



United States Department of State

Washington, D.C. 20520

DEC 15 2009

Case No.: 200905011

Mr. Nathan Cardozo
Electronic Frontier Foundation
454 Shotwell Street
San Francisco, CA 94110

Dear Mr. Cardozo:

In response to your request dated June 29, 2009, under the Freedom of Information Act (Title 5 USC Section 552), we conducted searches of the records of the Bureau of Diplomatic Security, the Bureau of Intelligence and Research, the Office of the Legal Adviser, and the Office of the Inspector General. We retrieved 26 documents that are responsive to your request.

After reviewing these documents, we have determined that three may be released in full and 23 may be released with excisions. All released material is enclosed.

An enclosure provides information on Freedom of Information Act exemptions and other grounds for withholding material. Where we have made excisions, the applicable exemptions are marked on each document. In the case of a document released in part, all non-exempt material that is reasonably segregable from the exempt material has been released.

We have now completed the processing of your case. If you have any questions, please contact Joel McElvain, Senior Counsel, United States Department of Justice, at (415) 436-6645.

Sincerely,

A handwritten signature in cursive script, appearing to read "Margaret P. Grafeld".

Margaret P. Grafeld, Director

Office of Information Programs and Services

Enclosures:
As stated.

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

- (b)(1) Withholding specifically authorized under an Executive Order in the interest of national defense or foreign policy, and properly classified. E.O. 12958, as amended, includes the following classification categories:
- 1.4(a) Military plans, systems, or operations
 - 1.4(b) Foreign government information
 - 1.4(c) Intelligence activities, sources or methods, or cryptology
 - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
 - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
 - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
 - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
 - 1.4(h) Information on weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:
- | | |
|--------|-----------------------------------------------------------|
| ARMEX | Arms Export Control Act, 22 USC 2778(e) |
| CIA | Central Intelligence Agency Act of 1949, 50 USC 403(g) |
| EXPORT | Export Administration Act of 1979, 50 App. USC 2411(c)(1) |
| FSA | Foreign Service Act of 1980, 22 USC 4003 & 4004 |
| INA | Immigration and Nationality Act, 8 USC 1202(f) |
| IRAN | Iran Claims Settlement Act, Sec 505, 50 USC 1701, note |
- (b)(4) Privileged/confidential trade secrets, commercial or financial information from a person
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Information that would constitute a clearly unwarranted invasion of personal privacy
- (b)(7) Information compiled for law enforcement purposes that would:
- (A) interfere with enforcement proceedings
 - (B) deprive a person of a fair trial
 - (C) constitute an unwarranted invasion of personal privacy
 - (D) disclose confidential sources
 - (E) disclose investigation techniques
 - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

- NR Material not responsive to a FOIA request, excised with the agreement of the requester



UNCLASSIFIED

United States Department of State
and the Broadcasting Board of Governors

Office of Inspector General

April 25, 2001

b1

~~SECRET/NOFORN~~

The Honorable Warren Rudman
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear Senator Rudman:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period January 1, 2001 to March 31, 2001.

[REDACTED]

(S/NF) No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered at these posts.

[REDACTED]

Sincerely,

Anne M. Sigmund
Acting Inspector General

~~SECRET/NOFORN~~

CLASSIFIED BY: ANNE M. SIGMUND
REASON: 1.5(c)
DECL: 1.6X1

UNCLASSIFIED



United States Department of State
and the Broadcasting Board of Governors

Inspector General

August 31, 2001

UNCLASSIFIED

b1

~~SECRET/NOFORN~~

The Honorable Warren Rudman
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear Senator Rudman:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period April 1, 2001 to June 30, 2001.



~~(S/NF)~~ No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered at these posts.

Sincerely,

Clark Kent Ervin
Inspector General

~~SECRET/NOFORN~~

CLASSIFIED BY: CLARK KENT ERVIN

REASON: 1.5(c)

DECL: 1.6X1

UNCLASSIFIED



United States Department of State
and the Broadcasting Board of Governors

UNCLASSIFIED

Inspector General

December 19, 2001

b1

~~SECRET//NOFORN~~

The Honorable Warren Rudman
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear Senator Rudman:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period July 1, 2001, to September 30, 2001.



