

DATE: 09-24-2010
CLASSIFIED BY 65179 DMH/mjs
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Introduction to FISA Section 702

~~SECRET//NOFORN~~

Course Information

This course provides a basic overview of FISA, Section 702 [50 U.S.C. 1881a] - hereafter referred to as "Section 702" - and information pertaining to [redacted] Section 702 data.

b2
b7E

This course is comprised of four modules, which include review questions at the end of each module.

The four modules are as follows:

- Introduction to FISA Section 702
- How Section 702 Data Will Look [redacted]
- Authorized User Responsibilities
- Coordination & Dissemination

b2
b7E

NOTE: You will have the option to print each page of this module. Once you select the Print Screen button at the bottom of the screen, change your paper orientation on the print menu to landscape before you print.

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 1 of 11

Next

FAA-536

b2
b7E

http://

10/2/2009

Introduction to FISA Section 702

~~SECRET//NOFORN~~

Course Objectives

Upon completion of this course, you, will be able to:

b2
b7E

- Understand the significance of Section 702
- Recognize identifiers of Section 702 data in
- Properly apply the Section 702 Standard Minimization Procedures (SMP)
- Execute the required steps for coordinating and disseminating Section 702 data

b2
b7E

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 2 of 11

FAA-537

Previous

Next

b2
b7E

http://

10/2/2009

Introduction to FISA Section 702

~~SECRET//NOFORN~~

FISA Section 702 Background

The FISA Amendments Act (FAA) of 2008, amended the FISA (50 U.S.C. Sections 1801 et seq.) by, among other things, adding a new Title VII entitled "Additional Procedures Regarding Certain Persons Outside the United States." Section 702 of this new Title VII of FISA permits the Director of National Intelligence (DNI) and the Attorney General (AG) to authorize jointly the acquisition of foreign intelligence information by targeting Non-U.S. Persons (NON-USPERs) reasonably believed to be located outside the United States.

Since the enactment of the FAA, the FBI has been [REDACTED]

b2
b7E

[REDACTED] Section 702 data. Section 702 data will be available to FBI personnel through [REDACTED]

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 3 of 11

Previous

Next

FAA-538

b2
b7E

http://

10/2/2009

Introduction to FISA Section 702

~~SECRET//NOFORN~~

New Statutory Authority

Section 702 provides authority to acquire foreign intelligence information, with assistance from U.S. - based communications service providers, targeting NON-USPERs reasonably believed to be located outside the United States. A significant purpose of the acquisition must be to obtain foreign intelligence.

- This authority significantly streamlines the approval process to acquire stored electronic communications (physical search) and conduct electronic surveillance of in-transit communications (surveillance). "Targeting procedures" established by the Attorney General, in consultation with the Director of National Intelligence and filed with the Foreign Intelligence Surveillance Court (FISC), guard against unauthorized collection.

You must click the links to proceed with this module.

b1

(S)

NOTE: The phrase - "reasonably believed to be located outside the United States" - is commonly referred to as "foreignness."

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 4 of 11

Previous

FAA-539

b2
b7E

http://

10/2/2009

**FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET**

 1 Page withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

 X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☒ (b)(1)
☒ (b)(2)
☐ (b)(3) _____

☐ (b)(4)
☐ (b)(5)
☐ (b)(6)

☐ (b)(7)(A)
☐ (b)(7)(B)
☐ (b)(7)(C)
☐ (b)(7)(D)
☒ (b)(7)(E)
☐ (b)(7)(F)
☐ (b)(8)
☐ (b)(9)

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

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Document(s) originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

 Page(s) was/were not considered for release as it (is) /they (are) (a) duplicate(s) of (an)other released page(s).

 Page(s) withheld for the following reason(s):

☒ The following number is to be used for reference regarding these pages:

FAA 540

XXXXXXXXXXXXXXXXXXXXX
 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET**

 1 Page withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

 X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)
☒ (b)(2)
☐ (b)(3) _____

☐ (b)(4)
☐ (b)(5)
☐ (b)(6)

☐ (b)(7)(A)
☐ (b)(7)(B)
☐ (b)(7)(C)
☐ (b)(7)(D)
☒ (b)(7)(E)
☐ (b)(7)(F)
☐ (b)(8)
☐ (b)(9)

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

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Document(s) originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

 Page(s) was/were not considered for release as it (is) /they (are) (a) duplicate(s) of (an) other released page(s).

 Page(s) withheld for the following reason(s):

☒ The following number is to be used for reference regarding these pages:

FAA 541

```

XXXXXXXXXXXXXXXXXXXXX
X  Deleted Page(s)  X
X No Duplication Fee X
X   for this page   X
XXXXXXXXXXXXXXXXXXXXX
  
```

Introduction to FISA Section 702

~~SECRET//NOFORN~~

Limitations on Section 702 Authorizations

The statute states an acquisition authorized under Section 702:

- May not intentionally target any person known at the time of acquisition to be located in the United States.
- May not intentionally target a person reasonably believed to be located outside the United States, if the purpose of such acquisition is to target a particular, known person reasonably believed to be in the United States.
- May not intentionally target an USPER reasonably believed to be located outside the United States.
- May not intentionally acquire any communication as to which the sender and all intended recipients are known at the time of the acquisition to be located in the United States.
- Shall be conducted in a manner consistent with the Fourth Amendment to the Constitution of the United States.

You must click the links to proceed with this module.

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 5 of 11

Previous

FAA-542

b2
b7E

http

10/2/2009

~~SECRET//NOFORN~~

USPER:

- US Citizen
- Permanent Resident Alien
- Corporation incorporated in the United States but does not include: a foreign government or any component thereof; a faction of a foreign nation or nations, not substantially composed of U.S. Persons; or an entity openly acknowledged by a foreign government or governments to be directed and controlled by such foreign government or governments.
- An unincorporated group substantially composed of U.S. Citizens and/or Permanent Resident Aliens.



b1
b2
b7E

Print Screen

~~SECRET//NOFORN~~

FAA-543

b2
b7E

http://



10/2/2009

~~SECRET~~

~~UNCLASSIFIED~~

Fourth Amendment: "The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized."

Print Screen

~~UNCLASSIFIED~~

~~SECRET~~

FAA-544

b2
b7E

http://

10/2/2009

Introduction to FISA Section 702

~~SECRET//NOFORN~~

Data Acquisition

Acquisition under Section 702 is governed by targeting procedures and minimization procedures for Section 702 filed with the FISC stipulating, among other things, that:

- The target is "reasonably believed" to be a NON-USPER outside the U.S.
- A significant purpose of the acquisition is to acquire foreign intelligence.
- Minimization procedures are in place for USPER information.
- Targeting and minimization procedures are consistent with the Fourth Amendment to the U.S. Constitution.

