

Received By: [ ] b6 Date Received: 12/19/2006 How Received: A  
b7C

SUBJECT: Unidentified, FBI SSNO:  
Title: UNID Pay Plan: D.O.B.:  
Component: FBI EOD Date: Alien No.:  
Misc: F.B.I.No.:  
Home: B.O.P.No.:  
Phone: ZIP: D/L No.:  
Work: Offenses: 689  
Phone: ZIP:

COMPLAINANT: [ ] b6 SSNO:  
Title: UNID Pay Plan: b7C D.O.B.:  
Component: FBI EOD Date: Alien No.:  
Misc: F.B.I.No.:  
Home: B.O.P.No.:  
Phone: ZIP: D/L No.:  
Work: General Counsel  
National Security Law Branch, Washington, DC  
Phone: ZIP:  
Confidential: Revealed: Authority:

WITNESS: [ ] SSNO: [ ]  
Title: SSA Pay Plan: [ ] D.O.B.: [ ]  
Component: FBI EOD Date: [ ] Alien No.: b2  
Misc: F.B.I.No.: b6  
Home: [ ] B.O.P.No.: b7C  
Phone: ( ) - ZIP: [ ] D/L No.: b7E  
Work: [ ] Offenses:  
Phone: [ ] ZIP:

WITNESS: [ ] SSNO: [ ]  
Title: SA Pay Plan: [ ] D.O.B.: [ ]  
Component: FBI EOD Date: [ ] Alien No.: b2  
Misc: F.B.I.No.: b6  
Home: [ ] B.O.P.No.: b7C  
Phone: ( ) - ZIP: [ ] D/L No.: b7E  
Work: [ ] Offenses:  
Phone: [ ] ZIP:

Details:

The FBI provided information regarding a potential IOB matter (2006-[ ] b2

On 04/08/2005, Foreign Intelligence Surveillance Court (FISC) granted authority for [ ] b2  
[ ] to initiated an electronic surveillance of an e-mail address belonging to the b7E  
subject of an investigation. Through the investigation and NSL a private internet provider  
was identified as possessing network access to the subject of the investigations email  
address.

In late February 2006, a surge in data being collected by the FBI's Engineering Research  
Facility (ERF) was identified by ERF personnel. As a result ERF investigated the issue and  
recognized that the collection tools used to collect email communication from the subject of  
the investigation were improperly set and appeared to be collecting data on the entire email  
domain. Due to an apparent miscommunication, the private internet provider accidentally  
collected mail from the entire domain and subsequently conveyed the email to ERF. FBI  
informed the private internet provider of the error and instructed them to reset their  
filters to collect only those communications from the subject of the investigation's e-mail  
address.

OIG - INVESTIGATIONS DIVISION - Complaint Form

OIG NO.:  689-2007-004672-M

ALLEGATIONS: 689 IOB Violation

Occurrence Date:

TIME:

CITY:

State:

Zip:

b2

b7E

DISPOSITION DATA: Disposition: M Date: 12/19/2006 Approval: POWELL, GLENN G

Referred to Agency: FBI Date Sent: 04/06/2007 Component: FBI

Patriot Act: N Civil Rights: N Component Number: 263-0-U-589

Sensitive: N Whistleblower: N Consolidated Case Number:

Remarks:

04/06/07

-Sent to Kaiser/FBI

-FBI CMS No. 2021

-Predicating material contains classified informatoin which will be maintained within  
OIG/INV in a secure container.