

August 11, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] IOB Matter 2006-367." (U)

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

Enclosure

- 1 - Ms. Julie F. Thomas
- 1 - Ms. [redacted]
- ① - 278-HQ-C1229736-VIO — 1619
- 1 - Inspection (IOB 2006-285)

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~~Unclassified when detached
from classified document.~~

~~Derived from : G-3
Declassify on: 11/1/2030~~

- 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-810

MAIL ROOM

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

1 - The Honorable Alberto Gonzales
Attorney General
US Department of Justice
Room 5111

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

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. _____

~~SECRET~~

Hofmann-IOB-811

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
2006-367 (U)

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Investigation of this IOB matter has determined that, on [REDACTED] the [REDACTED] Division of the FBI [REDACTED], opened a [REDACTED]. The [REDACTED] determined it would not seek to [REDACTED] but rather would [REDACTED] subject in [REDACTED] however, after the [REDACTED] had clearly expired, the [REDACTED] Special Agent [REDACTED]

was

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Special Agent. On [REDACTED] the Special Agent again [REDACTED]

[REDACTED] The FBI is reporting this matter to the IOB as the [REDACTED] occurred after the [REDACTED] had expired. Since the [REDACTED] had expired, then the [REDACTED]

were in contravention of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations. In addition to reporting this matter to the IOB, it has been referred to the FBI's Inspection Division for action deemed appropriate ~~(S)~~.

(U)

~~SECRET~~

Hofmann-IOB-812

September 7, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-391." (U)

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

Enclosure

① - 278-HQ-C1229736-VIO - 1621

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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 _____

MAIL ROOM

~~SECRET~~ Hofmann-IOB-813

~~SECRET~~

Mr. Stephen Friedman

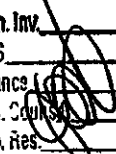
Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

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

APPROVED:  _____

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

~~SECRET~~ Hofmann-IOB-814

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-391 (U)

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(U) ~~(S)~~ By electronic communication dated June 23, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, from [REDACTED] until [REDACTED]

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[REDACTED] presumed to be U.S. persons were [REDACTED] as a [REDACTED]

~~(S)~~ More specifically, on [REDACTED] [REDACTED] opened a [REDACTED] on the non-U.S. Person [REDACTED]

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(S) [REDACTED] Court authorized [REDACTED]

(U) ~~(S)~~ From [REDACTED] until [REDACTED]

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However, while reviewing the [REDACTED] materials on [REDACTED]

~~(S)~~ Subsequent investigation revealed that [REDACTED]

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(U) ~~(S)~~ After discovering the mistake, [REDACTED] purged the incorrect [REDACTED] from the [REDACTED] and copied the data to five CDs for proper handling and destruction. The CDs are currently stored at FBIHQ.

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(U) ~~(S)~~ Ultimately, the [REDACTED]

[REDACTED] The [REDACTED]

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[REDACTED] The FBI has since taken steps to prevent another communication failure, however, by [REDACTED]

Hofmann-IOB-815

~~SECRET~~

~~SECRET~~

[REDACTED]

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(U) ~~(S)~~ Here, an error on the part of [REDACTED] [REDACTED] resulted in the unintentional acquisition of information. However, because none of this information was ever attributed to any identifiable individual, it appears likely that no prejudice occurred as a result of this error.

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(U) ~~(S)~~ Regardless, we conclude that, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, the [REDACTED] mistake and resulting overcollection by the FBI should be reported to the IOB.

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b7D

~~SECRET~~

~~SECRET~~

September 5, 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 293 (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 - 278-HQ-C1229736-VIO - 1632

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: July 19, 2031~~

~~SECRET~~

Hofmann-IOB-817

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

FBI/DOJ

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.

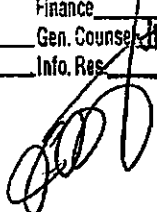
Sincerely,

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 _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel <i>JTB</i>	OPR _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____



~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-293 (S)

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(U) ~~(S)~~ The [REDACTED] Field Office [REDACTED] of the Federal Bureau of Investigation has reported an error in filing the 10-day notification Letterhead Memorandum (LHM) almost six months late. When the error was brought to their attention, the oversight was corrected and [REDACTED] filed the 10-day notification LHM. However, during this period, OIPR was substantially impaired from performing their oversight function, and accordingly, this failure must be reported as a violation.

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

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

~~SECRET~~

~~SECRET~~

Hofmann-IOB-819

September 14, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-411." (U)

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

Enclosure

① - 278-HQ-C1229736-VIO-1042

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

~~SECRET~~

Hofmann-IOB-820

- 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. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
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. _____

~~SECRET~~ Hofmann-IOB-821

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] OFFICE
IOB MATTER 2006-411 (U)

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(U) ~~(S)~~ By electronic communication dated June 30, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) violation. The FBI reported that, on [REDACTED] [REDACTED] initiated a [REDACTED] [REDACTED] who is a United States Person. [REDACTED]

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Further, on [REDACTED] submitted the initial 10-day notification to FBIHQ regarding this investigation.

(U) ~~(S)~~ As provided in [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), a "field office shall notify FBI Headquarters within ten working days of the initiation by the field of a [REDACTED] investigation." FBIHQ first learned of the [REDACTED] on [REDACTED] when [REDACTED] submitted a [REDACTED]

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[REDACTED] However, this [REDACTED] notification was one year late. Because this notification was one year late, FBIHQ was unable to provide meaningful oversight and review of this investigation. Moreover, the initial 10-day notification was submitted to FBIHQ on [REDACTED] approximately 21 months late. Again, this late submission violated the NSIG and deprived FBIHQ of its oversight function.

(U) ~~(S)~~ Based upon the above analysis and in accordance with the terms implementing the reporting requirements of Section 2.4 of EO 12863, this matter is reportable to the IOB.

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

~~SECRET~~

Hofmann-IOB-822

SECRET

September 14, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-410." (U)

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

Enclosure

1 - 278-HQ-C1229736-VIO - 1644

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

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-823

~~SECRET~~

Mr. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
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.	Cong. Affs.
	Personnel	

~~SECRET~~ Hofmann-IOB-824

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] OFFICE
IOB MATTER 2006-410 (U)

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(U) ~~(S)~~ By electronic communication dated June 30, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) violation. The FBI reported that, on [REDACTED] initiated a [REDACTED]

[REDACTED]

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Further, on [REDACTED] submitted the initial 10-day notification to FBIHQ regarding this investigation.

