

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: 2007

DATE OF INCIDENT:

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DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: March 21, 2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (SO U.S.C. 1801)

Other (U.S.C. citation: _____)

EXECUTIVE ORDER 13333:

Section 2.3 collection & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(a) CIA electronic surveillance w/in US

Section 2.4(b) unconsented physical search w/in US

Section 2.4(c) physical surveillance of USP w/in US

Section 2.4(d) physical surveillance of USP abroad

Section 2.5 AG approval w/in US or against USP abroad

Section 2.6 assistance to law enforcement

Section 2.7 contracting

Section 2.9 undisclosed participation

Section 2.10 human experimentation

Section 2.11 prohibition on assassination

Section 2.12 indirect participation

AG Approved EO 12333 Guidelines

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OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: _____)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: _____)

DEPARTMENT/AGENCY ACTION:

*DATE OF FINAL DISPOSITION:

Hofmann-IOB-3873

~~SECRET//20170831~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] OFFICE
IOB MATTER 2007-0877

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(U)

~~(S)~~ On April 6, 2007, the [REDACTED] Division [REDACTED]
of the Federal Bureau of Investigation (FBI) reported a possible
Intelligence Oversight Board (IOB) violation involving a late
notification of [REDACTED].

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On [REDACTED]
on a non-U.S. Person; however, the initial LHM due to FBIHQ
within ten days was not submitted until [REDACTED]
[REDACTED]

~~(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 [REDACTED]" Because
this notification was [REDACTED] FBIHQ and DOJ were
unable to provide meaningful oversight and review of this
investigation.

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~~Derived from: G-3
Declassify on: 20170831~~

~~SECRET//20170831~~

Hofmann-IOB-3874

IOB SUMMARY SHEET

Name of Department or Agency: FBI

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CY Quarterly Report: 2007

DATE OF INCIDENT:

DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: April 6, 2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

- FISA (SO U.S.C. 1801)
- Other (U.S.C. citation: _____)

EXECUTIVE ORDER 13333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(a) CIA electronic surveillance w/in US
- Section 2.4(b) unconsented physical search w/in US
- Section 2.4(c) physical surveillance of USP w/in US
- Section 2.4(d) physical surveillance of USP abroad
- Section 2.5 AG approval w/in US or against USP abroad
- Section 2.6 assistance to law enforcement
- Section 2.7 contracting
- Section 2.9 undisclosed participation
- Section 2.10 human experimentation
- Section 2.11 prohibition on assassination
- Section 2.12 indirect participation
- AG Approved EO 12333 Guidelines

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OTHER EXECUTIVE ORDER (SPECIFY)

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

PRESIDENTIAL DIRECTIVE (SPECIFY)

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

DEPARTMENT/AGENCY ACTION:

*DATE OF FINAL DISPOSITION:

~~SECRET//20170924~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2007-1147-NSL (U)

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~~X~~ The Federal Bureau of Investigation ("FBI") has determined that in [REDACTED] named [REDACTED] which target would not be a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA), the Phoenix Field Office [REDACTED] drafted an NSL and, prior to service, made hand-written changes to it to conform the dates to the [REDACTED] of the recipient without obtaining SAC approval for the changes. In this regard, on or about [REDACTED] [REDACTED] opened a [REDACTED]. It issued an NSL dated 03/27/2006 pursuant to the [REDACTED]

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~~X~~ [REDACTED] the [REDACTED] Field Office [REDACTED], which was serving the NSL, learned that the request could not be complied with because the dates did not correspond to the [REDACTED] of the recipient. Thereafter, [REDACTED] and [REDACTED] agreed to have a hand-written correction made on the NSL to satisfy the concerns of the recipient. Such change was made and the recipient produced the requested information consistent with the change. The information produced encompassed information beyond the scope of the original NSL, as signed by the SAC. This correction to the NSL was not approved by the SAC. The information has been used as part of an analytical product. (S)

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Inasmuch as the hand-written change which was not approved by the SAC resulted in the collection of information beyond the period of time approved by the SAC, this matter is being reported to the IOB. Further, [REDACTED] has been advised to destroy such information and purge it from any database.
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~~Derived from: G-3
Declassify on: 09/24/2017~~

~~SECRET//20170924~~

Hofmann-IOB-3876

IOB SUMMARY SHEET

Name of Department or Agency: FBI OGC

CY Quarterly Report: 2007

DATE OF INCIDENT: 03/27/06 (issuance of NSL)

DATE OF REPORT TO IOB: 09/30/07

DATE OF REPORT TO DEPARTMENT/AGENCY: 04/06/07

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (50 U.S.C. 1801)

Other (U.S.C. citation:)

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EXECUTIVE ORDER 13333:

Section 2.3 collection & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(a) CIA electronic surveillance w/in US

Section 2.4(b) unconsented physical search w/in US

Section 2.4(c) physical surveillance of USP w/in US

Section 2.4(d) physical surveillance of USP abroad

Section 2.5 AG approval w/in US or against USP abroad

Section 2.6 assistance to law enforcement

Section 2.7 contracting

Section 2.9 undisclosed participation

Section 2.10 human experimentation

Section 2.11 prohibition on assassination

Section 2.12 indirect participation

AG Approved EO 12333 Guidelines (Guidelines name and section:)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation:)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation:)

DEPARTMENT/AGENCY ACTION: Advised field that matter is being reported to IOB information should be destroyed and purged from database.

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*DATE OF FINAL DISPOSITION:

Hofmann-IOB-3877

(U)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2007-1210 (U)

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The Federal Bureau of Investigation ("FBI") has determined that in conducting a [redacted] investigation of a non-United States person, [redacted] Field Office [redacted] [redacted] received [redacted] from a [redacted] in response to an NSL only [redacted] [redacted] were relevant to the investigation and were included in the case file and FBI databases. This discrepancy was discovered in the course of the audit in March 2007. The records are being purged and sequestered with the CDC. (S)

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In this regard, on [redacted] properly prepared and issued an NSL pursuant to the [redacted]

[redacted]

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[redacted] In response, the [redacted] what they determined to be [redacted] [redacted] but also included [redacted] indicating activity on the [redacted]. (U)

The FBI is authorized to acquire [redacted] [redacted] but under a different provision of the [redacted] that was not cited in the NSL at issue. Because [redacted]

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[redacted] this is being reported to the IOB. (U)

If [redacted] assesses that the information is still relevant to an authorized investigation, an [redacted] [redacted] NSL can be issued to properly receive and maintain the information. If this course of action is pursued, the information will remain sequestered until the curative NSL is served. In the alternative, [redacted] will contact the [redacted] to determine whether the [redacted] should be returned or destroyed. (U)

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~~Derived from: G-3
Declassify on: 08/30/2017~~

IOB SUMMARY SHEET

Name of Department or Agency: FBI b2
b7E CY Quarterly Report:
DATE OF INCIDENT: [] DATE OF REPORT TO IOB:
DATE OF REPORT TO DEPARTMENT/AGENCY: 3/29/2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (50 U.S.C. 1861)

X Other (U.S.C. citation: [])

EXECUTIVE ORDER 12333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(a) CIA electronic surveillance w/in US
- Section 2.4(b) unconsented physical search w/in US
- Section 2.4(c) physical surveillance of USP w/in US
- Section 2.4(d) physical surveillance of USP abroad
- Section 2.5 AG approval w/in US or against USP abroad
- Section 2.6 assistance to law enforcement
- Section 2.7 contracting
- Section 2.9 undisclosed participation
- Section 2.10 human experimentation
- Section 2.11 prohibition on assassination
- Section 2.12 indirect participation
- AG APPROVED EO 12333 GUIDELINES (Guideline name and section: _____)

OTHER EXECUTIVE ORDER (SPECIFY)

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

PRESIDENTIAL DIRECTIVE (SPECIFY)

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

DEPARTMENT/AGENCY ACTION: Information purged and sequestered. Will be properly requested or destroyed/ returned to [] per their direction.

