

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

Enclosure

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

JFT
2/14/06

Hofmann-IOB-611

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2
b7E

IOB MATTER 2006-241(U)

b2
b7E

(U) The Federal Bureau of Investigation's [redacted]
[redacted] reported this potential IOB matter involving
unauthorized surveillance. ~~(S)~~

(S) [redacted] opened a [redacted]
[redacted] on [redacted] (U.S. Person). On

(S) [redacted]
(S) [redacted]
(S) [redacted]

b1
b2
b6
b7C
b7E

(S) [redacted]
(S) [redacted]
(U) [redacted]

b2
b7E
b1

(U) [redacted]

b2
b7E

OGC has referred this matter to the FBI's Inspection
Division for action deemed appropriate. (U)

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

Hofmann-IOB-612

SECRET

February 24, 2006

BY COURIER

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 212 (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

① - 278-HQ-C1229736-VIO - 1172

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: February 15, 2031~~

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir. _____
Adm. Serv. _____
CIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

~~SECRET~~

Hofmann-IOB-613

MAIL ROOM

FBI/DOJ

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James A. Baker III
Counsel for Intelligence Policy and Review
U.S. Department of Justice
Room 6000

APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

~~SECRET~~

~~SECRET~~

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2006-212 (S)

b2
b7E

(S) The [redacted] Field Office of the Federal Bureau
of Investigation has reported an error in conjunction with that
division's [redacted] of [redacted] In this
regard, when the [redacted] Field Office changed from the
[redacted] to the [redacted], the [redacted]
coverage, which was permitted to lapse when the surveillance
order was renewed, was mistakenly turned on from [redacted]
through [redacted] None of the sessions has been reviewed; the
sessions erroneously captured have been copied to [redacted]
[redacted] and the originals have been deleted from the [redacted]
[redacted]

b2
b7E
b1
b6
b7C
b4
b7D

(U) This matter has been reported to the FBI's Office
of Professional Responsibility for appropriate action.

Derived from : G-3
Declassify on: 25X1

~~SECRET~~

~~SECRET~~

Hofmann-IOB-615

February 14, 2006

BY COURIER

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure, entitled "Intelligence Oversight Board Matter 2006-202."

This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. This matter has also been referred to our Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted.
(U)

Enclosure

1 - Ms. Thomas

1 - SSA [redacted]

1 - [redacted]

① 278-HQ-C1229736-VIO

1174
~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7c

~~Derived From: G-3
Declassify On: X1~~

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public Affs. & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

~~SECRET~~ Hofmann-IOB-616

SECRET

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James Baker
Counsel for Intelligence Policy, OIPR
U.S. Department of Justice

APPROVED:

Crit. Inv.	_____	Inspection	_____	Training	_____
CIS	_____	Laboratory	_____	Off. of EEO	_____
Finance	_____	National Sec.	_____	Affairs	_____
Director	_____	Gen. Counsel	_____	Off. of Public &	_____
Deputy Director	_____	Info. Res.	_____	Cong. Affs.	_____

[Handwritten signature/initials over the Gen. Counsel line]

SECRET

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2006-202 (U)

b2
b7E

(U) ~~(S)~~ By electronic communication (EC) dated October 6, 2005,
the [redacted] Field Office [redacted] reported that the

[redacted]

b2
b7E

was not authorized and resulted in an [redacted]. These
[redacted] have been sequestered onto a CD, and delivered to
OIPR and removed from the [redacted].

(U) ~~(S)~~ [redacted]

[redacted] has removed this data
from the [redacted] systems.

b2
b7E

~~Derived from: G-3
Declassify on: X1~~

(U) ~~(S)~~ In addition, [redacted] the [redacted]
[redacted] resulted in
[redacted] of content in [redacted]
[redacted] on [redacted] and [redacted] on
[redacted]. An additional [redacted] were also
collected after the Order expired. [redacted] removed the content of

b2
b7E

~~SECRET~~

the [redacted] from the [redacted] system.

b2
b7E

(U) The error is a reportable matter under Section 2.4 of Executive Order 12863.

~~SECRET~~

Hofmann-IOB-619

February 24, 2006

BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2006-207. (U)

b2
b7E

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations.
(U)

Enclosure

- 1 - Ms. Thomas
- 1 - [redacted]
- ① 278-HQ-C1229736-VIO-1176
- 1 - Inspection Division (IOB 2006-207)
- 1 - Mr. Hulon

b6
b7C

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: X-1~~

~~SECRET~~

~~SECRET~~

Hofmann-IOB-620

- Dep. Dir. _____
- Chief of _____
- Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- CIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public _____
- & Cong. Affs. _____
- Director's Office _____

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111

1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:

Crim. Inv.	Inspection	Training	
CAS	Laboratory	Off. of EEO	
Finance	Federal Sec.	Affairs	
Director	Gen. Counsel	Off. of PubSc &	
Deputy Director	Info. Res.	Personnel	Coop. Affs.

~~SECRET~~

2

Hofmann-IOB-621

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-207 (U)

b2
b7E

(S) Investigation of this IOB matter has determined that on [REDACTED]
[REDACTED] of subject [REDACTED]

(S) [REDACTED], a non-U.S. person.¹ On [REDACTED] case agent SA [REDACTED]
[REDACTED] of the [REDACTED] Resident Agency ("RA") submitted
an EC to his principal relief supervisor, SA [REDACTED] requesting
the conversion of the [REDACTED]

(S) [REDACTED] to a [REDACTED] However, the
conversion EC was neither uploaded into ACS nor sent to the Bureau file,
and it was not approved by the [REDACTED] Special Agent in Charge
(SAC). Principal Relief Supervisor SA [REDACTED], who received the
conversion request by Bureau Mail from the RA, was unaware that the
[REDACTED] SAC needed to approve the conversion and thus did not send
the EC up the chain for approval. Nevertheless, SA [REDACTED] believed he
had proper authority to conduct a [REDACTED] and on [REDACTED]

b2
b7E
b1
b6
b7C

he submitted a National Security Letter ("NSL") for [REDACTED]
[REDACTED] of the subject. The NSL was served and the results transmitted
to [REDACTED] by the delivering division on [REDACTED] At this
point, the case agent realized that the conversion of his investigation
had not yet occurred, so he re-submitted the conversion EC on
[REDACTED]

This EC, too, was never approved by the SAC. However, SA
[REDACTED] continued to investigate the subject under the [REDACTED]
[REDACTED] The error was discovered on [REDACTED] during an
inspection of [REDACTED] conducted by the Inspection Division. Still,
on [REDACTED] SA [REDACTED] submitted a request for an extension of this
case, citing it as a [REDACTED], even though no [REDACTED]

[REDACTED] had ever been properly initiated. During the
period that SA [REDACTED] conducted this investigation as a 315 matter, no
notification of the conversion (which he assumed to have occurred) was
made to FBI Headquarters and no annual letterhead memorandum was
submitted. In November 2005, following the submission of the potential
IOB violation to the Office of the General Counsel, the [REDACTED]
Chief Division Counsel instructed SA [REDACTED] on the proper means to

(S) [REDACTED] status is not that of a United States person. The
term "United States person" is used in Section 101(i) of the Foreign
Intelligence Surveillance Act of 1978 (FISA) (codified at 50 U.S.C. § 1801 et
seq.) and is defined as "a citizen of the United States (or) an alien lawfully
admitted for permanent residence (as defined in section 101(a)(20) of the
Immigration and Naturalization Act)" See also [REDACTED] of The
Attorney General's Guidelines for FBI National Security Investigations and
Foreign Intelligence Collection (NSIG).