(U) ~~(S)~~ As provided in [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), a "field office shall notify FBI Headquarters within ten working days of the initiation by the field of a [REDACTED]

[REDACTED] FBIHQ first learned of the [REDACTED] on [REDACTED] when [REDACTED]

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[REDACTED] However, this [REDACTED] notification was one year late. Because this notification was one year late, FBIHQ was unable to provide meaningful oversight and review of this investigation. Moreover, the initial 10-day notification was submitted to FBIHQ on [REDACTED] approximately 20 months late. Again, this late submission violated the NSIG and deprived FBIHQ of its oversight function.

(U) ~~(S)~~ Based upon the above analysis and in accordance with the terms implementing the reporting requirements of Section 2.4 of EO 12863, this matter is reportable to the IOB.

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

~~SECRET~~

~~SECRET~~ Hofmann-IOB-825

~~SECRET~~

August 30, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-431." (U)

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

Enclosure

① - 278-HQ-C1229736-VIO - 1652

~~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-826

~~SECRET~~

Mr. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
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. _____

~~SECRET~~ Hofmann-IOB-827

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] OFFICE
IOB MATTER 2006-431 (U)

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(U) ~~(S)~~ By electronic communication dated July 28, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that they came into possession of unauthorized material. On May 31, 2006, the [REDACTED] Field Office issued a National Security Letter seeking [REDACTED] pursuant to Electronic Communications Privacy Act (ECPA), 18 U.S.C. 2709. The [REDACTED] Field Office [REDACTED] for [REDACTED]. However, [REDACTED] for [REDACTED] Field Office determined that the [REDACTED] was not related to the subject and was provided by error [REDACTED]. Upon noticing this error, [REDACTED] Field Office correctly segregated and sealed the unsolicited information. The error was committed solely [REDACTED]. [REDACTED] Field Office committed no error. Nevertheless, [REDACTED] Field Office came into possession of material that [REDACTED] was unauthorized to provide to the FBI under the ECPA. Although [REDACTED] Field Office committed no error itself, the mere receipt of unauthorized material pursuant to a lawfully issued National Security Letter is a violation that must be reported to the Intelligence Oversight Board.

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

~~SECRET~~

Hofmann-IOB-828

~~SECRET~~

BY COURIER

September 20, 2006

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

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b7E

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-229." (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-1655
- 1 - Inspection Division (IOB 2006-229)
- 1 - [redacted]

b6
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- 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-829

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.

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. Counsl _____	DPR _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Coag. Affs. _____

*JDK
CT26 II*

~~SECRET~~

Hofmann-IOB-830

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-229 (U)

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(U) ~~(S)~~ Investigation of this IOB matter has determined that the [REDACTED] Field Office initiated a [REDACTED] [REDACTED] that expired on [REDACTED]. The subject is a U.S. person as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978. Thus, continuation of the [REDACTED] required that [REDACTED] comply with the requirements of the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). On 11/15/2005 and 11/16/2005, [REDACTED] National Security Letters (NSLs) were issued for the subject's financial data. On [REDACTED] discovered that the [REDACTED] had expired and requested an extension from FBIHQ on [REDACTED]. The extension was approved. No new investigative techniques were conducted in the period after [REDACTED] noticed that the case had expired and before it was renewed. Nonetheless, serving [REDACTED] NSLs five months after the [REDACTED] expired was a violation of the NSIG. The NSIG requires that a national security investigation be open on a subject before investigative techniques may be used. In this case, the [REDACTED] had not been renewed and the NSLs were issued without proper authorization. This matter has also been referred to the FBI's Inspection Division, Internal Investigations Section, for appropriate action.

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b7E

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

~~SECRET~~

Hofmann-IOB-831

~~SECRET~~

September 20, 2006

BY COURIER

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b7E

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-393." (U)

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

① 278-HQ-C1229736-VIO - 1658

~~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 _____

~~SECRET~~

Hofmann-IOB-832

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 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	_____	Off. of Public &	_____
Deputy Director	_____	Info. Res.	_____	Personnel	_____
				Cong. Affs.	_____

~~SECRET~~

Hofmann-IOB-833

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-393 (U)

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(S) ~~(S)~~ The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] of [REDACTED] the FBI improperly used a National Security Letter (NSL) to obtain [REDACTED] which was not related to the investigation. The [REDACTED] was due to a mistake in the NSL in identifying [REDACTED] of [REDACTED] [REDACTED] was intended to be the subject of the request. The [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] [REDACTED] opened a [REDACTED] [REDACTED] in order to identify [REDACTED] and his association with known [REDACTED] [REDACTED] [REDACTED] During the course of the investigation, [REDACTED] issued a National Security Letter (NSL) pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709, to [REDACTED] for [REDACTED] of a [REDACTED] intended to be identified as that of the target. Instead, [REDACTED] was incorrectly written; thus, the information returned from [REDACTED] [REDACTED] was [REDACTED] of a wholly unrelated [REDACTED] [REDACTED]. The error was discovered upon receipt of the information, and [REDACTED] was not reviewed nor used for any investigative purpose. [REDACTED] had been sought through the NSL. Despite the inadvertent nature of the mistake, the fact remains that [REDACTED] was improperly collected on [REDACTED] unrelated to an investigation. Thus, the matter is being reported to the IOB.

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~~Derived from: G-3
Declassify on: 09/18/2016~~

~~SECRET~~

(U) ~~(S)~~ Section V.12. 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-834

~~SECRET~~

September 21, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2006-306." (U)

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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 2006-306)
- 1 - Ms. [redacted]
- ① - 278-HQ-C1229736-VIO-1660

~~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: 09/15/2006~~

~~SECRET~~

Hofmann-IOB-835

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 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. _____

- 2 -

~~SECRET~~

Hofmann-IOB-836

~~SECRET~~

Mr. Stephen Friedman

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-306(U)

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The Federal Bureau of Investigation ("FBI") has
determined that [REDACTED]

(S)

[REDACTED]

(S)

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[REDACTED] Despite the inadvertent nature of the mistake, and
the fact that it was a mistake by [REDACTED]

[REDACTED] and not the FBI, the fact remains that
information was improperly collected on the [REDACTED]