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*DATE OF FINAL DISPOSITION:

Hofmann-IOB-3879

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2007-2001NSL (U)

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(U) By electronic communication ("EC") dated May 15, 2007, the [REDACTED] Division ([REDACTED]) reported a potential IOB error in conjunction with its [REDACTED] of a non-United States Person.

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(U)

~~(S)~~ In a National Security Letter (NSL) dated July 17, 2006, [REDACTED] requested [REDACTED] for a non-U.S. person, the target of an authorized [REDACTED] investigation. The NSL and contemporaneous Electronic Communication (EC) were issued by [REDACTED] for service by the [REDACTED] Division [REDACTED]. The NSL was served by [REDACTED] on [REDACTED], after the investigation had been closed on [REDACTED] however, avoided further error by sequestering the information with the Chief Division Counsel (CDC). [REDACTED] is to be commended for taking this step.

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(U) Pursuant to governing authority, the FBI is reporting this matter because, at the time of service, the NSL was not relevant to an authorized investigation.

(U) [REDACTED] has been instructed to contact the [REDACTED] [REDACTED] and ask whether the improperly acquired information should be returned or destroyed, with appropriate documentation to the file. In the meantime, the [REDACTED] records must remain sequestered with the CDC.

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IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report:

DATE OF INCIDENT:

DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: 5/15/07

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

POSSIBLE VIOLATION OF:

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STATUTE (United States Code Citation)

FISA (50 U.S.C. 1801)

Other (U.S.C. citation:)

EXECUTIVE ORDER 13333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(a) CIA electronic surveillance w/in US
- Section 2.4(b) unconsented physical search w/in US
- Section 2.4(c) physical surveillance of USP w/in US
- Section 2.4(d) physical surveillance of USP abroad
- Section 2.5 AG approval w/in US or against USP abroad
- Section 2.6 assistance to law enforcement
- Section 2.7 contracting
- Section 2.9 undisclosed participation
- Section 2.10 human experimentation
- Section 2.11 prohibition on assassination
- Section 2.12 indirect participation
- AG Approved EO 12333 Guidelines

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation:)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation:)

DEPARTMENT/AGENCY ACTION: Return or destroy

*DATE OF FINAL DISPOSITION:

Hofmann-IOB-3881

~~SECRET//20170910~~

DECLASSIFIED BY 65179/DMH/PLJ/sdb
ON 07-12-2010

(U)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER -
[REDACTED] DIVISION
IOB MATTER 2007-1666 (U)

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(S) By electronic communication dated 04/30/2007, the [REDACTED]
[REDACTED] field office [REDACTED] advised that they had failed to
submit the initial opening communication to the Department of
Justice, Office of Intelligence Policy and Review (OIPR) on an
investigation related to a non-USPER opened on [REDACTED] and
[REDACTED]. This failure was due to an administrative
oversight. We are reporting the matter to the IOB because the
failure to provide the any notification whatsoever of the
initiation of an investigation substantially impairs the ability
of the Department of Justice to provide meaningful oversight.

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~~Derived from: G-3
Declassify on: 09/10/2017~~

Hofmann-IOB-3882

~~SECRET//20170910~~

IOB SUMMARY SHEET

Name of Department or Agency: FBI

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b7E CY Quarterly Report:

DATE OF INCIDENT:

DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: 04/30/2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

- FISA (50 U.S.C. 1801)
 Other (U.S.C. citation: _____)

EXECUTIVE ORDER 13333:

- Section 2.3 collection & dissemination of USP info
 Section 2.4 preamble: least intrusive collection
 Section 2.4(a) CIA electronic surveillance w/in US
 Section 2.4(b) unconsented physical search w/in US
 Section 2.4(c) physical surveillance of USP w/in US
 Section 2.4(d) physical surveillance of USP abroad
 Section 2.5 AG approval w/in US or against USP abroad
 Section 2.6 assistance to law enforcement
 Section 2.7 contracting
 Section 2.9 undisclosed participation
 Section 2.10 human experimentation
 Section 2.11 prohibition on assassination
 Section 2.12 indirect participation
 AG Approved EO 12333 Guidelines:

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OTHER EXECUTIVE ORDER (SPECIFY)

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

PRESIDENTIAL DIRECTIVE (SPECIFY)

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

DEPARTMENT/AGENCY ACTION: PIOB was filed

*DATE OF FINAL DISPOSITION: 09/10/2007

Hofmann-IOB-3883

~~SECRET//20170903~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2007-1808 (U)

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(U)

~~(S)~~ By electronic communication dated 03/27/2007, the [REDACTED] field office [REDACTED] advised that they had failed to submit the initial opening communication to the Department of Justice, Office of Intelligence Policy and Review (OIPR) on an investigation related to non-USPERs opened on [REDACTED]. The investigation was predicated on the fact that [REDACTED]. [REDACTED] OIPR first received communication regarding the investigation more than [REDACTED] [REDACTED] the investigation had been opened. We are reporting the matter to the IOB as it violates the Attorney General's Guidelines's requirement for notification of the initiation of an investigation.

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~~Derived from: G-3
Declassify on: 09/03/2017~~

Hofmann-IOB-3884

~~SECRET//20170903~~

IOB SUMMARY SHEET

Name of Department or Agency: FBI

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CY Quarterly Report:

DATE OF INCIDENT:

DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: 03/27/2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

- FISA (50 U.S.C. 1801)
- Other (U.S.C. citation: _____)

EXECUTIVE ORDER 13333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(a) CIA electronic surveillance w/in US
- Section 2.4(b) unconsented physical search w/in US
- Section 2.4(c) physical surveillance of USP w/in US
- Section 2.4(d) physical surveillance of USP abroad
- Section 2.5 AG approval w/in US or against USP abroad
- Section 2.6 assistance to law enforcement
- Section 2.7 contracting
- Section 2.9 undisclosed participation
- Section 2.10 human experimentation
- Section 2.11 prohibition on assassination
- Section 2.12 indirect participation
- AG Approved EO 12333 Guidelines

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OTHER EXECUTIVE ORDER (SPECIFY)

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

PRESIDENTIAL DIRECTIVE (SPECIFY)

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

DEPARTMENT/AGENCY ACTION: PIOB was filed

*DATE OF FINAL DISPOSITION: 08/15/2007

Hofmann-IOB-3885

DATE: 07-12-2010
CLASSIFIED BY 65179/DMH/PLJ/sdb
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//20178919~~

~~(S)~~ INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2007-1110-NSL (U)

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~~(S)~~ The Federal Bureau of Investigation ("FBI") has determined that in conducting an investigation [REDACTED] the [REDACTED] Field Office [REDACTED] issued an NSL to which a [REDACTED] returned information beyond the scope of the NSL and such information was uploaded into a database. In this regard, [REDACTED] opened an investigation [REDACTED] a non-United States person, as that term is used in section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA). On or about 08/29/2005, an NSL was issued to [REDACTED] pursuant to the [REDACTED] of the target of the investigation. The [REDACTED] returned information concerning [REDACTED]. Those [REDACTED] were uploaded into a database. Thereafter, by EC dated 03/28/2007, the potential IOB violation was reported.

