SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Director's Office
General Counsel

Attn: Robert J. Jordan,
OPR, Rm. 7129
Kenneth L. Wainstein,
National Security Law Unit,
Rm. 7975

Date: 09/23/2002

From: Inspection
Inspection Management Unit/Room 7837
Contact:

Approved By:

Drafted By:
vam

Case ID #: (Pending)

Title: (U)

Synopsis: (x) Request of the Office of the General Counsel (OGC) to review the facts of a possible Intelligence Oversight Board (IOB) violation.

(x) Derived From: G-3

Declassify On: XI

Reference: 278-HQ-C1229736-VIO SERIAL 25

[Redacted]

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 02-09-2006
CLASSIFIED BY 65179/DMH/VC
REASON: 1.4 (C D)
DECLASSIFY ON: 02-09-2031

263-HQ-0-4-71

Uploaded 10/11/02
To: Director's Office  From: Inspection
Re: 09/23/2002

LEAD(s):

Set Lead 1: (Adm)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) Upon review of the attached EC, determine whether the information is a reportable IOB violation. If it is determined, a reportable IOB violation exists, prepare an appropriate letter and LHM from Assistant Director Lynn A. Hunt, INS and Chief Counsel Kenneth L. Wainstein, OGC, forwarding matter to the IOB.

Set Lead 2: (Adm)

DIRECTOR'S OFFICE

AT WASHINGTON, D.C.

(U) Attached EC is provided to OPR pursuant to the NFIP Manual, Part 1, Section 6-7.5. OPR is requested to review information to determine whether disciplinary action is warranted.

SECRET
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2002

To: Inspection
   General Counsel

Attn: Inspection Management Unit
Attn: National Security Law Unit
Attn: SA

From: 17A
    Contact: SA

Approved By:
   (SAC) (A/ASAC) MMS/Rmt
   (GDCR) Rmt
   (SSA) Rmt

Drafted By:
   dcv

Case ID #: 278-HQ-C1229736-VIO (Pending) - 25

Title: SSA
       SA
       DIVISION
       IOB Matter

Synopsis: (X) To report a possible IOB matter.

(X) Derived From: G-3

DECLASSIFY ON: XL

SECRET
To: Inspection  From: 
Re: 278-HQ-C1229736-VIO, 08/20/2002

LEAD (s):
Set Lead 1: (Adm)

INSPECTION

AT WASHINGTON, DC

(U) For your information. Read and clear.

+++

SECRET
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Inspection
   Director's Office
   Counterterrorism

Attn: Inspection Management Unit
      SSA

Attn: Office of Professional Responsibility
      Mr. Robert J. Jordan

Attn: CD-2A
      SSA
      IOS

From: General Counsel
      National Security Affairs/Room 7974
      Contact: Marion E. Bowman

Approved By: Bowman Marion E

Drafted By: 

Case ID #: 

Title: (U) SSA
      SA
      DIVISION
      IOB
      2002

Synopsis: It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the IOB and to the Office of Professional Responsibility (OPR), FBIHQ. OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSID), for submission to the IOB.

Classified By: 39645, NSA/OGC
Reason: 1.5(c)
Declassify On: X1
To: Inspection From: General Counsel
Re: [Redacted], 09/13/2002

Reference: [Redacted]

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

Details: (U) Referenced communication from INSD to OGC, dated 09/04/02, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

2 (U) Foreign Intelligence Surveillance Act, 50 U.S.C. § 1801 et seq.
(U) Section 2.4 of Executive Order (E.O.) 12863, dated 09/13/1993, mandates that Inspectors General and General Counsel of the Intelligence Community components (in the FBI, the Assistant Director, INSD, and the General Counsel, OGC, respectively) report to the IOB all information "concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive." This language was adopted verbatim from E.O. 12334, dated 12/04/1981, when the IOB was known as the President's Intelligence Oversight Board.