b1
b2
b6
b7C
b7E

~~SECRET~~

Hofmann-IOB-622

~~SECRET~~

convert a criminal investigation to a [redacted]
[redacted] The continued investigation of the subject by SA [redacted]
as a [redacted] beginning when he submitted a
request for an NSL on [redacted] violated The Attorney General's
Guidelines for FBI National Security Investigations and Foreign
Intelligence Collection (NSIG), [redacted] ~~DA~~

b6
b7C
b2
b7E

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

~~Derived from: G-3
Declassify on: X-1 .~~

- 4 -

~~SECRET~~

Hofmann-IOB-623

February 24, 2006

BY COURIER

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 230 (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

①- 278-HQ-C1229736-VIO-1178

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: February 7, 2031~~

~~SECRET~~

Hofmann-IOB-624

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- CIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James A. Baker III
Counsel for Intelligence Policy and Review
U.S. Department of Justice
Room 6000

APPROVED: Crim. Inv. _____ Inspection _____ Training _____
 CNS _____ Laboratory _____ Off. of EEO _____
 Finance _____ National Sec. _____ Affairs _____
Director _____ Gen. Counsel _____ OFR _____ Off. of Public & _____
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

~~SECRET~~

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-20

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

(U) [redacted] FIELD OFFICE
IOB MATTER 2006-230 (S)

(S) ~~(U)~~ The [redacted] Field Office of the Federal Bureau
of Investigation has reported an error in conjunction with that
division's [redacted] of [redacted]. In this regard,
in response to a National Security Letter (NSL) to Charles
Schwab, Schwab erroneously provided two documents which were
unrelated to the subject of the NSL, which were associated with a
Schwab customer who is probably a United States person.

b2
b7E
b1
b6
b7C

(U) This matter has been reported to the FBI's Office
of Professional Responsibility for appropriate action.

~~Derived from : G-3
Declassify on: 25X1~~

SECRET

~~SECRET~~

Hofmann-IOB-626

February 24, 2006

BY COURIER

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 228 (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

①- 278-HQ-C1229736-VIO-1180

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: February 10, 2031~~

~~SECRET~~

Hofmann-IOB-627

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Intell. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James A. Baker III
Counsel for Intelligence Policy and Review
U.S. Department of Justice
Room 6000

APPROVED: *[Signature]*

Crim. Inv.	_____	Inspection	_____	Training	_____
CRS	_____	Laboratory	_____	Off. of EEO	_____
Finance	_____	Medical Sec.	_____	Affairs	_____
Director	_____	GER	_____	Off. of Public &	_____
Deputy Director	_____	Personnel	_____	Cong. Affs.	_____
	Info. Res.	_____			

~~SECRET~~

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: [REDACTED]-2035

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-228 (S)

b2
b7E

(S) The [REDACTED] Field Office of the Federal Bureau
of Investigation has reported an error in conjunction with that
division's [REDACTED] of [REDACTED]. In this
regard, [REDACTED] in an NSL to [REDACTED] was
erroneously transposed, and [REDACTED] produced [REDACTED]
[REDACTED] for a customer who was not the subject of the NSL.

b2
b7E
b1
b4
b7D
b6
b7C

(U) This matter has been reported to the FBI's Office
of Professional Responsibility for appropriate action.

Derived from : G-3
Declassify on: 25X1

~~SECRET~~

~~SECRET~~

Hofmann-IOB-629

February 24, 2006

BY COURIER

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 210 (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - Ms. Thomas

1 -

1 - 278-HQ-C1229736-VIO-1182

b6
b7C

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from Multiple Sources
Declassify on: January 26, 2031~~

~~SECRET~~

Hofmann-IOB-630

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir. _____
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James A. Baker III
Counsel for Intelligence Policy and Review
U.S. Department of Justice
Room 6000

APPROVED:

Crim. Inv.	Inspection	Training
CAS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Geo. Couns.	Off. of Public &
Deputy Director	Info. Res.	Personnel
		Cong. Affs.

SECRET

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/LCW
REASON: 1.4 (c,
DECLASSIFY ON: 0-2035

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2006-210 (S)

b2
b7E

(S) The [redacted] Field Office of the Federal Bureau
(S) of Investigation has reported an error in conjunction with that
division's [redacted] of the [redacted]
(S) [redacted]. In this regard, although the [redacted]
application was filed in a timely manner, the [redacted] annual LHM was
filed late, when the [redacted] annual LHM was submitted.

b2
b7E
b1

(U) This matter has been reported to the FBI's Office
of Professional Responsibility for appropriate action.

~~Derived from : G-3
Declassify on: 25X1~~

~~SECRET~~

APPROVED:	Crim. Inv.	Inspection	Training
	CIS	Laboratory	Off. of EEO
	Finance	Intell. Sec.	Affairs
Director	Gen. Counsel	OPR	Off. of Public &
Deputy Director	Info. Res.	Personnel	Cong. Affs.

~~SECRET~~

Hofmann-IOB-632

DECLASSIFIED BY 65179/DMH/PLJ/LCW
ON 06-30-2010

February 24, 2006

BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-213." (U)

b2
b7E

This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

① - 278-HQ-C1229736-VIO-1184

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- Dep. Dir. _____
- Chief of _____
- Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir. _____
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Finance _____
- Info. Res. _____
- Intell. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public _____
- Int. Cong. Affs. _____
- Director's Office _____

~~Derived from~~ : G-3
~~Declassify on~~ : X-1

~~SECRET~~

Hofmann-IOB-633

MAIL ROOM

FBI/C

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED: *[Signature]*

Crim. Inv.	Inspection	Training
CJS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Coun.	Off. of Public &
Deputy Director	Info. Res.	Personnel
		Coop. Affs.

- 2 -

~~SECRET~~

Hofmann-IOB-634

~~SECRET~~

Mr. Stephen Friedman

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-213(U)

b2
b7E

(S) The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] on [REDACTED] [REDACTED] the FBI continued investigative techniques and (S) collection on the target although the [REDACTED] had expired. [REDACTED]

[REDACTED] of the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). In this regard, on [REDACTED], the [REDACTED] Division [REDACTED] opened a [REDACTED] on the subject. [REDACTED]

b2
b7E
b1
b6
b7C

[REDACTED] On [REDACTED] and again on [REDACTED], a criminal court order [REDACTED]

Although the investigation authorization expired on [REDACTED]

[REDACTED] The matter also has been reported to the FBI's Inspection Division for action deemed appropriate. (S)

~~Derived from: G-3
Declassify on: X-1~~

~~SECRET~~

February 17, 2006

BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, 2006-237."

b2
b7E

This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - Ms. Thomas

1 - [redacted]

1 - [redacted]

① 278-HQ-C1229736-VIO - 1187

b6
b7C

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from : G-3
Declassify on : X1~~

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir. _____
- Adm. Serv. _____
- C.I.S. _____
- Finance _____
- Ident. _____
- Intell. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

Hofmann-IOB-636

~~SECRET~~

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111

1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:

Crim. Inv.	Inspection	Training
CAS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel	Off. of Pub. & Cong. Affs.
Deputy Director	Info. Res.	Personnel

Hofmann-IOB-637

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
2006-237 (U)

b2
b7E

Investigation of this IOB matter has determined that,

(S)

(S)
(S)
(S)
(S) (S)
(S) (S)
(S)

[REDACTED]

b2
b7E
b1
b6
b7C

[REDACTED] All
information collected from the affected [REDACTED] has been
sequestered, and has been or will be forwarded to FBI HQ. It
should be noted that [REDACTED]
[REDACTED]

[REDACTED]. The matter was then reported as a potential
IOB violation (S).

(U) This matter has been referred to the FBI's Inspection
Division for action deemed appropriate (S).

