SAs [redacted] and [redacted] submitted a renewal request for [redacted] coverage on the targets.⁵ The renewal request submitted to OIPR did not request renewal authority for [redacted] because the target disconnected it.

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(S) (S) Particularly, the Renewal Request stated that [redacted] informed "on [redacted]

[redacted] (Emphasis added.) However the Renewal Request, like the Initial Request, both of which were written by [redacted] Office of Intelligence Policy and Review of the Department of Justice, asked for authority for surveillance of [redacted] Nonetheless, both case agents and the FBI HQ SSA failed to question the Renewal Request's erroneous request for coverage of [redacted]

(S) (S)

(5) ~~(S)~~ On [redacted], as noted *supra*, authority for surveillance of [redacted] was granted by the [redacted] Docket Number [redacted]

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(S) ~~(S)~~ The error as referred to in the EC is [redacted] This error was caused by: (1) faulty drafting of the Renewal Application; (2) inadequate review of the Renewal Application by SA's [redacted] and [redacted]; and (3) inadequate review of the Renewal Application by SSA [redacted] The OGC will prepare and deliver the necessary correspondence to the IOB.

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⁵ This was 42 days before coverage under the [redacted] order was scheduled to expire.

~~SECRET~~

November 21, 2005
BY COURIER

DECLASSIFIED BY 65179DMH/PLJ/CC
ON 06-30-2010

Mr. James Langdon
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2006-204." (U)

b2
b7E

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

Enclosure

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO - 1072
- 1 - Inspection (IOB 2006-204)

b6
b7C

- Director _____
- Adm. _____
- ASAC _____
- Asst. _____
- Ident. _____
- Intell. _____
- Lab. _____
- Legal _____
- Plan. _____
- Rec. _____
- Spec. Inv. _____
- Tech. _____
- Training _____
- Off. of Cong. Affs. _____
- Off. of the Gen. _____
- Comm. _____
- Off. of Intell. _____
- Pub. Affs. _____
- Off. of Prof. Resp. _____
- Mgmt. _____
- Ident. _____
- Intell. _____
- EOA _____

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

Enclosure

Hofmann-IOB-578

~~SECRET~~

MAIL ROOM

~~SECRET~~

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

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

Hofmann-IOB-579

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2006-204 (U)

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b7E

(S) The [redacted] Field Office [redacted] reported an
[redacted] arising out of a [redacted]. On
[redacted] opened a [redacted]
(S) on [redacted] (non-U.S. Person). On [redacted]
(S) the U.S. District Court for the Southern District of [redacted]
(S) authorized collection on [redacted] [redacted]
[redacted] provided [redacted] a
copy of the court order and a [redacted] to be attached
to the switching station containing [redacted]
(S)

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b7E

(S) On [redacted] investigation revealed that [redacted] had
(S) moved to a new address. He continued to [redacted]
[redacted] after the move. The [redacted]
renewal order dated [redacted] reflected the new address. (S)

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(S) On [redacted] personnel notified [redacted] that
(S) [redacted] move had resulted in a change of switching stations for
his [redacted]. As a result, since [redacted] move on [redacted] (S)
[redacted] had been collecting and sending the FBI data on [redacted] (S)
[redacted] established at his old address.
[redacted] did not know whether the new residents at [redacted] old
address are U.S. Persons but presumed that to be the case.
[redacted] notified the U.S. District Court of [redacted]
[redacted] returned to [redacted] all [redacted] generated by the [redacted]
[redacted] between [redacted] and [redacted]
and did not make any use of the data. The Office of the General
Counsel has recommended that [redacted] work with [redacted] to institute
appropriate corrective measures to prevent similar [redacted]
in other cases. (S)

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

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) On [redacted] ~~(S)~~ The order also authorized collection on [redacted]
(S) On [redacted] was renewed on [redacted]
[redacted] only. The court extended the [redacted]
[redacted] order on [redacted] and [redacted]

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b7E

~~SECRET~~

DECLASSIFIED BY 65179DMH/PLJ/CC
ON 06-30-2010

December 2, 2005

BY COURIER

Mr. James Langdon
Intelligence Oversight Board
Room 5020
New Executive Office Building
725 17th Street, NW
Washington, D.C. 20503

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure, entitled "Possible Intelligence Oversight Board Matter."

