

March 13, 2005

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, 2006-183."

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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]

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b7C

① 278-HQ-C1229736-VIO — 1278

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~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 ESOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

Hofmann-IOB-709

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.

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 _____
CJIS _____ Laboratory _____ Off. of EEO _____
Finance _____ National Sec. _____ Affairs _____
Director _____ Gen. Counsel _____ JPR _____ Off. of Public &
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

Hofmann-IOB-710

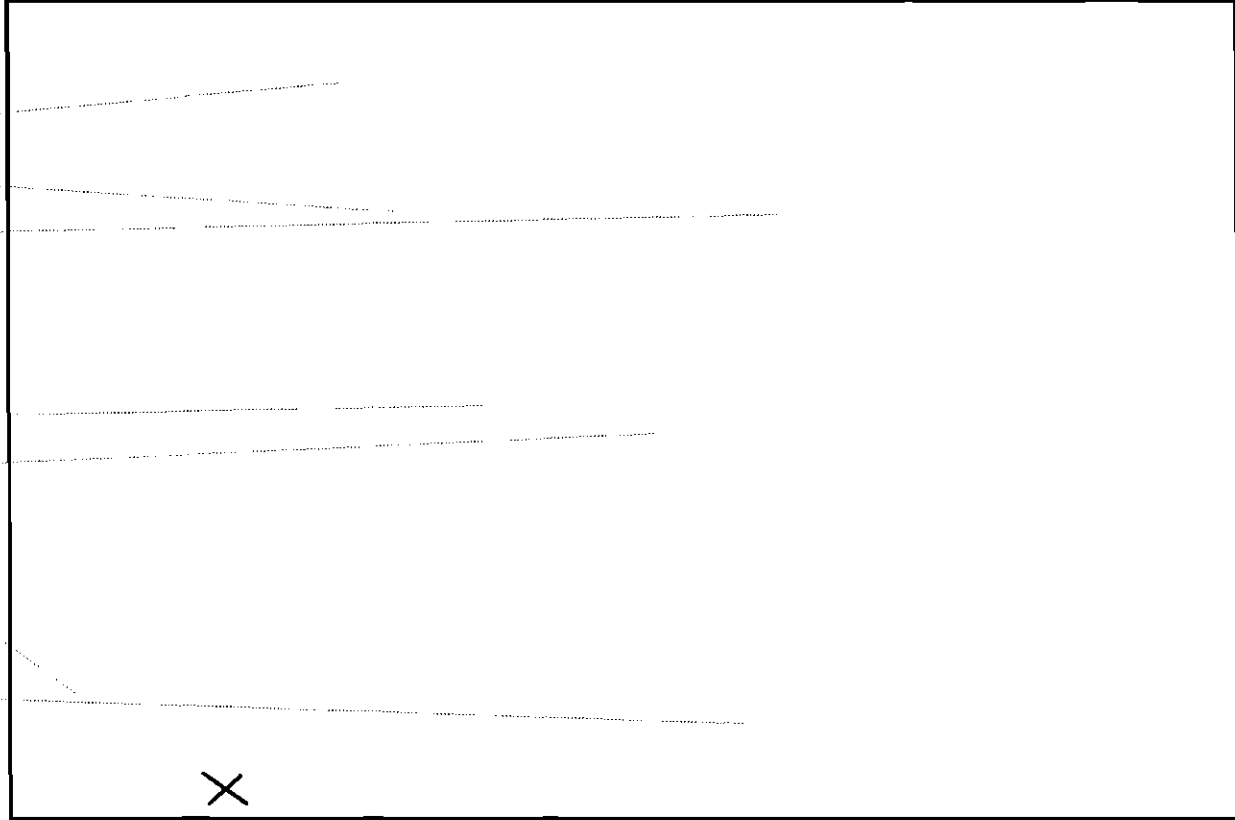
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
2006-183 (U)

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Investigation of this IOB matter has determined that,



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(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~~

March 21, 2006
BY COURIER

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

Dr. Mr. Friedman:

Enclosed for your information is a self-explanatory
letterhead memorandum (LHM), entitled "Intelligence Oversight
Board (IOB) Matter, [REDACTED] DIVISION, IOB Matter 2006-267." (U)

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The 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)

Enclosures

- 1 - Ms. Julie F. Thomas
- 1 - [REDACTED]
- ① - 278-HQ-C1229736-VIO - 1280
- 1 - Inspection (IOB 2006-267)

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b7C

~~Unclassified when detached
from classified document.~~

~~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 _____

Hofmann-IOB-712

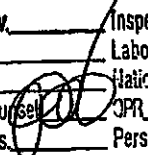
MAIL ROOM

Should you or any member of your staff require additional information concerning this matter, or 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
US Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
US Department of Justice
Room 6150

APPROVED:  A large, stylized handwritten signature in black ink is written over the signature line and extends upwards into the routing table area.

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

Hofmann-IOB-713

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2006-267

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(U) The Federal Bureau of Investigation's [redacted] Division
[redacted] reported this potential IOB matter involving
unauthorized receipt of [redacted] from [redacted]

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(S) [redacted] initiated a [redacted], which
was converted to a [redacted]

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

(S) Task Force Officer (TFO) [redacted] requested [redacted]
[redacted] from the [redacted]
[redacted] furnished results for this [redacted]
[redacted] on a CD-ROM to the [redacted] Division, who
forwarded the results to [redacted]. The results were provided
along with a [redacted]
[redacted] The correct [redacted] was
identified on the [redacted] however, the [redacted] provided on
the CD-ROM contained the [redacted]
(S) and another [redacted] not requested by TFO [redacted]. TFO
[redacted] immediately contacted [redacted] and was advised there was an
error in the way the data was captured for the [redacted]
TFO [redacted] requested. ~~(S)~~

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(S) The mistaken [redacted] were sealed by [redacted] Chief
Division Counsel (CDC) [redacted] on February 16, 2005
and are securely maintained in the CDC's office. The [redacted]
responsive EC- [redacted] did not reference the
incorrect [redacted] that was provided on CD-ROM, and has
not been charged out of ACS. The incorrect [redacted] were not
uploaded into FBI databases, including [redacted].
~~(S)~~

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OGC has [redacted]
[redacted] (U)

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Hofmann-IOB-714

March 30, 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 227 (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-1316

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: March 22, 2031~~

~~SECRET~~

Hofmann-IOB-715

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

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 _____
CJIS _____ Laboratory _____ Off. of EEO _____
Financa _____ National Sec. _____ Affairs _____
Director _____ Gen. Couns. _____ OPR _____ Off. of Public &
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

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(U)

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-227 ~~(S)~~

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(U)

~~(S)~~ The [REDACTED] Field Office of the Federal Bureau of Investigation has reported an error in conjunction with a response to a National Security Letter (NSL) to [REDACTED] [REDACTED] pursuant to the NSL, did not provide records which were related to the subject's [REDACTED] [REDACTED] as requested, but rather, erroneously provided records pertaining to the [REDACTED]

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(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~~

Hofmann-IOB-717

SECRET

BY COURIER

April 12, 2006

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 2006-240." (U)

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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-1318
- 1 - Inspection Division (IOB 2006-240)
- 1 - [redacted]

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~~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-718

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.