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~~(S)~~ The IOB has instructed OGC to report matters in which information [REDACTED] due to [REDACTED] is uploaded into a database. Thus, this situation is being reported to the IOB. (U)

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~~Derived from: G-3
Declassify on: 09/17/2019~~

~~SECRET//20178919~~

Hofmann-IOB-3886

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-12-2010 BY 65179/DMH/PLJ/sdb

IOB SUMMARY SHEET

Name of Department or Agency: FBI OGC

CY Quarterly Report: 2007

DATE OF INCIDENT: 08/29/05 (issuance of NSL)

DATE OF REPORT TO IOB: 09/30/07

DATE OF REPORT TO DEPARTMENT/AGENCY: 03/28/07

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (50 U.S.C. 1801)

Other (U.S.C. citation:)

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b7E

EXECUTIVE ORDER 13333:

Section 2.3 collection & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(a) CIA electronic surveillance w/in US

Section 2.4(b) unconsented physical search w/in US

Section 2.4(c) physical surveillance of USP w/in US

Section 2.4(d) physical surveillance of USP abroad

Section 2.5 AG approval w/in US or against USP abroad

Section 2.6 assistance to law enforcement

Section 2.7 contracting

Section 2.9 undisclosed participation

Section 2.10 human experimentation

Section 2.11 prohibition on assassination

Section 2.12 indirect participation

AG Approved EO 12333 Guidelines (Guidelines name and section: _____)

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: _____)

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PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: _____)

DEPARTMENT/AGENCY ACTION: Advised field to purge database (which they were in the process of doing);

information should be destroyed or returned

*DATE OF FINAL DISPOSITION:

Hofmann-IOB-3887

(U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTERS 2007-1338-[REDACTED] 2007-1339-[REDACTED]
AND 2007-1340-[REDACTED] (U)

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(S) During a [REDACTED]
of a non-U.S. person, [REDACTED] issued three (3) [REDACTED] NSLs
under [REDACTED] seeking [REDACTED]
[REDACTED]
[REDACTED] respectively. Each [REDACTED] produced a
[REDACTED] in response.

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(U) In this case, errors were committed by the case agent
when he/she requested [REDACTED]
[REDACTED] for an authorized [REDACTED]
investigation that did not have an [REDACTED]

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(U) [REDACTED] has been instructed to immediately
sequester all copies of [REDACTED] as well as any
hard and/or uploaded documents containing information from the
[REDACTED] with the [REDACTED] Chief Division Counsel
(CDC). [REDACTED] has also been instructed to contact the
[REDACTED] and ask whether the respective
responses to the NSLs should be returned or destroyed, with
appropriate documentation to the file. Finally, [REDACTED] has
been instructed to redact all information obtained pursuant to
the [REDACTED] NSLs from any hard and/or uploaded
documents.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2010 BY 65179/DMH/PLJ/sdb

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report

DATE OF INCIDENT: (three incidents) [REDACTED]

DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: 04/10/2007

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

POSSIBLE VIOLATION OF:

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b7E

STATUTE (United States Code Citation)

____ FISA (50 U.S.C. 1801)

Other (U.S.C. citation: [REDACTED])

EXECUTIVE ORDER 12333:

____ Section 2.3 collection & dissemination of USP info

____ Section 2.4 preamble: least intrusive collection

____ Section 2.4(a) CIA electronic surveillance w/in US

____ Section 2.4(b) unconsented physical search w/in US

____ Section 2.4(c) physical surveillance of USP w/in US

____ Section 2.4(d) physical surveillance of USP abroad

____ Section 2.5 AG approval w/in US or against USP abroad

____ Section 2.6 assistance to law enforcement

____ Section 2.7 contracting

____ Section 2.9 undisclosed participation

____ Section 2.10 human experimentation

____ Section 2.11 prohibition on assassination

____ Section 2.12 indirect participation

____ AG Approved EO 12333 Guidelines (Guidelines name and section: _____)

OTHER EXECUTIVE ORDER (SPECIFY)

____ Creation of unauthorized SAP (EO 12958, as amended)

____ Other (EO citation: _____)

PRESIDENTIAL DIRECTIVE (SPECIFY)

____ COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

____ Other (Presidential Directive citation: _____)

DEPARTMENT/AGENCY ACTION:

*DATE OF FINAL DISPOSITION:

Hofmann-IOB-3889

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2007-1931 (U)

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

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[REDACTED] opened a [REDACTED]. An extension was requested and was granted on [REDACTED]. However, a search of the case file revealed that extension of the authorization was never granted by the Special Agent in Charge (SAC) or the Assistance Special Agent in Charge (ASAC). Investigative activity in the form of [REDACTED] took place after the authorized investigation had expired. (S)

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~~(S)~~

~~Derived From : G-3
Declassify On: 09/21/2017~~

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Hofmann-IOB-3890

IOB SUMMARY SHEET

Name of Department or Agency: FBI b2
b7E CY Quarterly Report:

DATE OF INCIDENT: DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: 4/11/2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

- FISA (50 U.S.C. 1801)
- Other (U.S.C. citation: _____)

EXECUTIVE ORDER 12333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(a) CIA: electronic surveillance w/in US
- Section 2.4(b) unconsented physical search w/in US
- Section 2.4(c) physical surveillance of USP w/in US
- Section 2.4(d) physical surveillance of USP abroad
- Section 2.5 AG approval w/in US or against USP abroad
- Section 2.6 assistance to law enforcement
- Section 2.7 contracting
- Section 2.9 undisclosed participation
- Section 2.10 human experimentation
- Section 2.11 prohibition on assassination
- Section 2.12 indirect participation
- AG Approved EO 12333 Guidelines ()

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OTHER EXECUTIVE ORDER (SPECIFY)

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

PRESIDENTIAL DIRECTIVE (SPECIFY)

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

DEPARTMENT/AGENCY ACTION:

*DATE OF FINAL DISPOSITION:

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2007-1448 (U)

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(U)

Investigation of this IOB matter has determined that on [REDACTED] opened a [REDACTED] on a non-United States person. An opening letterhead memorandum (LHM) was sent to FBI Headquarters (FBIHQ) on [REDACTED]. Since then, while the investigation has been reassigned from case agent to case agent, until recently, no annual LHM has been submitted to FBI Headquarters (FBIHQ) for passage to the Office of Intelligence Policy and Review (OIPR) of the Department of Justice (DOJ). The annual LHM was finally submitted by [REDACTED]. (S)

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b7E

(U)

In this matter, it is apparent that a succession of case agents failed to submit annual LHMs in the above case, from [REDACTED]. While OIPR had notice of the opening of the investigation in [REDACTED], it was not informed by [REDACTED] of developments in this case for a period of over three years. As a result OGC finds that OIPR was substantially impaired from conducting oversight in this investigation. Accordingly, OGC has determined that [REDACTED] has failed to follow the guidelines set forth in [REDACTED] of the The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective 10/31/2003, and an IOB violation has occurred. (S)

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

~~Derived from: G-3
Declassify on: 20170926~~

Hofmann-IOB-3892

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2010 BY 65179/DMH/PLJ/sdb

IOB SUMMARY SHEET

Name of Department or Agency:

b2
b7E CY Quarterly Report:

DATE OF INCIDENT:

DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: 04/05/2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

____ FISA (50 U.S.C. 1801)
____ Other (U.S.C. citation: _____)

EXECUTIVE ORDER 12333:

____ Section 2.3 collection & dissemination of USP info
____ Section 2.4 preamble: least intrusive collection
____ Section 2.4(a) CIA electronic surveillance w/in US
____ Section 2.4(b) unconsented physical search w/in US
____ Section 2.4(c) physical surveillance of USP w/in US
____ Section 2.4(d) physical surveillance of USP abroad
____ Section 2.5 AG approval w/in US or against USP abroad
____ Section 2.6 assistance to law enforcement
____ Section 2.7 contracting
____ Section 2.9 undisclosed participation
____ Section 2.10 human experimentation
____ Section 2.11 prohibition on assassination
____ Section 2.12 indirect participation
 AG Approved EO 12333 Guidelines

b2
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

____ Creation of unauthorized SAP (EO 12958, as amended)
____ Other (EO citation: _____)

PRESIDENTIAL DIRECTIVE (SPECIFY)

____ COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION
____ Other (Presidential Directive citation: _____)

DEPARTMENT/AGENCY ACTION:

*DATE OF FINAL DISPOSITION:

Hofmann-IOB-3893

DATE: 07-12-2010
CLASSIFIED BY 65179/DMH/PLJ/sdb
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2007-1423 (U)

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b7E

~~(S)~~
Investigation of this IOB matter has determined that on [REDACTED] opened a [REDACTED] on a non-United States person. [REDACTED] failed to submit the annual letterhead memorandum (LHM) in [REDACTED] and became aware of the error in [REDACTED]. Also, on [REDACTED] [REDACTED] opened a [REDACTED] on a non-United States person. [REDACTED] failed to submit the required annual letterhead memorandum (LHM) on the [REDACTED] in [REDACTED] and became aware of the error in [REDACTED]. This matter was reported by [REDACTED] as a potential IOB violation because of its failure to timely submit annual LHMs in two [REDACTED] investigations. (S)

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In the case at hand, [REDACTED] failed to file annual LHMs on its investigations. In the first investigation, the annual LHM was due on [REDACTED] but was not submitted until [REDACTED]. In the second, OGC review reveals

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(U) that the case began as [REDACTED]. The [REDACTED] and was converted to a [REDACTED] when notice was sent to FBIHQ. As a result of this notice, an annual LHM was required to be submitted one year from the date of the conversion to the [REDACTED]. In this matter, that date is [REDACTED]. However, the annual LHM in the case was not submitted until [REDACTED]. (S)

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OGC concludes that the delay in filing the notice in both cases was sufficiently great so as to deprive OIPR of the opportunity to provide oversight of the investigations. Accordingly, OGC has determined that [REDACTED] has failed to follow the guidelines set forth in [REDACTED] of the

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~~Derived from: G-3
Declassify on: 20170926~~

~~SECRET~~

Hofmann-IOB-3894

(U)

~~SECRET~~

The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective 10/31/2003, and IOB violations have occurred. (S)

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

- 2 -

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Hofmann-IOB-3895

IOB SUMMARY SHEET

Name of Department or Agency:

CY Quarterly Report:

DATE OF INCIDENTS:

DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: 05/03/2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (50 U.S.C. 1801)

Other (U.S.C. citation:)

EXECUTIVE ORDER 12333:

Section 2.3 collection & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(a) CIA electronic surveillance w/in US

Section 2.4(b) unconsented physical search w/in US

Section 2.4(c) physical surveillance of USP w/in US

Section 2.4(d) physical surveillance of USP abroad

Section 2.5 AG approval w/in US or against USP abroad

Section 2.6 assistance to law enforcement

Section 2.7 contracting

Section 2.9 undisclosed participation

Section 2.10 human experimentation

Section 2.11 prohibition on assassination

Section 2.12 indirect participation

AG Approved EO 12333 Guidelines

b2
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation:)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation:)

DEPARTMENT/AGENCY ACTION:

*DATE OF FINAL DISPOSITION:

DATE: 07-12-2010
CLASSIFIED BY 65179/DMH/PLJ/sdb
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//20170926~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2007-1455 (U)

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Investigation of this IOB matter has determined that on [REDACTED] opened a [REDACTED] [REDACTED] (the subject), a non-United States person. According to [REDACTED] the opening letterhead memorandum (LHM) announcing the initiation of the investigation was not completed and submitted to FBI Headquarters (FBIHQ) until [REDACTED]. The annual LHMs due on [REDACTED] and [REDACTED] were not submitted. [REDACTED] submitted a closing LHM, reflecting the termination of the investigation, on [REDACTED], and the case was administratively closed on [REDACTED]. (S)

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(U) In light of the fact that OIPR was not notified of this investigation until [REDACTED] submitted an LHM in [REDACTED] almost [REDACTED] its initiation, and because [REDACTED] failed to submit annual LHMs until it closed the case on [REDACTED], OGC concludes that these delays in filing notices were sufficiently great so as to deprive OIPR of the opportunity to provide oversight of the investigation. Accordingly, OGC has determined that [REDACTED] has failed to follow the guidelines set forth in [REDACTED]

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[REDACTED]
[REDACTED], effective 10/31/2003, and IOB violations have occurred. (S)

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b7E

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

Hofmann-IOB-3897

~~Derived from: C-3
Declassify on: 09/26/2017~~

~~SECRET//20170926~~

IOB SUMMARY SHEET b2
b7E

Name of Department or Agency: FBI

CY Quarterly Report:

DATE OF INCIDENT:

DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: 04/04/2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (50 U.S.C. 1801)

Other (U.S.C. citation: _____)

EXECUTIVE ORDER 12333:

Section 2.3 collection & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(a) CIA electronic surveillance w/in US

Section 2.4(b) unconsented physical search w/in US

Section 2.4(c) physical surveillance of USP w/in US

Section 2.4(d) physical surveillance of USP abroad

Section 2.5 AG approval w/in US or against USP abroad

Section 2.6 assistance to law enforcement

Section 2.7 contracting

Section 2.9 undisclosed participation

Section 2.10 human experimentation

Section 2.11 prohibition on assassination

Section 2.12 indirect participation

AG Approved EO 12333 Guidelines

b2
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: _____)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: _____)

DEPARTMENT/AGENCY ACTION:

*DATE OF FINAL DISPOSITION:

Hofmann-IOB-3898

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2007-928 (U)

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(U)

(S) A [REDACTED] was initiated on a non-U.S. person [REDACTED] subject on [REDACTED]. The case agent subsequently made two mistakes while attempting to [REDACTED] the case agent mistakenly requested a six-month extension from a Supervisory Special Agent (SSA), rather than a Assistant Special Agent in Charge (ASAC). On that same day, the case agent also requested that [REDACTED] be placed in "pending inactive status," due to his being reassigned TDY for three months to the Washington, DC area. This also was error, as the current version of the [REDACTED] [REDACTED] no longer allows for such extension. [REDACTED] These errors, which were administrative in nature, resulted in the premature [REDACTED]

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(U)

(S) [REDACTED] thus, unbeknownst to the case agent, [REDACTED]. However, investigation on the subject continued during this same timeframe, [REDACTED]

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(U)

(S) We conclude that, although the lapsed [REDACTED] occurred due to administrative errors which are not themselves reportable, the [REDACTED] constituted the use of an unauthorized investigative method. Such [REDACTED] is not permissible under [REDACTED] the lowest level of investigative scrutiny permitted by The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective 10/31/2003. Accordingly, this memorandum constitutes notice by the FBI of this reportable violation.