~~(S//NF)~~ No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered at this post.

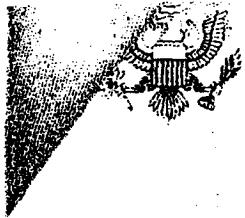
Sincerely,

Clark Kent Ervin
Inspector General

~~SECRET//NOFORN~~

CLASSIFIED BY: CLARK KENT ERVIN
REASON: 1.5(c)
DECL: 1.6X1

UNCLASSIFIED



UNCLASSIFIED

United States Department of State
and the Broadcasting Board of Governors

Inspector General

January 10, 2002

b1

~~SECRET/NOFORN~~

Lieutenant General Brent Scowcroft
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear General Scowcroft:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period October 1, 2001, to December 31, 2001.



(S/NF) No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered at these posts or in these studies.

Sincerely,

Clark Kent Ervin
Inspector General

~~SECRET/NOFORN~~

CLASSIFIED BY: CLARK KENT ERVIN

REASON: 1.5(c)

DECL: 1.6X1

Address correspondence to: U.S. Department of State, Office of Inspector General, Washington, D.C. 20520-6817

UNCLASSIFIED



United States Department of State
and the Broadcasting Board of Governors

Inspector General

UNCLASSIFIED

b1

~~SECRET//NOFORN~~

Lieutenant General Brent Scowcroft
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear General Scowcroft:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period January 1, 2002, to March 31, 2002.



(S//NF) No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered at this post.

Sincerely,

Clark Kent Ervin
Inspector General

~~SECRET//NOFORN~~

CLASSIFIED BY: CLARK KENT ERVIN
REASON: 1.5(c)
DECL: 1.6X1

Address correspondence to: U.S. Department of State, Office of the Inspector General, Washington, D.C. 20520-6817

UNCLASSIFIED



United States Department of State
and the Broadcasting Board of Governors

Inspector General

UNCLASSIFIED

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~~SECRET//NOFORN~~

Lieutenant General Brent Scowcroft
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear General Scowcroft:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period April 1, 2002, to June 30, 2002.



(S//NF) No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered during these inspections.

Sincerely,

Clark Kent Ervin
Inspector General

~~SECRET//NOFORN~~

CLASSIFIED BY: CLARK KENT ERVIN
REASON: 1.5(c)
DECL: 1.6X1

Address correspondence to: U.S. Department of State, Office of the Inspector General, Washington, D.C. 20520-6817

UNCLASSIFIED



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United States Department of State
and the Broadcasting Board of Governors

Inspector General

~~SECRET//NOFORN~~

b1

Lieutenant General Brent Scowcroft
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear General Scowcroft:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period July 1, 2002, to September 30, 2002.



~~(S//NF)~~ No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered at these posts or in these studies.

Sincerely,

Clark Kent Ervin
Inspector General

~~SECRET//NOFORN~~

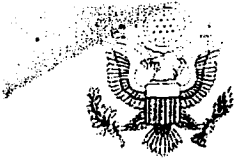
CLASSIFIED BY: CLARK KENT ERVIN

REASON: 1.5(c)

DECL: 1.6X1

UNCLASSIFIED

Address correspondence to: U.S. Department of State, Office of Inspector General, Washington, D.C. 20520-6817



United States Department of State
and the Broadcasting Board of Governors

Inspector General

UNCLASSIFIED

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~~SECRET//NOFORN~~

Lieutenant General Brent Scowcroft
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear General Scowcroft:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period October 1, 2002, to December 31, 2002.

~~(S//NF)~~ No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered at these posts or in these studies.