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 _____ JPR _____ Off. of Public & _____
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

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~~SECRET~~

Hofmann-IOB-719

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 2006-240 (U)

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(S)

The Federal Bureau of Investigation ("FBI") has determined that in conducting a [redacted] on [redacted], a collection error occurred in the execution of a properly authorized [redacted]

[redacted]

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[redacted]. The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection state that [redacted]

[redacted] Title III of the Omnibus Crime Control Act [as amended by the Electronic Communications Privacy Act] or Executive Order 12333 Section 2.5. The [redacted] was therefore not conducted in conformity with any of those laws. The collection has been sequestered in [redacted] and will be ultimately sent to OIPR for sequestration. 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~~

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

Hofmann-IOB-720

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SECRET

April 12, 2006

BY COURIER

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

Dear Chairman Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006-282." (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)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

1 - Ms. Thomas
1 -

1 - Mr. Habich
① - 278-HQ-C1229736-VIO - 1336

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

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

SECRET

-2-

Hofmann-IOB-721

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. FBI/DOJ

MAIL ROOM

Chairman 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 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~~

~~SECRET~~

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

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 2006-282 (U)

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[REDACTED]

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[REDACTED]

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[REDACTED] transpired approximately 48 days after termination
of the authorized period. In addition, this matter has been
referred to the FBI's Internal Inspection Section for any
action that is deemed appropriate.

~~SECRET~~

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

May 2, 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 Matter 2006-280." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted.
(U)

Enclosure

① - 278-HQ-C1229736-VIO - 1347

~~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. 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-724

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 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 Gen. Counsel OPR Off. of Public &
Deputy Director Info. Res. Personnel Cong. Affs.

~~SECRET~~ Hofmann-IOB-725

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2006-280 (U)

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~~(S)~~ By electronic communication (EC) dated March 27, 2006, the Federal Bureau of Investigation (FBI) [redacted] Field Office [redacted] reported that, in [redacted] it initiated a [redacted] of a [redacted]

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(S)

On [redacted] during the course of the [redacted], an FBI case agent forwarded an email to an FBI investigative support specialist (ISS) asking the ISS to create National Security Letters (NSL) for [redacted] that were associated with the subject of the investigation. On [redacted], the ISS created NSLs for the [redacted]. Due to an inadvertent error, however, [redacted] of the [redacted] was erroneously transcribed. The NSL with the erroneous [redacted] was forwarded to [redacted]

(U)

~~(S)~~ Due to the incorrect [redacted] stated in the NSL, the FBI received [redacted] pertaining to a [redacted] that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither 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. The [redacted] was a violation of [redacted] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.¹ Thus, the matter is being reported to the IOB.

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

~~SECRET~~

(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.

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~~SECRET~~ Hofmann-IOB-726

~~SECRET~~

BY COURIER

May 16, 2006

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 2006-278." (U)

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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
- ② - 278-HQ-C1229736-VIO.- 1369
- 1 - Inspection Division (IOB 2006-278)
- 1 - [redacted]

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- 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 _____

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

Hofmann-IOB-727

~~SECRET~~

MAIL ROOM

FBI/DOJ

~~SECRET~~

pg2

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 _____	Off. of PubEc & _____
	Deputy Director _____	Info. Res. _____	Personnel _____
		Cong. Affs. _____	

*LDK
CTE-II*

~~SECRET~~

Hofmann-IOB-728

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-278(U)

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The Federal Bureau of Investigation ("FBI") has
determined that in conducting an investigation on [REDACTED]

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[REDACTED]

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(S)

[REDACTED] information was not entered into
any FBI computer systems or databases. [REDACTED] also immediately
deleted the data collection. Although the mistake was
inadvertent, the collection of data dating to January was
unauthorized. The matter also has been reported to the FBI's
Inspection Division for action deemed appropriate. ~~(S)~~

~~Derived from: G-3
Declassify on: April 24, 2016~~

~~SECRET~~

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

Hofmann-IOB-729

LJK
CTZU II

May 9, 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 2006-294." (U)

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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~~

- Dep. Director _____
- EAD-Adm. _____
- EAD-CT/CI _____
- EAD-Crim. _____
- EAD-Intell. _____
- EAD-LES _____
- Asst. Dir.:
- Adm. Serv. _____
- CJIS _____
- Crimintell. _____
- Criterrorism _____
- Crim. Inv. _____
- Cyber _____
- Finance _____
- Info. Res. _____
- Inspection _____
- Inv. Tech. _____
- Laboratory _____
- Off. of Cong. Affs. _____
- Off. of the Gen. Coun. _____
- Off. of Intell. _____
- Off. Pub. Affs. _____
- Off. of Prof. Resp. _____
- Rec. Mgmt. _____
- Security _____
- Training _____
- Off. of EEOA _____

Enclosure

Ms. Thomas

APPROVED:

278-HQ-C122973

1372

Inspection (IOB 2006-294)

- Adm. Serv. _____
- CJIS _____
- Crim. Inv. _____
- Criterror _____
- Finance _____
- Gen. Counsel _____
- Info. Res. _____
- Inspection _____
- Laboratory _____
- National Sec. _____
- OEEOA _____
- OPCA _____
- OPR _____
- Training _____

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MAILROOM

~~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:

Director _____	Adm. Serv. _____	Gen. Counsel _____	National Sec. _____
Deputy Director _____	CJIS _____	Info. Res. _____	OEEOA _____
	Crim. Inv. _____	Inspection _____	OPCA _____
	Centerror _____	Finance _____	OPR _____
		Laboratory _____	Training _____

Hofman #10B-731

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2006-294 (U)

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b7E

(S) The Federal Bureau of Investigation ("FBI") has determined that in conducting a [redacted] the FBI improperly collected information that was not authorized by an [redacted] ~~(S)~~

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(S) [redacted] initiated a [redacted] concerning [redacted] a United States person. On [redacted] Division [redacted] advised [redacted] that [redacted] had mistakenly provided more information than was anticipated [redacted]

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[redacted] ~~(S)~~

[redacted]

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b7D

(U) [redacted] obtained the data. [redacted] removed the data from FBI systems and sequestered it on a CD. [redacted] did not forward the data to [redacted]. [redacted] will provide the CD to the appropriate operational FBI Headquarters Section within CTD for transmittal to the FISC. ~~(S)~~

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

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

May 16, 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 Matter 2006-289." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

① - 278-HQ-C1229736-VIO-1374

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~ Hofmann-IOB-733

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

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

APPROVED:

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

~~SECRET~~ Hofmann-IOB-734

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-289 (U)

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b7E

(U)

~~(S)~~ By electronic communication dated March 29, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that, on [REDACTED], the FBI submitted a National Security Letter (NSL) seeking [REDACTED] of a certain target to [REDACTED]. Due to a typographical error, the [REDACTED] on the NSL was erroneously transcribed. On [REDACTED], the [REDACTED] were opened and it was determined that they were not the target's records. The [REDACTED] were destroyed without further review.

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b7D

(U)

~~(S)~~ Due to the incorrect [REDACTED] stated in the NSL, the FBI received [REDACTED] pertaining to a [REDACTED] that was neither under investigation nor related to an investigation. The error was discovered upon receipt of the information, and the records were neither 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. The overcollection was a violation of [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.¹ Thus, the matter is being reported to the IOB.

b2
b7E

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

~~SECRET~~

(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-735

May 16, 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 Matter 2006-295." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

① 278-HQ-C1229736-VIO - 1376

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

~~SECRET~~ Hofmann-IOB-736

- 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~~

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, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

~~SECRET~~ Hofmann-IOB-737

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b2
b7E

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2006-295 (U)

~~(S)~~ By electronic communication (EC) dated March 21, 2006, the [redacted] Field Office [redacted] reported that, on [redacted]

(S)

[redacted]

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(S)

~~(S)~~ [redacted]

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b7D
b1
b2
b7E

(S)

(U)

~~(U)~~ [redacted]

b4
b7D
b2
b7E

(U)

~~(U)~~ [redacted]

b4
b7D
b2
b7E

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

~~SECRET~~ Hofmann IOB-728

APPROVED: [Signature]
Crim. Inv. _____
CIS _____
Finance _____
Director _____
Deputy Director _____
Gen. Counsel _____
Info. Res. _____
Inspection _____
Laboratory _____
National Sec. _____
Personnel _____
Training _____
Off. of _____
Affairs _____
Off. of _____
Cong. _____

~~SECRET~~

(U) ~~(S)~~ The FBI purged its system of all inadvertently captured [redacted] from [redacted]. The FBI also sequestered the [redacted]. All [redacted] captured on the [redacted] from [redacted] [redacted] is neither logged, indexed, referenced, nor stored in any [redacted] FBI files.