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IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report:

DATE OF INCIDENT:

DATE OF REPORT TO IOB: 04/11/07

DATE OF REPORT TO DEPARTMENT/AGENCY: N/A

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

- FISA (50 U.S.C. 1801)
- Other (U.S.C. citation: _____)

EXECUTIVE ORDER 13333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(a) CIA electronic surveillance w/in US
- Section 2.4(b) unconsented physical search w/in US
- Section 2.4(c) physical surveillance of USP w/in US
- Section 2.4(d) physical surveillance of USP abroad
- Section 2.5 AG approval w/in US or against USP abroad
- Section 2.6 assistance to law enforcement
- Section 2.7 contracting
- Section 2.9 undisclosed participation
- Section 2.10 human experimentation
- Section 2.11 prohibition on assassination
- Section 2.12 indirect participation
- AG Approved EO 12333 Guidelines

b2
b7E

OTHER EXECUTIVE ORDER (SPECIFY)

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

PRESIDENTIAL DIRECTIVE (SPECIFY)

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

DEPARTMENT/AGENCY ACTION:

*DATE OF FINAL DISPOSITION:

~~SECRET//20170917~~

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b7E

INTELLIGENCE OVERSIGHT BOARD MATTER

[REDACTED] DIVISION

IOB MATTER 2007-1444 (U)

(U)

(S) By electronic communication dated March 21, 2007, the Federal Bureau of Investigation (FBI), [REDACTED] Division, reported that a [REDACTED] of a non-United States person was initiated on [REDACTED] was converted [REDACTED] and is currently ongoing. [REDACTED] did not submit a letterhead memorandum to notify the Department of Justice, Office of Intelligence Policy and Review (OIPR) of the investigation until March 2007.

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(U)

(S) As provided in [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective October 31, 2003, a "field office shall notify FBI Headquarters (FBIHQ) within ten working days of [REDACTED] Within ten working days of receipt of notice from the field, FBIHQ shall provide notice of the investigation to OIPR and to the Criminal Division. OIPR shall then notify the Attorney General and Deputy Attorney General.

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(U)

(S) Under the NSIG, the FBI is required to notify OIPR of [REDACTED] as outlined above. In this case, the FBI failed to notify OIPR [REDACTED] during the entire duration of the investigation, and did not provide notice until after conversion [REDACTED] Inasmuch as the failure to submit such notice to OIPR substantially impacted the ability of DOJ to provide meaningful oversight, it must be reported to the IOB.

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Hofmann-IOB-3901

IOB SUMMARY SHEET

Name of Department or Agency: FBI

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CY Quarterly Report:

DATE OF INCIDENT:

DATE OF REPORT TO IOB:

DATE OF REPORT TO DEPARTMENT/AGENCY: 03/21/07

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

FISA (50 U.S.C. 1801)

Other (U.S.C. citation:)

EXECUTIVE ORDER 13333:

Section 2.3 collection & dissemination of USP info

Section 2.4 preamble: least intrusive collection

Section 2.4(a) CIA electronic surveillance w/in US

Section 2.4(b) unconsented physical search w/in US

Section 2.4(c) physical surveillance of USP w/in US

Section 2.4(d) physical surveillance of USP abroad

Section 2.5 AG approval w/in US or against USP abroad

Section 2.6 assistance to law enforcement

Section 2.7 contracting

Section 2.9 undisclosed participation

Section 2.10 human experimentation

Section 2.11 prohibition on assassination

Section 2.12 indirect participation

AG Approved EO 12333 Guidelines ()

b2
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OTHER EXECUTIVE ORDER (SPECIFY)

Creation of unauthorized SAP (EO 12958, as amended)

Other (EO citation: _____)

PRESIDENTIAL DIRECTIVE (SPECIFY)

COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

Other (Presidential Directive citation: _____)

DEPARTMENT/AGENCY ACTION: The FBI's Office of the General Counsel (OGC) advised

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*DATE OF FINAL DISPOSITION: September 17, 2007

Hofmann-IOB-3902

~~SECRET//20170915~~

(U)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

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b7E

[REDACTED] DIVISION

IOB MATTER 2007-794 [REDACTED] (U)

(S) During an authorized counterintelligence investigation of a non-U.S. person, the [REDACTED] Division sent a National Security Letter (NSL) [REDACTED] seeking [REDACTED]

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[REDACTED]. In response, [REDACTED]

(U) [REDACTED] the field office that served the NSL on [REDACTED] uploaded [REDACTED] into an FBI database in order to transmit it to [REDACTED]. Thereafter, [REDACTED] used information from [REDACTED] to do a summary analysis of the subject's [REDACTED]. This analysis was also uploaded into an FBI database. Immediately upon realizing the error during the March 2007 review, [REDACTED] removed the [REDACTED] and the summary analysis from the file and sequestered them with the Chief Division Counsel (CDC).

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(U) In this case, an error on the part of [REDACTED] resulted in the unintentional acquisition of information. However, [REDACTED] compounded the error by uploading and using the overproduction. [REDACTED] has been advised to remove all information from FBI databases and contact [REDACTED] to determine whether the overproduction should be returned or destroyed.

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~~Derived From : G-3
Declassify On: 09/15/2017~~

~~SECRET//20170915~~

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: 1st Q FY08

DATE OF INCIDENT:

DATE OF REPORT TO IOB: 12/31/2007

DATE OF REPORT TO DEPARTMENT/AGENCY: 03/05/2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

___ FISA (50 U.S.C. 1801)

___ Other (U.S.C. citation: _____)

b2
b7E

EXECUTIVE ORDER 12333:

___ Section 2.3 collection & dissemination of USP info

___ Section 2.4 preamble: least intrusive collection

___ Section 2.4(a) CIA electronic surveillance w/in US

___ Section 2.4(b) unconsented physical search w/in US

___ Section 2.4(c) physical surveillance of USP w/in US

___ Section 2.4(d) physical surveillance of USP abroad

___ Section 2.5 AG approval w/in US or against USP abroad

___ Section 2.6 assistance to law enforcement

___ Section 2.7 contracting

___ Section 2.9 undisclosed participation

___ Section 2.10 human experimentation

___ Section 2.11 prohibition on assassination

___ Section 2.12 indirect participation

___ AG Approved EO 12333 Guidelines (Guidelines name and section: _____)

OTHER EXECUTIVE ORDER (SPECIFY)

___ Creation of unauthorized SAP (EO 12958, as amended)

___ Other (EO citation: _____)

PRESIDENTIAL DIRECTIVE (SPECIFY)

___ COVERT ACTION FINDING/MEMORANDUM OF NOTIFICATION

___ Other (Presidential Directive citation: _____)

DEPARTMENT/AGENCY ACTION: Field Office advised to remove third party overproduction from FBI databases and contact the _____ to determine whether the information should be returned or destroyed.

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b7E

*DATE OF FINAL DISPOSITION: 09/15/2007

Hofmann-IOB-3904

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

2

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

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

Section 552

Section 552a

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

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

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

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

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

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

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

2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3643 through Hofmann-IOB-3644

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3905 through Hofmann-IOB-3906

XXXXXX
XXXXXX

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

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: 4th 2007

DATE OF INCIDENT: [redacted]

DATE OF REPORT TO IOB: 12/2007 1/31/2008

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b7E

DATE OF REPORT TO DEPARTMENT/AGENCY: 05/23/2007 & 08/27/2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

- FISA (50 U.S.C. 1801)
- Other (U.S.C. citation: _____)

EXECUTIVE ORDER 12333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(a) CIA electronic surveillance w/in US
- Section 2.4(b) unconsented physical search w/in US
- Section 2.4(c) physical surveillance of USP w/in US
- Section 2.4(d) physical surveillance of USP abroad
- Section 2.5 AG approval w/in US or against USP abroad
- Section 2.6 assistance to law enforcement
- Section 2.7 contracting
- Section 2.9 undisclosed participation
- Section 2.10 human experimentation
- Section 2.11 prohibition on assassination
- Section 2.12 indirect participation
- AG Approved EO 12333 Guidelines [redacted]

b2
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OTHER EXECUTIVE ORDER (SPECIFY)

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

PRESIDENTIAL DIRECTIVE (SPECIFY)

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

DEPARTMENT/AGENCY ACTION:

*DATE OF FINAL DISPOSITION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2010 BY 65179 DMH/plj

Hofmann-IOB-3907

~~SECRET~~//20171204

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] DIVISION
IOB MATTERS4 2007-3133 and 2007-3423 (U)

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b7E

(U) ~~(S)~~ On 05/23/2007 and 08/27/2007 the Federal Bureau of Investigation (FBI), [REDACTED] Division [REDACTED], reported two potential Intelligence Oversight Board (IOB) violations involving the late notification of two [REDACTED] to the Department of Justice's Office of Intelligence Policy and Review (OIPR).