(S) [REDACTED]. Thus, the matter is being reported to the IOB. ~~(S)~~

~~Derived from: G-3~~
~~Declassify on: 09/15/2016~~

(U)

[REDACTED]

Hofmann-IOB-837

September 22, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-436." (U)

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

Enclosure

① - 278-HQ-C1229736-VIO-1665

~~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 _____

~~SECRET~~ Hofmann-IOB-838

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 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

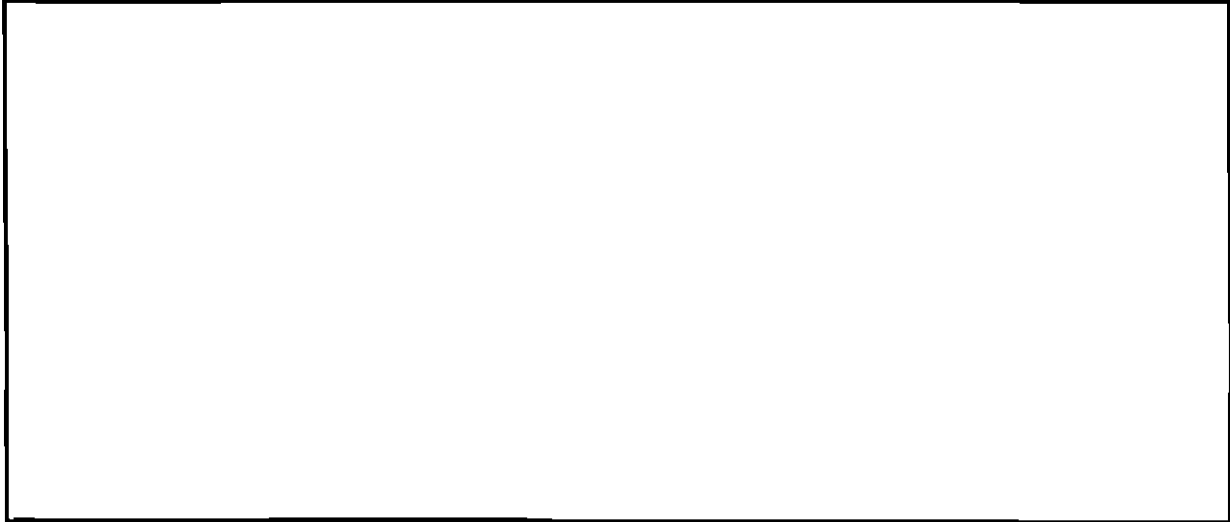
APPROVED:

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

~~SECRET~~ Hofmann-IOB-839

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
IOB MATTER 2006-436 (U)



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[redacted] collected in error was sequestered by the [redacted] Field Office. Further, the [redacted] Field Office will be sending the erroneously collected material to the Office of Intelligence Policy and Review, Department of Justice. Although the [redacted] Field Office committed no error itself, the mere receipt of unauthorized material pursuant to a [redacted] [redacted] must be reported to the Intelligence Oversight Board.

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

~~SECRET~~

~~SECRET~~ Hofmann-IOB-840

September 22, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-386." (U)

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

Enclosure

① - 278-HQ-C1229736-VIO - 1703

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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-841

~~SECRET~~

Mr. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
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.	_____	Cong. Affs.	_____
		Personnel	_____		

~~SECRET~~

Hofmann-IOB-842

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-386 (U)

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~~(S)~~ By electronic communication dated [REDACTED]
the Federal Bureau of Investigation (FBI), [REDACTED] Field
Office, reported a possible Intelligence Oversight Board (IOB)
matter. The FBI reported that from [REDACTED]

[REDACTED] an accidental [REDACTED]

(S)

[REDACTED] occurred in connection with the [REDACTED]

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(S)

[REDACTED]

(U)

~~(S)~~ Two days later, the error was discovered.
Bureau personnel immediately discontinued coverage [REDACTED]
[REDACTED] and sequestered all information gained as a result of
the [REDACTED]. This information has been reduced to CD-
ROM format and is being sent to the DOJ Office of Intelligence
Policy and Review (OIPR) for appropriate disposition.

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(U)

~~(S)~~ Here, an error on the part of the FBI resulted
in the unintentional [REDACTED] of information. Although
the information was gathered in good faith by Bureau personnel,
we nevertheless conclude that this incident must be reported to
the IOB.

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b7E

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

~~SECRET~~

SECRET Hofmann-IOB-843

~~SECRET~~

September 19, 2006

BY COURIER

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

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

Dear Chairman Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006-424." (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 -

1 - Mr. Habich
① - 278-HQ-C1229736-VIO - 1705

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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-844

MAIL ROOM

FBI/DOJ

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. Counsl. _____	OPR _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB 2006-424 (U)

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(S) ~~(S)~~ As reported by the [redacted] Division
[redacted], an unauthorized collection arose during the
course of a [redacted] of [redacted]
(S) [redacted] a non-United States person.

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(S) ~~(S)~~ During the course its [redacted]
determined that [redacted]
[redacted] authorized [redacted]

(S) [redacted]

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(S) contract for internet service at the new address. Philadelphia
also attempted to conduct physical surveillance to confirm an
exact date of the move.

(S) ~~(S)~~ [redacted]

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(S) [redacted]

(U) ~~(S)~~ [redacted] did not view or upload any of the
[redacted] information. Nor did [redacted] make use of any
of this information. [redacted] will send all [redacted]
information and/or disks via separate communication to OIPR for
sequestration. In addition, it has been referred to the FBI's
Internal Inspection Section for any action that is deemed
appropriate.

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

~~SECRET~~

Hofmann-IOB-846

September 29, 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 memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2006-467. (U)

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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 which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Ms. Thomas
- 1 - Mr. [redacted]
- ① - 278-HQ-C1229736-VIO — 1708
- 1 - Inspection Division (IOB 2006-467)
- 1 - Mr. [redacted]

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b7C

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~

Hofmann-IOB-847

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.: _____
- Adm. Serv. _____
- 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. 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 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 Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____
		Cong. Affs. _____

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-467 (U)

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b7E

Investigation of this IOB matter has determined that on or about [REDACTED] FBI received information collected under a [REDACTED] that exceeded the scope of the [REDACTED]. The [REDACTED] was due to a mistake by [REDACTED] inasmuch as the [REDACTED] [REDACTED] and, as such, the collection was contrary to the [REDACTED] defining the parameters of a [REDACTED]. In this regard, the [REDACTED] opened a [REDACTED] [REDACTED] a United States Person. By

(S)

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[REDACTED]

sequestered and subsequently sent to FBI Headquarters, and notice of the mistaken collection by [REDACTED] was given to the Department of Justice Office of Intelligence and Policy Review. [REDACTED] reports that no copies of this data have been printed, duplicated, and/or reproduced in any form. ~~(S)~~

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

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

~~SECRET~~ Hofmann-IOB-849

October 11, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-365." (U)

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

Enclosure

① 278-HQ-C1229736-V10-1740

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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-850

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 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.