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b7E

(U) ~~(S)~~ Here, an error on the part of [redacted] resulted in the unintentional acquisition of [redacted]. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, the [redacted] mistake must be reported to the IOB because the [redacted] resulted in the unintentional acquisition of [redacted] from a [redacted] not authorized to be monitored under the Foreign Intelligence Surveillance Act or Executive Order 12333.

b4
b7D
b2
b7E

~~SECRET~~

Hofmann-IOB-739

May 23, 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 Matter 2006-316." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

① - 278-HQ-C1229736-VIO-1393

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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-740

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 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. Couns. _____ OFR _____ Off. of Public & _____
 Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

~~SECRET~~ Hofmann-IOB-741

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-316 (U)

b2
b7E

(U) ~~(S)~~ By electronic communication dated April 19, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, pursuant to 28 U.S.C. § 2709, it drafted a National Security Letter (NSL) seeking [REDACTED] for a certain [REDACTED]. The NSL also listed an [REDACTED].
The FBI served the NSL on [REDACTED] [REDACTED] provided the result to the FBI.

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(U) ~~(S)~~ Upon review of the NSL results, the FBI learned that [REDACTED] response exceeded the scope of the NSL. [REDACTED]

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[REDACTED]. The FBI sealed and sequestered the additional information that exceeded the scope of the NSL and placed the excess information in a safe.

(U) ~~(S)~~ Here, during an authorized investigation, an error on the part of [REDACTED] resulted in the unintentional acquisition of information. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the [REDACTED] mistake must be reported to the IOB.

b4
b7D

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

~~SECRET~~

~~SECRET~~ Hofmann-IOB-742

May 25, 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 Matter 2006-315." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

① - 278-HQ-C1229736-VIO-1414

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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-743

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

~~SECRET~~ Hofmann-IOB-744

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-315 (U)

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b7E

(U) ~~(S)~~ By electronic communication dated April 27, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on [REDACTED], the FBI drafted a National Security Letter (NSL) pursuant to 18 U.S.C. § 2709 seeking [REDACTED] from the [REDACTED]. The NSL requested the [REDACTED] for the subject of the investigation. The NSL specifically directed that [REDACTED] not include [REDACTED] in its response.

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(U) ~~(S)~~ The FBI served the NSL on [REDACTED] and [REDACTED] provided the results to the FBI. On [REDACTED] the FBI reviewed the results of the NSL. Upon review of the NSL results, the FBI learned that [REDACTED] response exceeded the scope of the NSL. Specifically, in addition to providing the [REDACTED] improperly provided the [REDACTED] of each [REDACTED]. The FBI immediately sealed and sequestered the information and placed it in a safe. The FBI did not enter any information into the case file. Moreover, the FBI plans to notify the [REDACTED] of its error to avoid future mistakes.

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(U) ~~(S)~~ Here, an error on the part of [REDACTED] resulted in the unintentional acquisition of information through an NSL. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the [REDACTED] mistake must be reported to the IOB.

b4
b7D

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

~~SECRET~~

Hofmann-IOB-745

~~SECRET~~

June 2, 2006
BY COURIER

DECLASSIFIED BY 65179DMH/PLJ/CC
ON 07-01-2010

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 2006-320." (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)

Enclosure

① - 278-HQ-C1229736-VIO-1419

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE
Derived from: G-3
Declassify on: X25-1~~

~~SECRET~~

Hofmann-IOB-746

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

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

Enclosure

- 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~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-320 (U)

(S) The [REDACTED] Division, [REDACTED] Resident Agency [REDACTED] reported an error in conjunction with its ongoing [REDACTED] investigation of [REDACTED], a United States Person. [REDACTED] initiated a [REDACTED] of [REDACTED]. The [REDACTED] was properly extended until [REDACTED], at which time it expired. The [REDACTED] was neither extended nor converted to a [REDACTED], as required by The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection ("NSIG"), prior to its expiration on [REDACTED]. ~~(S)~~

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(U) By Electronic Communication ("EC") dated [REDACTED] approximately two weeks before the [REDACTED] expired, [REDACTED] requested that FBI Headquarters ("FBIHQ") grant an additional extension of the [REDACTED]. Unfortunately, [REDACTED] addressed its request for an extension to units at FBIHQ that do not oversee [REDACTED] [REDACTED] conducted by FBI field offices and therefore do not have the authority to grant [REDACTED] extensions. Had [REDACTED] addressed its request to [REDACTED], or even any [REDACTED] operational unit at FBIHQ, such as [REDACTED], the request for an additional extension would have been granted. ~~(S)~~

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b7E

(S) [REDACTED]

b1
b2
b7E

(S) The failure to either convert or extend the [REDACTED] prior to expiration of the six month initiation period was clearly inadvertent. However, investigative activity continued until at least [REDACTED], almost four months after the expiration of the [REDACTED]. In light of the fact that investigative activity continued for a period of approximately four months after the [REDACTED] had expired, the [REDACTED] overrun cannot be considered "de minimis in time." ~~(S)~~

b1
b6
b7C
b2
b7E

(U) ~~(S)~~ In addition, [REDACTED] did not request that FBIHQ retroactively request an extension of the [REDACTED] until [REDACTED] almost six months after the [REDACTED] expiration date.

b2
b7E

~~SECRET~~

~~SECRET~~

The Office of General Counsel ("OGC") has reported this matter to the FBI's Inspection Division for appropriate action.
(U)

(U)

~~(S)~~

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

SECRET

~~SECRET~~

Hofmann-IOB-749

June 12, 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 Matter 2006-341." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

① - 278-HQ-C1228736-VIO-1438

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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-750

MAIL ROOM

~~SECRET~~

Mr. Stephen Friedman

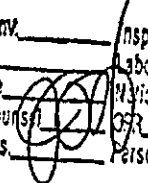
Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

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 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	OSR	Off. of Public &
Deputy Director	Personnel	Cong. Affs.
Gen. Counsel		
Info. Res.		

~~SECRET~~ Hofmann-IOB-751

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-341 (U)

b2
b7E

(U) ~~(S)~~ By electronic communication dated May 16, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported a possible Intelligence Oversight Board (IOB) matter. The FBI reported that, on [REDACTED] during an authorized investigation, the FBI issued a National Security Letter (NSL) pursuant to 18 U.S.C. § 2709. The NSL was issued to [REDACTED] and requested the [REDACTED] for a [REDACTED] for the period of [REDACTED].

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b7D

(U) ~~(S)~~ Philadelphia received a disk containing the NSL results in [REDACTED]. In [REDACTED] when the NSL results were being uploaded into the FBI application system, [REDACTED] learned that [REDACTED] response exceeded the scope of the NSL. Specifically, while the NSL requested information from [REDACTED], the NSL results dated back to mid-2002. The case agent immediately advised that only the information from the time period of [REDACTED] as requested by the NSL, should be uploaded into the system. The NSL results prior to [REDACTED] were neither reviewed nor uploaded.

