

Thanks. I'll await further guidance.

-----Original Message-----

**From:** [redacted]  
**Sent:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** [redacted]

~~SECRET~~  
RECORD IOB

OTHER outside the scope/April 07

[redacted]

-----Original Message-----

**From:** [redacted] (FBI)  
**Sent:** Thursday, March 29, 2007 5:51 PM  
**To:** [redacted] (OCC) (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: Further Guidance Relating to IOB Issues

~~SECRET~~  
RECORD IOB

b6  
b7C  
b2  
b7E  
b6  
b7C

[redacted]

An additional issue has come up and I would appreciate your opinion.

[redacted]

b5

Thanks.

[redacted]

b6  
b7C

One last question and then I will never bother you again. Honest!

[redacted]

b5

[Redacted]

b5

-----Original Message-----

**From:**  
**Sent:**  
**To:**  
**Cc:**  
**Subject:**

[Redacted]

~~SECRET~~  
RECORD IOB

OTHER outside the scope/April 07

[Redacted]

-----Original Message-----

**From:** [Redacted] (FBI)  
**Sent:** Thursday, March 29, 2007 4:39 PM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** RE: Further Guidance Relating to IOB Issues

b6  
b7C  
b2  
b7E  
b6  
b7C

~~SECRET~~  
RECORD IOB

[Redacted]

I pity you sending out this e-mail and then having to put up with all the questions, like mine that must have followed...

First, thanks for the guidance! It is VERY helpful!  
I do have some questions, unfortunately.

[Redacted]

b5

b5



b6  
b7C

Thanks (and sorry)



b6  
b7C

Sorry. You are the victim of your own success.

Could you get us an opinion on the situation below. Is it a PIOB violation or volunteered documentation from an over zealous citizen? Thanks.



b6  
b7C  
b2  
b7E

-----Original Message-----

**From:** [redacted] (FBI)  
**Sent:** Monday, April 02, 2007 5:05 PM  
**To:** [redacted] (FBI); [redacted] (FBI)  
**Subject:** Possible IOB Violation

~~SECRET~~  
RECORD 278-0



b6  
b7C  
b5



Thanks,

b6  
b7C  
b2

[Redacted]  
[Redacted] RA, SRS  
Telephone: [Redacted]  
Fax: [Redacted]  
Cell: [Redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20320402  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20320402  
SECRET~~

~~SECRET  
RECORD IOB~~

[Large Redacted Block]

b6

-----Original Message-----

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 28, 2007 12:40 PM  
**To:** HQ-Div09-NSLB; FBI\_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)  
**Subject:** Further Guidance Relating to IOB Issues

b6  
b7C

~~SECRET  
RECORD IOB~~

**RECORD IOB**

b5  
b6  
b7C

Re [Redacted] issue: [Redacted]  
[Redacted] CDC [Redacted] would appreciate clarification whether  
this one still needs to be reported.

-----Original Message-----

**From:** [redacted] (FBI)  
**Sent:** Wednesday, March 28, 2007 12:41 PM  
**To:** [redacted] (FBI)  
**Subject:** FW: Further Guidance Relating to IOB Issues

b6  
b7C  
b2  
b7E

~~SECRET~~  
RECORD IOB

FYI

ADC [redacted]

[redacted] Division  
[redacted]

b6  
b7C  
b5

[redacted]

[redacted] guidance on how to handle this?

Any

b6  
b7C  
b2  
b7E

**From:** [redacted] (FBI)  
**Sent:** Thursday, March 29, 2007 5:51 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: Further Guidance Relating to IOB Issues

~~SECRET~~  
RECORD IOB

[redacted]

An additional issue has come up and I would appreciate your opinion.

b6  
b7C  
b5  
b6  
b7C

[redacted]

Thanks.