Sincerely,

Richard N. Reback
Acting Inspector General

~~SECRET//NOFORN~~

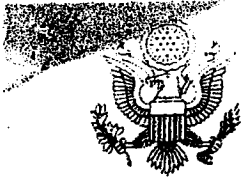
CLASSIFIED BY: RICHARD N. REBACK

REASON: 1.5(c)

DECL: 1.6X1

UNCLASSIFIED

Address correspondence to U.S. Department of State, Office of Inspector General, Washington, D.C. 20520-6817



United States Department of State
and the Broadcasting Board of Governors

Inspector General

UNCLASSIFIED

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~~SECRET/NOFORN~~

Lieutenant General Brent Scowcroft
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

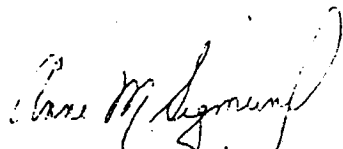
Dear General Scowcroft:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period January 1 to March 30, 2003.



(S/NF) No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered at these posts or in these studies.

Sincerely,


Anne M. Sigmund
Inspector General, Acting

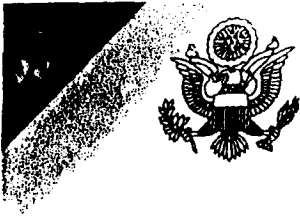
~~SECRET/NOFORN~~

CLASSIFIED BY ANNE M. SIGMUND

REASON 1.3(c)

DATE 08/11/03 BY [illegible]

UNCLASSIFIED



UNCLASSIFIED

United States Department of State
and the Broadcasting Board of Governors

Office of Inspector General

November 5, 2003

b1

~~SECRET//NOFORN//X1~~

Lieutenant General Brent Scowcroft
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear General Scowcroft:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period July 1 to September 30, 2003.

[REDACTED]

(S//NF) Furthermore, no intelligence activities that were unlawful or contrary to executive order or presidential directive were discovered during this period.

Sincerely,

Anne W. Patterson
Deputy Inspector General

~~SECRET//NOFORN//X1~~

CLASSIFIED BY: ANNE W. PATTERSON

REASON: 1.5(C)

DECL: 1.6X1

UNCLASSIFIED

Address correspondence to: U.S. Department of State, Office of Inspector General, Washington, D.C. 20520-6817



United States Department of State
and the Broadcasting Board of Governors

UNCLASSIFIED

Inspector General

July 29, 2003

b1

~~SECRET/NOFORN//XI~~

Lieutenant General Brent Scowcroft
Chief
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear General Scowcroft:

(U) Herewith is our report to the President's Intelligence Oversight Board for the period April 1 to June 30, 2003.



~~(S//NF)~~ No intelligence activities that may be unlawful or contrary to Executive Order or Presidential Directive were discovered at these posts.

Sincerely,

Anne M. Sigmund
Acting Inspector General

~~SECRET/NOFORN//XI~~

Classified by Anne M. Sigmund, Acting Inspector General
Reason: 1.5(c) DECL:1.6X1

UNCLASSIFIED



UNCLASSIFIED

United States Department of State
and the Broadcasting Board of Governors

Inspector General

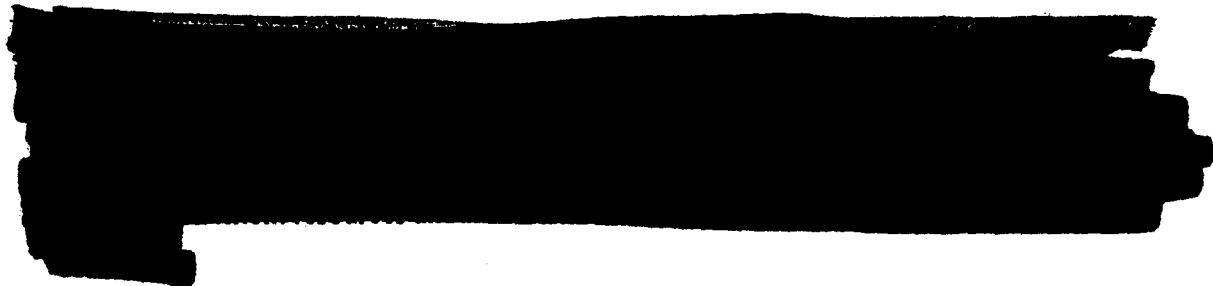
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~~SECRET//NOFORN//X1~~

Lieutenant General Brent Scowcroft
Chairman
Intelligence Oversight Board
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear General Scowcroft:

(U) This report is being provided in accordance with the requirements of Executive Order 12863, Part II, Section 2.4. It covers the period April 1 through June 30, 2004.