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b7D

(U) ~~(S)~~ Here, an error on the part of [REDACTED] resulted in the unintentional acquisition of information through an NSL. Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of Executive Order 12863, the [REDACTED] mistake must be reported to the IOB.

b4
b7E

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

~~SECRET~~

Hofmann-IOB-752

~~SECRET~~

June 16, 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 Matter 2006-303." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

① - 278-HQ-C1229736-VIO-1441

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

~~SECRET~~ Hofmann-IOB-753

- 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~~

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, 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	_____	Gen. Counsl	_____	Off. of Public &	_____
Deputy Director	_____	Info. Res.	_____	Personnel	_____
				Cong. Affs.	_____

[Handwritten signature/initials over the table]

~~SECRET~~

Hofmann-IOB-754

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-303 (U)

b2
b7E

(U) ~~(S)~~ By electronic communication dated April 27, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported that a [REDACTED] on a presumed U.S. Person was initiated on [REDACTED]. The [REDACTED] [REDACTED] expired on [REDACTED]. Due to an administrative error, the [REDACTED] was not extended. As of [REDACTED] the [REDACTED] has not yet been reinitiated.

b2
b7E

(U) ~~(S)~~ Believing that the [REDACTED] had been extended, the FBI issued a National Security Letter (NSL) dated [REDACTED] for [REDACTED]. The results of the NSL were not reviewed and were sequestered.

b2
b7E

(U) ~~(S)~~ Under the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, effective October 31, 2003, a [REDACTED] must be initiated before an NSL may be issued. [REDACTED]. Here, the [REDACTED] expired on [REDACTED], and the FBI issued an NSL on [REDACTED]. It was improper for the FBI to issue the NSL, and thus, the matter is being reported to the IOB.

b2
b7E

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

~~SECRET~~

~~SECRET~~ Hofmann-IOB-755

June 13, 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 Matter 2006-309." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

① - 278-HQ-C1229736-VIO - 1443

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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-756

~~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, 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 _____	Gen. Counsel _____	Off. of Public & _____
	Deputy Director _____	Info. Res. _____	Personnel _____
			Cong. Affs. _____

~~SECRET~~

Hofmann-IOB-757

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] FIELD OFFICE
IOB MATTER 2006-309 (U)

b2
b7E

(U)

~~(S)~~

[redacted]

b2
b7E

(U)

~~(S)~~

[redacted]

[redacted]

(U) ~~(S)~~ By electronic communication (EC) dated March 28, 2006, the Federal Bureau of Investigation [redacted] Field Office reported that, on [redacted]

b2
b7E

[redacted]

(U)

~~(S)~~

[redacted]

[redacted] for this [redacted] and the target was [redacted] of this [redacted] For various reasons, the user of this [redacted] changed his [redacted] from [redacted] In changing his service to [redacted], however, an individual other than the target became [redacted] of the new [redacted]

b2
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(U)

~~(S)~~

Based upon the [redacted]

[redacted] initiated [redacted] of the new [redacted] On [redacted] the case agent met with members of the [redacted] Office Legal Unit to review the basis of the [redacted]. The Legal Unit reviewed the [redacted] and advised that [redacted]

b2
b5
b7E

[redacted] Pending further clarification from the Office of Intelligence Policy and Review, Department of Justice (OIPR), the Legal Unit advised that [redacted] of the [redacted] should cease. [redacted]

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

~~SECRET~~

Hofmann-IOB-758

[redacted] of the [redacted] was discontinued. On [redacted]

b1
b7E

~~SECRET~~

~~SECRET~~

[Redacted]

b2
b5
b7E

(U) ~~(S)~~ From [Redacted] [Redacted] were intercepted. None of the [Redacted] were reviewed by [Redacted] specialists and [Redacted] [Redacted] stated that it will forward all original media to FBIHQ.

b2
b7E

(U) ~~(S)~~ The FBI Office of the General Counsel concurs with the advice provided by the [Redacted] Office Legal Unit and OIPR. The [Redacted] [Redacted] [Redacted] [Redacted]

b2
b5
b7E

(U) ~~(S)~~ Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, this mistake must be reported to the IOB because the [Redacted] resulted in the acquisition of [Redacted] from a [Redacted] not authorized to be monitored under the Foreign Intelligence Surveillance Act or Executive Order 12333.

b2
b7E

~~SECRET~~

June 29, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] DIVISION, IOB Matter 2006-285." (U)

b2
b7E

The 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)

Enclosures

- 1 - Ms. Julie F. Thomas
- 1 - [redacted]
- 1 - 278-HQ-CI229736-VIO - 1476
- 1 - Inspection (IOB 2006-285)

b6
b7C

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: 06/29/2016~~

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

MAIL ROOM

Hofmann-IOB-760

Should you or any member of your staff require additional information concerning this matter, or 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
US Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
US Department of Justice
Room 6150

APPROVED:

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2006-285

b2
b7E

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

b2
b7E

(S) [redacted] initiated a [redacted] on [redacted]
(USPER) [redacted]
[redacted]

b2
b7E
b1
b6
b7C

On [redacted] SA [redacted] issued a National
Security Letter (NSL) to [redacted] requesting

(S) [redacted] This [redacted] responded
to the NSL, identifying [redacted] as the previous

(S) [redacted] The NSL further set forth that [redacted] (S)

b2
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b1

(S) On [redacted] Field Office responded to
[redacted] advising that [redacted] had identified the [redacted] to
[redacted]. The EC indicated the account
was established on [redacted] and cancelled on [redacted]
[redacted]. It appears that SA [redacted] overlooked the text in the
NSL and the EC. On [redacted]

(S) [redacted]

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

b2
b7E
b1

[redacted]

b2
b7E

~~SECRET~~

[Redacted]

b2
b7E

(U) ~~(S//NF)~~

[Redacted]

b6
b7C
b2
b7E
b1

(S)

(S)

[Redacted]

b2
b7E
b6
b7C
b1

(S)

(S)

(S)

[Redacted]

b6
b7C
b1

(S)

~~(S//NF)~~

A total of [Redacted] were collected on [Redacted] thru [Redacted]

b2
b7E
b1
b6
b7C

(S)

On [Redacted] SA [Redacted] instructed the LS to discontinue the review of [Redacted]. ~~(S//NF)~~

(S)

From [Redacted] took steps to mitigate the [Redacted] on [Redacted] to include; denying access to the [Redacted] in the [Redacted] removal of all [Redacted] from FBI [Redacted], and removal of all [Redacted] containing the captured [Redacted] and sent the discs to the [Redacted] for segregation of over collected [Redacted]. In addition, [Redacted] will delete the over collected [Redacted] from the [Redacted] and destroy the over collected [Redacted]. ~~(S//NF)~~

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(S)

OGC has [Redacted]

b5

[Redacted]

(U)

June 30, 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 2006-206." (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-1478

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

- 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 _____

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

~~SECRET~~

Hofmann-IOB-764

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 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
C.S.S.	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel	Off. of Public &
Deputy Director	Info. Res.	Cong. Affs.
	Personnel	

~~SECRET~~

~~SECRET~~

Mr. Stephen Friedman

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB MATTER 2006-206(U)

b2
b7E

(S)

