IOB SUMMARY SHEET

Name of Department or Agency: FBI	b2 CY (Quarterly Report: 2007	
DATE OF INCIDENT:	b7E	DATE OF REPORT	ї то юв:
DATE OF REPORT TO DEPARTMENT/AGENCY: Marc	ch 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:)		,	
Section 2.4 preamble: least intrusive collessection 2.4(a) CIA electronic surveillance Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of US Section 2.4(d) physical surveillance of US Section 2.5 AG approval w/in US or again Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.12 indirect participation AG Approved EO 12333 Guidelines	ection e w/in US ch w/in US SP w/in US SP abroad nst USP abroad		b2 b7E
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958 Other (EO citation:) PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMOR Other (Presidential Directive citation:	ANDUM OF NO	TIFICATION	• •
DEPARTMENT/AGENCY ACTION:	•		
*DATE OF FINAL DISPOSITION:			

SECRET//20170831

(U)	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 52 OFFICE 57E IOB MATTER 2007-0877
	of the Federal Bureau of Investigation (FBI) reported a possible Intelligence Oversight Board (IOB) violation involving a late notification of
•	On on a non-U.S. Person; however, the initial LHM due to FBIHQ within ten days was not submitted until
' TT }	As provided inof <u>The Attorney</u> General's Guidelines for FBI National Security Investigations and
, - r	Foreign Intelligence Collection (NSIG), a "field office shall notify FBI Headquarters within ten working days of the initiation by Because
	this notification wasFBIHQ and DOJ were unable to provide meaningful oversight and review of this investigation.

b2 b7E

b2 b7E

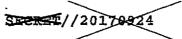
Derived from: G-3
Declassify on: 20170831

SECRET//20170831

IOB SUMMARY SHEET

Name of Department or Agency: FBI	b2 CY Quarterly Report: 2007 b7E
DATE OF INCIDENT:	DATE OF REPORT TO IOB:
DATE OF REPORT TO DEPARTMENT/AGENCY: April 6	5, 2007
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., I	OoJ, 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 U Section 2.4 preamble: least intrusive collect Section 2.4(a) CIA electronic surveillance v Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of USP Section 2.4(d) physical surveillance of USP Section 2.5 AG approval w/in US or agains 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	ion Win US Win US Win US abroad
Section 2.12 indirect participation AG Approved EO 12333 Guidelines OTHER EXECUTIVE ORDER (SPECIFY)	· .
Creation of unauthorized SAP (EO 12958, a Other (EO citation:)	as amended)
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORAL Other (Presidential Directive citation:	NDUM OF NOTIFICATION
DEPARTMENT/AGENCY ACTION:	
*DATE OF FINAL DISPOSITION.	•

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.



	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2	
	FIELD OFFICE b7E	
•	IOB MATTER 2007-1147-NSL (U)	
	· · · · · · · · · · · · · · · · · · ·	
≺	The Hederel Dument of Throughightier (NEDIX) has	
	The Federal Bureau of Investigation ("FBI") has	
	determined that innamed	
1	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 drafted an NSL and, prior to service,	b1 b2
	made hand-written changes to it to conform the dates to the	b71
	of the recipient without obtaining SAC approval	13 / 1
	for the changes. In this regard, on or about	•
١,	loneped a	
	It issued an NSL dated 03/27/2006 pursuant to	
_	the	
L		
	the Field Office	
_	, which was serving the NSL, learned that the	b2
	request could not be complied with because the dates did not	b7E
	correspond to the of the recipient. Thereafter,	
	and 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)	
		•
	Inasmuch as the hand-written change which was not	-
	approved by the SAC resulted in the collection of information	b2
	beyond the period of time approved by the SAC, this matter is	b7E
	being reported to the IOB. Further, has been advised	1
	to destroy such information and purge it from any database.	
		•
	(U)	
	Derived from: G-3	
	Declassify on: <u>09/24/2017</u>	
	•	
•	TREADT //202/1924	

*DATE OF FINAL DISPOSITION:

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/AGE	INCY: 04/06/07		
DATE REPORT SUBMITTED TO OTHER E	NTITY (i.e., DoJ, Congress, Civil Liber	ties Office):	•
POSSIBLE VIOLATION OF:			
STATUTE (United States Code Citati	ion)	•	,
FISA (50 U.S.C. 1801) X Other (U.S.C. citation:		• •	b2 b71
EXECUTIVE ORDER 13333:	· · · · · · · · · · · · · · · · · · ·	•	
Section 2.3 collection & diss Section 2.4 preamble: least i		•	
Section 2.4(a) CIA electroni		•	
Section 2.4(b) unconsented			•
Section 2.4(c) physical surve	eillance of USP w/in US	,	·
Section 2.4(d) physical survey		•	•
	in US or against USP abroad		
Section 2.6 assistance to law	enforcement		
Section 2.7 contracting		• •	•
Section 2.9 undisclosed part			• ,
Section 2.10 human experim		•	-
Section 2.11 promotion on Section 2.12 indirect participation			•
	idelines (Guidelines name and section:	:;	•
OTHER EXECUTIVE ORDER (SPE		•	•
Creation of unauthorized SA	•		
Other (EO citation:			
PRESIDENTIAL DIRECTIVE (SPE			
,	NG/MEMORANDUM OF NOTIFICAT	ION .	•
Other (Presidential Directive	e citation:		Ъ2
DEPARTMENT/AGENCY ACTION: Advised should be destroyed and purged from database		OB information	

`(U)

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

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2 FIELD OFFICE b7E IOB MATTER 2007-1210 (U)	
10B PARTIEN 2007 1210 (0)	
The Federal Bureau of Investigation ("FBI") has determined that in conducting a investigation	
determined that in conducting a investigation of a non-United States person, Field Office	
received from a	b2
in response to an NSL only	b7E
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. (3)	
In this regard, on properly prepared and issued an NSL pursuant to the	
) b2
In response, the	. b7E
what they determined to be but also included	
indicating activity on the (U)	, ,
The FBI is authorized to acquire	
but under a different provision of the that was not cited in the NSL at issue. Because	`Ъ2
Tinat was not cited in the Non at Issue. Because	b7E
this is being reported to the IOB. (U)	•
Ifassesses that the information is still	•
relevant to an authorized investigation, an	·
information. If this course of action is pursued, the	b2
information will remain sequestered until the curative NSL is	b7E
served. In the alternative, will contact the	::
returned or destroyed. (U)	
Total flow of deading ed. (d)	
	. * *

Derived from: G-

SECRET//20170830

IOB SUMMARY SHEET

Name	of Department or Agend	ъ.	/E	rterly Rep		•
DYĻĘ	OA INCIDENI	•	DATE C	OT TROPES TO	; EOI :	
DATE	OF REPORT TO DEPARTMEN	IT/AGENCY:	3/29/2007		•	
DŅŤE	REPORT SUBNITTED TO O	THER ENTITY (i.e., DoJ,	Congress, (Civil Liberti	as Office): ·
•		•	•	•	•	
REOQ	IBLE VIOLATION OF: .	• •	•	• • • •	•	
	STATUTE (United Stat FISA (50 U.S.C	•	:lon)	• .		
	X other (v.s.c.	citation:)	•	.•	•
. ·	EXECUTIVE ORDER 1233	•	A dissemin	ation of US	P info	
:	Section 2.4	preamble: 3	least intru	sive collec	tion	
	section 2.4(a)	CIA electro	onic survei	 llancé w/in	us	
	Section 2.4(b)	unconsențe	d physical	search w/in	. បន	•
•	Section 2.4(c)	physical st	rveillance	of USP w/i	n Os	. •
	Section 2.4(d)	physical su	irveillance	of USP abr	osd.	
٠	Section 2.5	AC approva			•	
	section 2.6	assistance	•		• •	
	Section 2.7	contracting	` 3		,	
٠.	Section 2.9	undisclose	Participa	tion		
	Section 2.10	human expe	•		_	
• 😯	Section 2:11	prohibition				•
_	Section 7,12	indirect pa	erticipatio	n.	•	
	AG APPROVED EG	12333 GUIDE	LINES (Guid	eline name	and section:	3
				•		
	OTHER EXECUTIVE ORDE		Ap (EO 1295	8, as amend	ed)	
•	Other (EO cita	tions				
	PRESIDENTIAL DIRECTI	VE (SPECIPY) PÍNDING/NEXO:	И ЧО НОСИКЯ	OTIFICATION		· · · · · · · · · · · · · · · · · · ·
	Other (Preside)	•
פופפת	RTKÉNT/AGENCY ACTION:		٠	•	•	•
MAIN STATE	TIMEL AGENCY ACTION!	Information pudestroyed/ retu			l be properly req ir direction.	uested or b2 b71

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

	<u>(U) By electronic communication ("EC") dated May 15; 2007,</u>	_
	the Division() reported a potential IOB	• b2
	error in conjunction with its of a non-	b7Ę
	United States Person.	
U)		
	In a National Security Letter (NSL) dated July 17,	
•	2006, requested for a non- U.S.	
	person, the target of an authorized	
	investigation. The NSL and contemporaneous Electronic	
	Communication (EC) were issued by for service by the	b2
	Division . The NSL was served by on	b7E
,	after the investigation had been closed on	. ,
	however, avoided further error by	,
	sequestering the information with the Chief Division Counsel	•
. ,	(CDC) is to be commended for taking this step.	
	(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) has been instructed to contact the	b2
	and ask whether the improperly acquired information	b7E
	should be returned or destroyed, with appropriate documentation	
	to the file. In the meantime, the records must	
	remain sequestered with the CDC.	•

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

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: 5/15/0	07
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., I	DoJ, Congress, Civil Liberties Office):
POSSIBLE VIOLATION OF:	,
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) X Other (U.S.C. citation:	
EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of 1 Section 2.4 preamble: least intrusive collection 2.4(a) CIA electronic surveillance Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of US Section 2.4(d) physical surveillance of US Section 2.5 AG approval w/in US or again 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	ction w/in US h w/in US P w/in US P abroad
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, Other (EO citation:	, as amended)
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORA Other (Presidential Directive citation:	,
DEPARTMENT/AGENCY ACTION: Return or destroy	
*DATE OF FINAL DISPOSITION:	

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

> b2 b7E

(U)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER - b7E

DIVISION

IOB MATTER 2007-1666 (U)

By electronic communication dated 04/30/2007, the
field office 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 and
. 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.

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

Hofmann-IOB-3882

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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	b2 b7E	CY Quarterly Report:	
DATE OF INCIDENT:	٠	DATE OF REPORT TO IO	в . .
DATE OF REPORT TO DEPARTMENT/AGENCY: 04/30	/2007	•	
DATE REPORT SUBMITTED TO OTHER ENTITY (i.e., I	DoJ, Cong	ress, 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 I Section 2.4 preamble: least intrusive collection 2.4(a) CIA electronic surveillance Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of USI Section 2.4(d) physical surveillance of USI Section 2.5 AG approval w/in US or again Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines	w/in US w/in US w/in US w/in US abroad	oad •	.b2 b7f
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, Other (EO citation:)	as amend	ed)	
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORAL Other (Presidential Directive citation:	NDUM OI	F NOTIFICATION	· .
DEPARTMENT/AGENCY ACTION: PIOB was filed		·	•
*DATE OF FINAL DISPOSITION: 09/10/2007	•	•	٠

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

(U)

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				_	52
INTELLIGENCE	OVERSIGHT	BOARD	(IOB)	MATTER	b7.
	DIV	ISION			
TOR	MATTER 200	17-1808	(11)		

(S) By electronic communication dated 03/27/2007, the field office 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 the investigation was predicated on the fact that OIPR first received communication regarding the investigation more than 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.