~~SECRET~~

Hofmann-IOB-851

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-365 (U)

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b7E

(U) ~~(S)~~ By electronic communications dated May 18, 2006 and June 23, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported that a [REDACTED] initiated on a non-U.S. Person expired on [REDACTED]. Due to an administrative oversight, the [REDACTED] was not properly extended. Believing that the [REDACTED] had been properly extended, the FBI served [REDACTED] National Security Letters (NSLs) on April 28, 2006, May 2, 2006, and May 4, 2006. The results from these NSL were not analyzed, copied, or entered into any databases. Further, the NSL results were sealed and sequestered by the FBI.

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(U) ~~(S)~~ Under the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, effective October 31, 2003, a [REDACTED] must be initiated before an NSL may be served. Sections [REDACTED] Here, the [REDACTED] expired on [REDACTED]. Believing that the [REDACTED] had been properly extended, the FBI served [REDACTED] NSLs on April 28, 2006, May 2, 2006, and May 4, 2006. It was improper for the FBI to serve the NSLs in the absence of a [REDACTED] and thus, this matter is being reported to the IOB.

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b7E

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

~~SECRET~~

~~SECRET~~ Hofmann-IOB-852

September 29, 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 288 (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 - 278-HQ-C1229736-VIO-1743

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~

Hofmann-IOB-853

- 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 _____
C.I.S. _____ Laboratory _____ Off. of EEO _____
Finance _____ National Sec. _____ Affairs _____
Director _____ Gen. Counsel _____ 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 2006-288 ~~(S)~~ (U)

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b7E

(S) The [redacted] Field Office [redacted] of the Federal Bureau of Investigation has reported an error in conjunction with that division's investigation captioned [redacted]. In this regard, [redacted] mistakenly [redacted] had been expected to be [redacted] unknown to the FBI, [redacted] because of [redacted]. As soon as the error became known, the [redacted] was shut down and the original and one copy of the tape was secured. No one has listened to the tape.

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

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

~~SECRET~~

~~SECRET~~

Hofmann-IOB-855

September 30, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-438." (U)

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

Enclosure

① - 278-HQ-C1229736-VIO-1745

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

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-856

~~SECRET~~

Mr. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

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

APPROVED:

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

~~SECRET~~ Hofmann-IOB-857

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-438 (U)

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(S) ~~(S)~~ By electronic communication dated August 8, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on [REDACTED] a case agent in an [REDACTED] case committed a typographical error when issuing a national security letter (NSL) on a [REDACTED]. As a result of this error, the FBI obtained in error the [REDACTED] [REDACTED] as opposed to the [REDACTED] of the [REDACTED].

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(U) ~~(S)~~ On [REDACTED] the case agent discovered and reported his error to his Chief Division Counsel (CDC) and his supervisor. Immediately thereafter, steps were taken to ensure that the information was never uploaded into FBI files or indices.

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(U) ~~(S)~~ In this case, the case agent's typographical error in preparing the NSL request resulted in the collection of information unrelated to the investigation. Because this information was immediately sequestered by the case agent and subsequently destroyed at the direction of the FBI Office of General Counsel, no US person was prejudiced as a result of this error. Nevertheless, we conclude that, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, this error must be reported to the IOB.

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

~~SECRET~~

Hofmann-IOB-858

~~SECRET~~

September 30, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-480." (U)

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

Enclosure

① 278-HQ-C1229736-VIO - 1759

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

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-859

~~SECRET~~

pg2

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

Pass for JET

b6
b7C

- 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 *[Signature]* OPR _____ Off. of Public &
 Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

~~SECRET~~

Hofmann-IOB-860

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-480 (U)

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b7E

(S) On 04/14/2006, the FBI Office of General Counsel received an electronic communication (EC) from Inspections, requesting that OGC review the facts of FBI File [REDACTED] involving a [REDACTED] on USPER [REDACTED] [REDACTED] for possible reporting to the IOB.

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(U) ~~(S)~~ In the instant case, Automated Case System (ACS) records indicate that the [REDACTED] was first [REDACTED]. However, as noted by the Inspection Division, at least one serial, serial 26, contains evidence suggesting that errors were made with regard to the reporting requirements mandated by the Attorney General's Guidelines for National Security Investigations and Foreign Intelligence Collection (NSIG). According to serial 26, the investigation was converted to a [REDACTED]. However, because [REDACTED] occurred prior to [REDACTED] the date of the opening of the [REDACTED] an error is apparent.

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(U) ~~(S)~~ Further, the ACS file contains no evidence of a Letter Head Memorandum (LHM) being forwarded to FBIHQ for submittal to OIPR, as would be required in the case of a [REDACTED]. Because NSIG, [REDACTED] requires that [REDACTED] be reported to FBIHQ within ten days, the case also indicates error in this regard as well. Finally, the NSIG also requires annual reports, for filing with FBIHQ and OIPR. See NSIG, [REDACTED]. In this case, the requirement for an annual LHM appears to have been omitted. The lapse, in this case, appears to have adversely impacted oversight by both HQ and OIPR.

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(U) ~~(S)~~ In this case, we therefore conclude that, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, this incident should be reported to the IOB.