(U) No intelligence or law enforcement activity that may be unlawful or contrary to Executive Orders or Presidential Directives was discovered at any of the inspected locations.

Sincerely,

Anne W. Patterson
Deputy Inspector General

CLASSIFIED BY: Anne W. Patterson, Deputy Inspector General,
U.S. Department of State
REASON(S): Sec. 1.6(c), Executive Order 12958
DECLASSIFY ON: X1

UNCLASSIFIED

~~SECRET//NOFORN//X1~~



UNCLASSIFIED

United States Department of State
and the Broadcasting Board of Governors

Inspector General

January 19, 2006

b1

~~CONFIDENTIAL//NOFORN//25X1~~

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Mr. Friedman:

1. (U) This report is being provided in accordance with the requirements of Executive Order 12863, Part II, Section 2.4. It covers the time-period July 1 through September 30, 2005 (4th Quarter, FY 2005).

[REDACTED]

4. (U) No activity that OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the above-mentioned inspection or was otherwise brought to OIG's attention.

Sincerely,

Howard J. Krongard
Inspector General

CLASSIFIED BY: Multiple Sources
DECLASSIFY ON: Source Marked 25X1 - Human
DATE OF SOURCE: 1 Oct 04

UNCLASSIFIED

~~CONFIDENTIAL//NOFORN//25X1~~

Address correspondence to: U.S. Department of State, Office of Inspector General, Washington, D.C. 20522-0308



UNCLASSIFIED

United States Department of State
and the Broadcasting Board of Governors

Inspector General

January 31, 2006

b1

~~SECRET//NOFORN//25X1~~

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Mr. Friedman:

1. (U) This report is being provided in accordance with the requirements of Executive Order 12863, Section 2.4. It covers the time period October 1 through December 31, 2005, (1st quarter, FY 2006).

[REDACTED]

[REDACTED]

4. (U) No activity that OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the above-mentioned inspections or was otherwise brought to OIG's attention

Sincerely,

Howard J. Krongard

Howard J. Krongard
Inspector General

CLASSIFIED BY: Multiple Sources
DECLASSIFY ON: Source Marked 25X1 Human
DATE OF SOURCE: 1 Oct 04

~~SECRET//NOFORN//25X1~~

UNCLASSIFIED

b1



UNCLASSIFIED

United States Department of State
and the Broadcasting Board of Governors

Inspector General

May 1, 2006

~~SECRET//NOFORN//25X1~~

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Mr. Friedman:

1. (U) This report is being provided in accordance with the requirements of Section 2.4 of Executive Order 12863 (September 13, 1993). It covers the period January 1 through March 31, 2006 (2nd quarter, FY 2006).



3. (U) No activity that OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the above-mentioned inspections or was otherwise brought to OIG's attention.

Sincerely,

Howard J. Krongard
Howard J. Krongard
Inspector General

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 25X1 - Human

~~SECRET//NOFORN//25X1~~

UNCLASSIFIED



United States Department of State
and the Broadcasting Board of Governors

UNCLASSIFIED

Office of Inspector General

JUL 27 2006

b1

~~SECRET//NOFORN//25X1~~

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Mr. Friedman:

1. (U) This report is being provided in accordance with the requirements of Section 2.4 of Executive Order 12863 (September 13, 1993). It covers the period April 1 through June 30, 2006 (third quarter, FY 2006).



3. (U) No activity that OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the above-mentioned inspections or was otherwise brought to OIG's attention.

Sincerely,

Howard J. Krongard
Inspector General

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 25X1-Human

~~SECRET//NOFORN//25X1~~

UNCLASSIFIED



United States Department of State
and the Broadcasting Board of Governors

Inspector General

OCT 20 2006

UNCLASSIFIED

Ms. Darlene Connelly
General Counsel
President's Foreign Intelligence Advisory Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Ms. Connelly:

This report is being provided in accordance with the requirements of Section 2.4 of Executive Order 12863 (September 13, 1993). It covers the period July 1 through September 30, 2006 (fourth quarter, FY 2006).