Derived from: G-3 Declassify on: 99/03/2017

Hofmann-IOB-3884

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b7E

SECRET //20170903

IOB SUMMARY SHEET

Name of Departm	ent or Agency:	FBI	b2 b7E	CY Quarterly Report:	
DATE OF INCID	ENT:			DATE OF REPORT TO 101	3:
DATE OF REPO	RT TO DEPART	MENT/AGENCY: 03/27/	2007	•	
DATE REPORT	SUBMITTED TO	O OTHER ENTITY (i.e., I	oJ, Cong	gress, Civil Liberties Office):	N/A
POSSIBLE VIOL	ATION OF:				
فيسيني فيستان المتناه	FISA (50 U.S.C	s Code Citation) . 1801) tation:)			
	Section 2.4 preases Section 2.4(a) C. Section 2.4(b) un Section 2.4(c) ph Section 2.5 AG a Section 2.6 assis Section 2.7 controls Section 2.9 undi Section 2.10 hur Section 2.11 pro Section 2.12 ind	ction & dissemination of L mble: least intrusive collect IA electronic surveillance of aconsented physical search hysical surveillance of USP hysical surveillance of USP approval w/in US or againstance to law enforcement	tion w/in US w/in US w/in US abroad		. b2 b7€
	Creation of unau	RDER (SPECIFY) uthorized SAP (EO 12958, on:)	as amend	ied)	
 	COVERT ACTI Other (President	TIVE (SPECIFY) ON FINDING/MEMORAL ial Directive citation: ON: PIOB was filed		F NOTIFICATION	
*DATE OF FINA	L DISPOSITIO	N: 08/15/2007			•

د المحمد الله

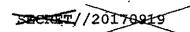
DATE: 07-12-2010

CLASSIFIED BY 65179/DMH/PLJ/sdb

REASON: 1.4 (c)

DECLASSIFY ON: 07-12-2035

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER 57E	
FIELD OFFICE	
IOB MATTER 2007-1110-NSL (U)	
The state of the s	•
The Federal Bureau of Investigation ("FBI") has	
determined that in conducting an investigation	
the Field Office issued an NSL to which a	
returned information beyond the scope of the NSL and such	
information was uploaded into a database. In this regard,	
opened an investigation a non-United States	
person, as that term is used in Section 101(i) of the Foreign	bl
Intelligence Surveillance Act of 1978 (FISA). On or about	b2 b4
08/29/2005, an NSL was issued to pursuant to the	b6
Journal Was Issued to Journal to the	b70
of the target	b71
of the investigation. The returned information	b7E
concerning rectified information	
by EC dated 03/28/2007, the potential IOB violation was reported.	
The TOP has disconnected OCC to remark with the chief	
	b2 b7E
	3 I E
database. Thus, this situation is being reported to the IOB. (U)	•

Derived from: G=3
Declassify on: 09/17/2019

SPERT//20170919

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) X Other (U.S.C. citation:	•
EXECUTIVE ORDER 13333: Section 2.3 collection & dissemination of Section 2.4 preamble: least intrusive collection 2.4(a) CIA electronic surveillance Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of US Section 2.4(d) physical surveillance of US Section 2.5 AG approval w/in US or again 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 (ction w/in US h w/in US P w/in US P abroad ast USP abroad
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958 Other (EO citation:)	b2 b4 b7D b7E
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORA Other (Presidential Directive citation:	
DEPARTMENT/AGENCY ACTION: Advised field to purg information should be destroyed or returned	ge database (which they were in the process of doing);
*DATE OF FINAL DISPOSITION:	

b2 b7E

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

	INTELLIGENCE OVERSIGHT BOARD (10B) MATTER b2	•
TI	FIELD OFFICE b7E	•
U	IOB MATTERS 2007-1338- 2007-1339-	•
	AND 2007-1340- (U)	
	During a	
	of a non-U.S. person, [issued three (3)] NSLs	
	under seeking	b2
	under	b7E
ſ	respectively. Each produced a	
L	in response.	
•	L	•
	(U) In this case, errors were committed by the case agent	•
	when he/she requested	b2
	for an authorized	b7E
•	investigation that did not have an	
	(U) has been instructed to immediately	•
•	sequester all copies of, as well as any	`b2
•	hard and/or uploaded documents containing information from the	b7E
·	with the Chief Division Counsel	
•	(CDC). has also been instructed to contact the	
	and ask whether the respective	
	responses to the NSLs should be returned or destroyed, with	
•	appropriate documentation to the file. Finally, has	,b2
	been instructed to redact all information obtained pursuant to	∿b7E
	theNSLs from any hard and/or uploaded	
	documents.	

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

b2 b7**E**

Name of Department or Agency: FBI CY Quarterly Report:
DATE OF INCIDENT: (three incidents) 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:
STATUTE (United States Code Citation) FISA (50 U.S.C. 1801) X Other (U.S.C. citation:
EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination of USP info Section 2.4 preamble: least intrusive collection Section 2.4(a) CIA electronic surveillance w/in US Section 2.4(b) unconsented physical search w/in US Section 2.4(c) physical surveillance of USP w/in US Section 2.4(d) physical surveillance of USP abroad Section 2.5 AG approval w/in US or against USP abroad Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.12 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: Other (Presidential Directive citation:
DEPARTMENT/AGENCY ACTION:
VD 407 OF FRALE DISPOSITION

REASON: 1.4 (c) ALL INFORMATION CONTAINED DECLASSIFY ON: 07-12-2035 HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b7E DIVISION IOB MATTER 2007-1931 (U) The Federal Bureau of Investigation ("FBI") has b2 determined that actions taken by FBI's Division b7E during a[of a non-United States Person should be reported to the IOB. opened a An extension was requested and was granted on However, a search of the case b2 b6 file revealed that extension of the authorization was never b7C granted by the Special Agent in Charge (SAC) or the Assistance b7E Special Agent in Charge (ASAC). Investigative activity in the form of place after the authorized investigation had expired.

(U) (i)

DATE: 07-12-2010

CLASSIFIED BY 65179/DMH/PLJ/sdb

Declassify On: 09/21/2017

SECTION

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

*DATE OF FINAL DISPOSITION:

IOB SUMMARY SHEET

Name of Department or Agency: FBI b7E CY Qua	arterly 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, Cong	gress, 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 ab 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 amend Other (EO citation: PRESIDENTIAL DIRECTIVE (SPECIFY)	ded)
COVERT ACTION FINDING/MEMORANDUM COUNTRY (Presidential Directive citation:	OF NOTIFICATION)
DEPARTMENT/AGENCY ACTION:	

action deemed appropriate.

SECRET

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b7E DIVISION IOB MATTER 2007,-1448 (U) Investigation of this IOB matter has determined that on opened a b2 b7E on a non-United States person. An opening le<u>tterhead me</u>morandum (LHM) was sent to FBI Headquarters (FBIHQ) 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 b2 b7E submitted by In this matter, it is apparent that a succession of case agents failed to submit annual LHMs in the above case, from b2 While OIPR had notice of the b7E opening of the investigation in it was not informed 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 has failed to follow b2 the guidelines set forth in of the The Attorney b7E General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective 10/31/2003, and an IOB violation has occurred. This matter also has been referred to the FBI's Internal Investigations Section of the Inspection Division for

> Derived from: G-3 Declassify on: 20170926

Hofmann-IOB-3892

SECRET

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IOB SUMMARY SHEET

b2 b7E

Name of Department of Agency:
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 2.12 indirect participation X 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:
*DATE OF FINAL DISPOSITION:

14.4.4°

DATE: 07-12-2010

CLASSIFIED BY 65179/DMH/PLJ/sdb

REASON: 1.4 (c)

DECLASSIFY ON: 07-12-2035

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SPERST

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

DIVISION

IOB MATTER 2007-1423 (U)

b2
b7E

(X) ~	· •
	Investigation of this IOB matter has determined that on
<u> </u>	opened a
	a non-United States person. failed to submit the
annu	ual letterhead memo <u>randum (LHM) inand bec</u> ame '
awaı	re of the error in Also, on
	opened a on a non-
Unit	ted States person. failed to submit the required
	ual letterhead memorandum (LHM) on the in in
	and became aware of the error in . This
matt	ter was reported by as a potential IOB violation
beca	ause of its failure to timely submit annual LHMs in two
1	investigations. (S)
<u> </u>	
	In the case at hand, failed to file annual
T.HMe	s on its investigations. In the first investigation, the
	ual THM was due on but was not submitted until
4,111	To the period occ period period in
- that	t the case began as
	and was
	verted to a when notice was
	t to FBIHQ. As a result of this notice, an annual LHM was
	uired to be submitted one year from the date of the conversion
to t	
10 (
22262	However; the annual LHM in the case was not b7E
Subn	arriced ductr
	OCC annulation that the delication in Siling the making in
11	OGC concludes that the delay in filing the notice in
DOLI	h cases was sufficiently great so as to deprive OIPR of the
	ortunity to provide oversight of the investigations. b2
	ordingly, OGC has determined that has failed to b7E
IOT	low the guidelines set forth inof the
	Derived from: 6-3
	Declassify on: 20170926
•	

SPERST

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)

*DATE OF FINAL DISPOSITION:

b2 b7E

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., I	OoJ, 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 Control of	etion w/in US n w/in US P w/in US P abroad
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, Other (EO citation:)	as amended)
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORAL Other (Presidential Directive citation: DEPARTMENT/AGENCY ACTION:	NDUM OF NOTIFICATION

REASON: 1.4 (c)

DECLASSIFY ON: 07-12-2035

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INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2 b7E
DIVISION
IOB MATTER 2007-1455 (U)

Investigation of this IOB matter has determined that on (the subject), a non-United States person. According to the opening letterhead b2 memorandum (LHM) announcing the initiation of the investigation b6 <u>was not completed and submitted to FBI Headquarters (FBIHQ) until</u> b7C The annual LHMs due on b7E submitted a closing LHM, reflecting were not submitted. the termination of the investigation; on and the case was administratively closed on In light of the fact that OIPR was not notified of this submitted an LHM in investigation until b2 its initiation, and because Ifailed b7E to submit annual LHMs until it closed the case on 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 has failed to follow the guidelines set forth in b2 b7E effective 10/31/2003, and IOB violations have occurred.

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: 04/0	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 Section 2.4 preamble: least intrusive collection 2.4(a) CIA electronic surveillance Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of US Section 2.4(d) physical surveillance of US Section 2.5 AG approval w/in US or again Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination Section 2.12 indirect participation X AG Approved EO 12333 Guidelines	ection e w/in US ch w/in US SP w/in US SP abroad b2 nst USP abroad b7E
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958 Other (EO citation:)	3, as amended)
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMOR Other (Presidential Directive citation:	
DEPARTMENT/AGENCY ACTION:	
*DATE OF FINAL DISPOSITION:	

SECRET

· (U) <	INTELLIGENCE OVERSIGHT BOARD MATTER b2 b7E FIELD OFFICE 10B MATTER 2007-928 (U)	,
	was initiated on a non-U.S. person subject on the case agent subsequently made two mistakes while attempting to 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 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 no longer allows for such extension. These errors, which were administrative in nature, resulted in the premature	b2 b7E b2 b7E
(U) —	thus, unbeknownst to the case agent, However, investigation on the subject continued during this same timeframe,	Ъ2 Ъ7Е
(U) -	(S) We conclude that, although the lapsed occurred due to administrative errors which are not themselves reportable, the constituted the use of an unauthorized investigative method. Such is not permissible under the lowest level of investigative scutiny 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.	b2 b7E

b2 b7E

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., D	oJ, 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 US Section 2.4 preamble: least intrusivé collection Section 2.4(a) CIA electronic surveillance w	on	-
Section 2.4(b) unconsented physical search v Section 2.4(c) physical surveillance of USP Section 2.4(d) physical surveillance of USP Section 2.5 AG approval w/in US or against	w/in US w/in US abroad	
Section 2.6 assistance to law enforcement Section 2.7 contracting Section 2.9 undisclosed participation	b2 b7E	
Section 2.9 undisclosed participation Section 2.10 human experimentation Section 2.11 prohibition on assassination	•	
Section 2.11 profitation on assassmation Section 2.12 indirect participation	·	
X AG Approved EO 12333 Guidelines		
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, a Other (EO citation:)	s amended)	
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORAN Other (Presidential Directive citation:		
DEPARTMENT/AGENCY ACTION:	•	
*DATE OF FINAL DISPOSITION:		