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b7E

(U) ~~(S)~~ [REDACTED] opened the following [REDACTED]:

[REDACTED]
[REDACTED] on [REDACTED], approximately [REDACTED] than mandated by CTD. In order to comply with the NSIG interim guidance on [REDACTED], [REDACTED] should have submitted a summary LHM to FBIHQ for OIPR on [REDACTED]. However, this summary was not provided until [REDACTED], approximately [REDACTED]. Also, no Annual LHMs were submitted for [REDACTED].

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[REDACTED]
[REDACTED] on [REDACTED]. In order to comply with the NSIG interim guidance on 12/23/2003, [REDACTED] should have submitted a summary LHM to FBIHQ for OIPR on [REDACTED]. However, this summary was not provided until [REDACTED] approximately [REDACTED]. Also, no Annual LHMs were submitted for [REDACTED].

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b7E

(U) ~~(S)~~ On [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b2
b7E

~~Derived From: G-3
Declassify On: 12/04/2017~~

~~SECRET~~//20171204 ~~Hermann~~-IOB-3908

(U) ~~(S)~~ During this same time period, the NSIG was implemented, and on [redacted] the FBIHQ's [redacted] issued interim guidance providing instruction to the field offices on its notice requirements to DOJ/OIPR. According to the interim guidance, national security cases that were open prior to [redacted] were to submit an LHM summary to FBIHQ for transmittal to OIPR by [redacted]

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(U) ~~(S)~~ As provided in [redacted] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective [redacted] (NSIG), a "field office shall notify FBI Headquarters [FBIHQ] within ten working days of the initiation by the field of a [redacted]" After receiving the notice from the field office, FBIHQ shall provide notice to the Office of Intelligence Policy and Review (OIPR) and to the Criminal Division. OIPR shall then notify the Attorney General and Deputy Attorney General.

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b7E

(U) ~~(S)~~ Furthermore, the NSIG provides in pertinent part that in addition to providing OIPR notice of the initiation of the investigation, the FBI shall notify OIPR the Criminal Division at the end of each year a [redacted] continues. NSIG, [redacted]

b2
b7E

(U) ~~(S)~~ The FBI reports that failure to notify OIPR of the investigations in a timely manner "substantially impaired" their oversight of this case. Also, [redacted] failed to provide annual summaries of the investigations in [redacted] Here, notification to OIPR of the [redacted] was not until more than [redacted]

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b7E

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

2

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

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

Section 552

Section 552a

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

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

- (d)(5)
- (j)(1)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3507 through Hofmann-IOB-3508

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3910 through Hofmann-IOB-3911

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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3912 through Hofmann-IOB-3913**

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U.S. Department of Justice

Federal Bureau of Investigation

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Office of the General Counsel

Washington, D.C. 20535

February 7, 2008

BY COURIER

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

Dear Mr. Friedman:

Pursuant to Executive Order 12863 and your updated procedures dated April 17, 2007, the Office of the General Counsel, Federal Bureau of Investigation (FBI), submits the enclosed reports of violations to the Intelligence Oversight Board (IOB) for the period of October 2007 through December 2007.

In March 2007, the United States Department of Justice, Office of the Inspector General, released a comprehensive report reviewing the FBI's use of National Security Letters (NSLs). Following the Inspector General's report, the FBI conducted a 10 percent audit of all national security cases by the FBI. As a result of this audit, the FBI's Office of the General Counsel received a significant number of additional reports of potential IOB matters.

In addition to auditing 10 percent of national security cases, the FBI conducted an audit of all counterintelligence investigations from 2002 through 2006 where the FBI issued National Security Letters pursuant to the Fair Credit Reporting Act, 15 U.S.C. § 1681 (FCRA). The purpose of the audit was to determine whether full credit reports were improperly requested or received pursuant to FCRA. Again, as a result of this audit, the FBI's Office of the General Counsel received an increased number of potential IOB matters.

~~UNCLASSIFIED WHEN DETACHED
FROM CLASSIFIED ENCLOSURES~~

~~Derived From: G-3
Declassified On: 02/07/2018
Hofmann-IOB-3914~~

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Finally, during this time, the FBI's Office of the General Counsel received reports of potential IOB matters that were not generated as a result of either of the two audits mentioned above. Rather, they were reported to the Office of the General Counsel under the regular reporting requirements.

Many of the matters that have been received by the FBI's Office of the General Counsel pursuant to these audits have already been reported to the IOB during the Second and Third Quarters of 2007. Based upon the review of the potential IOB matters that have been referred to the FBI's Office of the General Counsel, and applying the reporting requirements established by the IOB, for the Fourth Quarter of 2007, it was determined that 123 matters are reportable to the IOB. Of these, 72 pertain to United States persons and 51 pertain to non-United States persons. The remaining potential IOB matters for 2007 are being carefully reviewed by the Office of the General Counsel to determine whether they meet the IOB's reporting standards, and if so, will be reported to the IOB as part of successive quarterly reports.

Please do not hesitate to contact me or Associate General Counsel [redacted] if you have any questions regarding these IOB matters.

b6
b7c

Sincerely,

[redacted]

Julie E. Thomas
Deputy General Counsel
National Security Law Branch

- 1 - The Honorable Michael B. Mukasey
Attorney General
United States Department of Justice
Room 5111
- 2 - Mr. Matt Olsen
Deputy Assistant Attorney General
National Security Division
United States Department of Justice
Room 2200 C

Hofmann-IOB-3915

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U.S. Department of Justice
Federal Bureau of Investigation

Office of the General Counsel

Washington, D.C. 20535

December 13, 2007

BY COURIER

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

Dear Mr. Friedman:

During the Third Quarter of Calendar Year 2007, all employees in the FBI's Headquarters (FBIHQ), Field Divisions, and Legats, were canvassed for information regarding known or suspected violations which should be reported to the Intelligence Oversight Board (IOB). This survey was conducted pursuant to the reporting requirements of Section 2.4 of Executive Order 12863. As a result of this survey, no violations which meet the IOB's reporting criteria were identified.

As you are aware, violations were reported within the FBI through means other than the required quarterly surveys. These reports are being reviewed to determine if they meet the reporting criteria set forth by the IOB.

In addition to the normal reporting means, during the First Quarter of CY 2007, an audit of ten percent (10%) of all National Security Cases was performed by the FBI's Inspection Division in response to the Department of Justice, Office of Inspector General's March, 2007 Use of National Security Letters report. As a result of this audit, a significant number of additional reports of potential intelligence oversight matters were made during the First Quarter and Second Quarter of 2007. These violations are being carefully reviewed at FBIHQ to determine whether they meet the reporting criteria set forth by the IOB. Should they meet this criteria, they will be reported to your office under separate cover.

