Purging of FISA 702 Data
Standard Operating Procedures (SOP)

Introduction:

(U) The FBI will retain FISA 702 Data

On occasion, the FBI will likely be required to purge certain data acquired pursuant to Section 702 that it may not retain. For example, the FBI may discover after collection that the target is a U.S. Person or was located in the United States at the time of the collection. The following SOP provides guidelines for how the FBI will purge data from its systems.

Step I: Notification of Potential Purge

(U) CXS will be notified that it may need to purge information in the following ways:

Step II: Case Coordinator Review

(U) Upon notification from an authorized user, the case coordinator will review

(U) If research confirms USPER status or location in the United States
the case coordinator will contact CXS Compliance Team who will proceed to Step III.

Step III: CXS Compliance Team Review

1 CXS will consult with NSLB in the event there is information that requires the Director's approval to be retained.
Step VI: Contact the Special Technologies and Applications Office (STAO)
B. This information will also be submitted to STAO in an Immediate Electronic Communication (EC) to 319X-HQ-A1487708-ost with a lead to STAO. See EC pony for details.

(U) C. STAO will send a confirmation EC back to the CXS compliance team once the purge of STAG has completed. Once CXS receives this EC, a CXS compliance team member will go into STAG to ensure that the information has indeed been purged.

Step VII: Identifying any Disseminations

(U) A. STAO personnel will run dissemination and access reports in STAG to determine if any information in question was accessed and/or disseminated from STAG. STAO will notify the CXS compliance team of the results of these reports. In a case where the FBI has identified a purge event, the CXS Compliance team will forward these results to the case coordinator.

(U) B. If the FBI has identified the need to purge, the CXS compliance team will contact the case coordinator to determine the results of the case coordinator's ACS searches regarding disseminations.

(U) 1. If no information has been disseminated, CXS personnel will continue to document this occurrence (Step IX).

(U) 2. If information was found to be disseminated, CXS Compliance Team will notify Records Management Division point of contact to purge ACS. If the
information was disseminated outside the Bureau, the case coordinator will notify the receiving agency that this information needs to be purged from their systems.

(U) records indicate that you accessed FISA 702 information for account . Please be advised that these records were collected improperly under FISA 702 and are being purged from the system. Thus, any reference to these intercepts can no longer be disseminated or otherwise utilized; please destroy any hard or soft copies (i.e. printouts, documents saved on your hard drive, spreadsheet, etc.) of this information.

(U) Please respond to the sender of this email to advise us whether or not

(U) If you have questions, please contact SI4 or IA

(U) Thank you for your attention to this matter.

Step VIII: Purge of ACS/Disseminations
If a document in ACS contains information from a purged account, CXS will coordinate with the Originating Office (OO) to have their personnel permanently charge out the document from ACS or OO will contact RDU via an e-mail to and work with RDU to have the document permanently charged out. CXS will confirm deletion of the document in ACS after deletion has reportedly occurred.
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Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

- ☑ (b)(1)
- ☑ (b)(2)
- ☑ (b)(3)
- ☑ (b)(4)
- ☑ (b)(5)
- ☑ (b)(6)

**Section 552a**

- ☑ (d)(5)
- ☑ (j)(2)
- ☑ (k)(1)
- ☑ (k)(2)
- ☑ (k)(3)
- ☑ (k)(4)
- ☑ (k)(5)
- ☑ (k)(6)
- ☑ (k)(7)

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**FAA 530**