(U) Title 18, United States Code, Section 2511(2)(f) states that the procedures contained in the FISA and Title III of the 1968 Omnibus Crime Control Act (as amended by the Electronic Communications Privacy Act) "shall be the exclusive means by which electronic surveillance . . . and the interception of domestic wire and oral communications may be conducted." With regard to foreign intelligence collection, Section 2.5 of E.O. 12333 provides that, "[e]lectronic surveillance, as defined in the Foreign Intelligence Surveillance Act of 1978, shall be conducted in accordance with that Act, as well as this Order." Under Title 50, United States Code, Section 1802(b), only the FISC is authorized to grant an order approving the electronic surveillance of a foreign power or an agent of a foreign power.
To: Inspection From: General Counsel
Re: [Redacted], 09/13/2002

for the purposes of obtaining foreign intelligence information. The term electronic surveillance means "the acquisition by an electronic, mechanical, or other surveillance device of the contents of any wire or radio communication to or from a person in the United States, without the consent of any party thereto, if such acquisition occurs in the United States." 50 U.S.C. § 1801(f)(2).

Lead(s):

Set Lead 1:

INSPECTION DIVISION

AT WASHINGTON, DC

(U) For action deemed appropriate.
SECRET

To: Inspection  From: General Counsel
Re: ☑ , 09/13/2002

Set Lead 2:

COUNTERTERRORISM DIVISION

AT WASHINGTON, DC

(S)

Set Lead 3:

DIRECTOR'S OFFICE

AT OPR FO, DC

(U) For action deemed appropriate.

1 - Mr. Wainstein
1 - NSLU Library

SECRET

5
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Inspection

Attn: Inspection Management Unit

SSA

Director's Office

Attn: Office of Professional Responsibility

From: General Counsel

National Security Affairs Branch/Room 7974

Contact: Marion E. Bowman

Approved By: Bowman Marion E

Drafted By: 

Case ID #: (x)(U)

Title: (x)(U) SSA

SA

DIVISION

2002

Synopsis: It is the opinion of the Office of the General Counsel (OGC) that this matter must be reported to the IOB and to the Office of Professional Responsibility (OPR), FBIHQ. OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), for submission to the IOB. Submission of this matter to the OPR is a matter within the cognizance of the Inspection Management Unit (IMU).

Reference: (x)

Classified By: 39645, NSA/OGC

(U)

Reason: 1.5(c)

Declassify On: X1

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NO OPR ACTION.

DATE: 02-14-2006
CLASSIFIED BY 65179/DMH/VC
REASON: 1.4 (C D)
DECLASSIFY ON: 02-14-2031

263-HQ-O-U-73
To: Inspection
From: General Counsel
Re: OGC, 09/17/2002

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

Details: (U) Referenced communication from INSD to OGC, dated 09/05/02, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

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1. (U)

---

2. (U) EC.

---

3. (U) Id.

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SECRET

2
(U) Section 2.4 of Executive Order (E.O.) 12863, dated 09/13/1993, mandates that Inspectors General and General Counsel of the Intelligence Community components (in the FBI, the Assistant Director, INSD, and the General Counsel, OGC, respectively) report to the IOB all information "concerning intelligence activities that they have reason to believe may be unlawful, unauthorized, or contrary to Executive order or Presidential directive." This language was adopted verbatim from E.O. 12334, dated 12/04/1981, when the IOB was known as the President's Intelligence Oversight Board.

Set Lead 1:

INSPECTION DIVISION

AT WASHINGTON, DC

(U) For action consistent with our opinion.

Set Lead 2:

DIRECTOR'S OFFICE

AT OPR PO, DC

(U) Read and clear.
To: Inspection From: General Counsel
Re: [Redacted], 09/17/2002

1 - Mr. Wainstein - Room 7427  b6
1 - [Redacted] Room 7975  b7c
1 - IOB Library

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Inspection

Director's Office

From: General Counsel

National Security Affairs/Room 7975

Contact: M. E. Bowman,

Approved By: Bowman Marion E

Drafted By:

Case ID #: (U)

Title: SSA

Synopsis: [U] It is the opinion of the Office of General Counsel (OGC) that this matter must be reported to the Intelligence Oversight Board (IOB) and to the Office of Professional Responsibility (OPR), FBIHQ. OGC will prepare a cover letter and a letterhead memorandum for the General Counsel and the Assistant Director, Inspection Division (INSD), to report this matter to the IOB. Submission of this matter to the OPR, together with a copy of our opinion, is a matter within the cognizance of the Inspection Management Unit (IMU), INSD.