The Federal Bureau of Investigation ("FBI") has determined that in conducting a [REDACTED] a collection error occurred in the execution of a properly authorized [REDACTED]. Due to an error by [REDACTED], the FBI collected information beyond the expiration date and time of the [REDACTED] by approximately six hours, in violation of the [REDACTED]. On [REDACTED] [REDACTED] discovered that [REDACTED] had sent, and the FBI had entered into the FBI [REDACTED], contacts beyond the expiration [REDACTED]. A [REDACTED] representative explained that although the order expired at [REDACTED] the [REDACTED] "cut off times" run between 12 p.m. and 12 a.m. and [REDACTED] did not terminate the collection until 12 a.m., after the 3 p.m. expiration. The information has been deleted from the [REDACTED] and the original data sent from [REDACTED] has been sent to OIPR. The matter also has been reported to the FBI's Inspection Division for action deemed appropriate. (S)

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

~~SECRET~~

Hofmann-IOB-766

~~SECRET~~

July 14, 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 2006-307. (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 - 1519
- 1 - Inspection Division (IOB 2006-307)
- 1 - Mr. Hulon

b6
b7C

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: 06/21/2016~~

~~SECRET~~

Hofmann-IOB-767

- 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~~

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
CNS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	Gen. Counsel	Off. of Public &
Deputy Director	Info. Res.	Personnel
		Cong. Affs.

*LDK
CTC w/ JT*

~~SECRET~~

Hofmann-IOB-768

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-307 (U)

b2
b7E

(S)

[REDACTED]

used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978 (FISA)¹ [REDACTED]

(S)

[REDACTED]

b1
b6
b7C
b2
b7E
b4
b7D

(U)

[REDACTED]

b2
b7E
b6
b7C

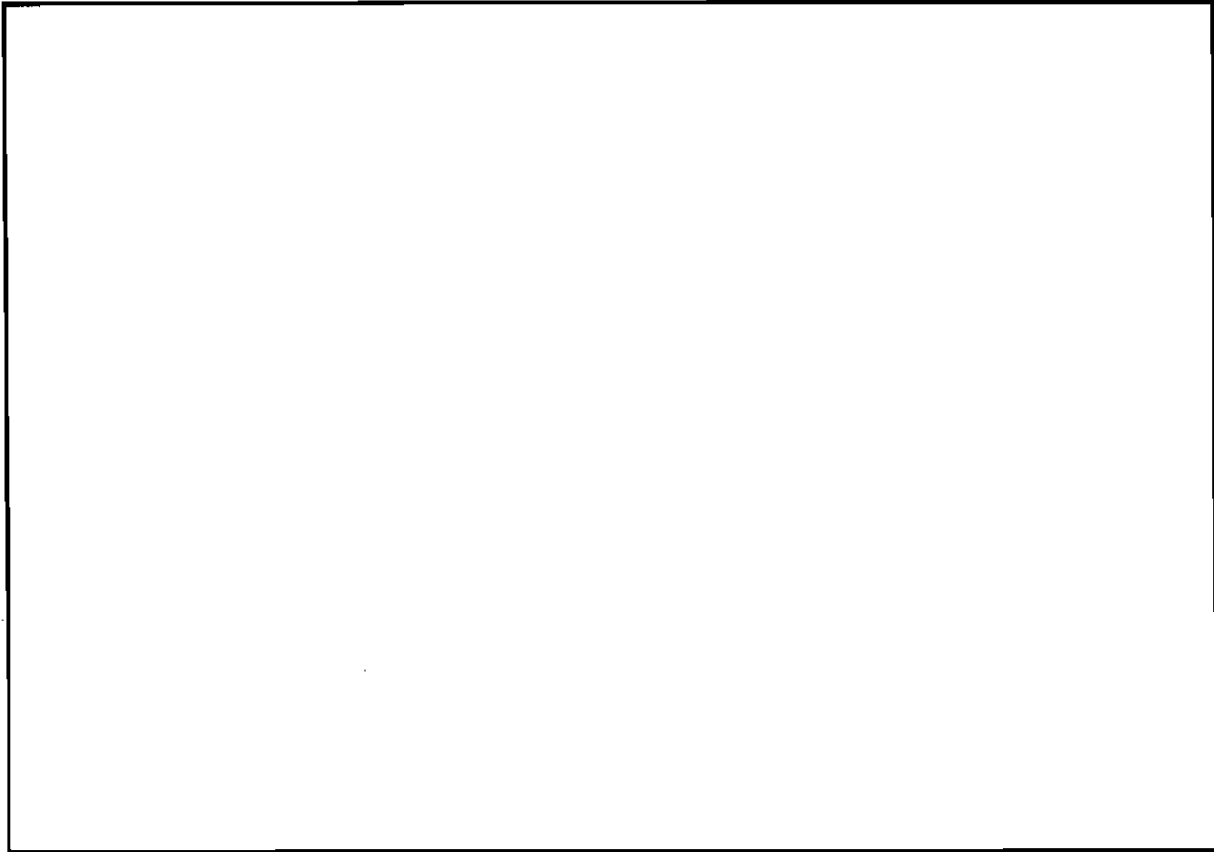
(U)

¹ ~~(S)~~ A "United States person" is defined in Section 101(i) of the Foreign Intelligence Surveillance Act (FISA) (codified at 50 U.S.C. § 1801 et seq.) as "a citizen of the United States (or) an alien lawfully admitted for permanent residence (as defined in [REDACTED] 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).