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 6 of 11

Previous

Next

FAA-545

http://


b2
b7E

10/2/2009

Introduction to FISA Section 702

~~SECRET//NOFORN~~

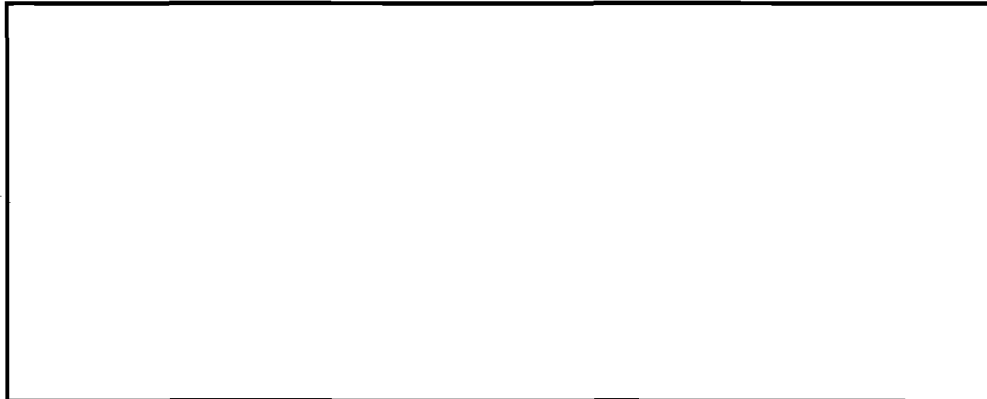
Collection of Data by Topic

Activities under Section 702 are governed by  executed jointly by the Attorney General and the Director of National Intelligence that detail targeting and minimization procedures under which the government will obtain foreign intelligence data.

b1

b1

(S)



You must click the
links to proceed
with this module.

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 7 of 11

FAA-546

Previous

http://

b2
b7E

10/2/2009

**FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET**

- 3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
- X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- ☒ (b)(1)
☒ (b)(2)
☐ (b)(3) _____

☐ (b)(4)
☐ (b)(5)
☐ (b)(6)

- ☐ (b)(7)(A)
☐ (b)(7)(B)
☐ (b)(7)(C)
☐ (b)(7)(D)
☒ (b)(7)(E)
☐ (b)(7)(F)
☐ (b)(8)
☐ (b)(9)

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

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Document(s) originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Page(s) was/were not considered for release as it (is) /they (are) (a) duplicate(s) of (an) other released page(s).

_____ Page(s) withheld for the following reason(s):

- _____ ☒ The following number(s) are to be used for reference regarding these pages:

FAA 547-549

XXXXXXXXXXXXXXXXXXXXX
 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXXXXX

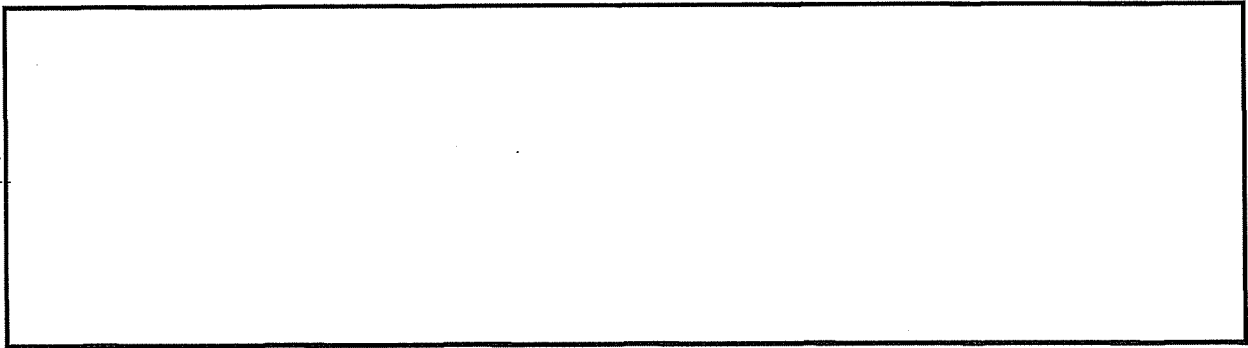
Introduction to FISA Section 702

~~SECRET//NOFORN~~

b1
b2
b7E

Parsing the Data Categorically

(S)



~~SECRET//NOFORN~~
Page 8 of 11

Print Screen

Exit Module

Previous

b2
b7E

Next

FAA-550

http://

10/2/2009

Introduction to FISA Section 702

~~SECRET//NOFORN~~

Standard Minimization Procedures

A modified version of the FISA SMP applies to Section 702 data (hereafter, "702 SMP"). The FISA SMP will continue to apply to data resulting from FBI FISA electronic surveillance and physical searches ("traditional FISAs"). The 702 SMP apply only to Section 702 data.

Additionally, the FBI's SMP Policy Implementation Guidelines, dated October 31, 2008, and which the FBI's Deputy Director approved, will be updated to include corresponding modifications to the SMP as they pertain to Section 702 data.

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 9 of 11

Previous

b2
b7E

Next

FAA-551

http://

10/2/2009

Introduction to FISA Section 702

~~SECRET//NOFORN~~

SMP Reminders

b2
b7E

[redacted] are reminded of the following:

- The FISA SMP continue to apply to data resulting from traditional FISAs.
- The 702 SMP apply to Section 702 data.

b1

(S)

[redacted]

~~SECRET//NOFORN~~
Page 10 of 11

Print Screen

Exit Module

Previous

Next

FAA-552

b2
b7E

http://

[redacted]

10/2/2009

Introduction to FISA Section 702

~~SECRET//NOFORN~~

Key Points to Remember

b1

(S)

- Targets of Section 702 acquisitions must be "reasonably believed" to be NON-USPERS located outside the United States.
- Unminimized communications acquired pursuant to these will be available in
- Specific Section 702 minimization procedures apply to protect USPER information.

b1
b2
b7E

~~SECRET//NOFORN~~
Page 11 of 11

Print Screen

Exit Module

FAA-553

Previous

Next

http://

b2
b7E

10/2/2009

b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EX
CEPT WHERE SHOWN OTHERWISE

How Section 702 Data Will Look in [REDACTED]

~~SECRET//NOFORN~~

Purpose

b2
b7E

The purpose of this module is to display how the data will look in [REDACTED]

b2
b7E

Upon completion of this module, you, [REDACTED] will be able to [REDACTED]

Section 702.

FISA Section 702 data [REDACTED]

b2
b7E

NOTE: You will have the option to print each page of this module. Once you select the Print Screen button at the bottom of the screen, change your paper orientation on the print menu to landscape before you print.

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 1 of 10

Next

FAA-554

b2
b7E

http://

10/2/2009

~~SECRET~~

b2
b7E

How Section 702 Data Will Look in

b1
b2
b4
b6
b7C
b7D
b7E

(S)

Print Screen

Exit Module

Page 2 of 10

Previous

Next

FAA-555

b2
b7E

http://

10/2/2009

~~SECRET~~

b2
b7E

How Section 702 Data Will Look in

(S)

b1
b2
b4
b6
b7C
b7D
b7E

You must click the
links to proceed
with this module.

Print Screen

Exit Module

Page 3 of 10

Previous

FAA-556

b2
b7E

http://

10/2/2009

**FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET**

 1 Page withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

 X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- ☒ (b)(1)
- ☒ (b)(2)
- ☐ (b)(3) _____
- _____
- _____
- ☐ (b)(4)
- ☐ (b)(5)
- ☐ (b)(6)

- ☐ (b)(7)(A)
- ☐ (b)(7)(B)
- ☐ (b)(7)(C)
- ☐ (b)(7)(D)
- ☒ (b)(7)(E)
- ☐ (b)(7)(F)
- ☐ (b)(8)
- ☐ (b)(9)

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

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Document(s) originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Page(s) was/were not considered for release as it (is) /they (are) (a) duplicate(s) of (an) other released page(s).