Derived from: G-3
Declassify on: X25-1

~~SECRET~~

February 8, 2006

Mr. Stephen Friedman
Chairman Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2006-236." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

①- 278-HQ-C1229736-VIO- 1190

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- Dep. Dir. _____
- Chief of _____
- Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir. _____
- Crim. Inv. _____
- C.I.S. _____
- Finance _____
- Info. Res. _____
- Intep. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public _____
- & Cong. Affs. _____
- Director's Office _____

~~Derived from: G-3
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-639

~~SECRET~~

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Very truly yours,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 2 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:

Crim. Inv.	Inspection	Training
CAS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Couns.	Off. of Public &
Deputy Director	Info. Res.	Cong. Affs.

~~Derived from: G-3
Declassify on: X1~~

~~SECRET 2~~

Hofmann-IOB-640

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-236 (U)

b2
b7E

(U) ~~(S)~~ The [REDACTED] Division of the Federal Bureau of Investigation has reported a possible violation in conjunction with an [REDACTED] By electronic communication (EC) dated January 6, 2005, [REDACTED] requested FBI Office of General Counsel review of this possible IOB error. The following facts are derived from this EC.

b2
b7E

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

b2
b7E

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

b2
b7E

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

(U) Based upon these facts, in accordance with the NSIG and the terms implementing the reporting requirements of Section 2.4 of EO 12863, it is our opinion that this error must be reported to the IOB.

b2
b7E

~~Derived from: G-3
Declassify on: X1~~

SECRET 3

Hofmann-IOB-641

February 27, 2006

BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2006-219." (U)

b2
b7E

This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

- 1 - Mr. Hulon
- 1 - Inspection (IOB 2006-219)
- 1 - [redacted]
- ① - 278-HQ-C1229736-VIO-1192

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7C

- Dep. Dir. _____
- Chief of Staff _____
- Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir. _____
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public Affs. _____
- Director's Office _____

MAIL ROOM

Hofmann-IOB-642

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CNS _____	Laboratory _____	Off. of EEO _____
	Finance _____	Medical Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

JDK
CT&U FF
2/7/04

- 2 -

~~SECRET~~

Hofmann-IOB-643

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-219(U)

b2
b7E

(S) ~~(S)~~ The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] of [REDACTED] [REDACTED] the FBI improperly used a National Security Letter (NSL) to obtain [REDACTED] [REDACTED] which was not related to the investigation. The overcollection was due to a mistake in the NSL in identifying [REDACTED] of [REDACTED] [REDACTED] was intended to be the subject of the request. [REDACTED] was a violation of [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).¹ In this regard, on [REDACTED] [REDACTED] opened [REDACTED] [REDACTED] of [REDACTED] in order to investigate information or allegation [REDACTED]. During the course of the investigation, [REDACTED] issued a National Security Letter (NSL) pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709, to [REDACTED]

b2
b7E
b1
b6
b7C

[REDACTED]

[REDACTED] The error was discovered upon receipt of the information, and the records were not reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on [REDACTED] unrelated to an investigation. Thus, the matter is being reported to the IOB.

Derived from: G-3
Declassify on: X-1

~~SECRET~~

APPROVED:	Crim. Inv.	Inspection	Training
	CIS	Laboratory	Off. of EEO
	Finance	Intell. Sec.	Affairs
	Director	Gen. Inv.	Off. of Public &
	Deputy Director	Info. Res.	Personnel

*Lpk
GRL/H
ap/ole*

(U) ~~(S)~~ [REDACTED] authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

b2
b7E

February 27, 2006

BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
Eisenhower Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, 2006-191." (U)

b2
b7E

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

1 - Ms. Thomas
① [redacted] (278-HQ-C1229736-VIO)

1193

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7C

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- C.I.S. _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

~~Derived from : G-3
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-645

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

APPROVED: *JFT*

Crim. Inv.	Inspection	Training
CNS	Laboratory	Off. of EEO
Ident.	National Sec.	...
Gen. Counsel	OPR	...
Info. Res.	Personnel	...

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
2006-191 (U)

b2
b7E

Inquiry has determined that [REDACTED]

(U)

[REDACTED]
[REDACTED] agents from the [REDACTED] Field Office [REDACTED]
obtained [REDACTED] in excess of what the [REDACTED] authorized.
Therefore, this matter must be reported to the IOB. ~~(S)~~

b2
b7E

(U)

[REDACTED]

b2
b7E

(U)

[REDACTED]

b2
b7E

~~Derived from : G-3~~
~~Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-647

~~SECRET~~

[] has indicated that [] was inadvertent and has taken the appropriate steps required under these circumstances. It has provided the Office of Intelligence Policy and Review (OIPR) at the Department of Justice with the original and one copy of the computer disks containing the results of the []

b2
b7E

(U) [] also indicated that it has destroyed all remaining copies and deleted the results of the [] from all FBI systems and retained only that portion of the recording during which the target was present. (S)

(U) In addition, OIPR reported this matter [] in a report dated [] (S)

b2
b7E

APPROVED: *[Signature]*

Director	Crim. Inv.	Inspection	Training
Deputy Director	CIS	Laboratory	Off. of EEO
	Fin. Mgmt.	National Sec.	Affairs
	Gen. Inv.	CTR	Off. of Public &
	Info. Sys.	Personnel	Comp. Affs.

February 27, 2006

BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-190." (U)

b2
b7E

This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

① - 278-HQ-C1229736-VIO - 1195

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- Dep. Dir. _____
- Chief of Staff _____
- Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- C.I.S. _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Comp. Affs. _____
- Director's Office _____

~~Derived from : G-3
Declassify on: X-1~~

~~SECRET~~

Hofmann-IOB-649

MAIL ROOM

FBI/C

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

1- Honorable Alberto Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:	Crim. Inv.	Inspection	Training
	CAS	Laboratory	Off. of EEO
	Finance	National Sec.	Affairs
	Director	Gen. Coun.	Off. of Public &
Deputy Director	Info. Res.	Personnel	Coop. Affs.

*LPK
CT20-11*

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2006-190 (U)

b2
b7E

(S) The Federal Bureau of Investigation ("FBI") has
determined that in conducting a [redacted] on [redacted]
(S) [redacted], a collection error occurred in the execution of a
properly authorized [redacted]
[redacted]. Due to a transcription error by [redacted]
[redacted], the FBI collected information on the wrong
[redacted] in violation of the Foreign
Intelligence Surveillance Act. On [redacted]

b2
b7E
b1
b4
b7D
b6
b7C

[redacted]

[redacted] The information contained
[redacted] information from [redacted]
Those materials were sent to OIPR. The matter also has been
reported to the FBI's Inspection Division as a possible IOB
matter for action deemed appropriate. (S)

~~Derived from: G-3
Declassify on: X-1~~

~~SECRET~~

APPROVED:

Gen. Inv.	Inspection	Training
CAS	Laboratory	Off. of EEO
Finance	Intell. Sec.	Affairs
Director	Gen. Couns.	Off. of Public &
Deputy Director	Info. Res.	Personnel
		Cong. Affs.

[redacted]

February 27, 2006
BY COURIER

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure, entitled "Intelligence Oversight Board Matter 2006-215." (U)

This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. This matter has also been referred to our Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

1 - Ms. Thomas

1 -

1 - 278-HQ-C1229736-VIO-1199

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7c

~~Derived From: G-3
Declassify On: X1~~

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- C.I.S. _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

~~SECRET~~

Hofmann-IOB-652

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James Baker
Counsel for Intelligence Policy, OIPR
U.S. Department of Justice
Room 6150

APPROVED:

Gen. Inv.	Inspection	Training
CIS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel	Off. of Pub. &
Deputy Director	Info. Res.	Personnel
		Cong. Affs.