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

b6
b7c

Enclosure

- 1 - Ms. Thomas
- 1 - SSA [redacted]
- 1 - [redacted]
- 1 - 278-HQ-C1229736-VIO

1082
~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: X1~~

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

MAIL ROOM

~~SECRET~~ Hofmann-IOB-581

~~SECRET~~

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James Baker
Counsel for Intelligence Policy, OIPR
U.S. Department of Justice

APPROVED: *JFT*

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

~~SECRET~~

XXXXXX
XXXXXX
XXXXXX

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

3

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

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

Section 552

Section 552a

- (b)(1)
- (b)(2)
- (b)(3) _____
- _____
- _____
- (b)(4)
- (b)(5)
- (b)(6)

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

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

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

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

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

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

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

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-583 (only page Hofmann-IOB-581)**

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-200 (U)

b2
b7E

(U) ~~(S)~~ By electronic communication (EC) dated [REDACTED] the [REDACTED] Division [REDACTED] reported a potential IOB involving a National Security Letter (NSL) requested by [REDACTED] which, through a transcription error, sought information about a [REDACTED] belonging to a person who was not the subject of an FBI national security investigation.

b2
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(S) ~~(S)~~ The US person who is the subject of the [REDACTED] [REDACTED] had an [REDACTED] of [REDACTED] case [REDACTED] sent his Investigative Support Specialist (IIA) the correct [REDACTED] with which to draft an NSL. The IIA then drafted the NSL with the incorrect [REDACTED]

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(U) ~~(S)~~ During the week of [REDACTED] the case agent received the NSL response from [REDACTED] and noticed the error associated with the [REDACTED] The case agent immediately notified his supervisor and put the original in the 1A envelope. The case agent then contacted the Associate Division Counsel who took possession of the unauthorized information and is presently holding the information in his safe.

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(U) ~~(S)~~ The case agent reports that nothing from the response to this NSL has been reviewed. The agent also reports that no personal or identifying information from the NSL return has been uploaded into ACS. Also, no ACS, [REDACTED] data bases, open source or other internet checks were done on the information.

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(U) The error is a reportable matter under Section 2.4 of Executive Order 12863.

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

~~SECRET~~

~~SECRET~~

December 20, 2005

BY COURIER

Mr. James Langdon
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

Dear Mr. Langdon:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, at [redacted] Resident Agency, IOB Matter 2006-196." (U)

b2
b7E

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

Enclosure

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2006-196)
- 1 - [redacted]
- ① - 278-HQ-C1229736-VIO-1087

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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b7C

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- CIIS _____
- Finance _____
- Info. Res. _____
- Lab. _____
- National Sec. _____
- OPR _____
- Off. of Public & Cong. Affs. _____
- Training _____
- Off. of EEOA _____
- Director's Office _____

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

~~SECRET~~ Hofmann-IOB-585

~~SECRET~~

Mr. James Langdon

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

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

LDK
CTLU II

- 2 -

~~SECRET~~ Hofmann-IOB-586

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[redacted] DIVISION, AT [redacted] RESIDENT AGENCY
IOB MATTER 2006-196(U)

b2
b7E

(S) The Federal Bureau of Investigation ("FBI") has determined that in conducting a [redacted] on [redacted] the FBI improperly used a National Security Letter (NSL) to obtain [redacted] [redacted] which was not related to the investigation. [redacted] was due to a mistake in the (S) NSL in identifying [redacted] of [redacted] whose number was intended to be the subject of the request. [redacted] was a violation of [redacted] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).¹ In this regard, on [redacted] the [redacted] Resident (S) Agency opened a [redacted] of [redacted]. The investigation was extended once, and a second extension is currently pending. On or about March 31, 2005, a National Security Letter was issued to [redacted] for the [redacted] intended to be identified as that of the target. Instead, [redacted] was incorrectly identified; thus, the information returned from [redacted] of a wholly unrelated [redacted]. The error was discovered upon receipt of the information, and the records were not reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on [redacted] unrelated to an investigation. Thus, the matter is being reported to the IOB. (S)

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

~~SECRET~~ APPROVED:

Crim. Inv.	_____	Inspection	_____	Training	_____
CJS	_____	Laboratory	_____	Off. of EEO	_____
Finance	_____	National Sec.	_____	Affairs	_____
Director	_____	Gen. Counsl	_____	Off. of Pub & C	_____
Deputy Director	_____	Info. Res.	_____	Cong. Affs.	_____
		Personnel	_____		

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

MAIL ROOM

(S) Section V.11. authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.
Hofmann-IOB-587

sdk
CTLW II

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XXXXXX

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

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

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

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

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

3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-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-588 through Hoffman-IOB-590**

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XXXXXX

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X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXX

December 14, 2005

Mr. James Langdon
Chairman Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Langdon:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2005-180." (U)