_____ Page(s) withheld for the following reason(s):

_____ ☒ The following number is to be used for reference regarding these pages:

FAA 557

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

b2
b7E

How Section 702 Data Will Look in

(S)

b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 4 of 10

Previous

Next

FAA-558

http://

b2
b7E

10/2/2009

~~SECRET~~

~~SECRET~~

b2
b7E

How Section 702 Data Will Look in

(S)

b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 5 of 10

Previous

Next

FAA-559

b2
b7E

http://

10/2/2009

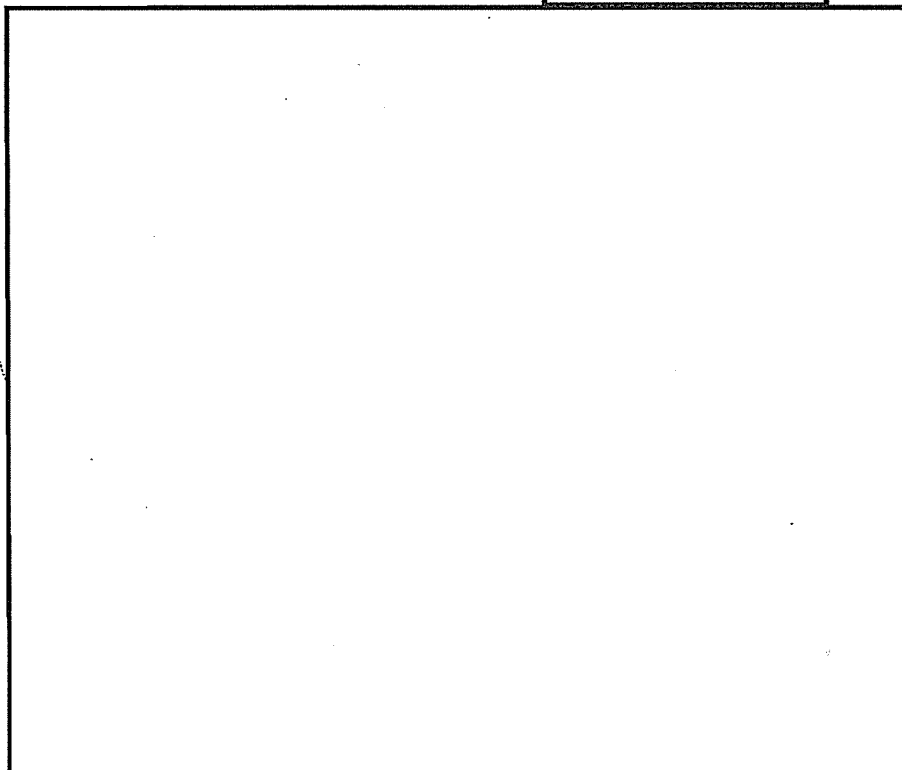
~~SECRET~~

How Section 702 Data Will Look in



b2
b7E

(S)



b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 6 of 10

Previous

Next

FAA-560

http:



b2
b7E

10/2/2009

SECRET

~~SECRET~~

b2
b7E

How Section 702 Data Will Look in

(S)

b1
b2
b4
b6
b7C
b7D
b7E

must click the
links to proceed
in this module.

Print Screen

Exit Module

Page 7 of 10

Previous

FAA-561

b2
b7E

http://

10/2/2009

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET**

 1 Page withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

 X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☒ (b)(1)
☒ (b)(2)
☐ (b)(3) _____

☐ (b)(4)
☐ (b)(5)
☐ (b)(6)

☐ (b)(7)(A)
☐ (b)(7)(B)
☐ (b)(7)(C)
☐ (b)(7)(D)
☒ (b)(7)(E)
☐ (b)(7)(F)
☐ (b)(8)
☐ (b)(9)

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

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Document(s) originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

 Page(s) was/were not considered for release as it (is) /they (are) (a) duplicate(s) of (an) other released page(s).

 Page(s) withheld for the following reason(s):

☒ The following number is to be used for reference regarding these pages:

FAA 562

XXXXXXXXXXXXXXXXXXXXX
 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

b2
b7E

How Section 702 Data Will Look in

(S)

b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 8 of 10

Previous

Next

FAA-563

b2
b7E

http://

10/2/2009

~~SECRET~~

How Section 702 Data Will Look in [redacted]

b2
b7E

~~SECRET//NOFORN~~

User Access to Section 702 Data in [redacted]

b2
b7E

Authorized users of [redacted] who have completed both the Section 702-specific SMP training (this course) and the 2008 FISA SMP training in [redacted] will be able to access Section 702 data in accordance with existing access policies.

b2
b7E

(S)

b1

- Even though the FBI can access and make use of this data, coordination requirements [redacted] and will be further explained in Module 4.

b1

~~SECRET//NOFORN~~

Page 9 of 10

Print Screen

Exit Module

Previous

b2
b7E

Next

FAA-564

http://

10/2/2009



How Section 702 Data Will Look in [REDACTED]

b2
b7E

~~SECRET//NOFORN~~

Key Points to Remember

b2
b7E

- [REDACTED] FISA Section 702- [REDACTED]
- Section 702-acquired data is [REDACTED]
[REDACTED]
- [REDACTED]

b2
b7E

b2
b7E

~~SECRET//NOFORN~~

Page 10 of 10

Print Screen

Exit Module

Previous

Next

FAA-565

b2
b7E

http://

[REDACTED]

10/2/2009

DATE: 10-01-2010
CLASSIFIED BY 65179 DMH/mjs
REASON: 1.4 (c)
DECLASSIFY ON: 10-01-2035

Authorized User Responsibilities

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Purpose

The purpose of this module is to explain the duties of [REDACTED]
authorized [REDACTED] users when reviewing Section 702 data within [REDACTED]

b2
b7E

Upon completion of this module, you, the authorized user, will be familiar with your responsibilities when reviewing Section 702 data.

In addition to this training [REDACTED] authorized users must know the 2008 SMP, the FBI's SMP Policy

b2
b7E

Compliance with the above is subject to review by DOJ and ODNI.

NOTE: You will have the option to print each page of this module. Once you select the Print Screen button at the bottom of the screen, change your paper orientation on the print menu to landscape before you print.

~~SECRET//NOFORN~~
Page 1 of 12

Print Screen

Exit Module

Next

FAA-566

b2
b7E

http:

10/2/2009

Authorized User Responsibilities

~~SECRET//NOFORN~~

CXS Case Coordinators

The CXS Case Coordinator's duties include making necessary minimization decisions in accordance with the SMP and Policy Implementation Guidelines, and applying the minimization markings to the Section 702 data within

b2
b7E

- It is important to remember that all provisions of the SMP for traditional FISAs that were not revised by the 702 SMP still apply to Section 702 data.

You must click the links to proceed with this module.

(S)

b1
b2
b7E

- Addressing a potential need to

b2
b7E

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 2 of 12

Previous

b2
b7E

FAA-567

http://

10/2/2009

**FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET**

 1 Page withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

 X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☒ (b)(1)
☒ (b)(2)
☐ (b)(3) _____

☐ (b)(4)
☐ (b)(5)
☐ (b)(6)

☐ (b)(7)(A)
☐ (b)(7)(B)
☐ (b)(7)(C)
☐ (b)(7)(D)
☒ (b)(7)(E)
☐ (b)(7)(F)
☐ (b)(8)
☐ (b)(9)

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

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Document(s) originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

 Page(s) was/were not considered for release as it (is) /they (are) (a) duplicate(s) of (an) other released page(s).