~~SECRET~~

Hofmann-IOB-653

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-30-2035

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-215 (U)

~~TS~~ The [REDACTED] Field Office [REDACTED] of the Federal Bureau of Investigation (FBI) advised in an electronic communication (EC), dated 12/12/2005, of a possible Intelligence Oversight Board (IOB) error in conjunction with an ongoing [REDACTED] [REDACTED]. [REDACTED] reported that the FBI along with the U.S. Army 902nd Military Intelligence Group (902nd MIG) is conducting a joint investigation of the [REDACTED]

b2
b7E
b1
b6
b7C

(S)

[REDACTED] The FBI and 902nd MIG are also investigating the [REDACTED]

(S)

[REDACTED]

X

(S)

(S)

(S)

(S) (S)

(S)

(S) (S)

(S)

X

(S)

(S)

(S)

(S)

(S)

(S)

b2
b7E
b1

~~SECRET~~

Hofmann-IOB-654

(S)

(S)

(S) (S) X

(S) (S)

(S)

(S) (S)

(S) (S)

(S) (S)

(S) (S)

(S)

(S) X

(S)

(S)

(S)

b2
b7E
b1
b6
b7C

(S) ~~(S)~~ [] took swift action to discontinue the intercepts on this [] once it was discovered it was not used by the [] self-reported what they believed could be a potential IOB violation, and brought this matter to the attention of the FBI OGC, National Security Law Branch (OGC/NSLB). [] also submitted the [] pertaining to the above referenced incident for sequestration with [] if deemed appropriate. OGC received the matter for review and handling.

b2
b7E
b1

(S) X

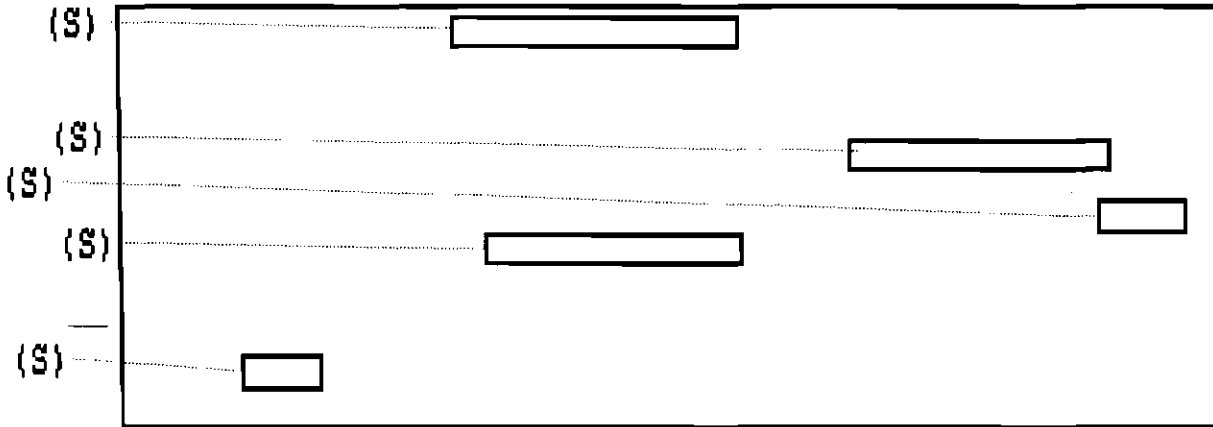
(S)

(S)

b2
b7E
b1

(S) The FBI used due diligence and as soon as the FBI translator

~~SECRET~~



b1
b2
b7E

(U) Although this error is not directly attributable to conduct on the part of FBI personnel, the unauthorized surveillance is nevertheless a reportable matter under Section 2.4 of Executive Order 12863.

~~Derived from: G-3
Declassify on: X1~~

~~SECRET~~

~~SECRET~~

February 24, 2006
BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-222." (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

D218-HQ-C1229736-VJ0-1202

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: X25-1~~

~~SECRET~~

Hofmann-IOB-657

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Admin. Serv. _____
- Crim. Inv. _____
- CIS _____
- Finance _____
- Info. Rec. _____
- Lab. _____
- National Sec. _____
- OPR _____
- Off. of Public & Cong. Affs. _____
- Training _____
- Off. of EEOA _____
- Director's Office _____

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

~~SECRET~~

Hofmann-IOB-658

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-222

b2
b7E

(U) ~~(S)~~ Th [REDACTED] Chief Division Counsel Division reported this potential IOB matter involving unauthorized search of [REDACTED]

b2
b7E

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

b2
b7E

~~(S)~~ [REDACTED]

b2
b7E
b1

~~(S)~~ [REDACTED]

b1
b2
b7E

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

b2
b7E

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

~~(S)~~ [REDACTED]

b2
b7E

~~(S)~~ [REDACTED]

(U) ~~(S)~~ The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection allows physical searches of personal or real property where a warrant or a court order is not legally required because there is no reasonable expectation of privacy. In the

Hofmann-IOB-659

~~SECRET~~

~~SECRET~~

legally required because there is no reasonable expectation of privacy. In the matter at hand, at the moment a reasonable expectation of privacy attached, a search warrant should have been sought prior to searching the cell phone.

(U) OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U)

(U)

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

Hofmann-IOB-660

~~SECRET~~

~~SECRET~~

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

Enclosure

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

Hofmann-IOB-662

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-249 (U)

b2
b7E

(S) The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] of [REDACTED] [REDACTED] the FBI improperly used a National Security Letter (NSL) [REDACTED] that was not related to the investigation. The [REDACTED] Division [REDACTED] reported this potential IOB matter. ~~(S)~~

b1
b2
b6
b7C
b7E

[REDACTED] was due to a mistake in the NSL in [REDACTED] (S) [REDACTED] was intended to be the subject of the request. [REDACTED] was a violation of [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG).¹ In this regard, on [REDACTED] (S) [REDACTED] opened a [REDACTED] based on his (S) [REDACTED] association with an individual known to the [REDACTED] Division as [REDACTED] (S) [REDACTED], whom information has linked to [REDACTED]. During the course of the investigation, [REDACTED] issued an NSL pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709, to a [REDACTED] for the records of a [REDACTED] intended to be identified as that of the target. Instead, the [REDACTED] [REDACTED] was misidentified and the information returned from [REDACTED] [REDACTED] consisted of records of a wholly unrelated [REDACTED]. The error was discovered upon receipt of the information, and the records were not reviewed nor used for any investigative purpose. Despite the inadvertent nature of the mistake, the fact remains that information was improperly collected on a [REDACTED] unrelated to an investigation. Thus, the matter is being reported to the IOB.

b2
b7E
b1
b6
b7C

OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U)

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

(U) ~~(S)~~ [REDACTED] authorizes use of National Security Letters in conformity with 18 U.S.C. § 2709 (relating to subscriber information, toll billing records, and electronic communication transactional records). The statute requires that information sought is relevant to an authorized national security investigation.

b2
b7E

Hofmann-IOB-663

~~SECRET~~

March 13, 2006
BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-246." (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations.
(U)

Enclosure

① - 278-HQ-C1229736-VIO-1226

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: X25-1~~

SECRET

Hofmann-IOB-664

- Dep. Dir. _____
- Chief of Staff _____
- Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. of Cong. & Public Affairs _____
- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____
- Off. of EEOA _____
- Off. of Public Affs. _____
- & Comp. Affs. _____
- Director's Office _____

MAIL ROOM

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED: *[Signature]*

Chf. Inv.	Inspection	Training
CIS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel	Off. of Public &
Deputy Director	Info. Res.	Coop. Affs.