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

Enclosure

① - 278-HQ-C1229736-VIO - 1089

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

gob

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

~~SECRET~~

Hofmann-IOB-591

MAIL ROOM

~~SECRET~~

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)

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

~~SECRET~~ Hofmann-IOB-592

~~SECRET~~

Very truly yours,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 2 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:

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

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

~~SECRET~~ 3 Hofmann-IOB-593

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2005-180 (U)

b2
b7E

(U) ~~(S)~~ The [redacted] Office [redacted] of the Federal Bureau of Investigation has reported a possible violation in conjunction with a [redacted] investigation. b2 b7E

b2
b7E

(U) ~~(S)~~ By electronic communication (EC) dated October 18, 2005, [redacted] requested Office of General Counsel review of a possible IOB error in conjunction with a [redacted] investigation. The following facts are derived from the October 18, 2005 EC.

~~(S)~~ On [redacted], the United States [redacted]

b1
b2
b7E (3)

[redacted]

~~(S)~~ On [redacted], a [redacted] translator became concerned that an unauthorized person was utilizing [redacted]. During the daytime, when the [redacted] were away from their residence at work, an unknown English-speaking male, with an Irish accent, made [redacted]. b1 b2

(S) [redacted] These [redacted] appeared, via the [redacted] equipment, as having been made from [redacted]. b6 b7C b7E
(S) [redacted] Later that evening, [redacted] was overheard utilizing his [redacted] as usual. The [redacted] investigated various scenarios to explain the unknown subject's access to [redacted] residence during the daytime. (S)

(S) ~~(S)~~ On [redacted] the translator accessed [redacted] that had occurred on [redacted] at 20:43 hours (6:43 P.M.). When [redacted] attempted to use [redacted] he discovered that [redacted]

(S) [redacted] demanded that the [redacted] The subject of the [redacted] with the Irish accent, demanded that [redacted] terminate his access [redacted] as this person was engaged in [redacted] which originated from his residence in [redacted]. (S)

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b6
b7C
b7D
b7E
[redacted] Subsequently, both parties were [redacted] reporting [redacted] trouble to their respective [redacted] and both described their problem as that their [redacted] was now operating as a "party

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

~~SECRET~~ 4 Hofmann-IOB-594

~~SECRET~~

b2
b4
b7D
b7E

[redacted] advised their respective customers that the problem would be addressed expeditiously.

(U) ~~(S)~~ [redacted] were determined to be strictly a technical anomaly between [redacted] that provide [redacted] s technical deployment under the authority of the [redacted] order did not cause nor contribute to this error. b2
b4
b7D
b7E

(S) ~~(S)~~ The [redacted] translator reviewed all intercepted transmissions for [redacted] prior to the date of detection, which had not previously been reviewed. This individual [redacted] through [redacted], on the [redacted]. The [redacted] translator logged [redacted] of which the unauthorized person [redacted]. b1
b2
b6
(S) b7C
b7E

(U) ~~(S)~~ The [redacted] was tasked to pull the subject [redacted] that contained the [redacted] transmissions in question, duplicate the [redacted] omitting the suspect transmissions and replace the original [redacted] with the duplicate in the archives. It is noted that there were [redacted] suspected transmissions extracted from the original [redacted]. b2
b7E

(U) ~~(S)~~ [redacted] will coordinate with the [redacted] Division as necessary to ensure that all [redacted] of any kind related to the unauthorized [redacted] are collected, sequestered, sealed and delivered to the [redacted], via the Office of Intelligence Policy and Review, Department of Justice, for eventual destruction. b2
b7E

(U) ~~(S)~~ In this instance, it is clear that as a consequence of an error on the part of [redacted] the FBI unintentionally conducted a form of [redacted] which was unauthorized. Based upon our analysis, however, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, the error must be reported to the IOB because the surveillance was not authorized under the [redacted] [redacted] or Executive Order 12333. b2
b4
b7D
b7E

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

~~SECRET~~ 5 Hofmann-IOB-595

December 19, 2005

BY COURIER

James Langdon, Chairman
Intelligence Oversight Board
New Executive Office Building
725 17th Street, N.W., Room 5020
Washington, D.C. 20503

Dear Chairman Langdon:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2005-184." (U)

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

① - 278-HQ-C1229736-VIO-1125

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

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

MAIL ROOM

~~SECRET~~ Hofmann-IOB-596

Chairman James Langdon

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

Enclosure

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~SECRET~~

APPROVED: Crim. Inv. _____ Inspection _____ Training _____
CAS _____ Laboratory _____ Off. of EEO _____
Finance _____ National Sec. _____ Affairs _____
Director _____ Gen. Couns. _____ ICR _____ Off. of PubSc & _____
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

to the appropriate for delivery to OIPR for destruction. In addition, this matter has been referred to the FBI's Internal Inspection Section for any action that is deemed appropriate.