 Page(s) withheld for the following reason(s):

☒ The following number is to be used for reference regarding these pages:

FAA 568

```

XXXXXXXXXXXXXXXXXXXXX
X  Deleted Page(s)  X
X  No Duplication Fee X
X    for this page  X
XXXXXXXXXXXXXXXXXXXXX
  
```

Authorized User Responsibilities

~~SECRET//NOFORN~~

Section 702 SMP

For traditional FISAs, you must have probable cause to believe the target is a "foreign power" or "agent of a foreign power". Under Section 702, however, there must be a reasonable belief that the target is a NON-USPER located outside the United States.

Correspondingly

b1
b2
b7E

b1

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 3 of 12

FAA-569

Previous

Next

b2
b7E

http://

10/2/2009

**FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET**

 2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

 X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- ☒ (b)(1)
- ☒ (b)(2)
- ☐ (b)(3) _____
- _____
- _____
- ☐ (b)(4)
- ☐ (b)(5)
- ☐ (b)(6)

- ☐ (b)(7)(A)
- ☐ (b)(7)(B)
- ☐ (b)(7)(C)
- ☐ (b)(7)(D)
- ☒ (b)(7)(E)
- ☐ (b)(7)(F)
- ☐ (b)(8)
- ☐ (b)(9)

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

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Document(s) originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Page(s) was/were not considered for release as it (is) /they (are) (a) duplicate(s) of (an) other released page(s).

_____ Page(s) withheld for the following reason(s):

_____ ☒ The following number(s) are to be used for reference regarding these pages:

FAA 570-571

```

XXXXXXXXXXXXXXXXXXXXX
X  Deleted Page(s)  X
X  No Duplication Fee X
X    for this page  X
XXXXXXXXXXXXXXXXXXXXX
  
```

~~SECRET~~

Authorized User Responsibilities

(S)

b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 5 of 12

Previous

Next

FAA-572

b2
b7E

http:

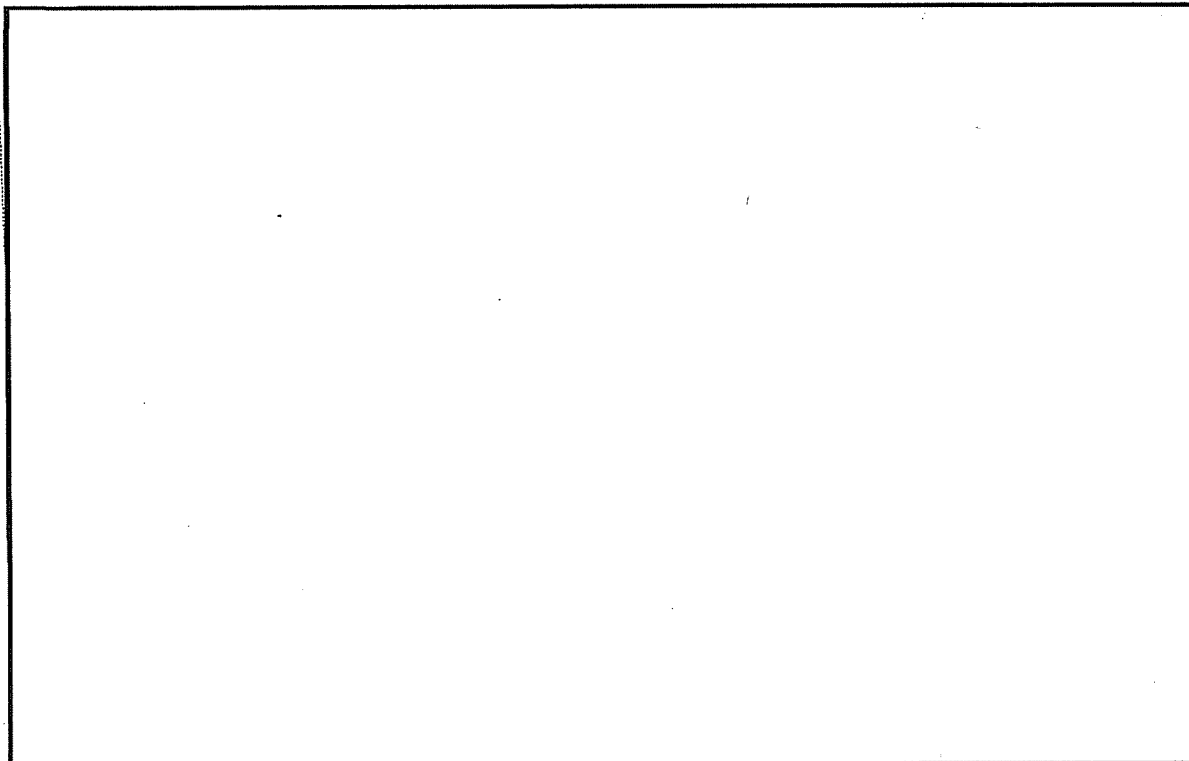
10/2/2009

~~SECRET~~

~~SECRET~~

Authorized User Responsibilities

(S)



b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 8 of 12

Previous

b2
b7E

Next

FAA-573

http://

[Redacted URL]