~~SECRET~~

Hofmann-IOB-665

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-246 (U)

b2
b7E

(U) ~~(S)~~ The [REDACTED] Division reported this potential IOB matter involving unauthorized surveillance.

b2
b7E

(S) ~~(S)~~ [REDACTED] opened a [REDACTED] who was and remains a "United States person" as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA). During the course of the investigation, [REDACTED] issued two NSLs, [REDACTED] pursuant to the Electronic Communications Privacy Act, 18 U.S.C. § 2709. The subject NSL requested [REDACTED]

b1
b2
b6
b7C
b7E

(U) ~~(S)~~ In [REDACTED] responded to the two NSLs by transmitting information responsive to both on a single compact disk (CD). Subsequently [REDACTED] determined that the CD contained full email content for both accounts. Pursuant to the direction of NSLB, SA [REDACTED] sealed and sequestered in A1 envelopes the CD, along with all paper copies of its contents.

b2
b7E

~~(S)~~ On [REDACTED] [REDACTED] contacted [REDACTED] and advised regarding overproduction and requested verification of compliance with the limits of National Security Letters. In the interest of administrative purity, on [REDACTED] served [REDACTED] with another NSL, requesting [REDACTED]

b2
b7E
b1
b6
b7C

(S) [REDACTED] On [REDACTED] transmitted a CD to the FBI [REDACTED] Office. Once again information responsive to multiple NSLs was included on the CD.

(S) ~~(S)~~ On [REDACTED] after having the information separated by email account/NSL, [REDACTED] determined that once again [REDACTED] had provided full email content. Based upon advice of CDC [REDACTED] and NSLB SSA [REDACTED] and SA [REDACTED] took corrective action and ensured that the CDs, along with all paper copies of their contents, were sealed and sequestered in 1A envelopes.

b2
b6
b7C
b7E

(S) ~~(S)~~ Despite the fact that [REDACTED] limited the scope of the subject NSL to [REDACTED] [REDACTED] provided content information concerning an e-mail account. Thus, the FBI unintentionally received that content information not contemplated by the NSL. Such viewing of [REDACTED] was not authorized under the Electronic Communications Privacy Act, Foreign Intelligence Surveillance Act and/or E.O. 12333. Under these circumstances, it is OGC's opinion that the error, although inadvertent, must be reported to IOB.

b2
b7E

(U) OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate.

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

Hofmann-IOB-666

~~SECRET~~

March 8, 2006
BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory
letterhead memorandum (LHM), entitled "Intelligence Oversight
Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-
245." (U)

This LHM sets forth details of investigative activity which
the FBI has determined was conducted contrary to the Attorney
General's Guidelines for FBI National Security Investigations and
Foreign Intelligence Collection, and/or laws, Executive Orders,
or Presidential Directives that govern FBI foreign
counterintelligence and international terrorism investigations.
(U)

Enclosure

① - 278-HQ-C1229736-V10 - 1228

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: X25-1~~

~~SECRET~~

Hofmann-IOB-667

- Dep. Dir. _____
- Chief of _____
- Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.:
- Adm. Inv. _____
- CIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public _____
- & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

FBI/DOJ

SECRET

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED: *[Signature]*

Crim. Inv.	Inspection	Training
CNS	Laboratory	Off. of EEO
Finance	Int. Sec.	Affairs
Director	Gen. Counsel	Off. of PubSc &
Deputy Director	Info. Res.	Personnel
		Cong. Affs.

SECRET

Hofmann-IOB-668

XXXXXX
XXXXXX
XXXXXX

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

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

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

Section 552

Section 552a

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

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

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

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

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

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

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

1 Page(s) were not considered for release as they are duplicative of **Hofmann-IOB-666**

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

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

Hofmann-IOB-669

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

XXXXXX
XXXXXX

March 15, 2006

BY COURIER

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006 248 (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

① - 278-HQ-C1229736-VIO - 1230

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: February 27, 2031~~

~~SECRET~~

Hofmann-IOB-670

- Dep. Dir. _____
- Chief of Staff _____
- Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Adm. Inv. _____
- CIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James A. Baker III
Counsel for Intelligence Policy and Review
U.S. Department of Justice
Room 6000

APPROVED: _____
CNS _____
FISACA _____
Director _____
Deputy Director _____
Crim. Inv. _____
Inspection _____
Laboratory _____
National Sec. _____
JPR _____
Personal _____
Training _____
Off. of EEO _____
Affairs _____
Off. of Pub. & _____
Cong. Affs. _____

~~SECRET~~

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-2035

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
AS SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

b2
b7E

(U) [redacted] FIELD OFFICE
IOB MATTER 2006-248 ~~(S)~~

(S) ~~(S)~~ The [redacted] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with that division's [redacted]. In this regard, in response to a National Security Letter (NSL) to [redacted] [redacted] erroneously provided [redacted] records which were unrelated to the subject of the NSL, which were associated with a [redacted] customer who may be a United States person.

b2
b7E
b1
b4
b7D

(U) This matter has been reported to the FBI's Office of Professional Responsibility for appropriate action.

~~Derived from : G-3
Declassify on: 25X1~~

~~SECRET~~

~~SECRET~~

Hofmann-IOB-672

March 13, 2006
BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-224." (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations.
(U)

Enclosure

D-278-HQ-C1229736-VIO-1234

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: X25-1~~

- Dep. Dir. _____
- Chief of Staff _____
- Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____
- Off. of EEOA _____
- Off. of Public Affs. & Cong. Affs. _____
- Director's Office _____

~~SECRET~~

Hofmann-IOB-673

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:

Crim. Inv.	_____	Inspection	_____	Training	_____
CRS	_____	Laboratory	_____	Off. of EEO	_____
Finance	_____	National Sec.	_____	Affairs	_____
Director	_____	Gen. Counsel	_____	Off. of Pub. &	_____
Deputy Director	_____	Info. Res.	_____	Personnel	_____
				Cong. Affs.	_____

~~SECRET~~

Hofmann-IOB-674

~~SECRET/ORCON,NOFORN~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION

IOB MATTER 2006-224(U)

(U)

~~(S)~~ The [REDACTED] Division reported this potential IOB matter involving unauthorized surveillance.

b2
b7E

(U)

[REDACTED]

b2
b7E

(S)

~~(S/OC/NF)~~ On December 5, 2005, SA [REDACTED] was presented with information regarding the [REDACTED]

[REDACTED]

b2
b7E
b1

[REDACTED] NSLB was promptly contacted.

(U)

~~(S/OC/NF)~~ Later on December 5, 2005, NSLB determined that the file could not be viewed without a court order because of the password protection. The file was sequestered, and all individuals receiving the file were told to sequester the information.

(U)

~~(S/OC/NF)~~ Emergency search authority was granted by the Attorney General on [REDACTED] for the FBI [REDACTED]

[REDACTED]

b2
b7E

(U) While neither the subject of the investigation, nor the sender of the email are US-PERS, because the server where the file was located is in the US, Fourth Amendment protections apply. Applicable decisional law holds that the password-protected file should not have been viewed without a specifically tailored order. As a consequence of opening a password-protected file, the FBI improperly obtained electronic data. Thus, the surveillance was not authorized under the Foreign Intelligence Surveillance Act or E.O. 12333.

OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U)

(U)

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

Hofmann-IOB-675

~~SECRET/ORCON,NOFORN~~

March 8, 2006

Mr. Stephen Friedman, Chairman
Intelligence Oversight Board
New Executive Office Building - Room 5020
Washington, D.C. 20503

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), [redacted] Division, IOB Matter 2006-257." (U)

b2
b7E

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

① - 278-HQ-C1229736-VIO-1243

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

Hofmann-IOB-676

- Dep. Dir. _____
- Chief of _____
- Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public _____
- & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

FBI/DOJ


~~SECRET~~

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Very truly yours,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 2 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:  A large handwritten signature in black ink is written over the routing slip, extending from the 'APPROVED:' label across several columns.

Crim. Inv.	Inspection	Training
CIS	Laboratory	Off. of EEO
Fin.	National Sec.	Affairs
Director	OPR	Off. of Public &
Deputy Director	Personnel	Coop. Affs.