(U)

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b2 b71

INTELLIGENCE OVERSIGHT BOARD MATTER DIVISION IOB MATTER 2007-1444 (U)

By electronic communication dated March 21, 2007, the Federal Bureau of Investigation (FBI), Division, reported of a non-United States person was initiated on was converted b7E and is currently ongoing. 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. (U) As provided in of The Attorney General's b2 Guidelines for FBI National Security Investigations and Foreign b7E Intelligence Collection (NSIG), effective October 31, 2003, a "field office shall notify FBI Headquarters (FBIHQ) within ten working days of 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. Under the NSIG, the FBI is required to notify OIPR of (\mathbf{U}) as outlined above. In this case, the FBI b2 . failed to notify OIPR during the entire duration of the b7E investigation, and did not provide notice until after conversion 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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IOB SUMMARY SHEET

	b2 b7E CY Quarterly Report:
DATE OF INCIDENT:	DATE OF REPORT TO IOB:
DATE OF REPORT TO DEPARTMENT/AGENCY	Y: 03/21/07
DATE REPORT SUBMITTED TO OTHER ENTIT	Y (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 & disseminal Section 2.4 preamble: least intrusive Section 2.4(a) CIA electronic survey Section 2.4(b) unconsented physical Section 2.4(c) physical surveillance Section 2.4(d) physical surveillance Section 2.5 AG approval w/in US Section 2.6 assistance to law enfor Section 2.7 contracting Section 2.9 undisclosed participatic Section 2.10 human experimentation Section 2.11 prohibition on assassing Section 2.12 indirect participation AG Approved EO 12333 Guideling	ve collection eillance w/in US al search w/in US te of USP w/in US te of USP abroad or against USP abroad or against usp abroad on on on on ination
OTHER EXECUTIVE ORDER (SPECIFY Creation of unauthorized SAP (EO Other (EO citation:	
PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/ME Other (Presidential Directive citation	EMORANDUM OF NOTIFICATION
DEPARTMENT/AGENCY ACTION: The FBI's O	ffice of the General Counsel (OGC) advised b2 b5 b7E

*DATE OF FINAL DISPOSITION: September 17, 2007

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		-
2	OVERSIGHT BOXED	()

(U) ·	INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER b2 DIVISION b7E TOB MATTER 2007-794 U)	
	(S) During an authorized counterintelligence investigation of a non-U.S. person, the Division sent a National Security Letter (NSL) seeking	b2 b7E
•	In response,	
	(U) the field office that served the NSL on uploaded into an FBI database in order to transmit it to Thereafter, used information from to do a summary analysis of the subject's This analysis was also uploaded into an FBI database. Immediately upon realizing the error during the March 2007 review, removed the and the summary analysis from the file and	b2 b7E
	sequestered them with the Chief Division Counsel (CDC). (U) In this case, an error on the part of	b2 b7E

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

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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., I	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 b7
EXECUTIVE ORDER 12333: Section 2.3 collection & dissemination of least intrusive collection 2.4 preamble: least intrusive collection 2.4(a) CIA electronic surveillance Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of USI Section 2.4(d) physical surveillance of USI Section 2.5 AG approval w/in US or again 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 (Guidelines)	etion w/in US n w/in US P w/in US P abroad st USP abroad
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958, Other (EO citation:) PRESIDENTIAL DIRECTIVE (SPECIFY) COVERT ACTION FINDING/MEMORA Other (Presidential Directive citation:	NDUM OF NOTIFICATION
DEPARTMENT/AGENCY ACTION: Field Office advised databases and contact the destroyed.	to remove third party overproduction from FBI ne whether the information should be returned or b2 b7E

*DATE OF FINAL DISPOSITION: 09/15/2007

FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following

statements, where indicated, explain this del	etion.
Deletions were made pursuant to the exemp material available for release to you.	tions indicated below with no segregable
Section 552	Section 552a

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

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

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

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 <u>Hofmann-IOB-3643</u> 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

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IOB SUMMARY SHEET

b2 b7E

Name of Department or Agency: FBI	CY Quarterly Report:	2007
DATE OF INCIDENT:	DATE OF REPORT TO IOB: 12/20	07 1/31/2008
DATE OF REPORT TO DEPARTMEN	- VT/AGENCY: 05/23/2007 & 08/27/2007	
DATE REPORT SUBMITTED TO OT	HER ENTITY (i.e., DoJ, Congress, Civil Liberties	Office):
POSSIBLE VIOLATION OF:		٠
STATUTE (United States Code FISA (50 U.S.C. 1801 Other (U.S.C. citation:)	• .
Section 2.4 preamble: Section 2.4(a) CIA ele Section 2.4(b) unconse Section 2.4(c) physical Section 2.4(d) physical Section 2.5 AG approv Section 2.6 assistance Section 2.7 contracting Section 2.9 undisclose Section 2.10 human ex Section 2.11 prohibition Section 2.12 indirect p X AG Approved EO 123 OTHER EXECUTIVE ORDER Creation of unauthoriz Other (EO citation: PRESIDENTIAL DIRECTIVE	d participation teperimentation on on assassination participation 33 Guidelines (SPECIFY) and SAP (EO 12958, as amended) (SPECIFY)	b2 b7E
	INDING/MEMORANDUM OF NOTIFICATION rective citation:	,
*DATE OF FINAL DISPOSITION: ALL INFORMATION CONTAINED		
HEREIN IS UNCLASSIFIED DATE 07-12-2010 BY 65179 D	DMH/plj	•

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	INTELLIGENCE OVERSIGHT BOARD MATTER DIVISION IOB MATTERS4 2007-3133 and 2007-3423 (U)	b2 b7E	•
(U) ·	On 05/23/2007 and 08/27/2007 the Federal Bureau of Investigation (FBI), Division , reported two potential Intelligence Oversight Board (IOB) violations involving the late notification of two to the Department of Justice's Office of Intelligence Policy and Review (OIPR).	b2 b7E	•
(U)	opened the following :		Ъ2
	, approximately than mandated by CTD. In order to comply with the NSIG interim guidance on should have submitted a summary LHM to FBIHQ for OIPR on However, this summary was not provided until , approximately	1	b7E ;
	Also, no Annual LHMs were submitted for		
	In order to comply with the NSIG interim guidance on 12/23/2003, should have submitted a summary LHM to FBIHQ for OIPR on however, this summary was not provided until approximately Also, no Annual LHMs were submitted for	ь2 ь7Е	
(U) -	(x) On		
		b2 b7E	
	Derived From: G-3 Declassify On: 12/04/2017		

SECRET//20171204

(U)	During this same time period, the NSIG was implemented,	b2
and on	the FBIHQ's issued interim	b7E
requirement national s	providing instruction to the field offices on its notice nts to DOJ/OIPR. According to the interim guidance, security cases that were open prior to ubmit an LHM summary to FBIHQ for transmittal to OIPR by	٠
Guidelines Intelligen "field off working da Office, FE Policy and	As provided in	b2 b7E
in additio investigat	Furthermore, the <u>NSIG</u> provides in pertinent part that on to providing OIPR notice of the initiation of the tion, the FBI shall notify OIPR the Criminal Division at each year a continues. <u>NSIG</u> ,	b2 b7E
investiĝat oversight summaries	The FBI reports that failure to notify OIPR of the tions in a timely manner "substantially impaired" their of this case. Also, failed to provide annual of the investigations in Here, ion to OIPR of the was not until more than	b2 . b7E .

	Page(s) withheld entirely at this loc statements, where indicated, explain		ore of the following
	Deletions were made pursuant to the material available for release to you		elow with no segregable
	Section 552		Section 552a
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	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(9)	□(k)(3) □(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to a third request or the subject of your request 		o the subject of your
	Document(s) originated with another g referred to that agency(ies) for review releasability of this information.	overnment agency (OGA) and you will be advised by	. These documents were y the FBI as to the
	Page(s) contain information furnished advised by the FBI as to the releasabil the other agency(ies).		
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la	elease determination has ter date.	not been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3508	se as they are duplicative	of Hofmann-IOB-3507
	Page(s) withheld for the following reas	on(s):_	
<u> Hofmann</u>	≅ The following number(s) is (are) to be -IOB-3910 through Hofmann-IOB	_	rding these pages :

	Page(s) withheld entirely at the statements, where indicated, e		r more of the following	
	Deletions were made pursuan material available for release t		d below with no segregable	
	Section 552		Section 552a	
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)	
	□(b)(4) □(b)(5) □(b)(6)	41 3 2003 4003	□(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 furnity advised by the FBI as to the release the other agency(ies).			
··	Page(s) withheld inasmuch as a be advised as to the disposition a		nas not been made. You will	
2	Page(s) were not considered for through Hofmann-IOB-3510		tive of Hofmann-IOB-3509	
	Page(s) withheld for the following	reason(s):_		
Hofman	☑ The following number(s) is (are n-IOB-3912 through Hofmann-	· F	egarding these pages :	



U.S. Department of Justice

Federal Bureau of Investigation

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 if you have any questions regarding these IOB matters.

b6 b7c

Sincerely,

Oulle r. 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 FBIHO 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

Sincerely yours,

b6 -b70

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
- 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: 4帖 700ラ
DATE OF INCIDENT:	DATE OF REPORT TO IOB: $1/31/300$ % b2
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 Section 2.4 preamble: least intrusive colle Section 2.4(a) CIA electronic surveillance Section 2.4(b) unconsented physical search Section 2.4(c) physical surveillance of US Section 2.4(d) physical surveillance of US Section 2.5 AG approval w/in US or again 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	ection e w/in US eh w/in US BP w/in US SP abroad nst USP abroad
OTHER EXECUTIVE ORDER (SPECIFY) Creation of unauthorized SAP (EO 12958 X Other (EO citation: NSIG PRESIDENTIAL DIRECTIVE (SPECIFY)	
COVERT ACTION FINDING/MEMOR. Other (Presidential Directive citation:	
DEPARTMENT/AGENCY ACTION: Training to ensure u	nderstanding 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 DIVISION TOB MATTERS AS REFERENCED BELOW (U)

	IOB MATTERS AS REFERENCED BELOW (U)	
U)		b2 b7E
	Investigation Division (reported twenty-six	
•	instances where they failed to notify headquarters of investigations being conducted against non-	
	United States persons.	•
(U)	On December 1, 2003, FBI Headquarters (FBIHO) mandated that all	b2 b7E
'	. 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).	
(U)		
1-,	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	,
	and and	b2
-	by no less than three years. We note that OIPR	Ъ7E
	may have been aware of these investigations through other	
	information. However, taken collectively a lack of timely	
	notifications of non-US person	
	conducted inimpaired oversight by the Department of	
	Justice Office of Intelligence Policy and Review.	b2 b7Е
	(U) is now cognizant and fully aware of the reporting requirements under NSIG.	D/E
•		

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

SECRET//20171231 Hofmann-IOB-3919

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

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

Section 552			Section 552a	
,	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)	
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(9)	□(k)(2) □(k)(3) □(k)(4) □(k)(5) □(k)(6) □(k)(7)	
	☐ Information pertained only to a third request or the subject of your request is		the subject of your	
	Document(s) originated with another go referred to that agency(ies) for review a releasability of this information.			
	Page(s) contain information furnished by advised by the FBI as to the releasabilithe other agency(ies).			
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a lat		not been made. You will	
3	Page(s) were not considered for releas through Hofmann-IOB-3616	e as they are duplicative	of Hofmann-IOB-3614	
	Page(s) withheld for the following reason	рп(s)		
Hofmann-	≅ The following number(s) is (are) to be IOB-3920 through Hofmann-IOB-	-	rding these pages :	