During this period the Department of State's Office of Inspector General (OIG) did not conduct any overseas post inspections.

No activity that OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the period or otherwise brought to OIG's attention.

Sincerely,

A handwritten signature in black ink that reads "Howard J. Krongard".

Howard J. Krongard
Inspector General

UNCLASSIFIED



United States Department of State
and the Broadcasting Board of Governors

Inspector General

UNCLASSIFIED

JAN 30 2007

b1

~~SECRET//NOFORN//25X1~~

Ms. Darlene Connelly
General Counsel
President's Foreign Intelligence Advisory Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Ms. Connelly:

1. (U) This report is being provided in accordance with the requirements of Section 2.4 Executive Order 12863 (September 13, 1993). It covers the period October 1 through December 31, 2006 (first quarter, FY 2007).



3. ~~(S//NF)~~ No intelligence activity that the OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the above-mentioned inspections or, except as set forth in the next paragraph, was otherwise brought to OIG's attention.

~~SECRET//NOFORN//25X1~~

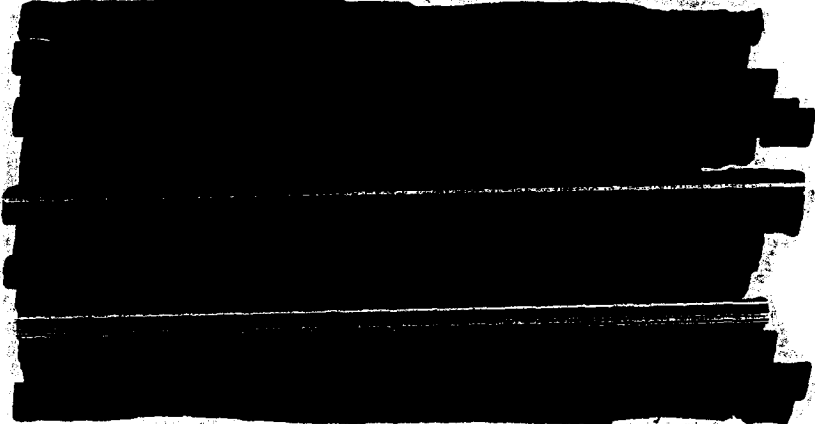
Address correspondence to: U.S. Department of State, Office of Inspector General, Washington, D.C. 20522-0308

UNCLASSIFIED

UNCLASSIFIED

~~SECRET//NOFORN//25X1~~

b1



Sincerely,

Howard J. Krongard

Howard J. Krongard
Inspector General

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 25X1 - Human

~~SECRET//NOFORN//25X1~~

UNCLASSIFIED



UNCLASSIFIED

United States Department of State
and the Broadcasting Board of Governors

Inspector General

APR 16 2007

b1

~~SECRET//NOFORN//25X1~~

Ms. Darlene Connelly
General Counsel
President's Foreign Intelligence Advisory Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Ms. Connelly:

1. (U) This report is being provided in accordance with the requirements of Section 2.4 Executive Order 12863 (September 13, 1993). It covers the period January 1 through March 31, 2007 (second quarter, FY 2007).



3. (U) No intelligence activity that the OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the above-mentioned inspections or was otherwise brought to OIG's attention.

Sincerely,

Howard J. Krongard
Inspector General

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 25X1 - Human

UNCLASSIFIED

~~SECRET//NOFORN//25X1~~



United States Department of State
and the Broadcasting Board of Governors

UNCLASSIFIED

Inspector General

JUL 18 2007

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~~SECRET//NOFORN//25X1~~

Ms. Darlene Connelly
General Counsel
President's Foreign Intelligence Advisory Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502


Dear Ms. Connelly:

1. (U) This report is being provided in accordance with the requirements of Section 2.4 Executive Order 12863 (September 13, 1993). It covers the period April 1 through June 30, 2007 (third quarter, FY 2007).