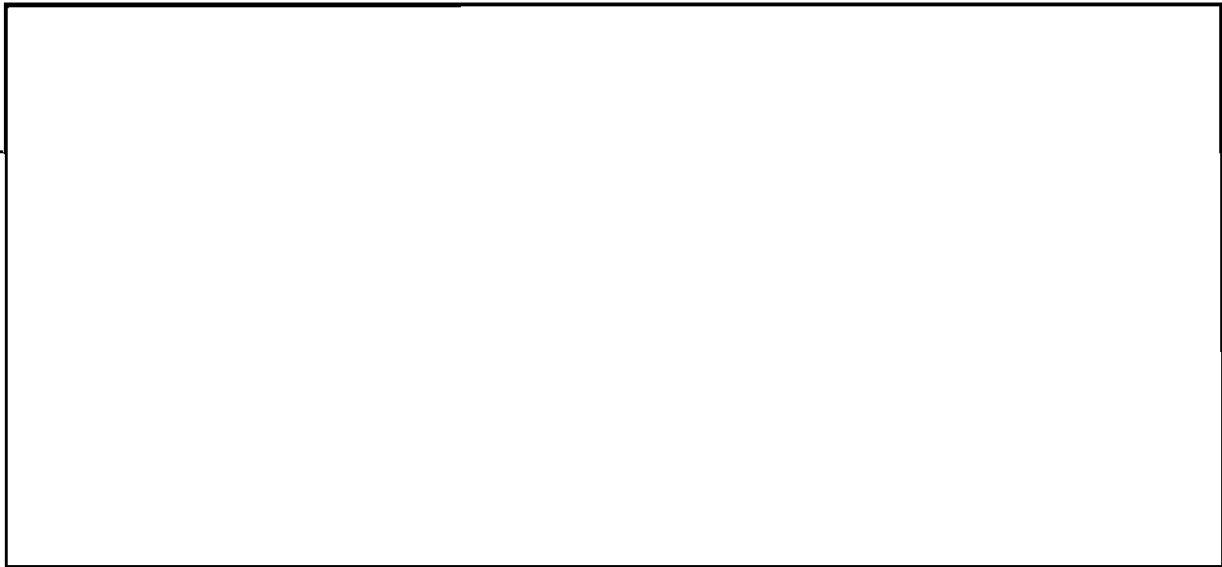
b2
b7E

~~SECRET~~

~~SECRET~~



b2
b7E
b6
b7C



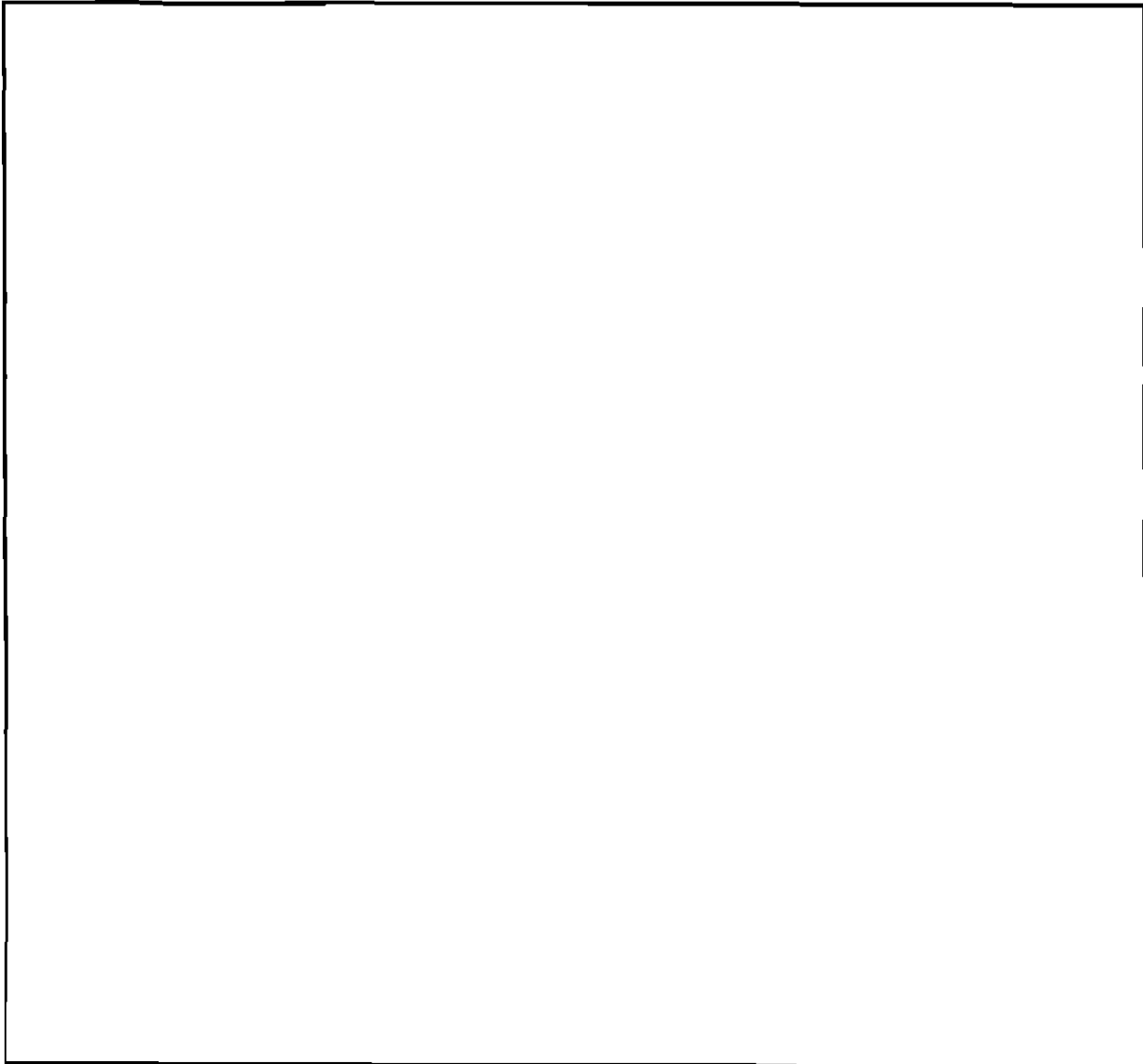
b6
b7C
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b7E
b4
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- 2 -

~~SECRET~~

Hofmann-IOB-770

~~SECRET~~



b2
b7E
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(U) As such, OGC opines that these activities constitute an IOB violation and necessitate this reporting.

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

- 3 -

LDK
CTH w/ JP

~~SECRET~~

Hofmann-IOB-771

July 17, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory
letterhead memorandum (LHM), entitled "Intelligence Oversight
Board (IOB) Matter, [REDACTED] IOB Matter 2006-281." (U)

b2
b7E

The 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 - Ms. Julie F. Thomas
1 - [REDACTED]
① - 278-HQ-C1229736-VIO — 1524
1 - Inspection (IOB 2006-281)

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.:
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

Hofmann-IOB-772

FBI/DOJ

Should you or any member of your staff require additional information concerning this matter, or 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
US Department of Justice
Room 5111

1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
US 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.	_____	Cong. Affs.	_____
		Personnel	_____		

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION
IOB MATTER 2006-281

b2
b7E

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

b2
b7E

(S) On [redacted] initiated a [redacted]
[redacted] on presumed USPER [redacted] By way of
background, an inadvertent administrative error involving
(S) [redacted] occurred from
[redacted] until [redacted]. ~~(S)~~

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(S) [Large redacted block containing multiple lines of obscured text]

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b2
b7E
b1

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b7C
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b7E

b1

b2
b7E
b6
b7C

b2
b7E
b1

~~SECRET~~

Hofmann-IOB-774

~~SECRET~~

BY COURIER

July 17, 2006

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. 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-1526
- 1 - Inspection Division (IOB 2006-213)
- 1 - [redacted]

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-776

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.

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. Counsel	OPR	Off. of Public &
Deputy Director	Info. Res.	Personnel	Cong. Affs.

JFK
CTZ with

~~SECRET~~

Hofmann-IOB-777

~~SECRET~~

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

b2
b7E

(S) Inquiry has determined that during the investigation of a U.S. person (as that term is used in Section 101(i) of the Foreign Intelligence Surveillance Act of 1978), [REDACTED] a

[REDACTED]

Although the [REDACTED] expired on [REDACTED], the [REDACTED] collection continued until [REDACTED]. On [REDACTED]

[REDACTED] There were two problems with the activities undertaken by [REDACTED]. First, the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG) require an open [REDACTED]

b2
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b7C

[REDACTED]

[REDACTED] Only a [REDACTED] was open at the time. Further compounding the mistake, [REDACTED] continued to collect information from the [REDACTED] some five months after the [REDACTED] expired. [REDACTED]

[REDACTED]

[REDACTED] Due to the commission of these errors in the investigation of a U.S. Person, the FBI is 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: X-1~~

APPROVED:

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

~~SECRET~~

Hofmann-IOB-778

LDK
CT 2/11

July 21, 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 261 (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 - 1539

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: Multiple Sources
Declassify on: June 1, 2031~~

- 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-779

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 OPR Off. of Public &
Deputy Director Info. Res. Personnel Cong. Affs.

*CUMVUK
6-1-78*

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-261 (S)

b2
b7E

(S) The [REDACTED] Field Office [REDACTED] of the Federal Bureau of Investigation has reported an error in conjunction with that division's [REDACTED] of [REDACTED]. In this regard, [REDACTED] failed to notify FBIHQ of the opening of a [REDACTED] by filing a 10-day notice. When the error was brought to their attention, the oversight was corrected and a 10-day notice was forwarded to FBIHQ.

b2
b7E
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b7C

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

~~SECRET~~

Hofmann-IOB-781

~~SECRET~~

July 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 memorandum, entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Field Office, IOB Matter 2006-300. (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 - 1541
- 1 - Inspection Division (IOB 2006-300)
- 1 - Mr. Hulon

b6
b7C

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: 06/21/2016~~

~~SECRET~~

Hofmann-IOB-782

- 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~~

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
CJS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director	JPR	Off. of PubEc &
Deputy Director	Info. Res.	Cong. Affs.