2	Page(s) withheld entirely at this loc statements, where indicated, explain		e or more of the following
	Deletions were made pursuant to the material available for release to you		ated below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	口(d)(5) 口(j)(1) 口(k)(1) 口(k)(2) 口(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to a third request or the subject of your request 	d party with no refer is listed in the title o	ence to the subject of your only.
	Document(s) originated with another greferred to that agency(ies) for review releasability of this information.		
	Page(s) contain information furnished advised by the FBI as to the releasabithe other agency(ies).		
	Page(s) withheld inasmuch as a final r be advised as to the disposition at a la	elease determination liter date.	on has not been made. You will
2	Page(s) were not considered for relea through Hofmann-IOB-3534	se as they are dupli	cative of <u>Hofmann-IOB-3533</u>
	Page(s) withheld for the following reas	son(s):_	
Hofmann-	☐ The following number(s) is (are) to be the comparison of the c		e regarding these pages :

2	Page(s) withheld entirely at this loca statements, where indicated, explain		re of the following
	Deletions were made pursuant to the material available for release to you		low with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(9)	□(k)(3) □(k)(4) □(k)(5) □(k)(6) □(k)(7)
	☐ Information pertained only to a third request or the subject of your request if		the subject of your
	Document(s) originated with another greferred to that agency(ies) for review releasability of this information.	overnment agency (OGA). and you will be advised by	These documents were the FBI as to the
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	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la	elease determination has n ter date.	ot been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3630	se as they are duplicative o	f Hofmann-IOB-3629
	Page(s) withheld for the following reas	on(s)	
Hofmann	■ The following number(s) is (are) to b -IOB-3925 through Hofmann-IOB-		ding these pages :

2	Page(s) withheld entirely at this I statements, where indicated, exp		or more of the following	
	Deletions were made pursuant to material available for release to y		ed below with no segregable	
	Section 552		Section 552a	
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)	
	□(b)(4) □(b)(5) □(b)(6)	_ □(b)(7)(E) _ □(b)(7)(F) □(b)(8) □(b)(9)	□(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 finate be advised as to the disposition at a		nas not been made. You will	
2	Page(s) were not considered for relethrough Hofmann-IOB-3628	ease as they are duplicat	tive of <u>Hofmann-IOB-3627</u>	
	Page(s) withheld for the following re	eason(s)		
Hofmanı			egarding these pages :	

Page(s) withheld entirely at this location in the file. One or more of the following

		Section 552a
□(b)(1)	□(b)(7)(A)	□(d)(5)
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□(b)(3)		□(k)(1)
		□(k)(2)
	□(b)(7)(E)	□(k)(3)
-0.242		□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5) =(b)(6)
□(b)(5) □(b)(6)	□(b)(9)	□(k)(6) □(k)(7)
_ Page(s) contain information	y(ies) for review and a direct responsive furnished by another Government	onse to be sent to you. nt agency(ies). You will l
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	Page(s) withheld entirely at this loca statements, where indicated, explain	ation in the file. One or mor n this deletion.	e of the following
	Deletions were made pursuant to the material available for release to you		ow with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to a third request or the subject of your request in Document(s) originated with another government to that agency(ies) for review 	s listed in the title only. overnment agency (OGA).	These documents were
·	releasability of this information. Page(s) contain information furnished ladvised by the FBI as to the releasabilithe other agency(ies).		
·	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a lat		ot been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3568	se as they are duplicative of	Hofmann-IOB-3567
	Page(s) withheld for the following reas	on(s):_	
<u>Hofmann</u>	≅ The following number(s) is (are) to b IOB-3931 through Hofmann-IOB-	· · · · · · · · · · · · · · · · · · ·	ling these pages :

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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	□ Information pertained only to a third request or the subject of your request is		the subject of your
	Document(s) originated with another go referred to that agency(ies) for review a releasability of this information.		
	Page(s) contain information furnished by advised by the FBI as to the releasabilities other agency(ies).		
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2	Page(s) were not considered for releas through Hofmann-IOB-3622	e as they are duplicative o	f Hofmann-IOB-3621
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Hofmann-	⊠ The following number(s) is (are) to be IOB-3933 through Hofmann-IOB-	_	ling these pages :

	Page(s) withheld entirely at t statements, where indicated		or more of the following
	Deletions were made pursua material available for release		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
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·	request or the subject of your re Document(s) originated with an referred to that agency(ies) for releasability of this information. Page(s) contain information furradvised by the FBI as to the releasable of the other agency(ies).	other government agency (C review and you will be advise nished by another Governme	OGA). These documents were ed by the FBI as to the ent agency(ies). You will be
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2	Page(s) were not considered fo through Hofmann-IOB-355		tive of <u>Hofmann-IOB-3549</u>
	Page(s) withheld for the following	ng reason(s):_	
<u> Iofman</u>	≅ The following number(s) is (a n-IOB-3935 through Hofmann		regarding these pages :

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
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Page(s) contain information furnished advised by the FBI as to the release the other agency(ies).	ed by another Governme ability of this information f	nt agency(ies). You will be following our consultation with
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Page(s) were not considered for rele through Hofmann-IOB-3620	ease as they are duplica	tive of <u>Hofmann-IOB-3619</u>
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☑ 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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2	Page(s) withheld entirely at the statements, where indicated,		or more of the following
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	Section 552		Section 552a
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2	Page(s) were not considered for through Hofmann-IOB-357		tive of <u>Hofmann-IOB-3569</u>
	Page(s) withheld for the following	g reason(s):_	
<u>Hofmanı</u>	≅ The following number(s) is (are 1-IOB-3939 through Hofmann 1-IOB-3939 through		regarding these pages :

2	Page(s) withheld entirely at this loca statements, where indicated, explain		ore of the following
	Deletions were made pursuant to the material available for release to you		elow with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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	Page(s) contain information furnished advised by the FBI as to the releasabil the other agency(ies).	by another Government a ity of this information follo	gency(ies). You will be wing our consultation with
	Page(s) withheld inasmuch as a final rube advised as to the disposition at a la		not been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3494	se as they are duplicative	of Hofmann-IOB-3493
	Page(s) withheld for the following reas	on(s):_	
Hofmann-	[™] The following number(s) is (are) to b IOB-3941 through Hofmann-IOB		rding these pages :

	Page(s) withheld entirely at this loc statements, where indicated, expla		one or more of the following
	Deletions were made pursuant to t material available for release to yo		icated below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
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2	Page(s) were not considered for releated through Hofmann-IOB-3552	ise as they are du	olicative of <u>Hofmann-IOB-3551</u>
	Page(s) withheld for the following reas	son(s):_	
	☑ The following number(s) is (are) to I	be used for referer	nce regarding these pages :

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Hofmann-IOB-3943 through Hofmann-IOB-3944

2	Page(s) withheld entirely at the statements, where indicated,		more of the following
	Deletions were made pursua material available for release		d below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
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	Information pertained only to request or the subject of your re	a third party with no reference quest is listed in the title only.	e to the subject of your
	Document(s) originated with and referred to that agency(ies) for releasability of this information.		
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2	Page(s) were not considered for through Hofmann-IOB-353		ve of <u>Hofmann-IOB-3535</u>
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2	Page(s) withheld entirely a statements, where indicate	at this location in the file. One coad, explain this deletion.	or more of the following
	Deletions were made purs material available for relea	uant to the exemptions indicate use to you.	ed below with no segregable
	Section 552		Section 552a
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			□(k)(3)
		□(b)(7)(F)	□(k)(4)
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	referred to that agency(ies) for releasability of this information. Page(s) contain information for advised by the FBI as to the other agency(ies).	urnished by another Governme releasability of this information to s a final release determination	nt agency(ies). You will be following our consultation with
22	•	on at a later date. for release as they are duplica:	tive of Hofmann-IOB-3476
	through Hofmann-IOB-3		
	Page(s) withheld for the follow	wing reason(s):_	
<u>Hofmanı</u>	≅ The following number(s) is a-IOB-3947 through Hofma	(are) to be used for reference r nn-IOB-3948	egarding these pages :

2	Page(s) withheld entirely at this loca statements, where indicated, explain		e of the following
	Deletions were made pursuant to the material available for release to you.		ow with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	☐ Information pertained only to a third request or the subject of your request is		the subject of your
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	Page(s) contain information furnished by advised by the FBI as to the releasability the other agency(ies).		
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22	Page(s) were not considered for releas through Hofmann-IOB-3490	e as they are duplicative of	Hofmann-IOB-3489
	Page(s) withheld for the following reason	on(s):_	
Hofmann-	☑ The following number(s) is (are) to be IOB-3949 through Hofmann-IOB-	•	ing these pages :

Section	552	Section 552a
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□(b)(1) □(b)(2)	□(b)(7)(A)	□(d)(5)
□(b)(3)	□(b)(7)(B)	□(j)(1)
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		□(k)(2)
	\(\text{D}(b)(7)(E)	□(k)(3)
□(b)(4)	□(b)(7)(F) □(b)(8)	□(k)(4) □(k)(5)
□(b)(5)	□(b)(9)	□(k)(6) □(k)(6)
□(b)(6)	Δ(b)(θ)	□(k)(7)
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2	Page(s) withheld entirely at this loc statements, where indicated, expla	ation in the file. On in this deletion.	e or more of the following
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	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to a third request or the subject of your request 		
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2	Page(s) were not considered for releathrough Hofmann-IOB-3602	ise as they are dupl	icative of <u>Hofmann-IOB-360</u>
	Page(s) withheld for the following reas	son(s):_	
Hofmann	□ The following number(s) is (are) to be a IOB-3953 through Hofmann-IOB		e regarding these pages:

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)(7)(A)	□(d)(5)
	□(b)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)	□(b)(7)(C)	□(k)(1)
		□(b)(7)(D)	□(k)(2)
		□(b)(7)(E)	□(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
	□(b)(5)	□(b)(9)	□(k)(6)
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	be advised as to the disposition at a late	er date.	
2	Page(s) were not considered for release	e as they are duplicative of	Hofmann-IOB-3603
	through Hofmann-IOB-3604	, ,	
	Page(s) withheld for the following reason	n(s)	
	☑ The following number(s) is (are) to be	used for reference regardi	ng these pages :
Hofmann-l	OB-3955 through Hofmann-IOB-	<u>3956</u>	· • • •

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)(7)(A)	□(d)(5)
	·□(b)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)		□(k)(1)
		□(b)(7)(D)	□(k)(2)
		- (1.) (90) (80)	□(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
	□(b)(5)	□(b)(9)	□(k)(6)
	□(b)(6)		□(k)(7)
	☐ Information pertained only to a request or the subject of your requestor the subject of your requestor the subject of your request.	uest is listed in the title only her government agency (O	GA). These documents were
	referred to that agency(ies) for reveleasability of this information.	view and you will be advise	d by the FBI as to the
•	Page(s) contain information furnis advised by the FBI as to the releathe other agency(ies).		
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2	Page(s) were not considered for rethrough Hofmann-IOB-3608	•	ive of <u>Hofmann-IOB-3607</u>
	Page(s) withheld for the following	reason(s)	
	■ The following number(s) is (are)		egarding these pages :
Hofmann-	IOB-3957 through Hofmann-	<u> </u>	

2	Page(s) withheld entirely at this loca statements, where indicated, explain		One or more of the following
	Deletions were made pursuant to the material available for release to you		ndicated below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to a third request or the subject of your request i 		
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2	Page(s) were not considered for release through Hofmann-IOB-3546	se as they are o	Suplicative of <u>Hofmann-IOB-3545</u>
	Page(s) withheld for the following reason	on(s):_	
<u>Hofmann</u>	∑ The following number(s) is (are) to b -IOB-3959 through Hofmann-IOB-		ence regarding these pages :

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.		
		ted below with no segregable
Section 552		Section 552a
□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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		n has not been made. You will
Page(s) were not considered for release through Hofmann-IOB-3496	e as they are duplic	ative of <u>Hofmann-IOB-3495</u>
Page(s) withheld for the following reason	on(s):_	
		regarding these pages :
	Section 552 □(b)(1) □(b)(2) □(b)(3) □(b)(5) □(b)(6) □ Information pertained only to a third request or the subject of your request is Document(s) originated with another go referred to that agency(ies) for review a releasability of this information. Page(s) contain information furnished the advised by the FBI as to the releasability the other agency(ies). Page(s) withheld inasmuch as a final rebe advised as to the disposition at a late Page(s) were not considered for release through Hofmann-IOB-3496 Page(s) withheld for the following reasons The following number(s) is (are) to be a the solution of the page to be a the solution of the solutio	Section 552 Deletions were made pursuant to the exemptions indical material available for release to you. Section 552