(U) Classified By: 39645, NSA/OGC

Reason: 1.5(c)

Declassify On: X1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

DATE: 02-14-2003
CLASSIFIED BY 65179/EMR/VC
REASON: 1.4 (C)
DECLASSIFY ON: 02-14-2031
To: Inspection
From: General Counsel
Re: (U) , 10/07/02 b2

Reference: (U) X

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

Details: (U) Referenced electronic communication (EC) from INSD to OGC, dated 09/23/02, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does. Our analysis follows.

×

1 (g)

2 (g)

3 (g)
Section 2.4 of Executive Order (E.O.) 12863, dated 09/13/1993, mandates that Inspectors General and General Counsel of the Intelligence Community components (in the FBI, the Assistant Director, INSD, and the General Counsel, OGC, respectively) report to the IOB "concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive." This language was adopted verbatim from E.O. 12334, dated 12/04/1981, when the IOB was known as the President's Intelligence Oversight Board (PIOB). By longstanding agreement between the FBI and the IOB (and its predecessor, the PIOB), this language has been interpreted to mandate the reporting of any violation of a provision of the FCIG, or other guidelines or regulations approved by the Attorney General, in accordance with E.O. 12333, dated 12/04/1981, if such provision was designed in full or in part to ensure the protection of the individual rights of a U.S. person. Violations of provisions that are essentially administrative in nature need not be reported to the IOB.

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4 (U) The FISA is codified at 50 U.S.C. § 1801 et seq. See section II.W.3, FCIG.

5 (U) EC. b2

6 (U) Id. b7e

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To: Inspection  From: General Counsel
Re: (U) , 10/07/02  b2

(Emphasis added, classification marking omitted).

SECRET 4
To: Inspection From: General Counsel
Re: (U) , 10/07/02

LEAD (s)

Set Lead 1: (Adm)

INSPECTION DIVISION

AT WASHINGTON, DC

(U) For appropriate action to include referral of this matter to the Office of Professional Responsibility, FBIHQ, together with a copy of our opinion.

Set Lead 2:

DIRECTOR’S OFFICE

AT OPR FO, DC

(U) For action deemed appropriate.

1 - Mr. Wainstein
1 - TOS Library
October 04, 2002

BY COURIER

General Brent Scowcroft (USAF Retired)
Chairman
Intelligence Oversight Board
Old Executive Office Building
Washington, D.C.

Dear General Scowcroft:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, Division, IOB Matter 2002-__" (U)

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

Enclosure

1 - Mr. Wainstein
1 - Mr. D'Amuro
1 - OPR (IOB 2002)
SECRET

General Brent Scowcroft (USAF Retired)

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,

Kenneth L. Wainstein
General Counsel

Lynne A. Hunt
Assistant Director
Inspection Division

NOTE:

(approval signatures and dates)

- 2 -

SECRET
INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER, DIVISION IOB MATTER 2002 (U)

Classified by: 39645, NSA/OGC
Reason: 1.2(c)
Declassify on: X1

1 (S)

3 (U) See section ii.W.3, FCIG.
SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Director's Office
   General Counsel

Attn: Robert J. Jordan,
      OPR, Rm. 7129
      Kenneth L. Wainstein,
      National Security Law Unit,
      Rm. 7975

Date: 09/23/2002

From: Inspection
     Inspection Management Unit / Room 7837
     Contact: 

Approved By: 

Drafted By: 

Case ID #: (Pending)

Title: SSA
       SA

Synopsis: (x) Request of the Office of the General Counsel (OGC) to review the facts of a possible Intelligence Oversight Board (IOB) violation.

(x) Derived From: G-3
     Declassify On: X1

Reference: (x) 278-HQ-C1229736-V10
To: Director's Office  From: Inspection
Re:  09/23/2002

LEAD(s):

Set Lead 1: (Adm)

GENERAL COUNSEL

AT WASHINGTON, D.C.

Upon review of the attached EC, determine whether the information is a reportable IOB violation. If it is determined, a reportable IOB violation exists, prepare an appropriate letter and LHM from Assistant Director Lynn A. Hunt, INSID and Chief Counsel Kenneth L. Wainstein, OGC, forwarding matter to the IOB.

Set Lead 2: (Adm)

DIRECTOR'S OFFICE

AT WASHINGTON, D.C.

Attached EC is provided to OPR pursuant to the NFIP Manual, Part 1, Section 6-7.5. OPR is requested to review information to determine whether disciplinary action is warranted.