3. (U) No intelligence activity that OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the above-mentioned inspections or was otherwise brought to OIG's attention.

Sincerely,


Howard J. Krongard
Inspector General

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 25X1 - Human

UNCLASSIFIED

~~SECRET//NOFORN//25X1~~



United States Department of State
and the Broadcasting Board of Governors

Inspector General

UNCLASSIFIED

OCT 25

~~CONFIDENTIAL~~

Ms. Darlene Connelly
General Counsel
President's Foreign Intelligence Advisory Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Ms. Connelly:

1. (U) This report is being provided in accordance with the requirements of Section 2.4 Executive Order 12863 (September 13, 1993). It covers the period July 1 through September 30, 2007 (fourth quarter, FY 2007).



3. (U) No intelligence activity that OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered or was otherwise brought to OIG's attention.

Sincerely,

Howard J. Krongard
Inspector General

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20321031

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UNCLASSIFIED



UNCLASSIFIED

United States Department of State
and the Broadcasting Board of Governors

Inspector General

JAN 14 2008

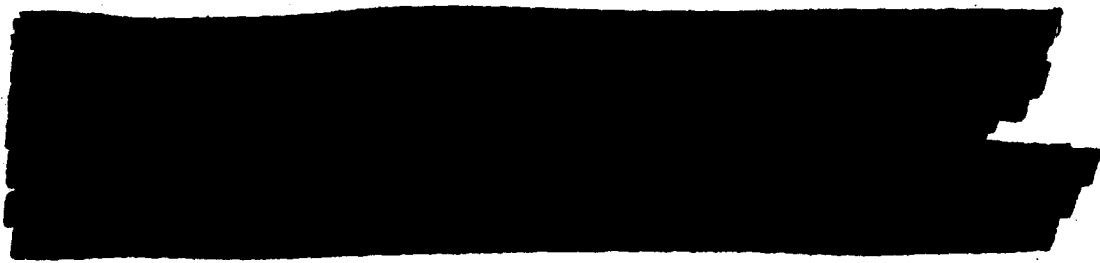
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~~CONFIDENTIAL~~

Mr. Homer Pointer
General Counsel
Intelligence Oversight Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Mr. Pointer:

1. (U) This report is being provided in accordance with the requirements of Section 2.4 Executive Order 12863 (September 13, 1993). It covers the period October 1 through December 31, 2007 (first quarter, FY 2008).



3. (U) No intelligence activity that OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the above-mentioned inspections or was otherwise brought to OIG's attention.

Sincerely,

Howard J. Krongard
Inspector General

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20330131

~~CONFIDENTIAL~~
UNCLASSIFIED



United States Department of State
and the Broadcasting Board of Governors

Office of Inspector General

UNCLASSIFIED

JUL -9 2008

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~~CONFIDENTIAL~~

Mr. Homer Pointer
General Counsel
Intelligence Oversight Board
Room 5020, New Executive Office Building
725 17th St., N.W.
Washington, D.C. 20502

Dear Mr. Pointer:

1. (U) This report is being provided pursuant to section 1.7(d) of Executive Order 12333. It covers the period April 1 through June 30, 2008 (third quarter, FY 2008).

[REDACTED]

3. (U) No intelligence activity that OIG has reason to believe may be unlawful or contrary to Executive Order or Presidential Directive was discovered during the above-mentioned inspections or was otherwise brought to OIG's attention.

Sincerely,

Harold W. Geisel
Acting Inspector General

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20330707

~~CONFIDENTIAL~~
UNCLASSIFIED

Address correspondence to: U.S. Department of State, Office of Inspector General, Washington, D.C. 20522-0308

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United States Department of State


Washington, D.C. 20520

RELEASED IN FULL

UNCLASSIFIED

January 26, 2009

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

FROM: John Dinger 
Assistant Secretary, Acting
Bureau of Intelligence and Research
Department of State

SUBJECT: Intelligence Oversight Board Report

The Department of State is unaware of any intelligence activity that we have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive, or that rises to the threshold of a significant or highly sensitive matter between January 1 and September 30, 2008. Our understanding of the reporting criteria is that on-going investigations of incidents that may have involved the mishandling of intelligence information are not reportable when the investigation has not suggested any risk of disclosure to an unauthorized recipient.