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	Section 552	•	Section 552a
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		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
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2	request or the subject of your request or the subject of your request of the subject of your requestion or referred to that agency(ies) for regreleasability of this information. Page(s) contain information furnishadvised by the FBI as to the releasable other agency(ies). Page(s) withheld inasmuch as a few subject of the subject of your requirements.	ther government agency (OC view and you will be advised shed by another Government asability of this information for a later date.	GA). These documents were d by the FBI as to the nt agency(ies). You will be ollowing our consultation with has not been made. You will
2	Page(s) were not considered for	ther government agency (OC view and you will be advised shed by another Government as ability of this information hat a later date.	GA). These documents were d by the FBI as to the nt agency(ies). You will be ollowing our consultation with has not been made. You will

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)(7)(A)	□(d)(5)
□(b)(2)	□(b)(7)(B)	□(j)(1)
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	/L\/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	□(k)(2)
	□(b)(7)(E)	□(k)(3)
	ーノレングがノデン	□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
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Page(s) were not considered for through Hofmann-IOB-36		ve of <u>Hofmann-IOB-3645</u>
Page(s) withheld for the followi	ng reason(s)	

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

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Hofmann-IOB-3965 through Hofmann-IOB-3966

	Page(s) withheld entirely at this lo statements, where indicated, expla	cation in the file. One or rain this deletion.	nore of the following
	Deletions were made pursuant to material available for release to yo		below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3) □(b)(4) □(b)(5) □(b)(6) □ Information pertained only to a third		□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4) □(k)(5) □(k)(6) □(k)(7) to the subject of your
	Document(s) originated with another referred to that agency(ies) for review releasability of this information. Page(s) contain information furnished advised by the FBI as to the releasable the other agency(ies).	government agency (OGA v and you will be advised to d by another Government	by the FBI as to the agency(ies). You will be
	Page(s) withheld inasmuch as a final be advised as to the disposition at a l		s not been made. You will
2	Page(s) were not considered for releated through Hofmann-IOB-3532	ase as they are duplicative	of <u>Hofmann-IOB-3531</u>
	Page(s) withheld for the following rea	eson(s):_	

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

Hofmann-IOB-3967 through Hofmann-IOB-3968

2	Page(s) withheld entirely at this lo- statements, where indicated, expla		or more of the following
	Deletions were made pursuant to material available for release to yo		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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	Page(s) withheld inasmuch as a final be advised as to the disposition at a l		has not been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3526	ase as they are duplica	tive of <u>Hofmann-IOB-3525</u>
	Page(s) withheld for the following rea	son(s):_	
<u>Hofmann</u>	☑ The following number(s) is (are) to 1-IOB-3969 through Hofmann-IOI 2. The following number(s) is (are) to the following number (s) is (are) to the fo		egarding these pages :

2	Page(s) withheld entirely at the statements, where indicated,		or more of the following
	Deletions were made pursua material available for release		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
•	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to request or the subject of your re 		
	Document(s) originated with and referred to that agency(ies) for releasability of this information.		
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	Page(s) withheld inasmuch as a be advised as to the disposition	i final release determination i at a later date.	has not been made. You will
2	Page(s) were not considered for through Hofmann-IOB-350	•	tive of <u>Hofmann-IOB-3499</u>
	Page(s) withheld for the following	ig reason(s):_	
	☑ The following number(s) is (ar	re) to be used for reference r	regarding these pages :

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Hofmann-IOB-3971 through Hofmann-IOB-3972

	Page(s) withheld entirely at this loc statements, where indicated, explain		One or more of the following		
	Deletions were made pursuant to the material available for release to you		ndicated below with no segregable		
	Section 552		Section 552a		
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)		
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)		
	Information pertained only to a third party with no reference to the subject of y 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-348 through Hofmann-IOB-3481				
	Page(s) withheld for the following reas	on(s):_			
Hofmann	□ The following number(s) is (are) to be IOB-3973 through Hofmann-IOB		rence regarding these pages :		

	statements, where indicated, explain this deletion.				
	Deletions were made pursuant to the material available for release to you	ne exemptions indicated I.	below with no segregable		
	Section 552	Section 552a			
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)		
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8). □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)		
	☐ 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 was be advised as to the disposition at a later date.				
3	Page(s) were not considered for release as they are duplicative of <u>Hofmann-IOB-3527</u> through Hofmann-IOB-3529				
	Page(s) withheld for the following reason(s):				
<u>Hofmann</u>	The following number(s) is (are) to be IOB-3975 through Hofmann-IOB				

2	Page(s) withheld entirely at this lo statements, where indicated, expl		r more of the following
	Deletions were made pursuant to material available for release to y		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	□ Information pertained only to a th request or the subject of your reques		
	Document(s) originated with another referred to that agency(ies) for review releasability of this information.		
	Page(s) contain information furnishe advised by the FBI as to the releasathe other agency(ies).		
	Page(s) withheld inasmuch as a fina be advised as to the disposition at a		has not been made. You will
2	Page(s) were not considered for rele through Hofmann-IOB-3560	ease as they are duplicat	tive of <u>Hofmann-IOB-3559</u>
	Page(s) withheld for the following rea	ason(s):_	•
Hofmann	☑ The following number(s) is (are) to a-IOB-3977 through Hofmann-IO		egarding these pages :

2	Page(s) withheld entirely at this location in the file. statements, where indicated, explain this deletion.	One or more of the following
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Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Sectio	n 552	Section 552a
□(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2) □(b)(3)	□(b)(7)(B) □(b)(7)(C)	□(j)(1)
· / · / 	-(L)(7)(D)	□(k)(1) □(k)(2)
·	C/F)/7)/F)	□(k)(2) □(k)(3)
		□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
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the other agency(ies		nowing our ourisdication with
	smuch as a final release determination had disposition at a later date.	as not been made. You will
2 Page(s) were not continued through Hofman	nsidered for release as they are duplicativn <u>-IOB-3648</u>	ve of <u>Hofmann-IOB-3647</u>
Page(s) withheld for	the following reason(s)	
	ber(s) is (are) to be used for reference req	garding these pages :

2	Page(s) withheld entirely at this loc statements, where indicated, expla		ore of the following
	Deletions were made pursuant to t material available for release to yo		elow with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	☐ Information pertained only to a thir request or the subject of your request		o the subject of your
	Document(s) originated with another preferred to that agency(les) for review releasability of this information.	government agency (OGA) and you will be advised by	. These documents were y the FBI as to the
	Page(s) contain information furnished advised by the FBI as to the releasab the other agency(ies).	by another Government a ility of this information folio	gency(ies). You will be wing our consultation with
	Page(s) withheld inasmuch as a final be advised as to the disposition at a la		not been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3498	ase as they are duplicative	of Hofmann-IOB-3497
	Page(s) withheld for the following reason	son(s):_	
Hofmann	□ The following number(s) is (are) to □ TOB-3981 through Hofmann-IOE		rding these pages :

2	Page(s) withheld entirely at the statements, where indicated, or statements.		or more of the following
	Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.		
	Section 552		Section 552a
	□(b)(1)	□(b)(7)(A)	□(d)(5)
	□(b)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)	□(b)(7)(C)	□(k)(1)
			□(k)(2)
			□(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
	□(b)(5)	□(b)(9)	□(k)(6)
	□(b)(6)	·	□(k)(7)
	 Information pertained only to request or the subject of your red Document(s) originated with anoreferred to that agency(ies) for refered asability of this information. 	uest is listed in the title only ther government agency (Coview and you will be advise	y. PGA). These documents were ed by the FBI as to the
	Page(s) contain information furni advised by the FBI as to the release the other agency(ies). Page(s) withheld inasmuch as a be advised as to the disposition a	asability of this information	following our consultation with
2	Page(s) were not considered for through Hofmann-IOB-3492	•	tive of <u>Hofmann-IOB-3491</u>

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

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

2	Page(s) withheld entirely at this l statements, where indicated, exp		or more of the following
	Deletions were made pursuant to material available for release to y		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E) □(b)(7)(F)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3) □(k)(4)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6) □(k)(7)
·	 Information pertained only to a the request or the subject of your request. Document(s) originated with another referred to that agency(ies) for review releasability of this information. 	est is listed in the title only or government agency (O	y. GA). These documents were
	Page(s) contain information furnishe advised by the FBI as to the release the other agency(ies).		
	Page(s) withheld inasmuch as a fina be advised as to the disposition at a		has not been made. You will
2	Page(s) were not considered for rele through Hofmann-IOB-3522	ease as they are duplica	tive of <u>Hofmann-IOB-3521</u>
	Page(s) withheld for the following re	eason(s):_	
<u>Hofmann</u>	≅ The following number(s) is (are) to a longer than the second		regarding these pages :

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.

□(b)(1) □(b)(7)(A) □(d)(5) □(b)(2) □(b)(7)(B) □(j)(1) □(b)(3) □(b)(7)(C) □(k)(1) □(b)(7)(D) □(k)(2) □(b)(7)(E) □(k)(3) □(b)(7)(F) □(k)(4) □(b)(4) □(b)(8) □(k)(5) □(b)(5) □(b)(6) □(k)(6) □(b)(6) □(b)(6) □(k)(7) □ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only. Document(s) originated with another government agency (OGA). These documents were referred to that agency(ies) for review and you will be advised by the FBI as to the releasability of this information. 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-363 through Hofmann-IOB-3640 Page(s) withheld for the following reason(s) ∞ The following number(s) is (are) to be used for reference regarding these pages :		Section 552		Section 552a	
C(b)(7)(C) C(k)(1) C(k)(2) C(b)(7)(C) C(k)(2) C(b)(7)(F) C(k)(3) C(b)(7)(F) C(k)(3) C(b)(7)(F) C(k)(4) C(b)(6) C(b)(7) C(b)(6) C(b)(6)		,			
□(b)(7)(D) □(k)(2) □(b)(7)(E) □(k)(3) □(b)(4) □(b)(8) □(k)(5) □(b)(5) □(b)(9) □(k)(6) □(b)(6) □(b)(6) □(b)(9) □(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-363 through Hofmann-IOB-3640 Page(s) withheld for the following reason(s)				2 , , ,	
□(b)(7)(E) □(k)(3) □(b)(4) □(b)(8) □(k)(4) □(b)(5) □(b)(6) □(b)(9) □(k)(6) □(b)(6) □(b)(6) □(b)(9) □(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-363 through Hofmann-IOB-3640 Page(s) withheld for the following reason(s)					
□(b)(7)(F) □(k)(4) □(b)(4) □(b)(8) □(k)(5) □(b)(5) □(b)(6) □(b)(9) □(k)(6) □(b)(6) □(b)(6) □(k)(7) □ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only. Document(s) originated with another government agency (OGA). These documents were referred to that agency(ies) for review and you will be advised by the FBI as to the releasability of this information. 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-363 through Hofmann-IOB-3640 Page(s) withheld for the following reason(s)					
□(b)(5) □(b)(6) □(b)(6) □(b)(6) □(b)(6) □(b)(6) □(b)(6) □(b)(6) □(b)(6) □(b)(6) □(b)(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. Page(s) were not considered for release as they are duplicative of Hofmann-IOB-363 through Hofmann-IOB-3640 Page(s) withheld for the following reason(s)					
□(b)(6) □(k)(7) □ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only. Document(s) originated with another government agency (OGA). These documents were referred to that agency(ies) for review and you will be advised by the FBI as to the releasability of this information. Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies). Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date. Page(s) were not considered for release as they are duplicative of Hofmann-IOB-363 through Hofmann-IOB-3640 Page(s) withheld for the following reason(s)			□(b)(8)	□(k)(5)	
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. Page(s) were not considered for release as they are duplicative of Hofmann-IOB-363 hofmann-IOB-3640 Page(s) withheld for the following reason(s)		, . , ,	□(b)(9)		
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. Page(s) were not considered for release as they are duplicative of Hofmann-IOB-363 through Hofmann-IOB-3640 Page(s) withheld for the following reason(s)		□(b)(6)		□(k)(7)	
the other agency(ies). Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date. Page(s) were not considered for release as they are duplicative of Hofmann-IOB-363 through Hofmann-IOB-3640 Page(s) withheld for the following reason(s)		request or the subject of your request in Document(s) originated with another government to that agency (ies) for review a releasability of this information. Page(s) contain information furnished by	s listed in the title only. Evernment agency (OGA). and you will be advised by the company another Government age	These documents were he FBI as to the ency(ies). You will be	
page(s) were not considered for release as they are duplicative of Hofmann-IOB-363 through Hofmann-IOB-3640 Page(s) withheld for the following reason(s)		the other agency(ies).			
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	2		e as they are duplicative of	Hofmann-IOB-3639	
☑ The following number(s) is (are) to be used for reference regarding these pages:		Page(s) withheld for the following reason	on(s)		
Hofmann-IOB-3987 through Hofmann-IOB-3988	Hofmann-		_	ing these pages :	