b2
b7E~~SECRET//ORCON//NOFORN~~~~Derived from: G-3
Declassify on: X-1~~

✱

Hofmann-IOB-599

January 19, 2006

BY COURIER

DECLASSIFIED BY 65179DMH/PLJ/CC
ON 07-01-2010

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2006-208." (U)

b2
b7E

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

- 1 - Ms. Thomas
- 1 - [redacted]
- 1 - [redacted]
- ① - 278-HQ-C1229736-VIO - 1137

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7C

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

~~Derived From: G-3
Declassify On: X1~~

~~SECRET~~ Hofmann-IOB-600

MAIL ROOM

FBI/DOJ

~~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 for Intelligence Policy, OIPR
U.S. Department of Justice
Room 6150

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

~~SECRET~~ Hofmann-IOB-601

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-208 (U)

b2
b7E

[REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

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b6
b7C
b7D
b7E

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

b1
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b4
b6
b7C
b7D
b7E

[REDACTED]

~~SECRET~~ Hofmann-IOB-602

~~SECRET~~

(S)

[Redacted]

[Redacted]

[Redacted]

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b7C
b7D
b7E

(S)

(S)

[Redacted]

[Redacted]

b1
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b7E

(S)

(U)

[Redacted]

(U) Although this error is not directly attributable to conduct on the part of FBI personnel, the unauthorized surveillance is nevertheless a reportable matter under Section 2.4 of Executive Order 12863.

~~Derived from: G-3~~

~~Declassify on: X1~~

~~SECRET~~

~~4~~

~~SECRET~~ Hofmann-IOB-603

DECLASSIFIED BY 65179DMH/PLJ/CC
ON 07-01-2010

January 18, 2006

BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
Room 5020
New Executive Office Building
725 17th Street, N.W.
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 209 (U)

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

Enclosure

- 1 - Ms. Thomas
- 1 - [redacted] (Action UC)
- 1 - [redacted]
- ① - 278-HQ-C1229736-VIO-442

b6
b7c

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: January 18, 2031~~

~~SECRET~~

Hofmann-IOB-604

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

MAIL ROOM

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James A. Baker III
Counsel for Intelligence Policy and Review
U.S. Department of Justice
Room 6000

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

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2006-209 ~~(S)~~ (U)

b2
b7E

~~(S)~~ The [redacted] Field Office ([redacted]) of the Federal Bureau of Investigation ("FBI") has reported an error in conjunction with that division's [redacted] of a United States person. In this regard, [redacted] National Security Letters (NSL) were created for [redacted]

(S) [redacted] was, in fact, [redacted] -was incorrect; the [redacted] [redacted] were collected for [redacted] pursuant to the NSL. When [redacted] realized its error, it secured the records produced for [redacted] in the safe of [redacted] s Chief Division Counsel. [redacted] will provide these records to the Office of Intelligence Policy and Review ("OIPR"), Department of Justice.

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(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3
Declassify on: 25X1~~

~~SECRET~~

APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CHS _____	Laboratory _____	Off. of EEO _____
	Finance _____	Int'l Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	Off. of Public & _____
	Deputy Director _____	Info. Res. _____	Personnel _____

~~SECRET~~

Hofmann-IOB-606

DECLASSIFIED BY 65179/DMH/PLJ/LCW
ON 06-30-2010

February 2, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-221." (U)

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

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

- Director _____
- Asst. Dir. _____
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Enclosure



1 - 278-HQ-C1229736-VIO
1 - Inspection (IOB 2006-221)

1163

Hofmann-IOB-607

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b7c

MAIL ROOM

~~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 Gonzales
Attorney General
U.S. Department of Justice
Room 5111

1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice ___
Room 6150

Hofmann-IOB-608

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/...
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) ~~MATTER~~ INFORMATION CONTAINED
COUNTERTERRORISM DIVISION HEREIN IS UNCLASSIFIED EXCEPT
IOB MATTER 2006-221 (U) WHERE SHOWN OTHERWISE

b2
b7E

(U) The [redacted], reported this potential IOB matter involving unauthorized surveillance. ~~(S)~~

(S) [redacted] b1

(S) [redacted] b1

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

(U) ~~(S)~~ Derived From : G-3
~~Declassify On: X1~~

(S) [redacted] Hofmann-IOB-609 b1