Hofmann-IOB-3916

Mr. Stephen Friedman

Sincerely yours,

[Redacted Signature]

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b7c

Julie F. Thomas
Deputy General Counsel
Office of the General Counsel

- 1 - The Honorable Michael B. Mukasey
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. Matt Olsen
Deputy Assistant Attorney General
National Security Division
U.S. Department of Justice
Room 2200 C

IOB SUMMARY SHEET

Name of Department or Agency: FBI

CY Quarterly Report: 4th 2007

DATE OF INCIDENT: [redacted]

DATE OF REPORT TO IOB: 1/31/2008

b2
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DATE OF REPORT TO DEPARTMENT/AGENCY: July and August 2007

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

POSSIBLE VIOLATION OF:

STATUTE (United States Code Citation)

- FISA (50 U.S.C. 1801)
- Other

EXECUTIVE ORDER 13333:

- Section 2.3 collection & dissemination of USP info
- Section 2.4 preamble: least intrusive collection
- Section 2.4(a) CIA electronic surveillance w/in US
- Section 2.4(b) unconsented physical search w/in US
- Section 2.4(c) physical surveillance of USP w/in US
- Section 2.4(d) physical surveillance of USP abroad
- Section 2.5 AG approval w/in US or against USP abroad
- Section 2.6 assistance to law enforcement
- Section 2.7 contracting
- Section 2.9 undisclosed participation
- Section 2.10 human experimentation
- Section 2.11 prohibition on assassination
- Section 2.12 indirect participation
- AG Approved EO 12333 Guidelines

OTHER EXECUTIVE ORDER (SPECIFY)

- Creation of unauthorized SAP (EO 12958, as amended)
- Other (EO citation: NSIG [redacted])

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PRESIDENTIAL DIRECTIVE (SPECIFY)

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

DEPARTMENT/AGENCY ACTION: Training to ensure understanding of reporting requirements.

*DATE OF FINAL DISPOSITION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2010 BY 65179 DMH/plj

Hofmann-IOB-3918

~~SECRET~~//20171231

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTERS AS REFERENCED BELOW (U)

(U) ~~(S)~~ In July and August of 2007, the Federal Bureau of Investigation [REDACTED] Division ([REDACTED]) reported twenty-six instances where they failed to notify headquarters of [REDACTED] investigations being conducted against non-United States persons. b2 b7E

(U) ~~(S)~~ On December 1, 2003, FBI Headquarters (FBIHQ) mandated that all [REDACTED] [REDACTED]. Subsequent to the reclassification, all such cases became subject to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). b2 b7E

(U) ~~(S)~~ Each of the twenty-six cases reported from [REDACTED] was opened prior to the December 1, 2003 reclassification that put it under the purview of the NSIG, and each was tardy in providing notification to FBIHQ as mandated by the NSIG [REDACTED] and [REDACTED] and [REDACTED] [REDACTED] by no less than three years. We note that OIPR may have been aware of these investigations through other information. However, taken collectively a lack of timely notifications of non-US person [REDACTED] conducted in [REDACTED] impaired oversight by the Department of Justice Office of Intelligence Policy and Review. b2 b7E

(U) [REDACTED] is now cognizant and fully aware of the reporting requirements under NSIG. b2 b7E

~~Derived from: G-3
Declassify on: 12/31/2017~~

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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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

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

Hofmann-IOB-3920 through Hofmann-IOB-3922

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3923 through Hofmann-IOB-3924

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3925 through Hofmann-IOB-3926**

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3627 through Hofmann-IOB-3628

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

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

Hofmann-IOB-3927 through Hofmann-IOB-3928

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Hofmann-IOB-3929 through Hofmann-IOB-3930

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Hofmann-IOB-3931 through Hofmann-IOB-3932

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3619 through Hofmann-IOB-3620

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

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

Hofmann-IOB-3937 through Hofmann-IOB-3938

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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3569 through Hofmann-IOB-3570

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

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

Hofmann-IOB-3939 through Hofmann-IOB-3940

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3493 through Hofmann-IOB-3494**

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

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

Hofmann-IOB-3941 through Hofmann-IOB-3942

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3551 through Hofmann-IOB-3552**

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

Hofmann-IOB-3943 through Hofmann-IOB-3944

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3535 through Hofmann-IOB-3536

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3945 through Hofmann-IOB-3946

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3476 through Hofmann-IOB-3477

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3947 through Hofmann-IOB-3948

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3489 through Hofmann-IOB-3490

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3949 through Hofmann-IOB-3950

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

Hofmann-IOB-3951 through Hofmann-IOB-3952

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3601 through Hofmann-IOB-3602**

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

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

Hofmann-IOB-3953 through Hofmann-IOB-3954

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3603 through Hofmann-IOB-3604**

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

Hofmann-IOB-3955 through Hofmann-IOB-3956

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3607 through Hofmann-IOB-3608**

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Hofmann-IOB-3957 through Hofmann-IOB-3958

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3545 through Hofmann-IOB-3546**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3959 through Hofmann-IOB-3960**

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3495 through Hofmann-IOB-3496**

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

Hofmann-IOB-3961 through Hofmann-IOB-3962

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3565 through Hofmann-IOB-3566**

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

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

Hofmann-IOB-3963 through Hofmann-IOB-3964

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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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- (b)(4)
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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3645 through Hofmann-IOB-3646

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

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

Hofmann-IOB-3965 through Hofmann-IOB-3966

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**FEDERAL BUREAU OF INVESTIGATION
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 2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3531 through Hofmann-IOB-3532**

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

The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3967 through Hofmann-IOB-3968**

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Section 552a

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3525 through Hofmann-IOB-3526

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

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

Hofmann-IOB-3969 through Hofmann-IOB-3970

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FEDERAL BUREAU OF INVESTIGATION
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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3499 through Hofmann-IOB-3500

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

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

Hofmann-IOB-3971 through Hofmann-IOB-3972

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Section 552

Section 552a

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3480 through Hofmann-IOB-3481

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3973 through Hofmann-IOB-3974

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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- (d)(5)
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3 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3527 through Hofmann-IOB-3529**

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

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

Hofmann-IOB-3975 through Hofmann-IOB-3976 (duplicate page Hofmann-3529)

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Section 552

Section 552a

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3559 through Hofmann-IOB-3560**

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

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

Hofmann-IOB-3977 through Hofmann-IOB-3978

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FEDERAL BUREAU OF INVESTIGATION
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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3647 through Hofmann-IOB-3648

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

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

Hofmann-IOB-3979 through Hofmann-IOB-3980

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3497 through Hofmann-IOB-3498

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

Hofmann-IOB-3981 through Hofmann-IOB-3982

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3491 through Hofmann-IOB-3492

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3983 through Hofmann-IOB-3984

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3521 through Hofmann-IOB-3522

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-3985 through Hofmann-IOB-3986

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3639 through Hofmann-IOB-3640

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

Hofmann-IOB-3987 through Hofmann-IOB-3988

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Section 552

Section 552a

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

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

Hofmann-IOB-3989 through Hofmann-IOB-3990

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Section 552

Section 552a

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3635 through Hofmann-IOB-3636**

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

Hofmann-IOB-3991 through Hofmann-IOB-3992

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

Hofmann-IOB-3993 through Hofmann-IOB-3994

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3575 through Hofmann-IOB-3576

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Hofmann-IOB-3995 through Hofmann-IOB-3996

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3461 through Hofmann-IOB-3462**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-3997 through Hofmann-IOB-3998**

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

Hofmann-IOB-3999 through Hofmann-IOB-4000

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Hofmann-IOB-4001 through Hofmann-IOB-4002

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-4003 through Hofmann-IOB-4004**