2	Page(s) withheld entirely at statements, where indicated	this location in the file. One of I, explain this deletion.	r more of the following
	Deletions were made pursu material available for releas	ant to the exemptions indicate e to you.	d below with no segregable
	Section 552		Section 552a
	□(b)(1)	□(b)(7)(A)	□(d)(5)
	□(b)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)		□(k)(1)
			□(k)(2)
			□(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
	□(b)(5)	□(b)(9)	□(k)(6)
	□(b)(6)		□(k)(7)
	Document(s) originated with ar referred to that agency(ies) for releasability of this information. Page(s) contain information fur advised by the FBI as to the rethe other agency(ies). Page(s) withheld inasmuch as be advised as to the disposition	review and you will be advised in the second relation for the same release determination for at a later date.	nt agency(ies). You will be ollowing our consultation with has not been made. You will
2	Page(s) were not considered for through Hofmann-IOB-35		ive of <u>Hofmann-IOB-3581</u>
	Page(s) withheld for the following	ng reason(s):_	
Hofmanı	a The following number(s) is (a	•	egarding these pages :

 statements, where indicated, explain this deletion.
Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	☐ Information pertained only to a third request or the subject of your request in		to the subject of your
	Document(s) originated with another g referred to that agency(ies) for review releasability of this information.		
	Page(s) contain information furnished advised by the FBI as to the releasabil the other agency(ies).	by another Government ity of this information fol	agency(ies). You will be lowing our consultation with
•	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la		s not been made. You will
•	Page(s) were not considered for release through Hofmann-IOB-3636	se as they are duplicativ	e of <u>Hofmann-IOB-3635</u>
	Page(s) withheld for the following reas	on(s)	
	☐ The following number(s) is (are) to b ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	e used for reference rec	jarding these pages :

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Hofmann-IOB-3991 through Hofmann-IOB-3992

	statements, where indicated, or		r more of the following
	Deletions were made pursuan material available for release to		ed below with no segregable
	Section 552		Section 552a
	□(b)(1)	□(b)(7)(A)	□(d)(5)
	□(b)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)	□(b)(7)(C)	□(k)(1)
			□(k)(2)
			□(k)(3)
			□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
	□(b)(5)	□(b)(9)	□(k)(6)
	□(b)(6)		□(k)(7)
	request or the subject of your request or the subject of your request or the subject of your request or that agency (ies) for referred to that agency (ies) for refleasability of this information.	ther government agency (O	GA). These documents were d by the FBI as to the
	Page(s) contain information furnity advised by the FBI as to the release the other agency(ies).		
	Page(s) withheld inasmuch as a	final release determination I	nas not been made. You will
	be advised as to the disposition a	at a later date.	
2	Page(s) were not considered for through Hofmann-IOB-3574	•	ive of <u>Hofmann-IOB-3573</u>
· · · · · · · · · · · · · · · · · · ·	Page(s) withheld for the following	reason(s):_	
lofmanı	□ The following number(s) is (are n-IOB-3993 through Hofmann-	•	egarding these pages :

 statements, where indicated, explain this deletion.	One or more of the following
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Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552			Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(9)	□(k)(3) □(k)(4) □(k)(5) □(k)(6) □(k)(7)
	☐ Information pertained only to a third request or the subject of your request is		the subject of your
	Document(s) originated with another go referred to that agency(ies) for review a releasability of this information.	overnment agency (OGA). and you will be advised by	These documents were the FBI as to the
	Page(s) contain information furnished by advised by the FBI as to the releasabilities other agency (ies).	by another Government ag ty of this information follow	ency(ies). You will be ving our consultation with
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a lat		not been made. You will
<u>2</u>	Page(s) were not considered for releas through Hofmann-IOB-3576	e as they are duplicative c	of Hofmann-IOB-3575
	Page(s) withheld for the following reason	on(s):_	
<u> Hofmann-</u>	□ The following number(s) is (are) to be □ The following number(s) is (are) to be a considered number(s) is (are) to be a co	•	ding these pages :

2	Page(s) withheld entirely at this statements, where indicated, e		r more of the following
	Deletions were made pursuant material available for release to		d below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3) □(b)(4) □(b)(5) □(b)(6) □ Information pertained only to a request or the subject of your requ	□ □(b)(7)(D) □ (b)(7)(E) □ (b)(7)(F) □ (b)(8) □ (b)(9) third party with no reference	
	Document(s) originated with another referred to that agency(les) for references ability of this information.	ner government agency (O	GA). These documents were
	Page(s) contain information furnis advised by the FBI as to the releathe other agency(ies).		
	Page(s) withheld inasmuch as a fi be advised as to the disposition a		nas not been made. You will
2	Page(s) were not considered for r through Hofmann-IOB-3462	*	ive of <u>Hofmann-IOB-3461</u>
	Page(s) withheld for the following	reason(s):_	

 ${f iny }$ The following number(s) is (are) to be used for reference regarding these pages :

Hofmann-IOB-3997 through Hofmann-IOB-3998

	statements, where indicated, explai		e of the following
	Deletions were made pursuant to the material available for release to you		ow with no segregable
	Section 552		Section 552a
	□(b)(1)	□(b)(7)(A)	□(d)(5)
	□(b)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)	□(b)(7)(C)	□(k)(1)
		□(b)(7)(D)	□(k)(2)
		□(b)(7)(E)	□(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
	□(b)(5)	□(b)(9)	□(k)(6)
	□(b)(6)	· ·	□(k)(7)
	 Information pertained only to a third request or the subject of your request in Document(s) originated with another greferred to that agency(ies) for review 	s listed in the title only. overnment agency (OGA).	These documents were
	releasability of this information.	and you will be advised by t	ine FBI as to the
	Page(s) contain information furnished advised by the FBI as to the releasabil the other agency(ies).	by another Government age ity of this information followi	ency(ies). You will be ing our consultation with
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la		ot been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3578	se as they are duplicative of	Hofmann-IOB-3577
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 $\ensuremath{ iny S}$ The following number(s) is (are) to be used for reference regarding these pages :

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

Hofmann-IOB-3999 through Hofmann-IOB-4000

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)(7)(A)	□(d)(5)
□(b)(2)	□(b)(7)(B)	□(j)(1)
□(b)(3)	□(b)(7)(C)	□(k)(1)
	□(b)(7)(D)	□(k)(2)
***************************************	□(b)(7)(E)	□(k)(3)
	□(b)(7)(F)	□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
□(b)(6)		□(k)(7)
referred to that agency(ies) for review a releasability of this information.	and you will be advised by	y the FBI as to the
 releasability of this information. Page(s) contain information furnished by	by another Government a	gency(ies). You will be
advised by the FBI as to the releasabilithe other agency(ies).	ty of this information follo	wing our consultation with
 Page(s) withheld inasmuch as a final rebe advised as to the disposition at a lat		not been made. You will
 Page(s) were not considered for release through Hofmann-IOB-3638	e as they are duplicative	of <u>Hofmann-IOB-3637</u>
 Page(s) withheld for the following reason	on(s)	

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

Hofmann-IOB-4001 through Hofmann-IOB-4002

Section 552		Section 552
0000011 002		Section 992
□(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2)	□(b)(7)(B)	□(j)(1)
□(b)(3)		□(k)(1)
		□(k)(2)
·		□(k)(3)
		□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
□(b)(6)		□(k)(7)
request or the subject of your comment(s) originated with referred to that agency(ies releasability of this information.		SA). These documed by the FBI as to the
request or the subject of your comment(s) originated with referred to that agency(ies releasability of this information advised by the FBI as to the	our request is listed in the title only. th another government agency (OC) for review and you will be advised	SA). These documed by the FBI as to the state of the stat
Page(s) contain information advised by the other agency(ies).	our request is listed in the title only. th another government agency (OC) for review and you will be advised tion. In furnished by another Government the releasability of this information for	SA). These documed by the FBI as to the state agency(ies). You sollowing our consulta
Page(s) contain information advised by the other agency(ies).	our request is listed in the title only. th another government agency (OC)) for review and you will be advised tion. In furnished by another Government the releasability of this information for as a final release determination h	SA). These documed by the FBI as to the state of the stat
Page(s) withheld inasmuch be advised as to the dispose	th another government agency (OC) for review and you will be advised tion. In furnished by another Government are releasability of this information has a final release determination has to at a later date.	SA). These documed by the FBI as to the stage of the stag

2	Page(s) withheld entirely at the statements, where indicated,		or more of the following
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	Section 552		Section 552a
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	 Information pertained only to request or the subject of your re- 		
	Document(s) originated with and referred to that agency(ies) for releasability of this information.		
	Page(s) contain information furn advised by the FBI as to the relethe other agency(ies).		
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2	Page(s) were not considered for through Hofmann-IOB-357	*	tive of <u>Hofmann-IOB-3571</u>
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lofmanı	■ The following number(s) is (ar n-IOB-4005 through Hofmann	· ·	egarding these pages :

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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.			
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	Section 552		Section 552a	
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	□(b)(3)	□(b)(7)(C)	□(k)(1)	
		□(b)(7)(D)	□(k)(2)	
		□(b)(7)(E)	□(k)(3)	
		□(b)(7)(F)	□(k)(4)	
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		ly to a third party with no referen ur request is listed in the title only		
		another government agency (O for review and you will be advise on.		

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).