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

~~SECRET~~

~~SECRET~~

Hofmann-IOB-861

October 4, 2006

BY COURIER

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [REDACTED] Division, IOB Matter 2006-304." (U)

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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 - 278-HQ-C1229736-VIO - 1761

~~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 _____

MAIL ROOM

Hofmann-IOB-862

FBI/DOJ

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



~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-304 (U)

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(S) The [REDACTED] Division has reported that, due to the error of [REDACTED] [REDACTED] conducted [REDACTED] beyond the scope of what was authorized by [REDACTED]

In this regard, on [REDACTED] in an investigation of [REDACTED]

(S) [REDACTED] as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act (FISA), [REDACTED] authorized [REDACTED]

(S) [REDACTED] discovered through review of the [REDACTED] that, in addition to the [REDACTED]

[REDACTED] of an unknown individual were being collected. The FBI contacted [REDACTED] who notified the FBI that [REDACTED] of the [REDACTED] and was therefor [REDACTED] from [REDACTED]

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[REDACTED] the FBI was informed by [REDACTED] that the problem had been repaired and the collection was subsequently restarted. On [REDACTED] the FBI realized that the problem had not been resolved and the [REDACTED] had continued. [REDACTED] again identified a problem and repaired it.

(U) (S) Immediately after first discovering the error, the FBI notified OIPR and was advised by OIPR to isolate and destroy the unauthorized collection. On [REDACTED] the FBI successfully isolated and deleted all the material inadvertently collected due to [REDACTED] technical problems. Because of the [REDACTED] the FBI changed the method of collection and [REDACTED] was no longer used to collect information on the targeted account.

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The error, although occurring as a consequence of a technical error on the part of [REDACTED] is nevertheless a reportable matter under Section 2.2 of Executive Order 12863. (U)

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~~Derived from : G-3
Declassify on: October 4, 2031~~

~~SECRET~~

Hofmann-IOB-864

~~SECRET~~

October 13, 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:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM) entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-484." (U)

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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)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

- Director _____
- Adm. _____
- AT/CI _____
- Ext. _____
- Intell. _____
- IS _____
- Mr. _____
- Plan. & Insp. _____
- Rec. _____
- Sci. & Tech. _____
- Training _____
- Off. of Cong. & Public Affairs _____
- Off. of Intell. & Security _____
- Off. of Prof. Resp. _____
- Mgmt. _____
- Ident. _____
- Intell. _____
- Legal Coun. _____
- Off. of EEOA _____

Enclosure

- Ms. Thomas
- Mr. [redacted]
- 1 - 278-HQ-CI229736-VIO - 1790
- 1 - Inspection (IOB 2006-484)

Hofmann-IOB-865

~~SECRET~~

MAIL ROOM

b6
b7C

~~SECRET//ORCON/NOFORN~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION b2
IOB MATTER 2006-484 (U) b7E

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

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(U) On [redacted] initiated [redacted] a United States Person. On [redacted] the [redacted] authorized [redacted] or [redacted] registered by [redacted] the case agent noticed some results being produced by the [redacted] including [redacted] that, [redacted] [redacted] [redacted]

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The FBI's [redacted] examined the

[redacted]

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The Office of the General Counsel has referred this matter to the FBI's Inspection Division for action deemed appropriate. The Office of Intelligence Policy and Review (OIPR) has been advised of the overproduction. (U)

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

~~SECRET//ORCON/NOFORN~~

October 3, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-479." (U)

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

Enclosure

1 - 278-HQ-C1229736-VIO-1792

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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-867

~~SECRET~~

Mr. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

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

APPROVED:

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

~~SECRET~~

Hofmann-IOB-868

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-479 (U)

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(S) ~~(S)~~ By electronic communication dated August 19, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. On [REDACTED], the FBI opened a [REDACTED] [REDACTED] who was then engaged in frequent contact with the [REDACTED] to the [REDACTED].
(S) [REDACTED]. On 08/08/2005, a National Security Letter (NSL) was issued for his [REDACTED]

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(S) ~~(S)~~ On [REDACTED] after receiving the requested information from [REDACTED] the case agent noticed a typographical error in the issuance of the NSL. The NSL requested information for [REDACTED] not [REDACTED].
(S) [REDACTED] As a result of the typographical error, the agent received information for an individual other than [REDACTED].
(S) [REDACTED]

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(U) ~~(S)~~ Upon discovering the error, the case agent immediately sequestered and destroyed the CD of information submitted by [REDACTED]. After attending NSLB training earlier this year, she reported the incident and requested a legal review.

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(U) ~~(S)~~ Here, a typographical error on the FBI resulted in an accidental [REDACTED] of information. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, [REDACTED] mistake must be reported to the IOB.

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

~~SECRET~~

SECRET Hofmann-IOB-869

October 19, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-477." (U)

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

Enclosure

① - 278-HQ-C1229736-VIO - 1803

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- Dep. Dir. _____
- Chief of _____
- Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- C/IS _____
- 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-870

~~SECRET~~

Mr. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

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

~~SECRET~~

Hofmann-IOB-871

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2006-477 (U)

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(U) ~~(S)~~ By electronic communication (EC) dated September 11, 2006, the [redacted] Field Office, [redacted] reported that on [redacted] [redacted] initiated a [redacted] on a [redacted] the United States [redacted] authorized [redacted] of the target's [redacted] The service for the target's [redacted] was provided by [redacted]

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(U) ~~(S)~~ [redacted]

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(U) ~~(S)~~ Due to a concern about the nature of the collected data, the FBI stopped collecting on [redacted]. Moreover, the FBI contacted [redacted] to discuss this issue, and [redacted] advised that [redacted] [redacted] [redacted] Based upon [redacted] the FBI began collecting data from all [redacted]

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(U) ~~(S)~~ On [redacted] reviewed the data collected since [redacted] and determined that: [redacted] [redacted] [redacted] Based upon this review, the FBI ceased its collection of data [redacted]

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(U) ~~(S)~~ On [redacted] contacted [redacted] about the problem again. During the conversation, [redacted] informed [redacted] that, on [redacted] the target's [redacted] On [redacted] [redacted] [redacted] During the same conversation, [redacted] [redacted]

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~~SECRET~~

that the [redacted] to the FBI are in fact assigned to the [redacted] again, [redacted]

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(U) ~~(S)~~ On [redacted] during a review of the collected data, [redacted] observed [redacted]

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[redacted] Upon learning of the inconsistencies, the FBI ceased collection of data [redacted]

(U) ~~(S)~~ On [redacted] informed the FBI that the target's [redacted] does not have the ability to [redacted] to the target. [redacted] and the FBI were not aware of this problem with the [redacted] until they encountered it during this collection. The FBI continues to work with [redacted] to find a solution to the [redacted]. The error occurred on two separate occasions and the FBI has worked closely with [redacted] to prevent this issue from occurring in the future. None of the unintentionally acquired data was [redacted]

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(U) ~~(S)~~ Here, an error on the part of [redacted] resulted in the unintentional acquisition of electronic communications that was not authorized by the [redacted]. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, [redacted] mistake must be reported to the IOB because the surveillance resulted in the unintentional acquisition of data that was not authorized to be monitored under the Foreign Intelligence Surveillance Act or Executive Order 12333.

