

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2006

To: Inspection
General Counsel

Attn: Internal Investigations Sect.
Attn: Natl. Sec. Law Branch
Asst. Genl. Counsel

b6
b7C

From: [Redacted]
Squad 1, Legal Unit
Contact: CDC [Redacted]

Approved By: [Redacted] b2
b7E
b6
b7C

Drafted By:

Case ID #: (U) 278-HQ-C1229736-VIO (Pending)

Title: (U) POTENTIAL INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

Synopsis: (U) To report potential IOB matter to the Inspection Division and to the General Counsel.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Details: ~~(S)~~ This matter has risen as the result of a NSL issued in an investigation titled: [Redacted]

b1
b6
b7C

[Redacted]

~~(S)~~ As part of this investigation [Redacted] SAC [Redacted] issued an NSL [Redacted]

b1
b6
b7C
b2
b7E
b7D

(S)

[Redacted]

This NSL was transmitted [Redacted] transmitted the results of the NSL received from [Redacted] to [Redacted]

(S)

~~SECRET~~

b6

b7C

1/10/06 7/12/06

DM 3/7/06

DATE: 05-25-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 05-25-2032

NSL VIO-353

[Redacted]

SE Miller

~~SECRET~~

To: Inspection From: [redacted]
Re: (U) 278-HQ-C1229736-VIO, 01/04/2006

b2
b7E

(S) (U) ~~(S)~~ [redacted] the case agent in this matter, began reviewing the documents [redacted] noted that [redacted] had provided two documents which were unrelated to the subject of the NSL. [redacted]

[redacted]

(S) [redacted] made no use of these documents and notified [redacted] CDC [redacted] who requested that he forward the documents to the CDC. [redacted] assumes the documents relate to [redacted] who is a U.S. Person. [redacted] has secured these documents pursuant to an email from AGC [redacted] to all CDCs dated 11/22/2005. Nothing from these documents has been uploaded into any database or stored in any file.

b1
b6
b7C
b2
b7E
b7D

(U) ~~(S)~~ [redacted] notes that there is nothing in the NSL which should have led [redacted] to produce the two documents detailed above.

b1
b7D
b2
b7E

(S)

~~SECRET~~

~~SECRET~~

To: Inspection From: [REDACTED] b2
Re: (U) 278-HQ-C1229736-VIO, 01/04/2006 b7E

LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

(U) Review this EC and take action as appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Review this EC and advise the Inspection Division, IIS on the referral of this matter as a potential IOB violation.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2006

To: / Inspection
General Counsel

Attn: Internal Investigations Sect.
Attn: Natl. Sec. Law Branch Asst. Genl. Counsel

From: [Redacted]

Squad 1, Legal Unit
Contact: CDC [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

b2
b7E
b6
b7C

Case ID #: (U) 278-HQ-C1229736-VIO-1113 (Pending)

Title: (U) CDC [Redacted] DIVISION
POTENTIAL INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

Synopsis: (U) To report potential IOB matter to the Inspection Division and to the General Counsel.

(U) ~~(S)~~
(U) ~~(S)~~

Derived From: G-3
Declassify On: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Details: (S) This matter has risen as the result of an investigation titled [Redacted]

b1
b6
b7C

(S) (U) ~~(S)~~ As part of this investigation a NSL was signed by [Redacted] SAC [Redacted] The NSL was directed to [Redacted]

b1
b6
b7C
b7D
b2
b7E

(S) The NSL sought subscriber and toll records for telephone number [Redacted] [Redacted] served the NSL and, via an EC dated [Redacted] returned to [Redacted] a package of material provided by the telecommunications company. [Redacted] EC includes the name and address of the subscriber to this telephone number.