10/2/2009

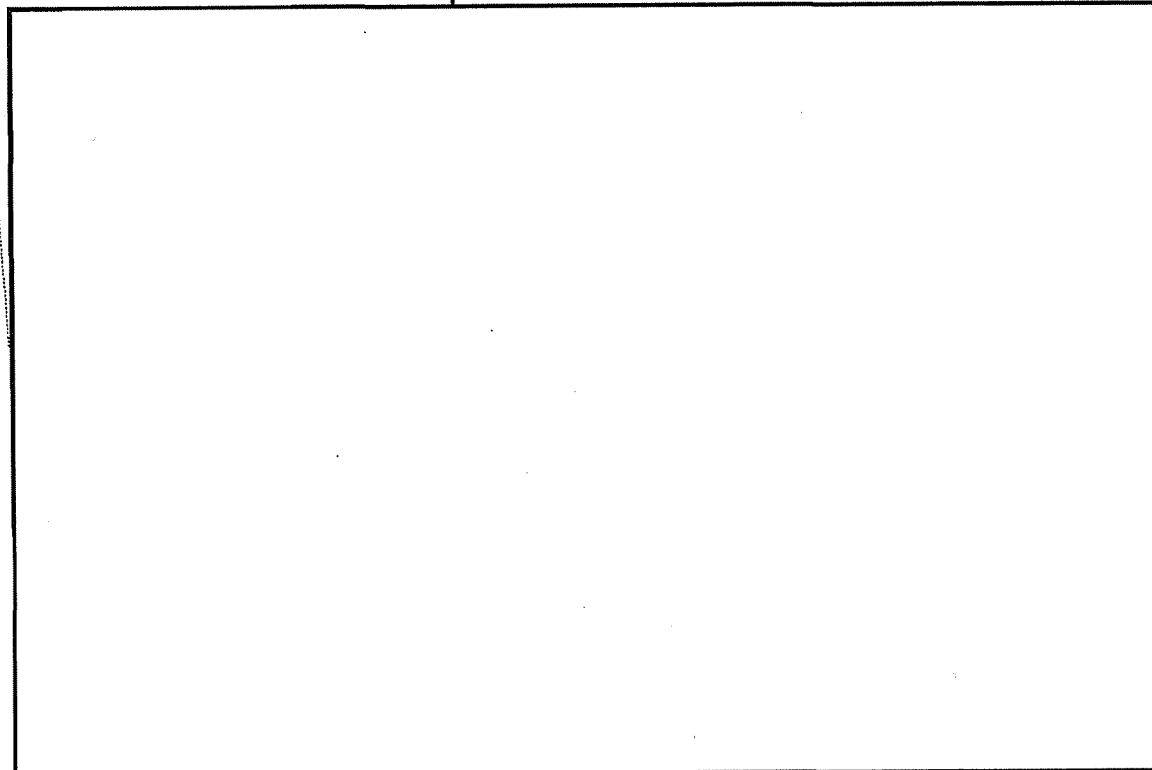
~~SECRET~~

~~SECRET~~

b1
b2
b4
b6
b7C
b7D
b7E

Authorized User Responsibilities

(S)



Print Screen

Exit Module

Page 7 of 12

Previous

b2
b7E

Next

FAA-574

http://

[Redacted URL]

10/2/2009

~~SECRET~~

~~SECRET~~

Authorized User Responsibilities

(S)

b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 8 of 12

Previous

b2
b7E

Next

FAA-575

http://

10/2/2009

~~SECRET~~

~~SECRET~~

Authorized User Responsibilities

(S)

b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 9 of 12

Previous

b2
b7E

Next

FAA-576

http://

10/2/2009

~~SECRET~~

~~SECRET~~

Authorized User Responsibilities

(S)

b1
b2
b4
b6
b7C
b7D
b7E

~~SECRET~~//NOFORN

Print Screen

Exit Module

Page 10 of 12

Previous

b2
b7E

Next

FAA-577

http://

10/2/2009

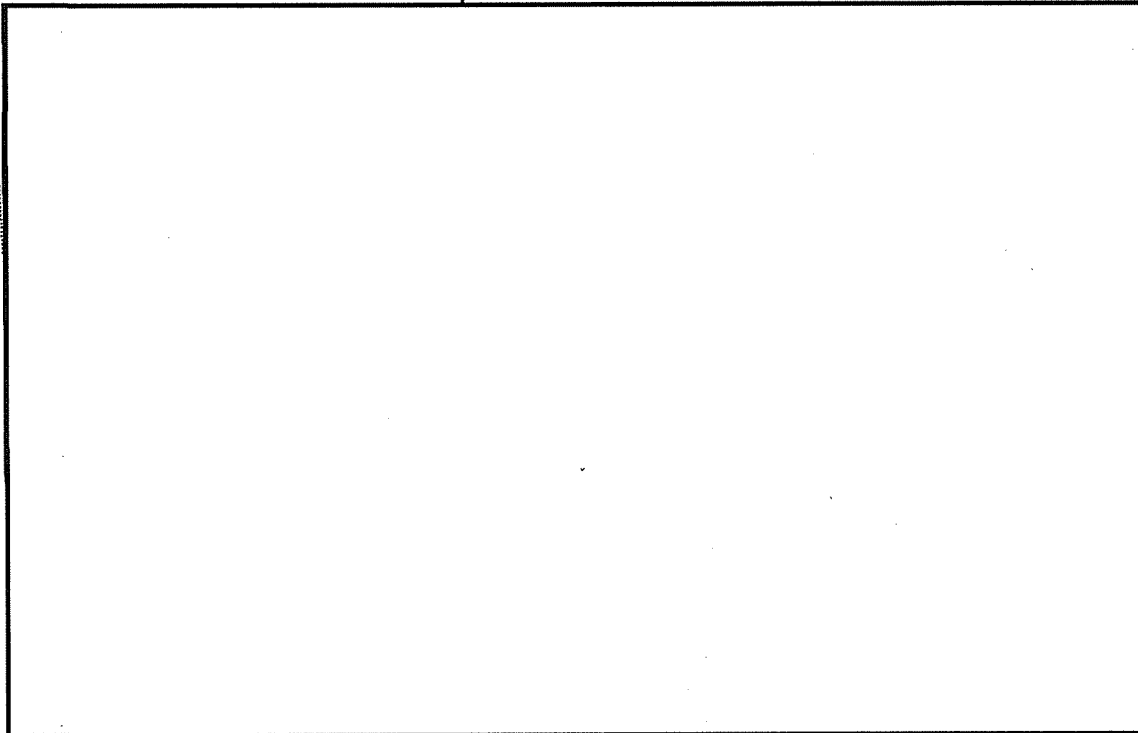
~~SECRET~~

~~SECRET~~

Authorized User Responsibilities

b1
b2
b7E

(S)



~~SECRET//NOFORN~~

Page 11 of 12

Print Screen

Exit Module

Previous

Next

b2
b7E

FAA-578

http://

10/2/2009

~~SECRET~~

Authorized User Responsibilities

~~SECRET//NOFORN~~

Key Points to Remember

b2
b7E

- Specific minimization procedures apply to FISA Section 702-acquired data.

- In general, many of the same traditional FISA minimization procedures still apply, including [REDACTED]

b1

- CXS Case Coordinators will serve as the primary point of contact for marking, disseminating, or purging Section 702-acquired data.

b1

[REDACTED]

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 12 of 12

Previous

Next

FAA-579

b2
b7E

http:

[REDACTED]

10/2/2009

DATE: 09-30-2010
CLASSIFIED BY 65179 DMH/njs
REASON: 1.4 (c)
DECLASSIFY ON: 09-30-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCE
WHERE SHOWN OTHERWISE

Coordination & Dissemination Responsibilities

~~SECRET//NOFORN~~

Overview

The purpose of this module is to highlight requirements concerning coordination & dissemination of Section 702 data.

Upon completion of this module, you, the authorized user, will be able to execute the required steps for coordinating and disseminating Section 702 data. b2
b7E

NOTE: You will have the option to print each page of this module. Once you select the Print Screen button at the bottom of the screen, change your paper orientation on the print menu to landscape before you print.

~~SECRET//NOFORN~~

Page 1 of 20

Print Screen

Exit Module

Next

FAA-580

b2
b7E

10/2/2009

http://

Coordination & Dissemination Responsibilities

~~SECRET//NOFORN~~

Coordination & Dissemination

b1
b2
b7E

Coordination includes contacting (PRIOR to dissemination):

(S)

- The CXS Case Coordinator to address any unresolved issues.

Dissemination includes sharing Section 702 data:

- WITHIN THE FBI when the Section 702-acquired data is

b2
b7E

- Outside the FBI (except as noted in the Section 702 SMP).