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Hofmann-IOB-4007 through Hofmann-IOB-4008

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2	Page(s) withheld entirely at this loc statements, where indicated, explain		ne or more of the following
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· · · · · ·	Page(s) contain information furnished advised by the FBI as to the releasabithe other agency(ies).		
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2	Page(s) were not considered for releathrough Hofmann-IOB-3588	se as they are dup	licative of <u>Hofmann-IOB-3587</u>
	Page(s) withheld for the following reas	son(s):_	

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

Hofmann-IOB-4009 through Hofmann-IOB-4010

	Page(s) withheld entirely at this least statements, where indicated, exp		or more of the following
	Deletions were made pursuant to material available for release to y		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
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	Page(s) withheld inasmuch as a fina be advised as to the disposition at a	al release determination later date.	has not been made. You will
2	Page(s) were not considered for rele through Hofmann-IOB-3626	ease as they are duplica	tive of <u>Hofmann-IOB-3625</u>
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2	Page(s) withheld entirely at this located statements, where indicated, explain		ore of the following
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2	Page(s) were not considered for release through Hofmann-IOB-3544	se as they are duplicative	of <u>Hofmann-IOB-3543</u>
	Page(s) withheld for the following reas	on(s):_	
<u>Hofmann</u>	≅ The following number(s) is (are) to be IOB-4015 through Hofmann-IOB		ording these pages ;

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	Deletions were made pursuant to the material available for release to you	ne exemptions indicated u.	d below with no segregable
	Section 552		Section 552a
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2	Page(s) were not considered for release through Hofmann-IOB-3594	se as they are duplicati	ve of <u>Hofmann-IOB-3593</u>
	Page(s) withheld for the following reas	on(s):_	
Hofmann-	□ The following number(s) is (are) to be □ TOB-4017 through Hofmann-IOB		egarding these pages :

2	Page(s) withheld entirely at this loc statements, where indicated, expla		or more of the following
	Deletions were made pursuant to t material available for release to yo		ed below with no segregable
	Section 552		Section 552a
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2	Page(s) were not considered for release through Hofmann-IOB-3514	ase as they are duplica	tive of <u>Hofmann-IOB-3513</u>
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Hofmann	The following number(s) is (are) to I IOB-4019 through Hofmann-IOE		regarding these pages :

2	Page(s) withheld entirely at this loca statements, where indicated, explain	ation in the file. One or morn this deletion.	e of the following
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	Section 552		Section 552a
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	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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2	Page(s) were not considered for release through Hofmann-IOB-3564	e as they are duplicative of	Hofmann-IOB-3563
	Page(s) withheld for the following reason	on(s):_	
<u> Hofmann</u>	≅ The following number(s) is (are) to be IOB-4021 through Hofmann-IOB-		ing these pages :

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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(9)	□(k)(3) □(k)(4) □(k)(5) □(k)(6) □(k)(7)
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2	Page(s) were not considered for releas through Hofmann-IOB-3524	e as they are duplicat	tive of <u>Hofmann-IOB-3523</u>
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<u>Hofmann</u>	≅ The following number(s) is (are) to be IOB-4023 through Hofmann-IOB-		egarding these pages :

2	Page(s) withheld entirely at the statements, where indicated,		or more of the following
	Deletions were made pursual material available for release		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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2	Page(s) were not considered for through Hofmann-IOB-360	<u>0</u>	tive of <u>Hofmann-IOB-3599</u>
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	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
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2	Page(s) were not considered for release through Hofmann-IOB-3464	se as they are o	duplicative of <u>Hofmann-IOB-3463</u>
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<u> łofmann</u>	■ The following number(s) is (are) to be IOB-4027 through Hofmann-IOB-		rence regarding these pages :

	Section 552		Section 552a
	□(b)(1)	□(b)(7)(A)	□(d)(5)
	□(b)(2)	□(b)(7)(B)	□(j)(1)
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	□(b)(4)	□(b)(8)	□(k)(5)
	□(b)(5)	□(b)(9)	□(k)(6)
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2	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.		
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2	Page(s) were not considered for	release as they are dunlicati	ve of Hofmann-IOR-3487
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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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(9)	□(k)(3) □(k)(4) □(k)(5) □(k)(6) □(k)(7)
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······································	Page(s) contain information furnished ladvised by the FBI as to the releasabilithe other agency(ies).		
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2	Page(s) were not considered for release through Hofmann-IOB-3634	se as they are duplicative	of Hofmann-IOB-3633
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	☑ The following number(s) is (are) to b	e used for reference rega	rding these pages :

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Hofmann-IOB-4033 through Hofmann-IOB-4034

2	Page(s) withheld entirely at this loc statements, where indicated, expla	cation in the file. One or a	more of the following
	Deletions were made pursuant to a material available for release to yo		below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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2	Page(s) were not considered for releated through Hofmann-IOB-3530	ase as they are duplicativ	e of <u>Hofmann-IOB-3529</u>
	Page(s) withheld for the following rea	son(s):_	
Hofmanı	≅ The following number(s) is (are) to 1-IOB-4035 through Hofmann-IOF		garding these pages :

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 material available for release to you		ed below with no segregable	
	Section 552		Section 552a	
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)	
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	 Information pertained only to a third request or the subject of your request 			
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	Page(s) withheld for the following reas	son(s):_		
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3	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.			
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	Section 552		Section 552a	
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)	
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)	
	□ Information pertained only to a third request or the subject of your request i	party with no reference to s listed in the title only.	the subject of your	
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3	Page(s) were not considered for release through Hofmann-IOB-3473	se as they are duplicative of	Hofmann-IOB-3471	
	Page(s) withheld for the following reas	on(s):_		
	☑ The following number(s) is (are) to b ☐	e used for reference regard	ling these pages :	

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Hofmann-IOB-4039 through Hofmann-IOB-4041

Page(s) withheld entirely at this location in the file. One or more of the following

Section 55	2	Section 552
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□(b)(3)		□(k)(1)
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FEDERAL BUREAU OF INVESTIGATION FOIA/PA DELETED PAGE INFORMATION SHEET

2	Page(s) withheld entirely at this loca statements, where indicated, explain		One or more of the following
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	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
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2	Page(s) were not considered for releas through Hofmann-IOB-3516	e as they are d	uplicative of <u>Hofmann-IOB-3515</u>
	Page(s) withheld for the following reason	on(s):_	
Hofmann-	⊠ The following number(s) is (are) to be IOB-4044 through Hofmann-IOB-		ence regarding these pages :

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2	Page(s) were not considered for release through Hofmann-IOB-3596	ase as they are duplicativ	ve of Hofmann-IOB-3595
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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)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)	
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2	Page(s) were not considered for releas through Hofmann-IOB-3642	e as they are duplicative of	Hofmann-IOB-3641	
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<u>Hofmann-</u>	The following number(s) is (are) to be IOB-4050 through Hofmann-IOB-		ng these pages :	

<u>2</u>	Page(s) withheld entirely at this loca statements, where indicated, explain		of the following
	Deletions were made pursuant to the material available for release to you		w with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
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2	Page(s) were not considered for release through Hofmann-IOB-3617	se as they are duplicative of	Hofmann-IOB-3617
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Hofmann-	■ The following number(s) is (are) to be IOB-4052 through Hofmann-IOB-	_	ng these pages :

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	Page(s) withheld entirely at th statements, where indicated, a		r more of the following
	Deletions were made pursuan material available for release		d below with no segregable
	Section 552		Section 552a
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2	Page(s) were not considered for through Hofmann-IOB-3468		ive of <u>Hofmann-IOB-3467</u>
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2	Page(s) were not considered for rethrough Hofmann-IOB-3592	elease as they are duplicat	tive of <u>Hofmann-IOB-3591</u>
	Page(s) withheld for the following	reason(s):_	
Hofman	■ The following number(s) is (are) n-IOB-4056 through Hofmann-I		egarding these pages :

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	Deletions were made pursuant to t material available for release to yo		ed below with no segregable
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2	Page(s) were not considered for release through Hofmann-IOB-3624	ise as they are duplicat	ive of <u>Hofmann-IOB-3623</u>
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 $\ensuremath{ riangledown}$ The following number(s) is (are) to be used for reference regarding these pages :

Hofmann-IOB-4058 through Hofmann-IOB-4059

2	Page(s) withheld entirely at th statements, where indicated,	is location in the file. One or explain this deletion.	more of the following
	Deletions were made pursuar material available for release		d below with no segregable
	Section 552		Section 552a
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2	Page(s) were not considered for through Hofmann-IOB-3520		ve of <u>Hofmann-IOB-3519</u>
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	statements, where indicated, explain this deletion.	

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Section 552			Section 552a
	□(b)(1)	□(b)(7)(A)	□(d)(5)
	□(b)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)	□(b)(7)(C)	□(k)(1)
		□(b)(7)(D)	□(k)(2)
		□(b)(7)(E)	. □(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
	□(b)(5)	□(b)(9)	□(k)(6)
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	□ Information pertained only to a third request or the subject of your request i	s listed in the title only.	, ,
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2	Page(s) were not considered for release through Hofmann-IOB-3613	se as they are duplicative	of Hofmann-IOB-3612
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Hofmann-	-IOB-4062 through Hofmann-IOB	-4063	

	statements, where indicated, ex		or more of the following
	Deletions were made pursuant to material available for release to		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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2	Page(s) were not considered for rethrough Hofmann-IOB-3512	lease as they are duplica	tive of <u>Hofmann-IOB-351</u>
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2	Page(s) withheld entirely at thi statements, where indicated, e		or more of the following
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	Section 552		Section 552a
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2	Page(s) were not considered for through Hofmann-IOB-3548		tive of <u>Hofmann-IOB-3547</u>
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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 material available for release to you		ow with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
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2	Page(s) were not considered for release through Hofmann-IOB-3475	e as they are duplicative o	f <u>Hofmann-IOB-3474</u>
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Hofmann-	≅ The following number(s) is (are) to be IOB-4068 through Hofmann-IOB-		ling these pages :

2	Page(s) withheld entirely at this loca statements, where indicated, explain		of the following
	Deletions were made pursuant to th material available for release to you		w with no segregable
	Section 552		Section 552a
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	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
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2	Page(s) were not considered for release through Hofmann-IOB-3506	se as they are duplicative of	Hofmann-IOB-3505
	Page(s) withheld for the following reason	on(s):_	
	☑ The following number(s) is (are) to be	e used for reference regardir	ng these pages :

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Hofmann-IOB-4070 through Hofmann-IOB-4071

Page(s) withheld entirely at this location in the file. One or more of the following

Section 552	!	Section 552a
□(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2)	□(b)(7)(B)	□(j)(1)
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		□(k)(3)
		□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
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2	Page(s) were not considered for release through Hofmann-IOB-3556	e as they are duplicative o	of Hofmann-IOB-3555
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<u>Hofmann-</u>	≅ The following number(s) is (are) to be IOB-4074 through Hofmann-IOB-		ding these pages :

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Section 552		Section 552a
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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

	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 material available for release to you		w with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
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2	Page(s) were not considered for release through Hofmann-IOB-3558	e as they are duplicative of	Hofmann-IOB-3557
	Page(s) withheld for the following reason	on(s):_	
	☑ The following number(s) is (are) to be	e used for reference regarding	ng these pages :

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Hofmann-IOB-4078 through Hofmann-IOB-4079

2	Page(s) withheld entirely at this local statements, where indicated, explain		ore of the following
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	Section 552		Section 552a
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	□(b)(2)	□(b)(7)(B)	□(j)(1)
	□(b)(3)	□(b)(7)(C)	□(k)(1)
		□(b)(7)(D)	□(k)(2)
		□(b)(7)(E)	□(k)(3)
		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
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2	Page(s) were not considered for release through Hofmann-IOB-3470	se as they are duplicative of	of Hofmann-IOB-3469
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<u>Hofman</u> n	■ The following number(s) is (are) to b -IOB-4080 through Hofmann-IOB	_	ding these pages :

2	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.		
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2	Page(s) were not considered for release through Hofmann-IOB-3479	e as they are duplicative of	Hofmann-IOB-3478
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<u>Hofmann</u>	☑ The following number(s) is (are) to be ☐ IOB-4082 through Hofmann-IOB-		ing these pages :

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.