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Hofmann-IOB-873

November 9, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, [redacted] Resident Agency, IOB Matter 2006-475." (U)

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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

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b7C

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2006-475)
- 1 - Ms. [redacted]
- ① - 278-HQ-C1229736-VIO - 1805

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 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: November 2, 2016~~

~~SECRET~~

Hofmann-IOB-874

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

APPROVED:

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

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE, [REDACTED] RESIDENT AGENCY
IOB MATTER 2006-475(U)

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b7E

(S) ~~(S)~~ The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] on [REDACTED] the FBI improperly used a Standard Form [REDACTED] Release of Information (Release) to obtain employment records in furtherance of a [REDACTED]

(S) [REDACTED] In this case, [REDACTED]

[REDACTED] The improper use of the Release was a violation of Section [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 Agency opened a [REDACTED] of [REDACTED]

(S) (S) [REDACTED] based on information that [REDACTED] was also the subject of an ongoing [REDACTED] because he had [REDACTED]

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(S) [REDACTED] Pursuant to the [REDACTED] [REDACTED] had signed a Release entitling the FBI to gather [REDACTED]

(S) [REDACTED] in order to [REDACTED] The Release, by its terms, may not be used for any other purpose. Nonetheless, on or about [REDACTED] with the consent of the Assistant United States Attorney and the case agent's training agent, the national security investigation case agent used the Release to obtain information from [REDACTED] for the national security case. Although the information could have been obtained by a grand jury subpoena and/or for purposes of the background check, it was improper to obtain the information through the Release for purposes of furthering the national security investigation. Thus, the matter is being reported to the IOB.

~~Derived from: G-3
Declassify on: November 2, 1016~~

~~SECRET~~

(U) ~~(S)~~ Section [REDACTED] states that all lawful techniques, excluding electronic surveillance, physical search, and mail openings, may be used in [REDACTED] Contrary to that provision, the Release was used in a manner that was not in conformity with its terms.

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Hofmann-IOB-876

November 24, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2006-317." (U)

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

Enclosure

1 - 278-HQ-C1229736-VIO--1835

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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 _____
- & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

~~SECRET~~ Hofmann-IOB-877

~~SECRET~~

Mr. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

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

APPROVED:

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

~~SECRET~~

Hofmann-IOB-878

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-317 (U)

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b7E

(S) ~~(S)~~ By electronic communication dated April 18, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on [REDACTED], the FBI initiated a [REDACTED]. The [REDACTED] was properly extended until it expired on [REDACTED] was neither extended nor converted to [REDACTED] as required by The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection ("NSIG"), prior to its expiration.

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(S) ~~(S)~~ Prior to the expiration of the [REDACTED] the FBI filed a [REDACTED] on the captioned subject, and had the subject's [REDACTED] following the expiration of the [REDACTED] was subsequently subjected to a secondary inspection upon his arrival into the United States after the expiration of the [REDACTED]. The search was caused by [REDACTED] when the [REDACTED] expired. Since [REDACTED] results were obtained outside the authorized [REDACTED] FBI's mistake must be reported to the IOB.

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(U) ~~(S)~~ The Office of General Counsel ("OGC") has reported this matter to the FBI's Inspection Division for appropriate action.
(U)

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

~~SECRET~~

Hofmann-IOB-879

November 15, 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 2007 492 (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 - 278-HQ-C1229736-VIO - 1840

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: November 15, 2031~~

~~SECRET~~

Hofmann-IOB-880

- 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 _____

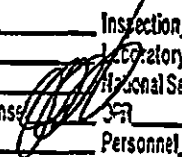
MAIL ROOM

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:  A large, stylized handwritten signature in black ink is written over the signature line and extends upwards into the routing table area.

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

~~SECRET~~

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

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

(U) [redacted] FIELD OFFICE
IOB MATTER 2007-492 (S)

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b7E

(U) ~~(S)~~ The [redacted] of the Federal
Bureau of Investigation has reported an error in conjunction with
that division's [redacted] on the [redacted]
(S) [redacted] In this regard, [redacted] which
(S) were [redacted] to by the [redacted]
As soon as the error became known, [redacted]
[redacted] the original [redacted] was forwarded to FBI
Headquarters for sequestration, and all of the recorded materials
in question will be deleted from all FBI systems and databases.

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

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

~~SECRET~~

~~SECRET~~

Hofmann-IOB-882

October 25, 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 273 (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 - 278-HQ-C1229736-VIO - 1842

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: October 25, 2031~~

~~SECRET~~

Hofmann-IOB-883

- 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 _____
 CIS _____ Laboratory _____ CH. of EEO _____
 Finance _____ National Sec. _____ Affairs _____
Director _____ Gen. Counsel JFT OPR _____ Off. of Public &
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

~~SECRET~~

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-273 ~~(S)~~ (U)

b2
b7E

(S) The [REDACTED] Field Office [REDACTED]
(S) of the Federal Bureau of Investigation has reported an error in
(S) conjunction with that division's [REDACTED] and
[REDACTED] In this regard, the entity with
[REDACTED]
[REDACTED] instead of merely the
[REDACTED] As soon as the
[REDACTED]
[REDACTED]
effort to purge its databases and recall any intelligence
products that may contain the [REDACTED] information.