DATE: 06-30-2010
CLASSIFIED BY 65179/DMH/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-20

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-257 (U)

b2
b7E

(U) ~~(S)~~ The [REDACTED] Division [REDACTED] of the Federal Bureau of Investigation (FBI) reported a potential IOB involving a National Security Letter (NSL) requested by [REDACTED] which, through a transcription error, sought information about a [REDACTED] belonging to a person who was not the subject of an FBI national security investigation.

b2
b7E

(S) ~~(S)~~ The US person who is the subject of the [REDACTED] had the [REDACTED] On 01/16/2006, the case agent directed the investigative support specialist (ISS) to draft an NSL requesting information regarding the subject [REDACTED]. The request had the subject [REDACTED] however, due to an administrative oversight, the NSL sent to the [REDACTED] company had the [REDACTED] The case agent's telephone extension in [REDACTED] is [REDACTED]

b2
b7E
b1

(U) ~~(S)~~ On [REDACTED] the case agent opened the NSL results and noticed the discrepancy in the [REDACTED]. The case agent immediately notified his supervisor and put the original results in a sealed envelope for sequestration with the Chief Division Counsel (CDC). Nothing from the original NSL results was uploaded into the FBI computer systems, nor was any investigative action taken based on the NSL results.

b2
b7E

(U) Due to inadvertent typographical error, [REDACTED] received NSL results on a [REDACTED] that was not associated with the subject of an authorized investigation. However, due to the fact that there was an unauthorized collection of presumed U.S. person information, the error is a reportable matter under Section 2.4 of Executive Order 12863.

b2
b7E

~~Derived from: G-3
Declassify on: X1~~

~~SECRET~~

~~Derived from: G-3
Declassify on: X1~~

~~SECRET 4~~

Hofmann-IOB-678

~~SECRET~~

Mr. Stephen Friedman

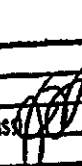
Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

Enclosure.

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:  _____

Crim. Inv.	Inspection	Training
CIS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Off.	Off. of Public &
Deputy Director	Personnel	Coop. Affs.
Gen. Counsel		
Info. Res.		

Hofmann-IOB-680

~~SECRET~~

b2
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-250(U)

(U) The Counterterrorism Division reported that a 90-day Letterhead Memorandum (LHM) may not have been submitted to the Office of Intelligence Policy and Review (OIPR) as required by the Attorney General Guidelines in effect at the time period in question. ~~(S)~~

(S) A [REDACTED] was opened on or about [REDACTED]
(S) [REDACTED]; USPER; File No. [REDACTED] A 90-day Letterhead Memorandum (LHM) for USPER [REDACTED] was uploaded to ACS on [REDACTED]
(S) [REDACTED] within the 90-day time period required for this LHM reporting. However, in April 2003, OGC's National Security Law Unit (NSLU) noticed that it did not have a copy of the 90-day LHM, thus NSLU was unsure whether the 90-day LHM was forwarded to OIPR as required by Attorney General Guidelines. ~~(S)~~

b2
b7E
b1
b6
b7C

(U) Although ACS indicates that an LHM was uploaded within the 90 days of the case initiation, there is no record verifying transmittal of the LHM to NSLU or OIPR. ~~(S)~~

(U) On [REDACTED] OIPR reported that they had no record of receiving a 90-day LHM. However, OIPR did locate two annual notices, one dated [REDACTED] and received at OIPR [REDACTED] and one dated [REDACTED] and received at OIPR on [REDACTED]. ~~(S)~~

b2
b7E

There is no indication why this IOB notification was received for action by OGC's National Security Law Branch on February 14, 2006, when the EC reporting the possible IOB violation was dated May 13, 2003 and uploaded at that time. (U)

OGC has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U)

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

¹ Although ACS, ICM indicates date of opening as [REDACTED] the opening EC was serialized on [REDACTED] and the EC reporting this potential IOB indicates the case was opened on [REDACTED]

b2
b7E

² During the time period in question, LHMs were provided to NSLU in hard copy, and NSLU forwarded a hard copy to OIPR. There was no cover EC used to document transmittal.

Hofmann-IOB-681

~~SECRET~~

March 8, 2006

Mr. Stephen Friedman
Chairman Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB), Matter 2006-231." (U)

The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

① - 278-HQ-C1229736-VIO-1258

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Adm. Serv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

~~Derived from: G-3
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-682.

MAIL ROOM

~~SECRET~~

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Very truly yours,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 2 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CNS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	Off. of Public & _____
	Deputy Director _____	Info. Res. _____	Personnel _____
		Coop. Affs. _____	

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

~~SECRET 2~~

Hofmann-IOB-683

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-231 (U)

b2
b7E

(U) ~~(S)~~ The [REDACTED] Division of the Federal Bureau of Investigation has reported a possible violation in conjunction with an ongoing [REDACTED]. By electronic communication (EC) dated 12/19/2005, Denver requested FBI Office of General Counsel review of this possible IOB error. The following facts are derived from this EC.

b2
b7E

(U) ~~(S)~~ On 9/9/2005, FBI [REDACTED] prepared a National Security Letter (NSL) to obtain [REDACTED]. The NSL was served to [REDACTED] by FBI [REDACTED].

b2
b7E
b4
b7D

(S) ~~(S)~~ On 12/15/2005, FBI [REDACTED] discovered that the original NSL dated [REDACTED] inadvertently requested information for [REDACTED] [REDACTED] was requested for [REDACTED] however, the correct [REDACTED] was [REDACTED].

b1
b2
b7E

(U) ~~(S)~~ In this case, this matter must be reported to the IOB because FBI [REDACTED] requested information on a [REDACTED] that had no relevance to an ongoing investigation as required by statute. This error was compounded by the fact that the results from this NSL were documented in an EC and subsequently entered into the FBI's [REDACTED] database.

b2
b7E

(U) Based upon these facts, in accordance with the NSIG and the terms implementing the reporting requirements of Section 2.4 of EO 12863, it is our opinion that this error must be reported to the IOB.

~~Derived from: G-3
Declassify on: X1~~

~~SECRET 3~~

Hofmann-IOB-684

March 23, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-268."
(U)

b2
b7E

This LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: X25-1~~

- Director
- Asst. Dir.:
- Adm. Serv.
- Ident.
- Intell.
- Lab.
- Legal Coun.
- Plan. & Insp.
- Rec. Mgmt.
- Tech. Serv.
- Training
- Public Affs.
- Liaison & Int. Affs.
- Cong. & Public Affairs
- Records Mgmt.
- EEO/AAO

Enclosure

b6
b7C

- 1 - Ms. Thomas
- 1 - [redacted]
- ① - 278-HQ-C1229736-VIO — 1260
- 1 - Inspection (IOB 2006-268)

Hofmann-IOB-685

MAIL ROOM

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

Enclosure

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED: _____

Crim. Inv.	Inspection	Training
CNS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Coun.	Off. of Public &
Deputy Director	Info. Res.	Cong. Affs.