*LDK
CTK II*

~~SECRET~~

Hofmann-IOB-783

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[redacted] DIVISION,
IOB MATTER 2006-300(U)

b2
b7E

The [redacted] Field Office (Omaha) reported an
overcollection arising out of a [redacted]
[redacted] opened a [redacted]
[redacted] on an individual (believed to be a non-U.S. person). On

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b7E

(U)

[redacted]

(U)

[redacted]

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b7E

(U)

[redacted]

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b7E

The [redacted]

[redacted]

b2
b7E

[redacted] Division advised that the [redacted] data has not been
viewed by any FBI personnel nor has it been uploaded into any
database. The [redacted] Division TTA placed the data in the enclosed
sealed envelop and submitted it to FBI Headquarters for
sequestration with the [redacted]. This matter has also been
reported to the FBI's Inspection Division for action deemed
appropriate. ~~(S)~~

(U)

~~Derived from : G-3~~
~~Declassify on: 06/21/2016~~

~~SECRET~~

Hofmann-IOB-784

~~SECRET~~

July 21, 2006

BY COURIER

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

Dear Chairman Friedman:

This letter forwards for your information a self-explanatory enclosure entitled, "Intelligence Oversight Board (IOB) Matter, IOB 2006-331." (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)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

b6
b7c

- 1 - Ms. Thomas
- 1 -

- 1 - Mr. Habich
- ① - 278-HQ-C1229736-VIO - 1543

- Dep. Dir. _____
- Chief of _____
- Staff _____
- Off. of Gen. _____
- Counsel _____
- Asst. Dir.: _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____

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

~~SECRET~~

Hofmann-IOB-785

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chairman 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 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~~

~~SECRET~~

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

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
IOB 2006-331 (U)

b2
b7E

(S) ~~(S)~~ As reported by the [REDACTED] Division [REDACTED],
[REDACTED] initiated a [REDACTED] on [REDACTED]
[REDACTED] a U.S. person, on [REDACTED]. After several
re-authorizations, the [REDACTED] expired on [REDACTED]

b2
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b7C

[REDACTED]

On [REDACTED] contacted FBIHQ to seek an extension of
the [REDACTED] to close and/or transfer it to
another division. Outside of routine database checks, [REDACTED]
conducted no investigation since the expiration of the case.

(U) ~~(S)~~ In the instant matter, the [REDACTED] lapsed on [REDACTED]
but [REDACTED] did not obtain authorization to continue the
investigation. Although [REDACTED]

b2
b7E

[REDACTED]

[REDACTED] While the expiration of the [REDACTED] was inadvertent, the
lapse of time cannot be considered de minimus. In addition, this
matter has been referred to the FBI's Internal Inspection Section
for any action that is deemed appropriate.

~~SECRET~~

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

July 21, 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 Matter 2006-308." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted.
(U)

Enclosure

① 278-HQ-C1229736-VIO — 1545

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

- 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 _____

~~SECRET~~ (S)

Hofmann-IOB-788

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 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. Counsl _____	Off. of Public & _____
	Deputy Director _____	Info. Res. _____	Personnel _____

Hofmann-IOB-789

~~SECRET~~

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-308 (U)

b2
b7E

(U) ~~(S)~~ By electronic communication dated April 25, 2006, the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, reported that a [REDACTED] on a United States Person was initiated on [REDACTED]. On [REDACTED], the case was closed, and accordingly, there was no need to seek an extension of the [REDACTED]. An initial 10-day notification was never submitted in this investigation.

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b7E

(U) ~~(S)~~ As provided in [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective October 31, 2003, [REDACTED]

b2
b7E

[REDACTED] After receiving the notice from the field office, FBIHQ shall provide notice to the Office of Intelligence Policy and Review and to the Criminal Division. OIPR shall then notify the Attorney General and Deputy Attorney General.

(U) ~~(S)~~ Under the NSIG, the FBI is required to submit an initial 10-day notification of a [REDACTED] in order for the United States Department of Justice to provide oversight and review of the investigation. However, in this case, the FBI failed to do so. Accordingly, the failure to submit the initial 10-day notification of [REDACTED] must be reported to the IOB.

b2
b7E

Derived from: G-3
Declassify on: 25X1

~~SECRET~~

~~SECRET~~ Hofmann-IOB-790

June 22, 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 Matter 2006-326." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted.
(U)

Enclosure

① - 278-HQ-C1229736-VIO-1547

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

Hofmann-IOB-791

~~Derived From: G-3
Declassify On: 25X1~~

- 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 _____

~~SECRET~~

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 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	_____	Off. of PubSc &	_____
Deputy Director	_____	Info. Res.	_____	Cong. Affs.	_____
		Personnel	_____		

~~SECRET~~ Hofmann-IOB-792

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-326 (U).

b2
b7E

(U)

~~(S)~~ FISA WARNING STATEMENT--STATUTORY RESTRICTION

(U) ~~(S)~~ This information or document, or portions thereof, is derived from a court-authorized FISA order and such information or any information derived therefrom may only be used in a criminal or other proceeding (including but not limited to use in search/arrest warrants or affidavits or grand jury subpoenas and proceedings) with the advance authorization of the Attorney General. 50 U.S.C. §§ 1806(b), 1825(c).

(U) ~~(S)~~ By electronic communication (EC) dated May 17, 2006, the Federal Bureau of Investigation [REDACTED] Field Office reported that, from [REDACTED] a special agent (SA) from [REDACTED] Division [REDACTED] was on a sixty day TDY to the [REDACTED] when an apparent error occurred in the collection of FISA information.

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b7E

(S) [REDACTED] (S)

(S)

(S)

(S)

(S)

b2
b7E
b1

(S) [REDACTED]

(S) [REDACTED]

b1
b2
b7E

b2
b7E
b1

~~SECRET~~

(S) [Redacted]
(S) [Redacted]

b1
b2
b7E

(S) [Redacted]
(S) [Redacted]

b2
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b7D

(S) [Redacted]

b1
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b7C

~~(S)~~ This information was relayed to the SA and his Supervisory Special Agent (SSA) from EOPS via an email [Redacted]

(S) [Redacted]
(S) [Redacted]
(S) [Redacted]

(S) b2
b7E
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b7D

[Redacted] This was done on [Redacted]

(S) [Redacted] the Unit Chief (UC) from [Redacted] advised the SA [Redacted]

(S) [Redacted]

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(S) [Redacted] As a result, the UC was concerned that the FBI was not authorized to collect data related to the [Redacted] and that the data obtained from that [Redacted] was a result of an unauthorized collection. The collection of this [Redacted] was stopped at 10:50 AM EDT on [Redacted]. The UC advised that all material collected between [Redacted] and [Redacted] had not been reviewed by the FBI.