The Department's Office of the Inspector General (OIG) and Office of the Legal Adviser reported to the Intelligence Oversight Board (IOB) under the predecessor to E.O. 13462. The OIG submitted reports for the period from January 1, 2008, to June 30, 2008, which may not have been received. The OIG recently resent copies of those reports to the DNI and to your office.

This memorandum is submitted to the IOB pursuant to E.O. 13462 and in accordance with the July 17, 2008 Memorandum, issued by the Director of National Intelligence and the Chairman of the IOB, and the accompanying reporting criteria.

UNCLASSIFIED

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: CHARLES L DARIS
DATE/CASE ID: 08 DEC 2009 200905011

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Drafted: INR: KGilges (7-2921)

Cleared: L/LEI: AKeller/Cliff Johnson (subs) - ok
OIG: TAllsbury - ok
DS: CHess - ok

Approved: INR Catherine Brown

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United States Department of State
Washington, D.C. 20520

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March 26, 2009

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

FROM: John Dinger 
Assistant Secretary, Acting
Bureau of Intelligence and Research
Department of State

SUBJECT: Intelligence Oversight Board Report – 4th Quarter 2008

The Department of State is unaware of any intelligence activity between October 1 and December 31, 2008 that we have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive, or that is reportable as a significant or highly sensitive matter pursuant to the IOB *Criteria on Thresholds for Reporting Intelligence Oversight Matters*.

Our understanding of the reporting criteria is that on-going investigations of incidents that may have involved the mishandling of intelligence information are not reportable when the investigation has not suggested any risk of disclosure to an unauthorized recipient.

This memorandum is submitted to the IOB pursuant to E.O. 13462 and in accordance with the July 17, 2008 Memorandum, issued by the Director of National Intelligence and the Chairman of the IOB, and the accompanying reporting criteria.

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UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: CHARLES L DARIS
DATE/CASE ID: 08 DEC 2009 200905011

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Drafted: INR: KGilges (7-2921)

Cleared: L/LEI: KWilson - OK
OIG: Tallsbury - OK
DS: CHess - OK

Approved: INR Catherine Brown

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United States Department of State


Washington, D.C. 20520

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September 3, 2009

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

FROM: John Dinger 
Assistant Secretary, Acting
Bureau of Intelligence and Research
Department of State

SUBJECT: Intelligence Oversight Board Report – 1st and 2nd Quarters 2009

The Bureau of Intelligence and Research (INR) has nothing to report for the first two quarters of 2009 as intelligence activity conducted by or under INR's authorities that may be unlawful or contrary to Executive Order or Presidential Directive, or that is reportable as a significant or highly sensitive matter pursuant to the IOB *Criteria on Thresholds for Reporting Intelligence Oversight Matters*.

INR has coordinated this report with the Department of State's Office of the Inspector General and Bureau of Diplomatic Security (DS). It reflects the Department's understanding that on-going investigations of incidents that may have involved the mishandling of intelligence information are not reportable when the investigation has not suggested any risk of disclosure to an unauthorized recipient. It also reflects our understanding that, in the case of pending law enforcement investigations of intelligence-related matters that are not led by DS or OIG, the relevant lead law enforcement entity has responsibility to make an appropriate report in light of any applicable grand jury restrictions and operational or other sensitivities.

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UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: CHARLES L DARIS
DATE/CASE ID: 08 DEC 2009 200905011

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This memorandum is submitted to the IOB pursuant to E.O. 13462 and in accordance with the July 17, 2008 Memorandum issued by the Director of National Intelligence and the Chairman of the IOB and the accompanying reporting criteria.

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Drafted: INR: EHosinki (7-2921)

Cleared: L/LEI: KWilson - ok
OIG: TAllsbury - ok
DS: DSimpson/DReid - ok

Approved: INR Catherine Brown

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