[Handwritten signature]

Hofmann-IOB-686

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-268 (U)

b2
b7E

(S) The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED], the FBI improperly collected information from a [REDACTED] that was not authorized by an order of the Foreign Intelligence Surveillance Court (FISC). ~~set~~

b1
b2
b6
b7C
b7E

The current [REDACTED] arises out of the facts discussed in "Intelligence Oversight Board (IOB) Matter, [REDACTED] Division, 2006-237." On [REDACTED]

(S) [REDACTED]

b1
b2
b6
b7C
b7E

(S) [REDACTED]

b1
b2
b6
b7C
b7E

[REDACTED] advised the appropriate personnel of the potential IOB violation due to the unauthorized collection, and notified technical agents to stop the collection. On [REDACTED]

(U) [REDACTED] placed [REDACTED] sessions (each session being a separate [REDACTED]) on a [REDACTED] and deleted them from the [REDACTED] system. The [REDACTED] sealed, sequestered, and forwarded the disk to FBIHQ on [REDACTED] (S//OC,NP)

b2
b7E

OGC recommended [REDACTED]
[REDACTED] OGC has [REDACTED]
[REDACTED]

b2
b5
b7E

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

Hofmann-IOB-687

~~SECRET~~

SECRET

BY COURIER

March 28, 2006

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

BLDG
883/885

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-238." (U)

b2
b7E

This memorandum sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. This matter has also been referred to our Inspection Division. (U)

Enclosure

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 1 - Mr. Hulon
 - ① - 278-HQ-C1229736-VIO-1263
 - 1 - Inspection Division (IOB 2006-238)
 - 1 - Ms. Kelley LDK
- LDK:ldk

~~Derived from : G-3
Declassify on: X1~~

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

~~SECRET~~

Hofmann-IOB-688

MAIL ROOM

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

1- Honorable Alberto Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:

	Crim. Inv. _____	Inspection _____	Training _____
	CJS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
Director _____	Gen. Counsel _____	Personnel _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____		Cong. Affs. _____

JFK
CTW-JF

~~SECRET~~

Hofmann-IOB-689

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-01-2010
CLASSIFIED BY 65179 DMH/plj/lcw
REASON: 1.4 (c)
DECLASSIFY ON: 07-01-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2006-238 (U)

(S) Inquiry has determined that during the investigation of
a U.S. person (as that term is used in [redacted]), a
[redacted], a
National Security Letter (NSL) was submitted for [redacted] for
the subject's [redacted] for the period of [redacted]
to the time the NSL was issued. Due to an error on the part of
the [redacted] working on the case, the
[redacted] was misidentified. Consequently, records
unrelated to the subject were received. The error was quickly
recognized, and the records have been sealed by the [redacted]
CDC. All relevant records have been permanently charged out of
the FBI's Automated Case Support system. Neither the incorrect
[redacted] nor any records received with respect to the [redacted] were
uploaded into FBI databases, including [redacted].
According to [redacted] of the NSIG, [redacted]

b2
b7E
b1
b6
b7C

[redacted] is opened. When the FBI issues an NSL for
[redacted] it must certify in accordance with Title 18,
U.S.C., Section 2709(b), that "the name, address, length of
service, and toll billing records sought are relevant to an
authorized investigation to protect against international
terrorism or clandestine intelligence activities, and that such
an investigation of a United States person is not conducted
solely on the basis of activities protected by the first
amendment to the Constitution of the United States." [redacted]

b5

(U) [redacted] In this case, the FBI
received [redacted] records for which no relevance existed to an
authorized investigation. Therefore, we are reporting this
matter. This has also been referred to the FBI's Internal
Investigations Section of the Inspection Division for action
deemed appropriate. ~~(S)~~

~~Derived from : G-3
Declassify on: X25-1~~

APPROVED: Grim. Inv. _____ Inspection _____ Training _____
CJS _____ Laboratory _____ Off. of EEO _____
Finance _____ Adm. Sec. _____ Affairs _____
Director _____ Gen. Counsel _____ Off. of Public &
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

LDK
Hofmann
Hofmann-IOB-690

~~SECRET~~

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

Enclosure

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:

Crim. Inv.	_____	Inspection	_____	Training	_____
CJIS	_____	Laboratory	_____	Off. of EEO	_____
Finance	_____	National Sec.	_____	Affairs	_____
Director	_____	Personnel	_____	Off. of Public &	_____
Deputy Director	_____	Info. Res.	_____	Cong. Affs.	_____
Gen. Couns.	_____				

Hofmann-IOB-692

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) ~~LETTER~~
[REDACTED] DIVISION
IOB MATTER 2006-221 (Corrected) (U)

b2
b7E

(U) The [REDACTED] Division, [REDACTED]
[REDACTED], reported this potential IOB
matter involving unauthorized surveillance. (~~S~~)

[REDACTED]

(S)

b1
b2
b7E
b6
b7C
b4
b7D

[REDACTED]

(S)

b1
b2
b7E
b6
b7C

OGC has referred this matter to the FBI's Inspection
Division for action deemed appropriate. (U)

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

[REDACTED]

(S)

b1
b2
b7E

~~SECRET~~

~~SECRET~~

BY COURIER

March 29, 2006

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006-235." (U)

The enclosure sets forth details of investigative activity which the FBI has determined may have been contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

1 - Ms. Thomas

1 -

1 - IOB Library

① - 278-HQ-C1229736-VIO - 1267

b6
b7C

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Admin. Ser. _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Lab. _____
- National Sec. _____
- OPR _____
- Off. of Public & Cong. Affs. _____
- Training _____
- Off. of EEOA _____
- Director's Office _____

~~Derived from: G-3
Declassify on: X25-1~~

~~SECRET~~

Hofmann-IOB-694

~~SECRET~~

-2-

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie Thomas
Deputy General Counsel

Enclosure

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: X1~~

~~SECRET~~ Hofmann-IOB-695

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-01-2010
CLASSIFIED BY 65179 DMH/plj/lcw
REASON: 1.4 (c)
DECLASSIFY ON: 07-01-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
IOB 2006-235 (U)

(U) ~~(S)~~ The [redacted] Division [redacted] of the Federal Bureau of Investigation has reported a period of unauthorized collection of [redacted] through the inadvertent activation of a [redacted] during the process of [redacted]

b2
b7E

~~(S)~~ [redacted]

(S) [redacted]

b2
b7E
b1

(S) ~~(S)~~ [redacted]

b2
b7E
b1

(U) ~~(S)~~ [redacted] was entered into FBI systems including [redacted]. However, this [redacted] was conducted without court authorization. The matter is therefore reportable to the Intelligence Oversight Board under the terms of Executive Order 12863. In addition, it has been referred to the FBI's Inspection Division, Internal Investigations Section for any action that is deemed appropriate.

b2
b7E

Hofmann-IOB-696

~~SECRET~~

March 21, 2006

BY COURIER

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure, entitled "Possible Intelligence Oversight Board Matter."

This enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. This matter has also been referred to our Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted.
(U)

Enclosure

- 1 - Ms. Thomas
- 1 - SSA [redacted]
- 1 - [redacted]

① - 278-HQ-C1229736-VIO

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7c

~~Derived From: G-3
Declassify On: X1~~

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.: _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

SECRET Hofmann-IOB-697

~~SECRET~~

Mr. Stephan Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James Baker
Counsel for Intelligence Policy, OIPR
U.S. Department of Justice.

APPROVED: Crim. Inv. _____ Inspection _____ Training _____
C.I.S. _____ Laboratory _____ Off. of EEO _____
Finance _____ National Sec. _____ Affairs _____
Director _____ Gen. Counsel *JFT* _____ Off. of Public & _____
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-01-2010
CLASSIFIED BY 65179 DMH/plj/lcw
REASON: 1.4 (c)
DECLASSIFY ON: 07-01-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-226 (U)

b2
b7E

(U) ~~(S)~~ By electronic communication (EC) dated October 5, 2005
the [REDACTED] Division [REDACTED] reported a potential IOB involving
a National Security Letter (NSL) requested by [REDACTED]
[REDACTED] case.

b2
b7E

(S)
(S)
(S)
(S)
(S)

b2
b7E
b1
b6
b7C

(U)

b2
b7E

~~Derived from: G-3
Declassify on: X1~~

~~SECRET~~

Hofmann-IOB-699

~~SECRET~~

(U)

X

X

X

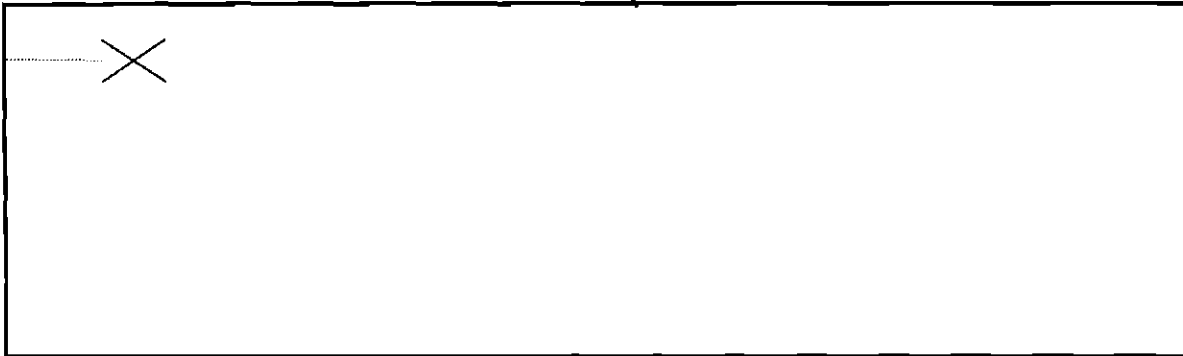
(S)

b2
b7E
b1
b4
b7D

~~SECRET~~ Hofmann-IOB-700

~~SECRET~~

(U)



b2
b7E

(U) The error is a reportable matter under Section 2.4 of Executive Order 12863.