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 2 of 20

Previous b2
b7E

Next

FAA-581

http://

10/2/2009

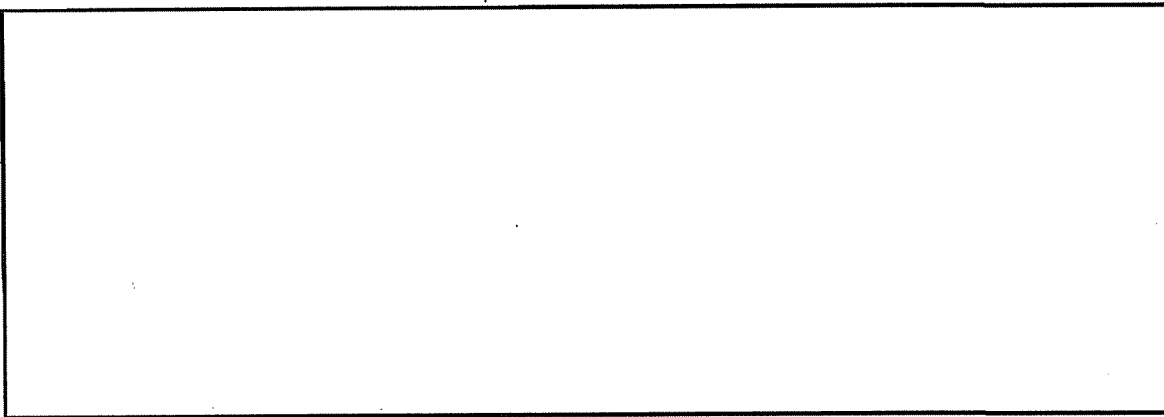
Coordination & Dissemination Responsibilities

b1
b2
b7E

~~SECRET//NOFORN~~

Coordination & Dissemination Categories

(S)



These categories and their respective coordination & dissemination requirements are further explained in the following pages.

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 3 of 20

Previous

b2
b7E

Next

FAA-582

http://

10/2/2009

Coordination & Dissemination Responsibilities

~~SECRET//NOFORN~~

Dissemination Inside the FBI

When you, [redacted] authorized user, intend to disseminate Section 702 data inside the FBI, the following actions are required:

- Contact the CXS Case Coordinator and advise of your intention to disseminate Section 702 data.
- The CXS Case Coordinator will apply minimization markings and specify any stipulations.

b2
b7E

b1
b2
b7E

(S)

If the product contains USPER information, then upload a copy of the product into the appropriate FISA Section 702 dissemination subfile maintained at FBIHQ.

Using screen shots from the [redacted] system, the next few pages will show you the step-by-step process to disseminate Section 702 data after appropriate minimization markings have been made by the CXS Case Coordinator.

b2
b7E

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 4 of 20

Previous

Next

FAA-583

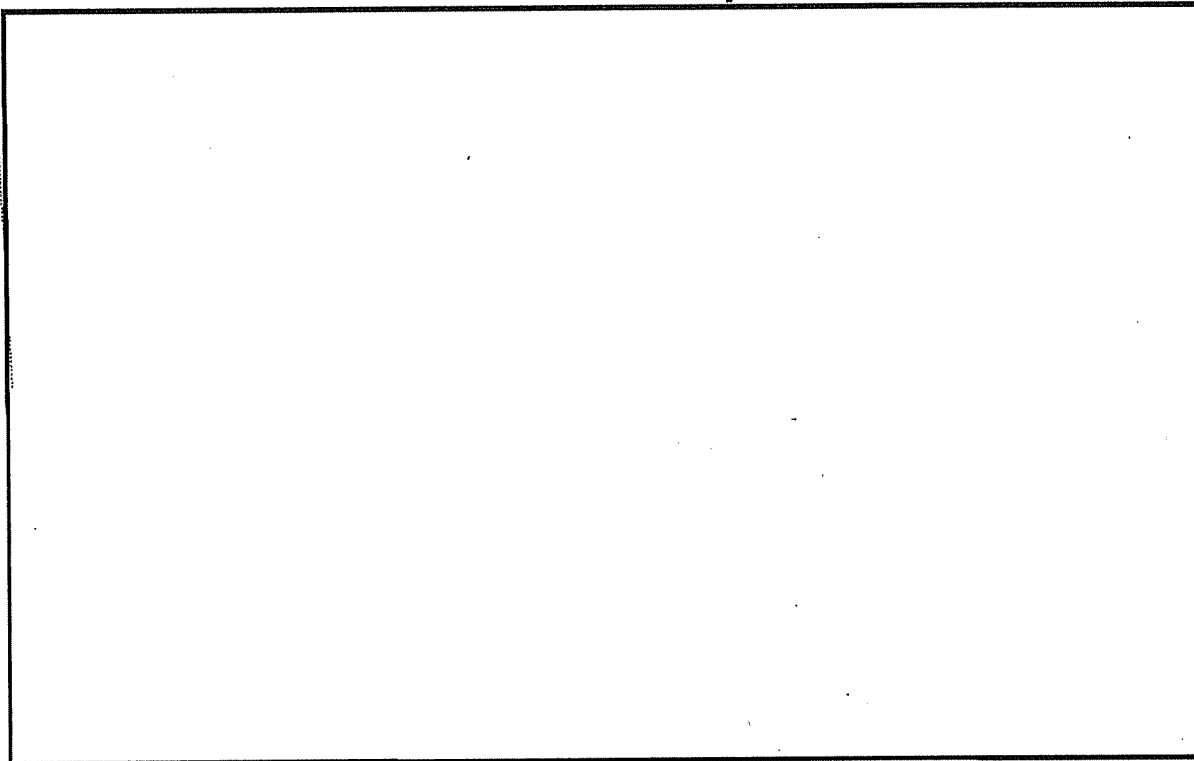
b2
b7E

http://

10/2/2009

Coordination & Dissemination Responsibilities

(S)



b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 6 of 20

Previous

Next

FAA-584

b2
b7E

http://

[Redacted URL]

10/2/2009

Coordination & Dissemination Responsibilities

(S)

b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 6 of 20

Previous

Next

FAA-585

b2
b7E

http://

[Redacted URL]