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

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

~~SECRET~~

~~SECRET~~

Hofmann-IOB-885

~~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

Enclosure

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
CJS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel	Off. of Public &
Deputy Director	Info. Res.	Cong. Affs.
	Personnel	

~~SECRET~~ Hofmann-IOB-887

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2007-506 (U)

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b7E

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

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(S) In [REDACTED] initiated a [REDACTED] of United States Persons [REDACTED]. There is no indication in the case file that FBI Headquarters (FBIHQ) was ever notified that the matter was opened as a [REDACTED]. ~~(S)~~

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(S) The [REDACTED] expired on [REDACTED] without being extended. However, [REDACTED]. ~~(S)~~

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(U) Per [REDACTED] the [REDACTED] Assistant Special Agent in Charge (ASAC) who oversees IT matters in [REDACTED] will review all open [REDACTED] to ensure that there are no other [REDACTED]. [REDACTED] has no reason to believe that there are. In addition, [REDACTED] provides mandatory training to all personnel conducting international terrorism investigations. This matter will be discussed during that training, and supervisors again will be advised to closely monitor all open investigations and set appropriate ticklers on those investigations. ~~(S)~~

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

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

~~SECRET~~

Hofmann-IOB-888

~~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

Enclosure

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 _____
	CJS _____	Laboratory _____	Off. of EEO _____
	Finance _____	Int'l Sec. _____	Affairs _____
	Director _____	Gen. Counsel <i>JFT</i>	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

~~SECRET~~

Hofmann-IOB-890

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2007-586 (U)

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b7E

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

b2
b7E

(S) In [REDACTED] initiated a [REDACTED] of United States Person [REDACTED]. Review of the file showed that when the [REDACTED] the acting SSA wrote an incorrect [REDACTED]. This [REDACTED]. On [REDACTED] the [REDACTED] was extended. Based on the [REDACTED], however, the FBI's Automated Case Support (ACS) database recorded the expiration date [REDACTED] the case agent submitted to FBIHQ an EC requesting an extension of the [REDACTED]. Shortly thereafter, FBIHQ contacted [REDACTED] and advised that the [REDACTED] EC requesting the extension was premature, and the investigation was not due for extension until [REDACTED]. However, without the case agent's knowledge, [REDACTED] then charged the EC requesting an extension out of the case file. On [REDACTED] the case agent discovered that Serial 24 had been charged out of the file on [REDACTED] and no extension had been granted. Investigative activity was conducted after the [REDACTED] - Federal Grand Jury Subpoenas were issued and served and [REDACTED]. (U) [REDACTED] All investigation has been terminated until resolution of the potential IOB violation. ~~(S)~~

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

(U)

~~(S)~~

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

~~SECRET~~

Hofmann-IOB-891

November 3, 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 433 (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 - 278-HQ-C1229736-VIO-1852

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: November 3, 2031~~

~~SECRET~~

Hofmann-IOB-892

- 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 _____
- & 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 _____
 CIS _____ Laboratory _____ Off. of EEO _____
 Finance _____ National Sec. _____ Affairs _____
Director _____ Gen. Counsel _____ CFR _____ Off. of Public & _____
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

~~SECRET~~

~~SECRET~~

(U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2006-433 (S)

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(U) ~~(S)~~ The [redacted] Field Office [redacted] of the
Federal Bureau of Investigation has reported [redacted]

[redacted]

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

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

~~SECRET~~

~~SECRET~~

Hofmann-IOB-894

November 21, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-585." (U).

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

Enclosure

1 - 278-HQ-C1229736-VIO -1859

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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-895

~~SECRET~~

Mr. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

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

~~SECRET~~

Hofmann-IOB-896

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2007-585 (U)

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(S) ~~(S)~~ By electronic communication (EC) dated October 16, 2006, the [REDACTED] reported this potential IOB matter relating to an investigation which utilizes [REDACTED]

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[REDACTED] approved [REDACTED]

[REDACTED]. Pursuant to [REDACTED] the [REDACTED] conducts [REDACTED] in the [REDACTED]

(S)

(S) ~~(S)~~ [REDACTED] authorized the use of [REDACTED] with the understanding that the FBI would commence recording only upon determining a [REDACTED] has been [REDACTED] was required to disconnect the [REDACTED]

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(S) ~~(S)~~ [REDACTED] upon a [REDACTED] However, on [REDACTED]

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(U) ~~(S)~~ [REDACTED] when the error was discovered and [REDACTED] was terminated. Approximately [REDACTED] of [REDACTED] out of [REDACTED] Upon realizing that [REDACTED] promptly took steps to sequester the improperly collected media, and to notify FBIHQ, DOJ OIPR and ultimately the FISC. [REDACTED] neither uploaded nor even reviewed erroneously collected recordings.

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(U) ~~(S)~~ This error was an administrative oversight, which may have been affected by the late hour of the day. The Agent responsible for the [REDACTED] was counseled about the importance of adhering [REDACTED] and has in turn, developed a guide to ensure this error does not occur again.

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(U) ~~(S)~~ Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, [REDACTED] mistake must be reported to the IOB because the surveillance resulted in the unintentional [REDACTED] not authorized under the Foreign Intelligence Surveillance Act or Executive Order 12333.

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b7E

~~SECRET~~

Hofmann-IOB-897

November 19, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2007-568." (U)

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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)

b2
b7E

Enclosure

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2007-568)
- 1 - Ms. [redacted]
- ① - 278-HQ-C1229736-VIO-1904

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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- 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 & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

~~Derived from : G-3
Declassify on: 11/19/2006~~

~~SECRET~~

Hofmann-IOB-898

~~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 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* _____ Off. of Public &
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

- 2 -

~~SECRET~~

Hofmann-IOB-899

~~SECRET~~

DATE: 07-01-2010
CLASSIFIED BY 65179 UCLP/PLJ/JN
REASON: 1.4 (C)
DECLASSIFY ON: 07-01-2035

Mr. Stephen Friedman

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2007-568 (U)

b2
b7E

(S) The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] on [REDACTED] the FBI [REDACTED] field office [REDACTED] failed to promptly notify FBI Headquarters and the Office of Intelligence Policy and Review (OIPR) of the opening of the investigation. The failure to provide prompt notification of the [REDACTED] was a violation of Section [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).¹ In this regard, on [REDACTED] initiated an [REDACTED]. Per the NSIG, [REDACTED] was required to submit to FBI Headquarters a notice of [REDACTED] within ten working days, that is, by [REDACTED]. Such notice would be sent by FBI Headquarters to the Office of Intelligence Policy and Review (OIPR) for the purpose of allowing OIPR the opportunity to provide oversight of the investigation. However, [REDACTED] failed to submit an opening notice until [REDACTED] although OIPR received notice of the investigation via an LHM dated [REDACTED] a lapse of almost two years. By EC dated [REDACTED] reported this matter as a possible IOB violation. Because of the considerable time lag in reporting the initiation of the investigation, OIPR was deprived of its ability to provide oversight of the investigation. Thus, the matter is being reported to the IOB. (S)

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~~Derived from: G-3
Declassify on: 11/19/2016~~