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2002

To: Inspection
General Counsel

Attn: IMU, Rm 7837
National Security Law Unit

From: Counterintelligence
CD-2C, Rm 4066
Contact: SSA

Approved By: 

Drafted By: tmh

Case ID #: 278-W-12-C1229736-VIO (Pending)

Title: (U) 

Synopsis: (U) Reporting on potential IOB violation.

Derived From: G-3

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

DATE: 02-16-2006
CLASSIFIED BY 65179/DMH/VC
REASON: 1.4 (C D)
DECLASSIFY ON: 02-16-2031
To: Inspection
From: Counterintelligence
Re: (X) 278-HQ-C1229736-VIO, 09/02/2002

SECRET

2
Precedence: ROUTINE

To: 

Attn: SAC (Personal Attention)

From: Office of Professional Responsibility
Internal Investigative Unit II, Room 1186
Contact:

Approved By: b2

Drafted By: mag b2

Case ID #: 263-HQ-0-U-74

Title: SSA
SA
INFORMATION CONCERNING

Synopsis: To inform SAC that the Office of Professional Responsibility (OPR) will not conduct an investigation into this matter.

Enclosure: Electronic communication (EC), from Office of the General Counsel (OGC) to OPR and Inspection Division, dated 10/07/2002.

Details: Referenced EC refers to OPR, Intelligence Oversight Board (IOB) violation and OGC's opinion regarding this violation. After a review of OGC's opinion, OPR has determined that this matter does not warrant an OPR inquiry. OPR will not be opening these types of matter unless issues of false statements arise.

Documents and/or reports prepared during this investigation must not be uploaded into the Automated Case Support (ACS) system, until advised to the contrary by OPR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-16-2006 BY 65179/DMH/VV
To: From: Office of Professional Responsibility
Re: 263-HQ-0-U, 01/23/2003

LEAD (s):

Set Lead 1:

DIVISION

See Detail section for Lead specifics.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  

Date: 10/04/2002

To: Director's Office  
General Counsel

Attn: Robert J. Jordan,  
OPR, Rm. 7129
Kenneth L. Wainstein,  
National Security Law Unit,  
Rm. 7975

From: Inspection  
Inspection Management Unit/Room 7837
Contact: 

Approved By:  

Drafted By:  
vam  

Case ID #: (Pending)  

Title: SSA  
DIVISION  

Synopsis: Request of the Office of the General Counsel (OGC) to review the facts of a possible Intelligence Oversight Board (IOB) violation.

Reference: (S)  

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 03-09-2006  
CLASSIFIED BY 65179dhv/uc  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-09-2031

2634h-0-0-15
To: Director's Office  From: Inspection
Re: [☐]  10/04/2002

LEAD(s):

Set Lead 1: (Adm)

GENERAL COUNSEL

AT WASHINGTON, D.C.

[☐] Upon review of the attached EC, determine whether the information is a reportable IOB violation. If it is determined, a reportable IOB violation exists, prepare an appropriate letter and LHM from Assistant Director Lynn A. Hunt, INSD and Chief Counsel Kenneth L. Wainstein, OGC, forwarding matter to the IOB.

Set Lead 2: (Adm)

DIRECTOR'S OFFICE

AT WASHINGTON, D.C.

[☐] Attached EC is provided to OPR pursuant to the NFIP Manual, Part 1, Section 6-7.5. OPR is requested to review information to determine whether disciplinary action is warranted.

++

SECRET

3
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Inspection General Counsel

Attn: Inspection Management Unit NSLU,

From: Counterintelligence CD-3B, Room 4094

Contact: SSA

Approved By: Guerin Ronald

Drafted By: lsc. 13

Case ID #: 

Title: 

Synopsis: (X) Potential Presidential Intelligence Oversight Board (PIOB) violation.

(X) Derived From: G-3

Declassify On: X1

Details: (S)

SECRET

DATE: 03-09-2006
CLASSIFIED BY 65179dmh/vc
REASON: 1.4 (c)
DECLASSIFY ON: 03-09-2031
LEAD(s):
Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 10/10/2002

To: Inspection
Attn: Inspection Management Unit
SSA

Director's Office
Attn: Office of Professional Responsibility (OPR)

From: General Counsel
National Security Affairs/Room 7874
Contact: Marion E. Bowman, Ext. 0

Approved By: Bowman Marion E

Drafted By: b2
Case ID #: b2
Title: SSA b6
b7c
DIVISION
b7e

Synopsis: It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but, rather, that a record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB. Our opinion concerning the non-referral of this case to the IOB does not preclude further independent review of this case by the Office of Professional Responsibility (OPR). Our analysis follows.