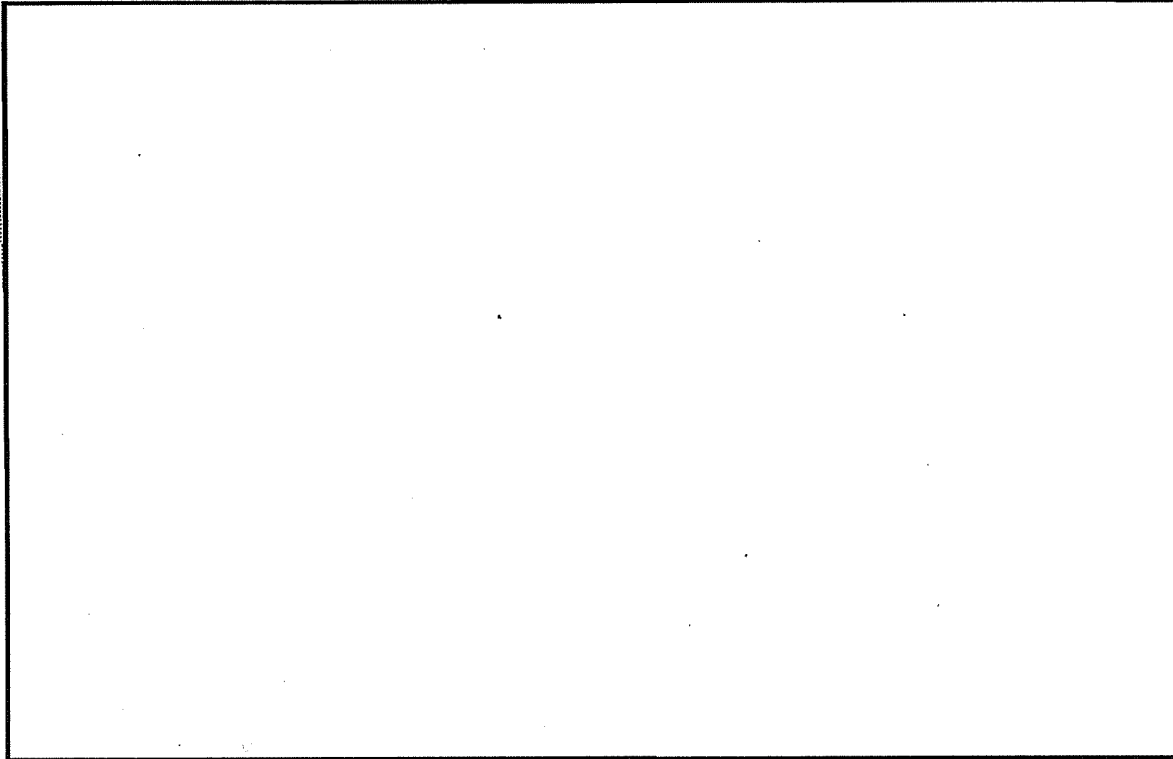
10/2/2009

~~SECRET~~

b1
b2
b4
b6
b7C
b7D
b7E

Coordination & Dissemination Responsibilities

(S)



Print Screen

Exit Module

Page 7 of 20

Previous

Next

FAA-586

b2
b7E

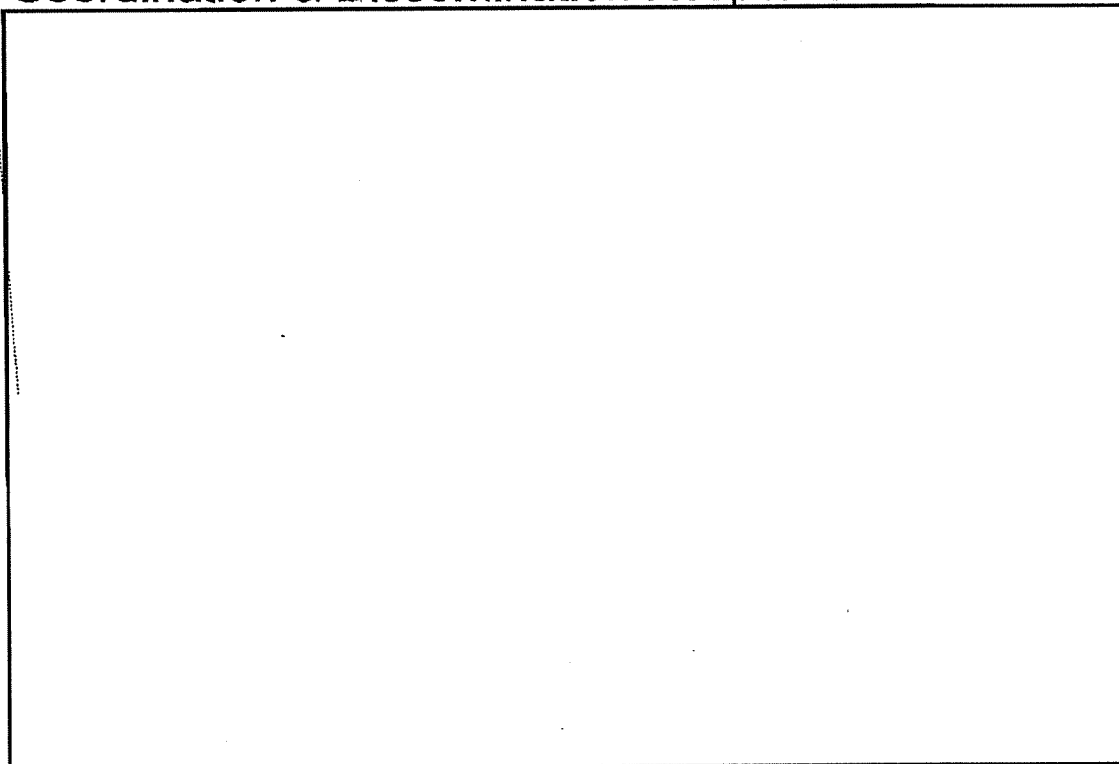
http://

10/2/2009

~~SECRET~~

Coordination & Dissemination Responsibilities

(S)



b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 8 of 20

Previous

Next

FAA-587

http://

[Redacted URL]

b2
b7E

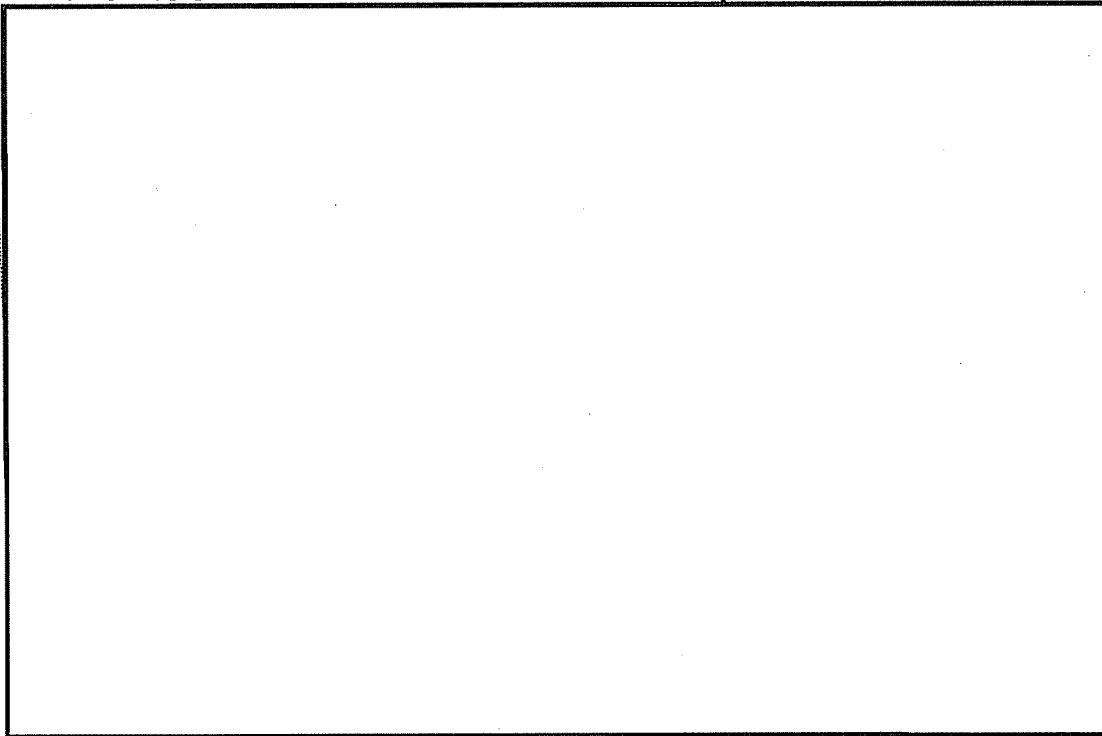
10/2/2009

~~SECRET~~

Coordination & Dissemination Responsibilities

b1
b2
b7E

(S)