[redacted]

-----Original Message-----

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 28, 2007 12:40 PM  
**To:** HQ-Div09-NSLB; FBI\_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)  
**Subject:** Further Guidance Relating to IOB Issues

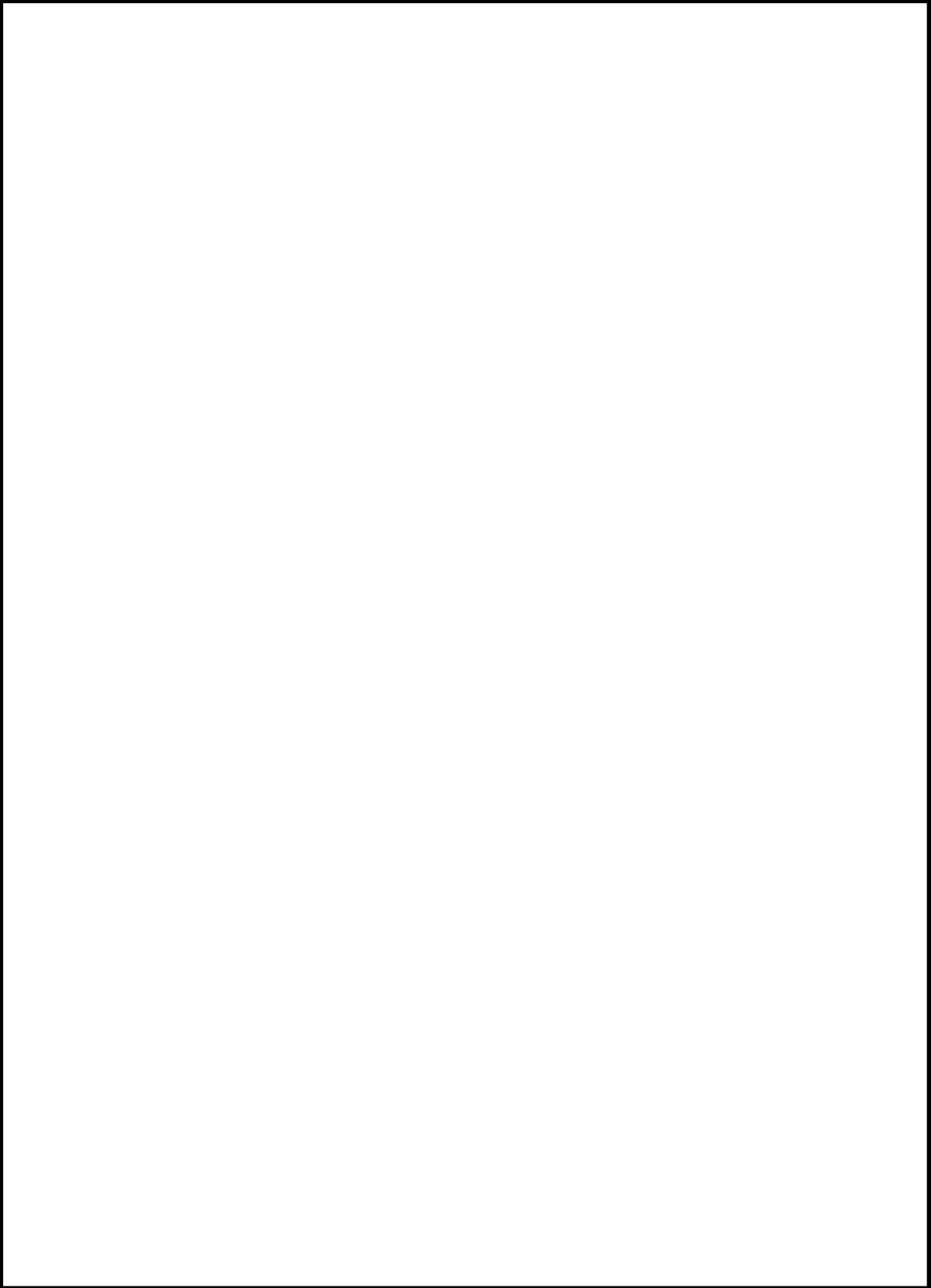
b6  
b7C

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RECORD IOB

