

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

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#1601

Precedence: ROUTINE

Date: 12/15/2005

06 [redacted]

To: Inspection
General Counsel

Attn: IIS
Attn: NSLB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 278-HQ-C1229736-VIO-1099 (Pending)

DATE: 06-20-2007
CLASSIFIED BY: 65179/DNH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 06-20-2032

1073946

(U) Title: ~~(S)~~ POTENTIAL INTELLIGENCE OVERSIGHT BOARD (IOB)
MATTER;

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SA [redacted]
A/SSA [redacted]

(U) Synopsis: ~~(S)~~ To advise FBIHQ of a potential IOB matter.

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

Details: (S) On December 8, 2005, FBI [redacted] SA [redacted]
[redacted] discovered a potential IOB violation regarding the issuance
of two (2) National Security Letters (NSLs) [redacted]

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(S) On December 8 and 9, 2005, SA [redacted] extensively
researched available hard cover case files and computer databases
to ensure the validity of the potential violation. On December
12, 2005, FBI [redacted] A/SSA [redacted] and SA [redacted]
brought the matter to the attention of CDC [redacted]

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(S) [redacted]
[redacted]

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NSL VIO-4594

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To: Inspection From: [redacted]
Re: (U) 278-HQ-C1229736-VIO, 12/15/2005

b1

(S) [redacted] issued a National Security Letter (NSL) and a NSL Cover EC based on an example or pony from another case assigned to [redacted]. The pony EC had a [redacted] [redacted]

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(S) [redacted] inadvertently failed to change the dates [redacted] NSL Cover EC [redacted]. Therefore, the actual NSL Cover EC the [redacted] drafted erroneously read [redacted] - the same date as the pony EC. The NSL Cover EC and NSL were uploaded and serialized into the substantive case file.

(S) Subsequently, [redacted] was reassigned to SA [redacted]. During this same time-frame, [redacted] Co-case agent, [redacted] and IA [redacted] issued two (2) NSLs [redacted] not knowing [redacted]

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(S) Once the mistake was discovered, A/SSA [redacted] and SA [redacted] immediately drafted an EC to FBIHQ, CTD/ITOS II [redacted]. In addition, no other investigative steps have been taken pending the approval [redacted] from FBIHQ. After consultation with FBI [redacted] management, a tickler system will be developed [redacted] to ensure [redacted] [redacted] deadlines are strictly followed to avoid any similar mistakes in the future.

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To: Inspection From:
Re: (U) 278-HQ-C1229736-VIO, 12/15/2005

LEAD(s):

Set Lead 1: (Discretionary)

INSPECTION

AT WASHINGTON, DC

(U) ~~(S)~~ For action as deemed appropriate.

Set Lead 2: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ For action as deemed appropriate.

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