(RS) [Redacted] 03/12/06 [Redacted] b6 b7C
[Redacted] 3/7/06

~~SECRET~~

DATE: 05-25-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 05-25-2032

1073946

~~SECRET~~

To: Inspection From: [redacted] b2
Re: (U) 278-HQ-C1229736-VIO, 01/04/2006 b7E

(U)

(S)

~~(S)~~ Upon receiving the material the case agent, SA [redacted] noted that the telephone number subscriber was unknown to him. He then checked the telephone number and noted that the NSL should have requested subscriber/toll information for telephone number [redacted] the CDC prepares NSLs upon the request from case agents. Apparently CDC [redacted] improperly typed the telephone number when preparing it. The number was correctly stated on the transmittal EC.

b1
b6
b7C
b2
b7E

(S)

(S)

~~(S)~~ The package of material from [redacted] [redacted] has not been opened and will be stored in a secure location in [redacted] office pursuant to an email of AGC [redacted] to all CDCs dated 11/22/2005.

b1
b7D
b2
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Inspection From: b2
Re: (U) 278-HQ-C1229736-VIO, 01/04/2006 b7E

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

(U) Review this EC and take action as appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Review this EC and advise the Inspection Division, IIS on the referral of this matter as a potential IOB violation.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Not sent to INSD

#1756

Precedence: ROUTINE

Date: 12/14/2005

To: General Counsel

Attn: National Security Law Branch
Room 7975

From: [Redacted]

Chief Division Counsel (CDC)

Contact: CDC [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted] :jbk

Case ID #: (U) 278-HQ-C1229736-VIO - 1093 (Pending)

Title: (U) SPECIAL AGENT (SA) [Redacted]
POSSIBLE INTELLIGENCE OVERSIGHT BOARD
(IOB) MATTER - INTERNATIONAL TERRORISM RELATED

SSA [Redacted]

b6
b7C

Synopsis: (U) This communication reports a possible IOB violation.

~~(U)~~ ~~(S)~~

~~Derived From: FBI SCG G-3 1/97~~
~~Declassify On: 12/14/2030~~

Details:

(U) 1. Personnel and case background

b2
b7E
b6
b7C

(U) SA [Redacted] is assigned to [Redacted] of the [Redacted] Division, and [Redacted] Joint Terrorism Task Force.

(S)

[Redacted]

b1
b6
b7C

~~(U)~~ ~~(S)~~ By electronic communication (EC) dated 06/23/2005, the [Redacted] Division sent materials responsive to the NSL to SA [Redacted]

b6
b7C
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b6
b7C

CRS [Redacted] *has 01/30/06*
SC Miller [Redacted] *3/7/06*
download 01/30/06
has

DATE: 05-25-2007
CLASSIFIED BY: 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 05-25-2032 # 1073946

~~SECRET~~

To: General Counsel From: [redacted] b2
Re: (U) 278-HQ-C1229736-VIO, 12/14/2005 b7E

(U) 2. Discovery and immediate corrective action

(U) ~~(S)~~ Upon receipt of the records, SA [redacted] discovered that he mistakenly provided the wrong phone number in his NSL request. [redacted] b1
[redacted] b6
[redacted] b7C
(U)

(U) ~~(S)~~ After discovery, the records received from the [redacted] Division were destroyed. [redacted] (S)
[redacted] b1
[redacted] b2
[redacted] b7E
[redacted] b6
[redacted] b7C

(U) ~~(S)~~ By EC dated 07/01/2005, this matter was reported to the National Security Law Branch and [redacted] Division. But it was not officially reported as a possible IOB violation. b2
b7E

(U) 3. Possible violation and SAC recommendation

(U) ~~(S)~~ The "Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection," contemplates use of NSLs only for predicated subjects. Obviously, the mistaken target of the 03/18/2005 NSL was not a subject.

(U) This matter appears to be a minor administrative oversight. It is certainly mitigated by SA [redacted] immediate discovery of the error, and his immediate corrective action. Accordingly, the SAC, [redacted], recommends no administrative action. b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From:
Re: (U) 278-HQ-C1229736-VIO, 12/14/2005

b2
b7E

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) The National Security Law Branch is requested to determine if this matter should be reported as to the IOB.

(U) The National Security Law Branch is also requested to provide guidance concerning the proper disposition of mistakenly gathered information in cases such as these.

◆◆

~~SECRET~~