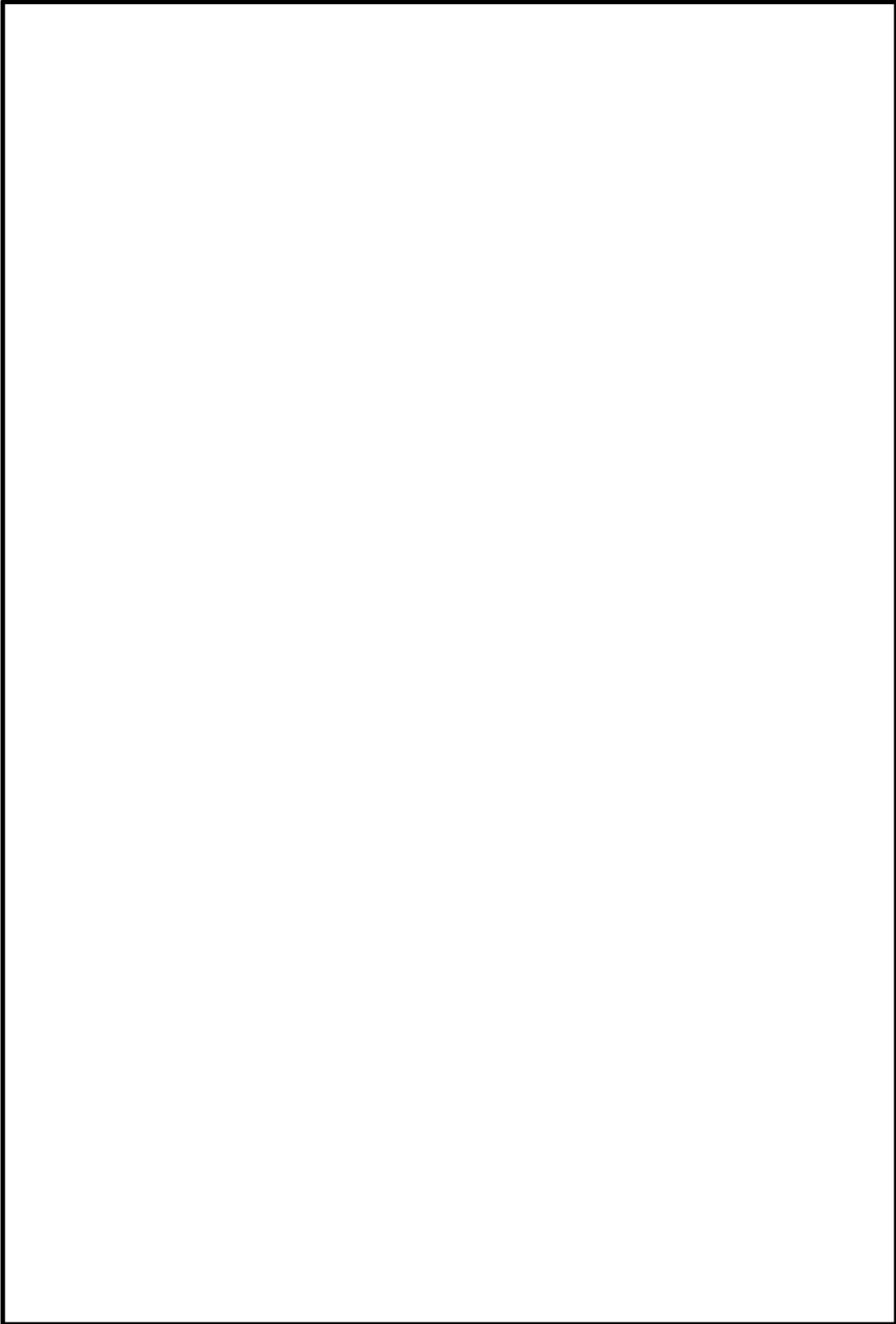
On Wednesday, March 21, 2007, OGC sent supplemental guidance relating to what issues are reportable as potential IOB matters. Since then, OGC has received questions regarding the current policy relating to IOBs. Below are some of the reoccurring questions and OGC's responses.