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3571 through Hofmann-IOB-3572**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-4005 through Hofmann-IOB-4006**

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3583 through Hofmann-IOB-3584**

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

Hofmann-IOB-4007 through Hofmann-IOB-4008

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3587 through Hofmann-IOB-3588

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

Hofmann-IOB-4009 through Hofmann-IOB-4010

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3625 through Hofmann-IOB-3626

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Hofmann-IOB-4011 through Hofmann-IOB-4012

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Hofmann-IOB-4013 through Hofmann-IOB-4014

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

Hofmann-IOB-4015 through Hofmann-IOB-4016

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3593 through Hofmann-IOB-3594**

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

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

Hofmann-IOB-4017 through Hofmann-IOB-4018

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Section 552

Section 552a

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3513 through Hofmann-IOB-3514**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-4019 through Hofmann-IOB-4020**

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3563 through Hofmann-IOB-3564

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

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

Hofmann-IOB-4021 through Hofmann-IOB-4022

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3523 through Hofmann-IOB-3524**

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

Hofmann-IOB-4023 through Hofmann-IOB-4024

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3599 through Hofmann-IOB-3600

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4025 through Hofmann-IOB-4026

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3463 through Hofmann-IOB-3464

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

Hofmann-IOB-4027 through Hofmann-IOB-4028

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3585 through Hofmann-IOB-3586**

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

Hofmann-IOB-4029 through Hofmann-IOB-4030

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3487 through Hofmann-IOB-3488**

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

Hofmann-IOB-4031 through Hofmann-IOB-4032

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3633 through Hofmann-IOB-3634

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

Hofmann-IOB-4033 through Hofmann-IOB-4034

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Hofmann-IOB-4035 through Hofmann-IOB-4036

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3465 through Hofmann-IOB-3466

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

Hofmann-IOB-4037 through Hofmann-IOB-4038

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3471 through Hofmann-IOB-3473

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3553 through Hofmann-IOB-3554

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3515 through Hofmann-IOB-3516**

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

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

Hofmann-IOB-4044 through Hofmann-IOB-4045

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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3517 through Hofmann-IOB-3518

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

Hofmann-IOB-4046 through Hofmann-IOB-4047

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3595 through Hofmann-IOB-3596**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-4048 through Hofmann-IOB-4049**

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Section 552

Section 552a

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3641 through Hofmann-IOB-3642

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

Hofmann-IOB-4050 through Hofmann-IOB-4051

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3617 through Hofmann-IOB-3617**

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The following number(s) is (are) to be used for reference regarding these pages :
Hofmann-IOB-4052 through Hofmann-IOB-4053

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3467 through Hofmann-IOB-3468

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4054 through Hofmann-IOB-4055

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3591 through Hofmann-IOB-3592

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4056 through Hofmann-IOB-4057

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3623 through Hofmann-IOB-3624**

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

Hofmann-IOB-4058 through Hofmann-IOB-4059

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3519 through Hofmann-IOB-3520

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

Hofmann-IOB-4060 through Hofmann-IOB-4061

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3612 through Hofmann-IOB-3613

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

Hofmann-IOB-4062 through Hofmann-IOB-4063

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3511 through Hofmann-IOB-3512

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The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4064 through Hofmann-IOB-4065

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3547 through Hofmann-IOB-3548**

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The following number(s) is (are) to be used for reference regarding these pages : **Hofmann-IOB-4066 through Hofmann-IOB-4067**

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3474 through Hofmann-IOB-3475

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

Hofmann-IOB-4068 through Hofmann-IOB-4069

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Hofmann-IOB-4070 through Hofmann-IOB-4071

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Section 552

Section 552a

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

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

Hofmann-IOB-4072 through Hofmann-IOB-4073

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3555 through Hofmann-IOB-3556

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

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

Hofmann-IOB-4074 through Hofmann-IOB-4075

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3485 through Hofmann-IOB-3486**

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

Hofmann-IOB-4076 through Hofmann-IOB-4077

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3557 through Hofmann-IOB-3558

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

Hofmann-IOB-4078 through Hofmann-IOB-4079

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3469 through Hofmann-IOB-3470

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

Hofmann-IOB-4080 through Hofmann-IOB-4081

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3478 through Hofmann-IOB-3479

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Hofmann-IOB-4082 through Hofmann-IOB-4083

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3605 through Hofmann-IOB-3606

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The following number(s) is (are) to be used for reference regarding these pages :
Hofmann-IOB-4084 through Hofmann-IOB-4085

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3631 through Hofmann-IOB-3632

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

Hofmann-IOB-4086 through Hofmann-IOB-4087

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3537 through Hofmann-IOB-3538

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

Hofmann-IOB-4088 through Hofmann-IOB-4089

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3539 through Hofmann-IOB-3540

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

Hofmann-IOB-4090 through Hofmann-IOB-4091

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3501 through Hofmann-IOB-3502

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

Hofmann-IOB-4092 through Hofmann-IOB-4093

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3482 through Hofmann-IOB-3484

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

Hofmann-IOB-4094 through Hofmann-IOB-4096

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-963 through Hofmann-IOB-965

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

Hofmann-IOB-4097 through Hofmann-IOB-4099

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

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

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

Hofmann-IOB-4100 through Hofmann-IOB-4102

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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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- (b)(3) _____
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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-892 through Hofmann-IOB-894

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

The following number(s) is (are) to be used for reference regarding these pages :
Hofmann-IOB-4103 through Hofmann-IOB-4104 (only Hofmann-892 and Hofmann-893)

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U.S. Department of Justice

Federal Bureau of Investigation

Office of the General Counsel

Washington, D.C. 20535

July 31, 2007

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

Attention:
General Counsel and Director

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b7c

Dear Mr. Friedman:

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

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

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

Hofmann-IOB-4105

SECRET

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

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b7c

Sincerely

[redacted]

Julie F. Thomas
Deputy General Counsel
National Security Law Branch

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

~~SECRET~~

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Hofmann-IOB-4106



U.S. Department of Justice

Federal Bureau of Investigation

Office of the General Counsel

Washington, D.C. 20535

August 3, 2007

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

Attention: [Redacted]
General Counsel and Director

Dear Mr. Friedman:

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

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

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b7c

Sincerely

[Redacted Signature]

Julie F. Thomas
Deputy General Counsel
National Security Law Branch

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

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Hofmann-IOB-4107

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3299 through Hofmann-IOB-3300

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4108 through Hofmann-IOB-4110 (duplicate page of Hofmann-3300)

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3 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3301 through Hofmann-IOB-3303

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4111 through Hofmann-IOB-4113

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2 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-3304 through Hofmann-IOB-3305**

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

The following number(s) is (are) to be used for reference regarding these pages :
Hofmann-IOB-4114 through Hofmann-IOB-4116 (duplicate page of Hofmann-3305)

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3306 through Hofmann-IOB-3307

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4117 through Hofmann-IOB-4119 (duplicate page of Hofmann-3307)

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3308 through Hofmann-IOB-3309

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4120 through Hofmann-IOB-4122 (duplicate page of Hofmann-3309)

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3310 through Hofmann-IOB-3311

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4123 through Hofmann-IOB-4125 (duplicate page of Hofmann-3311)

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3317 through Hofmann-IOB-3318

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4126 through Hofmann-IOB-4127

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

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

Hofmann-IOB-4128 through Hofmann-IOB-4129

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3321 through Hofmann-IOB-3322

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4130 through Hofmann-IOB-4131

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2 Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3323 through Hofmann-IOB-3324

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

The following number(s) is (are) to be used for reference regarding these pages : Hofmann-IOB-4132 through Hofmann-IOB-4133

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