Derived from: G-3
Declassify On: X1

Reference:
To: Inspection  From: General Counsel
Re:                           10/10/2002

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.

(U) Section 2.4 of Executive Order (EO) 12863,
To: Inspection  From: General Counsel  
Re:  10/10/2002  

dated 09/13/1993, mandates that Inspectors General and General Counsel of the Intelligence Community components (in the FBI, the Assistant Director, INSD, and the General Counsel, OGC, respectively) report to the IOB concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive. This language was adopted verbatim from EO 12334, dated 12/04/1981, when the IOB was known as the President's Intelligence Oversight Board (PIOB). By longstanding agreement between the FBI and the IOB (and its predecessor, the PIOB), this language has been interpreted to mandate the reporting of any violation of a provision of the FICIG, or other guidelines or regulations approved by the Attorney General in accordance with EO 12333, dated 12/04/1981, if such provision was designed in full or in part to ensure the protection of the individual rights of U.S. persons. Violations of provisions that are essentially administrative in nature need not be reported to the IOB. The FBI is required, however, to maintain records of such administrative violations so that the Counsel to the IOB may review them upon request.

(Emphasis supplied.)
Although this provision of the Attorney General Guidelines is primarily administrative in nature, it was designed, in part, to protect the rights of U.S. persons by limiting the length of time that the FBI can conduct a PI without periodic oversight by the proper authorities. Pursuant to the aforementioned agreement between the FBI and IOB, such errors are not reported to the IOB if they are both inadvertent and de minimis in time. To determine whether a possible violation of the FCIG is "inadvertent" and "de minimis in time," all the facts relevant to the incident must be considered.

4 (U) As previously noted, our opinion concerning the non-referral of this matter to the IOB is not intended to preclude further administrative action by OPR or to infer that such action is warranted.
To: Inspection From: General Counsel
Re: __________________________ 10/10/2002  b2

AT WASHINGTON, DC

(U) For action consistent with this opinion.

Set Lead 2:

DIRECTOR'S OFFICE

AT OPR FO, DC

(U) For action deemed appropriate.

- Mr. Mainstein  b6
- [Redacted]  b7c
- [Redacted]
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Inspection
       Director’s Office

Attn: Inspection Management Unit
       SSA

Attn: Office of Professional Responsibility

From: General Counsel
       National Security Affairs/Room 2074
       Contact: Marion E. Bowman, Ext

Approved By: Bowman Marion E

Drafted By:

Case ID #: (U)

Title: (U) SSA IRS 2002

Synopsis: It is the opinion of the Office of the General Counsel (OGC) that this matter need not be reported to the Intelligence Oversight Board (IOB), but rather, that a record of this decision should be maintained in the investigation control file for review by the Counsel to the IOB.

Classified By: 39645, NSA/OGC
Reason: 1.5(c)
Declassify On: X1

Reference: (X)

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in WordPerfect 6.1.
Details: (U) Referenced electronic communication (EC) from the Inspection Division (INSD) to OGC, dated 05/07/02, requested that OGC review the facts of the captioned matter and determine whether it warrants reporting to the IOB. In our opinion, it does not. Our analysis follows.

(U) Section 2.4 of Executive Order (E.O.) 12863, dated 09/13/1993, mandates that Inspectors General and General Counsel of the Intelligence Community components (in the FBI, the Assistant Director, INSD, and the General Counsel, OGC,
respectively) report to the IOB "concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive." This language was adopted verbatim from E.O. 12334, dated 12/04/1981, when the IOB was known as the President's Intelligence Oversight Board (PIOB). By longstanding agreement between the FBI and the IOB (and its predecessor, the PIOB), this language has been interpreted to mandate the reporting of any violation of a provision of the Attorney General's foreign counterintelligence guidelines or other guidelines or regulations approved by the Attorney General in accordance with E.O. 12333, if such provision was designed in full or in part to ensure the protection of the individual rights of a U.S. person. Counsel for Intelligence Policy, Office of Intelligence Policy and Review (OIPR), Department of Justice (DOJ).