[redacted]

b5

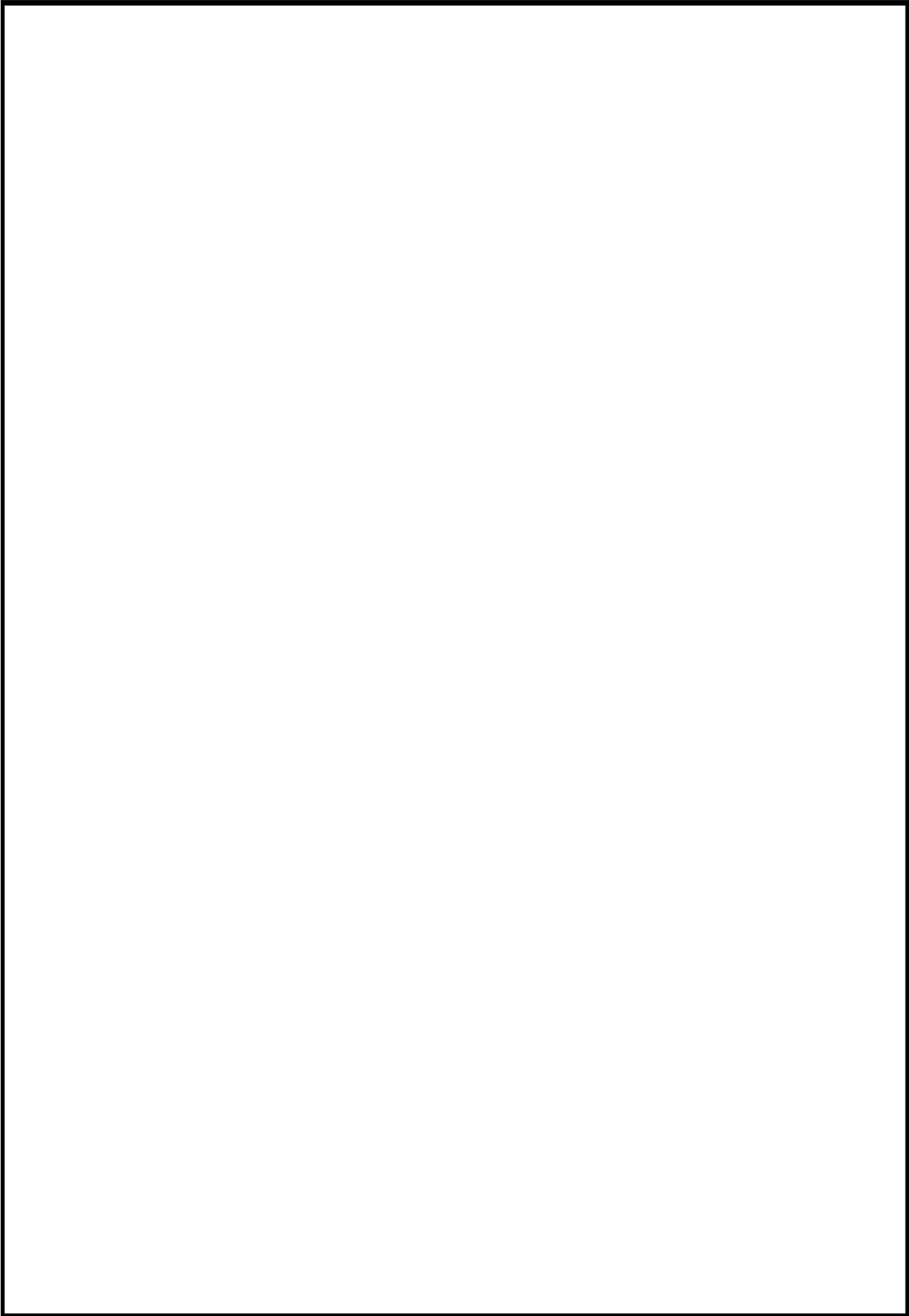


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<< File: INTERIMguidanceDEC2003.wpd >>

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CounterIntelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

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Investigations  
DECLASSIFICATION EXEMPTION 1  
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