¹See E-mail from [redacted] to [redacted] dated November 14, 2005.

b6
b7C

~~SECRET~~

Hofmann-IOB-701

~~SECRET~~

BY COURIER

March 30, 2006

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

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006-194." (U)

The enclosure sets forth details of investigative activity which the FBI has determined may have been contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

1 - Ms. Thomas

1 -

1

1 - IOB Library

① 278-HQ-C1229736-VIO-1274.

b6
b7c

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Admin. Ser. _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Lab. _____
- National Sec. _____
- OPR _____
- Off. of Public & Cong. Affs. _____
- Training _____
- Off. of EEOA _____
- Director's Office _____

~~Derived from: G-3
Declassify on: X25-1~~

~~SECRET~~

Hofmann-IOB-702

SECRET

-2-

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience.

Sincerely,

Julie Thomas
Deputy General Counsel

Enclosure

- 1 - The Honorable Alberto R. Gonzalez
Attorney General
U.S. Department of Justice
Room 5111

- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: X25-1~~

SECRET

Hofmann-IOB-703

DATE: 07-01-2010
CLASSIFIED BY 65179 DMH/plj/lcw
REASON: 1.4 (c)
DECLASSIFY ON: 07-01-2035

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
IOB 2006-194 (U)

(U) ~~(S)~~ The [redacted] Division [redacted] of the Federal Bureau of Investigation has reported receiving results from a [redacted] which the [redacted]

b2
b7E

(S)

~~(S)~~ [redacted]

b2
b7E
b1
b6
b7C

(S)

(S)(S)

(S)(S)

~~(S)~~ [redacted]

(S)

b2
b7E
b1
b4
b7D

(S)

(U) ~~(S)~~ Although the receipt of the erroneous information was caused by the [redacted] error, and the error was immediately realized by [redacted] this interception was conducted without court authorization. The matter is therefore reportable to the Intelligence Oversight Board under the terms of Executive Order 12863. In addition, it has been referred to the FBI's Inspection Division, Internal Investigations Section for any action that is deemed appropriate.

b2
b7E

~~SECRET~~

~~Derived from: G-3
Declassify on: X-1~~

March 21, 2006
BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, D.C.

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Counterterrorism Division, IOB Matter 2006-256." (U)

This LHM sets forth details of investigative activity which the FBI has determined was conducted inadvertently contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and/or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

① - 278-HQ-C1229736-VIO - *lark*

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: X25-1~~

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

MAIL ROOM

~~SECRET~~

Hofmann-IOB-705

~~SECRET~~

Mr. Stephen Friedman

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

- 1 - The Honorable Alberto R. Gonzales
Attorney General
U.S. Department of Justice
Room 5111
- 1 - Mr. James A. Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

APPROVED:

Crim. Inv.	_____	Inspection	_____	Training	_____
CJIS	_____	Laboratory	_____	Off. of EEO	_____
Finance	_____	National Sec.	_____	Affairs	_____
Director	_____	OPR	_____	Off. of Public &	_____
Deputy Director	_____	Info. Res.	_____	Persoanel	_____
				Cong. Affs.	_____

~~SECRET~~

Hofmann-IOB-706

~~SECRET~~

DATE: 07-01-2010
CLASSIFIED BY 65179 DMH/plj/lcw
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-01-2035

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-256 (U)

b2
b7E

Investigation of this IOB matter has determined with regard to two reported potential

IOBs:

(S) [REDACTED]
(S) [REDACTED]
(S) [REDACTED]
(S) [REDACTED]

b2
b7E
b1
b6
b7C
b4
b7D

(S) [REDACTED] Division Chief Division Counsel (CDC) [REDACTED]
[REDACTED] sealed the mistaken [REDACTED] on [REDACTED]
and secured them in the CDC's office. [REDACTED] Division's
responsive EC [REDACTED], which specifically
(S) referenced incorrect [REDACTED], has been permanently
charged out of ACS. The incorrect [REDACTED] has not
been uploaded into FBI databases such as [REDACTED].
~~for~~

b2
b7E
b6
b7C
b1

(S) The second potential violation involved [REDACTED]
Division investigation of subject [REDACTED]
(S) [REDACTED] opened as a [REDACTED] and then
on [REDACTED] as a [REDACTED] in accordance with the
Attorney General Guidelines. [REDACTED]
(S) [REDACTED]

b2
b7E
b1
b6
b7C

The potential IOB violation occurred in connection with
the results received from the [REDACTED]. TFO
(S) [REDACTED] requested [REDACTED]
furnished the results on a CD-Rom to the [REDACTED] Division, which in
turn forwarded the results to TFO [REDACTED]. The results were
provided along with a [REDACTED] dated
(S) [REDACTED]. The correct [REDACTED]
was identified in the [REDACTED] however, the [REDACTED] provided on
the CD-Rom included partial records for [REDACTED] as well as
another [REDACTED] that was not requested by TFO [REDACTED].
[REDACTED] reportedly could not explain how this occurred.

b2
b7E
b1
b6
b7C
b4
b7D

~~SECRET~~

Hofmann-IOB-707

(U) Once again, the mistaken [redacted] were sealed
by the [redacted] Division Chief Division Counsel (CDC) [redacted]
[redacted] and are being maintained in a secure
(S) manner in the CDC's officer. [redacted] Division's responsive EC
[redacted], did not reference the incorrect [redacted]
[redacted] that was provided on the CD-Rom, therefore it has not been
charged out of ACS. The incorrect [redacted] were not uploaded
into FBI databases, including [redacted]. (S)

b2
b7E
b6
b7C
b1

(U) As required by Executive Order (E.O.) 12863 (Sept. 13,
1993) and [redacted] of the National Foreign Intelligence Program
Manual (NFIPM), OGC was tasked to determine whether or not the
matters described herein should be reported to the IOB. We believe
that though the [redacted] reported herein occurred through
no fault of the case officer or [redacted] Division, the reported
activity nonetheless requires notification. Despite the inadvertent
nature of the mistake made by the [redacted] that
provided the records, the fact remains that information was
improperly collected [redacted] unrelated to an authorized
investigation. Thus, OGC is required to report this matter to the
IOB in accordance with E.O. 12863 and [redacted] of the NFIPM.
(S)

b2
b7E

(U) OGC notes that the [redacted] of records reported
herein were in no way due to errors made by the [redacted] Division
or any other FBI entity. Further, [redacted] took appropriate steps
to remove all non-authorized information from FBI systems of
records, sequester it and provide it to the CDC to be secured.
[redacted] did not review any of the unauthorized information
provided by the [redacted]. (S)

b2
b7E

This matter has been referred to the FBI's Inspection
Division for their information. (U)

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

Hofmann-IOB-708