~~SECRET~~

(U) ~~(S)~~ Section [REDACTED] requires that upon the opening of an investigation, the field office must give notice of such investigation to FBI headquarters within 10 working days. Thereafter, FBI headquarters is required to notify OIPR of the investigation within ten days of its receipt of the notice.

b2
b7E

Hofmann-IOB-900

November 19, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2007-571." (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 2007-571)
- 1 - Ms. [redacted]
- ① - 278-HQ-C1229736-VIO-1906

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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: 11/19/2006~~

~~SECRET~~

Hofmann-IOB-901

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 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	_____	Off. of Public &	_____
Deputy Director	_____	Info. Res.	_____	Personnel	_____
				Cong. Affs.	_____

- 2 -

~~SECRET~~

Hofmann-IOB-902

~~SECRET~~

DATE: 07-01-2010
CLASSIFIED BY 65179 UCLP/PLJ/JN
REASON: 1.4 (C)
DECLASSIFY ON: 07-01-2035

Mr. Stephen Friedman

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2007-571(U)

b2
b7E

(S) The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] on [REDACTED] the FBI [REDACTED] field office [REDACTED] failed to promptly notify FBI Headquarters and the Office of Intelligence Policy and Review (OIPR) of the opening of the investigation. The failure to provide prompt notification of the [REDACTED] was a violation of Section [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).¹ In this regard, on [REDACTED] initiated an investigation of the subject. Per the NSIG, [REDACTED] was required to submit to FBI Headquarters a notice of [REDACTED] within ten working days, that is, by [REDACTED]. Such notice would be sent by FBI Headquarters to the Office of Intelligence Policy and Review (OIPR) for the purpose of allowing OIPR the opportunity to provide oversight of the investigation. However, [REDACTED] failed to submit an opening notice until [REDACTED] although OIPR received notice of the investigation via an LHM dated [REDACTED] a lapse of almost one year. By EC dated [REDACTED] reported this matter as a possible IOB violation. Because of the considerable time lag in reporting the initiation of the investigation, OIPR was deprived of its ability to provide oversight of the investigation. Thus, the matter is being reported to the IOB. (S)

b1
b2
b7E

~~Derived from: G-3
Declassify on: 11/19/2016~~

~~SECRET~~

(U) ~~(S)~~ Section [REDACTED] requires that upon the opening of an investigation, the field office must give notice of such investigation to FBI headquarters within 10 working days. Thereafter, FBI headquarters is required to notify OIPR of the investigation within ten days of its receipt of the notice.

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Hofmann-IOB-903

November 19, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2007-562." (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'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 2007-562)
- 1 - Ms. [redacted]
- ① - 278-HQ-C1229736-VIO-1908

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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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: 11/19/2006~~

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Hofmann-IOB-904

MAIL ROOM

~~SECRET~~

Mr. Stephen Friedman

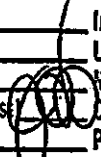
Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

- 1 - Mr. James 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 _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____
		Cong. Affs. _____

- 2 -

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Hofmann-IOB-905

~~SECRET~~

DATE: 07-01-2010
CLASSIFIED BY 65179 UCLP/PLJ/JN
REASON: 1.4 (C)
DECLASSIFY ON: 07-01-2035

Mr. Stephen Friedman

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2007-562(U)

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(S) The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] on [REDACTED] the FBI [REDACTED] field office [REDACTED] failed to promptly notify FBI Headquarters and the Office of Intelligence Policy and Review (OIPR) of the opening of the investigation. The failure to provide prompt notification was a violation of Section [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).¹ In this regard, on [REDACTED] initiated an [REDACTED] of the subject. Per the NSIG, [REDACTED] was required to submit to FBI Headquarters a notice of [REDACTED] within ten working days, that is, by [REDACTED]. Such notice would be sent by FBI Headquarters to the Office of Intelligence Policy and Review (OIPR) for the purpose of allowing OIPR the opportunity to provide oversight of the investigation. However, [REDACTED] failed to submit such notice until [REDACTED] a lapse of over six months. By EC dated [REDACTED] reported this matter as a possible IOB violation. Because of the considerable time lag in reporting the initiation of the investigation, OIPR was deprived of its ability to provide oversight of the investigation. Thus, the matter is being reported to the IOB. (S)

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~~Derived from: G-3
Declassify on: 11/19/2016~~

~~SECRET~~

(U) ¹ ~~(S)~~ Section [REDACTED] requires that upon the opening of an investigation, the field office must give notice of such investigation to FBI Headquarters within 10 working days. Thereafter, FBI Headquarters is required to notify OIPR of the investigation within ten days of its receipt of the notice.

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Hofmann-IOB-906

December 7, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board Matter 2007-584." (U)

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

Enclosure

① - 278-HQ-C1229736-VIO - 1920

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

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-907

~~SECRET~~

Mr. Stephen Friedman

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

Sincerely,

Julie F. Thomas
Deputy General Counsel

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

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

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

~~SECRET~~

Hofmann-IOB-908

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2007-584 (U)

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(U) ~~(S)~~ By electronic communication (EC) dated October 25, 2006, the Federal Bureau of Investigation [redacted] Office reported that, on [redacted] the United States [redacted] authorized an [redacted] of a certain [redacted] of a non-U.S. Person. On [redacted] the [redacted] on [redacted] the FBI confirmed that the [redacted] Since [redacted] when the FBI began monitoring this [redacted]

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(U) ~~(S)~~ On [redacted] an FBI translator reviewed [redacted] from that day and believed that the individual using [redacted] was not the target. The case agent was advised of this potential violation and immediately reported the issue to the technical squad in order to ascertain the current owner and [redacted]

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(U) ~~(S)~~ Additionally, on [redacted] [redacted] contacted [redacted] advised [redacted] that the [redacted] also advised that this [redacted] had been [redacted] immediately [redacted] Significantly, although [redacted] of its obligation to notify the FBI if the [redacted] received no notice from [redacted]

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(U) ~~(S)~~ [redacted] for [redacted] in question. In addition, [redacted] has already or in the near future will delete from all FBI systems and databases all of the recorded material in question.

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

(U) ~~(S)~~ Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, this mistake must be reported to the IOB because the surveillance resulted in the unintentional acquisition of communications [redacted] not authorized to be monitored under [redacted]

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~~SECRET~~



Act or Executive Order 12333.

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- 4 -

Hofmann-IOB-910

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