



OFFICE OF  
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

November 17, 2008

Ms. Marcia Hofmann  
Electronic Frontier Foundation  
454 Shotwell Street  
San Francisco, CA 94110

RE: FOIA Request: 2008-03-027

Dear Ms. Hofmann,

This responds to your above referenced Freedom of Information Act (FOIA) request dated February 25, 2008. A search of Departmental files has been conducted and the records listed below are considered responsive to your request and are attached to this letter.

- (1) Calendar Year 2006 IOB Reporting Status (April 26, 2007)
- (2) First Quarter 2007 – IOB Reporting (May 10, 2007)
- (3) Second Quarter 2007 – IOB Reporting (August 28, 2007)
- (4) Third Quarter 2007 – IOB Reporting (December 6, 2007)
- (5) Fourth Quarter 2007 – IOB Reporting (March 10, 2008)

Should you choose to appeal this response, you must do so within 35 days from the date of this letter. Your appeal must be in writing, signed by you and should be addressed to: FOIA/PA Requests, Disclosure Services, Department of the Treasury, Washington, DC 20220.

The deciding Treasury Department official on your appeal will be the Inspector General.

Sincerely,

R. K. Delmar  
Counsel to the Inspector General





DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

APR 26 2007

MEMORANDUM FOR DARLENE CONNELLY  
GENERAL COUNSEL  
INTELLIGENCE OVERSIGHT BOARD  
PRESIDENT'S FOREIGN INTELLIGENCE  
ADVISORY BOARD

FROM:

Robert F. Hoyt   
General Counsel

Harold Damelin   
Inspector General

SUBJECT: CY 2006 IOB Reporting Status

This memorandum responds to your request that Treasury provide a consolidated reporting status for calendar year 2006 in order to complete your files. As you are aware, this reporting requirement under E.O. 12863 requires that all Intelligence Community components report "intelligence activities that they have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive."

During the period of January 1, 2006, to December 31, 2006, the Offices of the General Counsel and Inspector General were not aware of any intelligence activities conducted under Executive Order 12333 that were unlawful or contrary to Executive Order or any other Presidential Directive.




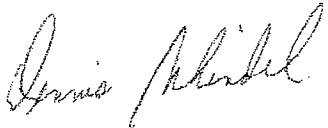
DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

MAY 10 2007

MEMORANDUM FOR DARLENE CONNELLY  
GENERAL COUNSEL  
INTELLIGENCE OVERSIGHT BOARD  
PRESIDENT'S FOREIGN INTELLIGENCE  
ADVISORY BOARD

FROM:

Robert F. Hoyt   
General Counsel

Dennis S. Schindel   
Acting Inspector General

Subject:

First Quarter 2007 - IOB Reporting

This memorandum responds to the quarterly reporting requirement under E.O. 12863 for Inspectors General and the General Counsel of Intelligence Community components to report "intelligence activities that they have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive."

During the period of January 1, 2007, to March 31, 2007, the Offices of the General Counsel and Inspector General were not aware of any intelligence activities conducted under Executive Order 12333 that were unlawful or contrary to Executive Order or Presidential Directive.





DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

August 28, 2007

MEMORANDUM FOR DARLENE CONNELLY  
GENERAL COUNSEL  
INTELLIGENCE OVERSIGHT BOARD  
PRESIDENT'S FOREIGN INTELLIGENCE  
ADVISORY BOARD

FROM:

Robert F. Hoyt   
General Counsel

Dennis S. Schindel   
Acting Inspector General

Subject:

Second Quarter 2007 - IOB Reporting

This memorandum responds to the quarterly reporting requirement under E.O. 12863 for Inspectors General and the General Counsel of Intelligence Community components to report "intelligence activities that they have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive."

During the period of April 1, 2007, to June 30, 2007, the Offices of the General Counsel and Inspector General were not aware of any intelligence activities conducted under Executive Order 12333 that were unlawful or contrary to Executive order or Presidential directive.



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

December 6, 2007

MEMORANDUM FOR HOMER S. POINTER  
GENERAL COUNSEL  
INTELLIGENCE OVERSIGHT BOARD  
PRESIDENT'S FOREIGN INTELLIGENCE  
ADVISORY BOARD

FROM:

Robert F. Hoyt *RFH*  
General Counsel

Dennis S. Schindel *Dennis Schindel*  
Acting Inspector General

Subject:

Third Quarter 2007 - IOB Reporting

This memorandum responds to the quarterly reporting requirement under E.O. 12863 for Inspectors General and the General Counsel of Intelligence Community components to report "intelligence activities that they have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive."

During the period of July 1, 2007, to September 30, 2007, the Offices of the General Counsel and Inspector General were not aware of any intelligence activities conducted under Executive Order 12333 that were unlawful or contrary to Executive order or Presidential directive.




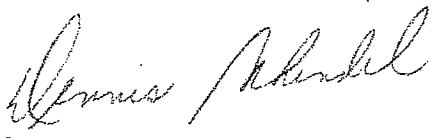
DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

March 10, 2008

MEMORANDUM FOR HOMER S. POINTER  
GENERAL COUNSEL  
INTELLIGENCE OVERSIGHT BOARD  
PRESIDENT'S FOREIGN INTELLIGENCE  
ADVISORY BOARD

FROM:

Robert F. Hoyt   
General Counsel

Dennis S. Schindel   
Acting Inspector General

Subject:

Fourth Quarter 2007 - IOB Reporting

This memorandum responds to the quarterly reporting requirement under E.O. 12863 for Inspectors General and the General Counsel of Intelligence Community components to report "intelligence activities that they have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive."

During the period of October 1, 2007, to December 31, 2007, the Offices of the General Counsel and Inspector General were not aware of any intelligence activities conducted under Executive Order 12333 that were unlawful or contrary to Executive Order or Presidential Directive.