2 (U) "Provisions which are essentially administrative in nature . . . need not be reported to the Board. Uncertainty as to the reportability of an incident shall be resolved by reporting it to the Board." Letter from the Director, FBI to the Chairman, President's Intelligence Oversight Board, dated 7/14/82. See also Memorandum dated 6/09/98 from the Chairman, President's Foreign Intelligence Advisory Board, to the Secretary of State, Secretary of Treasury, Secretary of Defense, the Attorney General, Secretary of Energy, and the Director of Central Intelligence, titled "Revised Concept of Operations for the Intelligence Oversight Board"; Memorandum dated 5/05/94 from the Chairman, President's Foreign Intelligence Advisory Board, to the Secretary of State, Secretary of Treasury, Secretary of Defense, the Attorney General, Secretary of Energy, and the Director of Central Intelligence, titled "Concept of Operations for the Intelligence Oversight Board."

3 (U) Letter dated 4/08/83 from Mary C. Lawton, Counsel for Intelligence Policy, OIPR, DOJ to Robert L. Brown, Inspector General, Department of State.
(U) The appropriate disposition of a case involving a failure to comply with the administrative requirements of the FCIG is a matter within the cognizance of the Office of Professional Responsibility. Accordingly, a copy of our opinion is provided to that Office, as required by the NPLPM, for action deemed appropriate.

(U) A copy of this opinion should be retained in the investigative control file for review by Counsel to the IOB, if desired.

Lead(s)

Set Lead 1: (Adm)

INSPECTION DIVISION

AT WASHINGTON, DC

(U) For appropriate action to include referral of this matter to the Office of Professional Responsibility, FBIHQ.

Set Lead 2: (Adm)

DIRECTOR'S OFFICE

AT OPR FO, DC

(U) For action deemed appropriate.
To: Inspection  From: General Counsel  
Re: [b2], 05/30/02

1 - Mr. Parkinson  
1 - IOB Library
FEDERAL BUREAU OF INVESTIGATION

To: Director's Office

Attn: Robert J. Jordan,
OPR, Rm. 7129
Kenneth L. Wainstein,
National Security Law Unit,
Rm. 7975

From: Inspection
Inspection Management Unit/Room 7837

Contact:

Approved By: 

Drafted By: 

Case ID #: (Pending) 

Title: A/SSA SF DIVISION

IOB 2002

Synopsis: Request of the Office of the General Counsel (OGC) to review the facts of a possible Intelligence Oversight Board (IOB) violation.

Declassify On: X1

Reference: 

263-490-0-77

DATE: 02-17-2006
CLASSIFIED BY 65127/DHR/VC
REASON: 1.4 (C)
DECLASSIFY ON: 02-17-2031
LEAD(s):

Set Lead 1: (Adm)

GENERAL COUNSEL

AT WASHINGTON, D.C.

Upon review of the attached EC, determine whether
the information is a reportable IOB violation. If it is
determined, a reportable IOB violation exists, prepare an
appropriate letter and LHM from Assistant Director Lynn A. Hunt,
INSD and Chief Counsel Kenneth L. Wainstein, OGC, forwarding
matter to the IOB.

Set Lead 2: (Adm)

DIRECTOR'S OFFICE

AT WASHINGTON, D.C.

Attached EC is provided to OPR pursuant to the
NFIP Manual, Part 1, Section 6-7.5. OPR is requested to review
information to determine whether disciplinary action is
warranted.

��
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/2002

To: Inspection

Attn: Inspection Management Unit
Room 7837

From: Squad 14 - Special Agent in Charge (SAC)

Contact:

Approved By: Klm

Drafted By: jh

Case ID #: (U) (Pending)

Title: (U) SPECIAL AGENT (SA) DIVISION;

POSSIBLE IOB MATTER

Synopsis: (U) This communication reports a possible Intelligence Oversight Board (IOB) matter.

Details: (U) SA ___________ is assigned to the Division. His work centers on international terrorism (II).

Derived From: G-3

Declassify On: X1

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 02-17-2005
CLASSIFIED BY 65179/DNH/VG
REASON: 1.4 (C)
DECLASSIFY ON: 02-17-2031