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		□(b)(7)(E)	□(k)(3)
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2	Page(s) were not considered for relea through Hofmann-IOB-3606	se as they are duplicative	of <u>Hofmann-IOB-3605</u>
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Hofmann	■ The following number(s) is (are) to the IOB-4084 through Hofmann-IOB	_	rding these pages :

2	Page(s) withheld entirely at the statements, where indicated,		or more of the following
	Deletions were made pursual material available for release		ed below with no segregable
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	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
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2	Page(s) were not considered for through Hofmann-IOB-363		tive of <u>Hofmann-IOB-3631</u>
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Hofmann-IOB-4086 through Hofmann-IOB-4087

2	Page(s) withheld entirely at this loc statements, where indicated, expla	cation in the file. in this deletion.	One or more of the following
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	Section 552		Section 552a
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2	Page(s) were not considered for relea through Hofmann-IOB-3538	se as they are d	uplicative of <u>Hofmann-IOB-3537</u>
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2	Page(s) were not considered for rele through Hofmann-IOB-3540	ease as they are duplicat	ive of <u>Hofmann-IOB-3539</u>
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Hofmann-IOB-4090 through Hofmann-IOB-4091

2	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.			
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		□(b)(7)(F)	□(k)(4)	
	□(b)(4)	□(b)(8)	□(k)(5)	
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2	Page(s) were not considered for release through Hofmann-IOB-3502	ase as they are duplica	tive of <u>Hofmann-IOB-3501</u>	
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3	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.						
	Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.						
	Section 552		Section 552a				
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through Hofmann-IOB-3484

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3	Page(s) withheld entirely at this statements, where indicated, ex		r more of the following
	Deletions were made pursuant material available for release to		d below with no segregable
	Section 552		Section 552a
	□(b)(1)	□(b)(7)(A)	□(d)(5)
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		□(b)(7)(F)	□(k)(4)
	□(b)(4)	□(b)(8)	□(k)(5)
	□(b)(5)	□(b)(9)	□(k)(6)
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3	Page(s) were not considered for rethrough Hofmann-IOB-965	elease as they are duplicat	ive of <u>Hofmann-IOB-963</u>
	Page(s) withheld for the following	reason(s):_	
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Hofmann-IOB-4097 through Hofmann-IOB-4099

3	Page(s) withheld entirely at to statements, where indicated,		or more of the following
	Deletions were made pursua material available for release		ed below with no segregable
·	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
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3	Page(s) were not considered for through Hofmann-IOB-978		tive of <u>Hofmann-IOB-976</u>
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Hofmann-IOB-4100 through Hofmann-IOB-4102

3	Page(s) withheld entirely at t statements, where indicated,	his location in the file. One or explain this deletion.	more of the following
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3	Page(s) were not considered for through Hofmann-IOB-894	- · · · · · · · · · · · · · · · · · · ·	re of <u>Hofmann-IOB-892</u>
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□ 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)

ON 07-01-2010



U.S. Department of Justice

Federal Bureau of Investigation

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Office of the General Counsel

Washington, D.C. 20535
July 31, 2007

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

Attention:

General Counsel and Director

Dear Mr. Friedman:

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

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

UNCLASSIFIED WHEN DETACHED FROM CLASSIFIED ENCLOSURE

Derived From: G-3

Declassified on: 07/31/2032

Hofmann-IOB-4105

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	Please	don't	hesitate	to	contact	me	or Associate	h6
General	Counsel		•		b	if	you have questions	b7c
about ar	nv of the	se IOB	matters.					

.Sincerely	·	

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. Départment of Justice
 Room 6150

SECRET

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:

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 if you have questions about any of these IOB matters.

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Sincerely

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

Hofmann-IOB-4107

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	statements, where indicated,	explain this deletion.	Ū
	Deletions were made pursual material available for release		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2)	□(b)(7)(A) □(b)(7)(B)	□(d)(5) □(j)(1)
	□(b)(3)	□(b)(7)(C) □(b)(7)(D)	□(k)(1) □(k)(2)
		□(b)(7)(E)	□(k)(3) □(k)(4)
	□(b)(4) □(b)(5)	□(b)(8) □(b)(9)	□(k)(5) □(k)(6)
	□(b)(6)	-(0)(0)	□(k)(7)
	 Information pertained only to request or the subject of your re- 		
	Document(s) originated with and referred to that agency(ies) for releasability of this information.		
	Page(s) contain information furn advised by the FBI as to the rele the other agency(ies).	ished by another Governme easability of this information	ent agency(ies). You will be following our consultation with
	Page(s) withheld inasmuch as a be advised as to the disposition		has not been made. You will
2	Page(s) were not considered for through Hofmann-IOB-330	•	tive of <u>Hofmann-IOB-3299</u>
	Page(s) withheld for the following	g reason(s):_	
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3	Page(s) withheld entirely at this loca statements, where indicated, explain		re of the following
	Deletions were made pursuant to the material available for release to you		low with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	☐ Information pertained only to a third request or the subject of your request i	party with no reference to s listed in the title only.	the subject of your
	Document(s) originated with another government to that agency(ies) for review a releasability of this information.	overnment agency (OGA). and you will be advised by	These documents were the FBI as to the
	Page(s) contain information furnished to advised by the FBI as to the releasabilithe other agency(ies).	by another Government agity of this information follow	ency(ies). You will be ing our consultation with
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a lat	elease determination has n ter date.	ot been made. You will
3	Page(s) were not considered for release through Hofmann-IOB-3303	se as they are duplicative o	f <u>Hofmann-IOB-3301</u>
	Page(s) withheld for the following reason	on(s):_	
Hofmann	☑ The following number(s) is (are) to be -IOB-4111 through Hofmann-IOB- -IOB-4111 thro	-	ding these pages :

	statements, where indicated, explai		ne of the following
÷	Deletions were made pursuant to the material available for release to you		elow with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	□ Information pertained only to a third request or the subject of your request		the subject of your
	Document(s) originated with another g referred to that agency(ies) for review releasability of this information.		
	Page(s) contain information furnished advised by the FBI as to the releasabil the other agency(ies).		
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la		not been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3305	se as they are duplicative o	of Hofmann-IOB-3304
	Page(s) withheld for the following reas	on(s):_	
Hofmann-	□ The following number(s) is (are) to b □ TOB-4114 through Hofmann-IOB	——————————————————————————————————————	, ,

2	Page(s) withheld entirely at this loc statements, where indicated, explain			
	Deletions were made pursuant to the material available for release to you		indicated below with no segregable	
	Section 552		Section 552a	
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)	
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(9)	□(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). referred to that agency(ies) for review and you will be advised by the releasability of this information.				
	Page(s) contain information furnished advised by the FBI as to the releasabil the other agency(ies).	by another Gov lity of this inforn	vernment agency(ies). You will be mation following our consultation with	
	Page(s) withheld inasmuch as a final r be advised as to the disposition at a la	release determi liter date.	nation has not been made. You will	
2	Page(s) were not considered for release through Hofmann-IOB-3307	se as they are o	duplicative of <u>Hofmann-IOB-3306</u>	
	Page(s) withheld for the following reas	ion(s):_		
Hofmann	≅ The following number(s) is (are) to be IOB-4117 through Hofmann-IOB			

2	Page(s) withheld entirely at this less statements, where indicated, exp	ocation in the file. One olain this deletion.	or more of the following
	Deletions were made pursuant to material available for release to y		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
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	 Information pertained only to a threquest or the subject of your reque 		
	Document(s) originated with another referred to that agency(les) for review releasability of this information.	r government agency (O w and you will be advise	GA). These documents were ed by the FBI as to the
	Page(s) contain information furnished advised by the FBI as to the releasanthe other agency (ies).	ed by another Governme ibility of this information t	nt agency(ies). You will be following our consultation with
	Page(s) withheld inasmuch as a fina be advised as to the disposition at a		has not been made. You will
22	Page(s) were not considered for rele through Hofmann-IOB-3309	ease as they are duplica	tive of <u>Hofmann-IOB-3308</u>
	Page(s) withheld for the following re	ason(s):_	
<u> Iofmann</u>	⊠ The following number(s) is (are) to a longer than 1. IOB-4120 through Hofmann-IO		

2	Page(s) withheld entirely at this loca statements, where indicated, explain	ation in the file. in this deletion.	One or more of the following
	Deletions were made pursuant to the material available for release to you		dicated below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	☐ Information pertained only to a third request or the subject of your request		
	Document(s) originated with another g referred to that agency(ies) for review releasability of this information.	overnment agen and you will be a	cy (OGA). These documents were advised by the FBI as to the
 -	Page(s) contain information furnished advised by the FBI as to the releasabil the other agency(ies).		
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la	elease determinater date.	ation has not been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3311	se as they are du	uplicative of <u>Hofmann-IOB-3310</u>
	Page(s) withheld for the following reas	on(s):_	
<u>Hofmann</u>	≅ The following number(s) is (are) to b -IOB-4123 through Hofmann-IOB		

2	Page(s) withheld entirely at this loca statements, where indicated, explain		more of the following	
	Deletions were made pursuant to the material available for release to you		d below with no segregable	
	Section 552		Section 552a	
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)	
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(8) □(b)(9)	□(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 greferred to that agency(ies) for review releasability of this information.			
	Page(s) contain information furnished advised by the FBI as to the releasabil the other agency(ies).			
	Page(s) withheld inasmuch as a final rebe advised as to the disposition at a la		as not been made. You will	
2	Page(s) were not considered for release through Hofmann-IOB-3318	se as they are duplicati	ve of <u>Hofmann-IOB-3317</u>	
	Page(s) withheld for the following reas	on(s):_		
Hofmann	■ The following number(s) is (are) to b -IOB-4126 through Hofmann-IOB		garding these pages :	

2	Page(s) withheld entirely at this loc statements, where indicated, explai		or more of the following
	Deletions were made pursuant to the material available for release to you		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D) □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	☐ Information pertained only to a third request or the subject of your request Document(s) originated with another g	is listed in the title only	<i>j.</i>
	referred to that agency(ies) for review releasability of this information.	and you will be advise	d by the FBI as to the
	Page(s) contain information furnished advised by the FBI as to the releasabil the other agency(ies).		
·	Page(s) withheld inasmuch as a final r be advised as to the disposition at a la	iter date.	
2	Page(s) were not considered for release through Hofmann-IOB-3320		tive of <u>Hofmann-IOB-3319</u>
	Page(s) withheld for the following reas	son(s):_	
<u>Hofmann</u> .	⊠ The following number(s) is (are) to be -IOB-4128 through Hofmann-IOB		egarding these pages :

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2	Page(s) withheld entirely at this less statements, where indicated, exp		or more of the following
	Deletions were made pursuant to material available for release to y		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) _ □(b)(7)(C) _ □(b)(7)(D) _ □(b)(7)(E)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(F) □(b)(8) □(b)(9)	□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to a the request or the subject of your reque 		
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	Page(s) contain information furnished advised by the FBI as to the release the other agency (ies).		
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2	Page(s) were not considered for rele through Hofmann-IOB-3322	ease as they are duplica	tive of <u>Hofmann-IOB-3321</u>
	Page(s) withheld for the following re	eason(s):_	
Hafmanı	☑ The following number(s) is (are) to present the second of the sec		regarding these pages :

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	Page(s) withheld entirely at this statements, where indicated, ex		or more of the following
	Deletions were made pursuant material available for release to		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2) □(k)(3)
	□(b)(4) □(b)(5) □(b)(6)		□(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to a request or the subject of your requ Document(s) originated with anoth referred to that agency(ies) for rev releasability of this information. 	est is listed in the title only er government agency (O	y. IGA). These documents were
	Page(s) contain information furnish advised by the FBI as to the releas the other agency(ies).		
	Page(s) withheld inasmuch as a fir be advised as to the disposition at	nal release determination a later date.	has not been made. You will
2	Page(s) were not considered for release as they are duplicative of Hofmann-IOB-3324		
	Page(s) withheld for the following i	reason(s):_	
Hofmann			regarding these pages :

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 material available for release to yo		ed below with no segregable
	Section 552		Section 552a
	□(b)(1) □(b)(2) □(b)(3)	□(b)(7)(A) □(b)(7)(B) □(b)(7)(C) □(b)(7)(D)	□(d)(5) □(j)(1) □(k)(1) □(k)(2)
	□(b)(4) □(b)(5) □(b)(6)	□(b)(7)(E) □(b)(7)(F) □(b)(8) □(b)(9)	□(k)(3) □(k)(4) □(k)(5) □(k)(6) □(k)(7)
	 Information pertained only to a thirequest or the subject of your request Document(s) originated with another referred to that agency(ies) for review releasability of this information. 	t is listed in the title only government agency (O	GA). These documents were
	Page(s) contain information furnished advised by the FBI as to the releasable the other agency(ies).		
	Page(s) withheld inasmuch as a final be advised as to the disposition at a l		nas not been made. You will
2	Page(s) were not considered for release through Hofmann-IOB-3326	ase as they are duplicat	tive of <u>Hofmann-IOB-3325</u>
	Page(s) withheld for the following rea	son(s):_	
Hofmann			egarding these pages :

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