(S) ~~(S)~~ OGC concurs with the UC's comments that the [Redacted]

b1
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b7E

[Redacted] Based upon a mistaken interpretation of [Redacted]

~~SECRET~~

~~SECRET~~

[redacted] the SA improperly requested [redacted] to change the [redacted] which had been conducting [redacted]

b2
b7E

(S)

[redacted]

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b7E

(U) ~~(S)~~ Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12863, this mistake must be reported to the IOB because the [redacted] resulted in the acquisition of communications not authorized to be monitored under the Foreign Intelligence Surveillance Act or Executive Order 12333.

b2
b7E

~~5~~ Hofmann-IOB-795

~~SECRET~~

July 5, 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, Counterterrorism Division, IOB Matter 2006-346." (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)

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived from: G-3
Declassify on: K25-1~~

Director _____
Adm. _____
T/CI _____
Trin. _____
Intell. _____
ES _____
Mr. _____
Serv. _____

ecell. _____
terrorism _____
Inv. _____

Enclosure
Rec. _____
action _____
Tech. _____
eratory _____ 1 - Ms. Thomas
of Cong. Aff. _____ 1 - _____
of the Gen. _____
Comm. _____ ② 278-HQ-C1229736-VIO — 1563
of Intell. _____
Pub. Affs. _____ 1 - Inspection (IOB 2006-346)
of Prof. Resp. _____
Mgmt. _____
rity _____
ing _____
EBOA _____

MAIL ROOM

Hofmann-IOB-796

b6
b7c

~~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. Counsel	Off. of Publc &
Deputy Director	Info. Res.	Cong. Affs.
	Personnel	

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
COUNTERTERRORISM DIVISION
IOB MATTER 2006-346 (U)

The Federal Bureau of Investigation ("FBI") has determined that the FBI disseminated information on United States persons to foreign governments [redacted]

b2
b7E

[redacted] without the Attorney General's authorization, and disseminated classified information to foreign governments without obtaining authorization from a Designated Intelligence Disclosure Official (DIDO). These actions were in violation of the Attorney General's Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (NSIG) and the National Foreign Intelligence Program Manual (NFIPM) ~~(S)~~

(U)

As of [redacted]

[redacted]

b2
b7E

(U)

[redacted]

b2
b7E

(U)

The Office of the General Counsel has referred this matter to the FBI's Inspection Division for action deemed appropriate. (U)

(U)

~~(S)~~

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

~~SECRET~~

August 17, 2006
BY COURIER

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

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, [redacted] DIVISION, IOB Matter 2006-314." (U)

b2
b7E

The 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 - Ms. Julie F. Thomas
- 1 - Mr. [redacted]
- ① - 278-HQ-C1229736-VIO - 1605
- 1 - Inspection (IOB 2006-285)

b6
b7C

~~Unclassified when detached
from classified document~~

~~Derived From: G-3
Declassify On: 07/07/2031~~

- 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-799

FBI/DOJ

~~Secret~~

Should you or any member of your staff require additional information concerning this matter, or 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
US Department of Justice
Room 5111
- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
US Department of Justice
Room 6150

APPROVED:

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

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] DIVISION
2006-314 (U)

b2
b7E

[REDACTED]

b2
b4
b7D
b7E

(U)

~~(S)~~ Initially, to effect the authorized [REDACTED]

[REDACTED]

b2
b7E

[REDACTED]

(U)

~~(S)~~

[REDACTED]

b2
b7E

~~SECRET~~

the network, the private entity method was employed without FBI involvement.

(U)

~~X~~

[Redacted]

b2
b7E

was then moved by [Redacted] to another computer where it was made available to the FBI via [Redacted]

(U)

X

[Redacted]

b2
b7E

~~-4~~

~~SECRET~~

Hofmann-IOB-802

~~SECRET~~

(U)

[Redacted]

b2
b7E

[Redacted] and reported the above information to the FBI's Office of General Counsel and Inspection Division as a potential IOB violation.

(U)

~~(S)~~ The Office of General Counsel has determined that the situation, as described by [Redacted] is an IOB violation since the FBI became privy to [Redacted]

[Redacted] It should be noted, however, that [Redacted]

[Redacted] Moreover, [Redacted]

[Redacted]

b2
b7E

~~SECRET~~

~~-5-~~

~~SECRET~~

Hofmann-IOB-803

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

August 30, 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 Matter 2006-351." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

① 278-HQ-C1229736-VIO-1607

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

~~Derived From: G-3
Declassify On: 25X1~~

~~SECRET~~ Hofmann-IOB-804

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

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 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 _____	Gen. Counsel <i>JFT</i> <u>8/30/06</u>	Off. of Public & _____
	Deputy Director _____	Info. Res. _____	Personnel _____
		Cong. Affs. _____	

~~SECRET~~ Hofmann-IOB-805

~~SECRET~~

b2
b7E

INTELLIGENCE OVERSIGHT BOARD MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-351 (U)

~~(S)~~ By [REDACTED]
the Federal Bureau of Investigation (FBI), [REDACTED] Field
Office, reported a possible Intelligence Oversight Board (IOB)
matter. The FBI reported that, on [REDACTED] during an
authorized [REDACTED] the FBI issued a National
Security Letter (NSL) pursuant to 18 U.S.C. § 2709. The [REDACTED]
was issued to [REDACTED] and requested [REDACTED]

b1
b2
b4
b6
b7C
b7D
b7E

[REDACTED] information
associated with US person [REDACTED] and [REDACTED]

(S)

~~(S)~~ On [REDACTED] received the
requested information, along with [REDACTED] of a
previously unknown individual. Upon receiving the information
concerning the previously unknown individual, the case agent in
[REDACTED] performed preliminary checks in ACS and open
[REDACTED] in an attempt to ascertain the
relevance of the information. However, all such checks were
negative, and it was later determined that [REDACTED] erroneously
provided the unknown individual's information in the same
package as [REDACTED]. The unknown individual's information
was later sequestered in the Chief Division Counsel's safe; and
no personal identifying information concerning her was ever
entered into ACS.

b1
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b4
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(S)

~~(S)~~ Here, an error on the part of [REDACTED] resulted
in the unintentional acquisition of information through an NSL.
Based upon our analysis, in accordance with the reporting
requirements of Section 2.4 of Executive Order 12863, the
[REDACTED] must be reported to the IOB.

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b4
b7D
b7E

(U)

Hofmann-IOB-806

~~SECRET~~

August 31, 2006

BY COURIER

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

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 Matter 2006-305." (U)

The 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 Internal Investigations Section, Inspection Division, for a determination of whether any administrative action is warranted. (U)

Enclosure

① - 278-HQ-C1229736-VIO - 1609

~~UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE~~

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

~~SECRET~~ Hofmann-IOB-807

- 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~~

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, 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 _____	Gen. Counsel _____	Off. of Public & _____
	Deputy Director _____	Info. Res. _____	Personnel _____
			Cong. Affs. _____

~~SECRET~~ Hofmann-IOB-808

~~SECRET~~

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER
[REDACTED] FIELD OFFICE
IOB MATTER 2006-305 (U)

b2
b7E

(S) By [REDACTED] dated April 18, 2006, the Federal Bureau of Investigation (FBI) [REDACTED] Field Office reported that on three separate occasions, during the time period of [REDACTED] the [REDACTED] Field Office inappropriately utilized a National Security Letter (NSL). The [REDACTED] Field Office drafted an NSL [REDACTED]. The [REDACTED] [REDACTED] However, because the information that is allowed to be obtained pursuant to an NSL is very specific, and [REDACTED] pursuant to an NSL, the [REDACTED] Field Office erroneously utilized the NSL. The information that was obtained beyond the scope of the NSL shall be sequestered. The inappropriate utilization of the NSL was in violation of [REDACTED] of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.¹ Thus, the matter is being reported to the IOB.

b2
b7E

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

~~SECRET~~

(U) ~~(S)~~ Section V.12. 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.

~~SECRET~~ Hofmann-IOB-809