~~SECRET~~/NOFORN

Print Screen

Exit Module

Page 9 of 20

Previous

Next

FAA-588

http://

[Redacted URL]

b2
b7E 10/2/2009

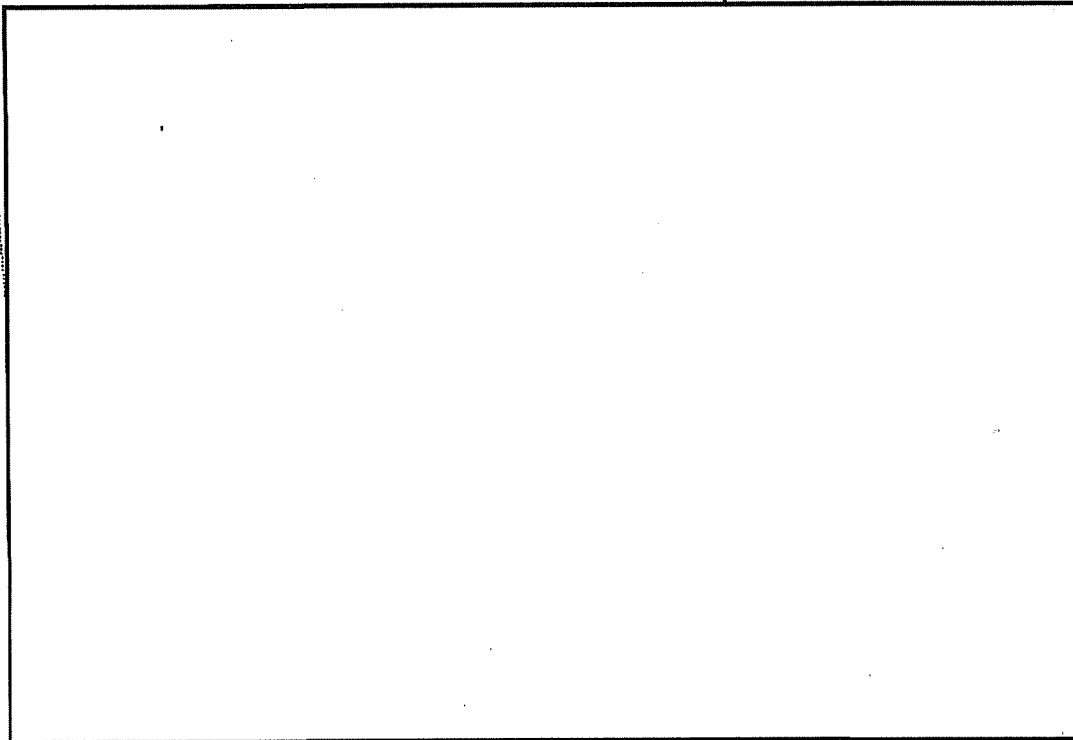
~~SECRET~~

~~SECRET~~

b1
b2
b7E

Coordination & Dissemination Responsibilities

(S)



~~SECRET~~//NOFORN

Print Screen

Exit Module

Page 10 of 20

Previous

Next

FAA-589

http://

[Redacted URL]

b2
b7E

10/2/2009

~~SECRET~~

Coordination & Dissemination Responsibilities

~~SECRET//NOFORN~~

Dissemination Outside the FBI

In addition to the procedures for dissemination inside the FBI, when you, [redacted] authorized user, intend to disseminate Section 702 data outside the FBI – including information previously disseminated inside the FBI – the following actions are required:

b2
b7E

- Contact the originating agency to coordinate dissemination of the data and identify any stipulations the originating agency may set forth relative to the dissemination. Originating agency contact information will be provided by the CXS Case Coordinator.
- Document within the [redacted] dissemination page comment box the name & originating agency with whom coordinated and date of final coordination.

b2
b7E

Note [redacted]

b2
b7E

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 11 of 20

Previous

Next

FAA-590

b2
b7E

http://

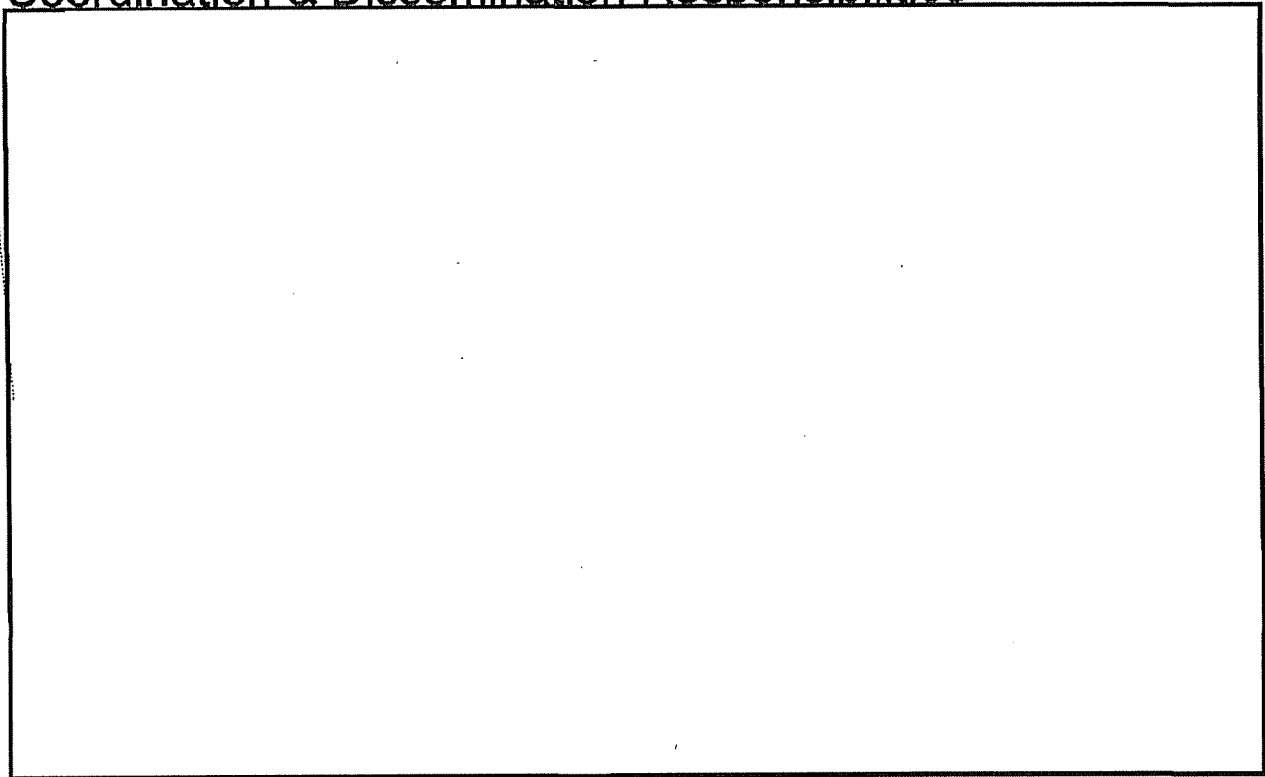
10/2/2009

~~SECRET~~

b1
b2
b7E

Coordination & Dissemination Responsibilities

(S)



Print Screen

Exit Module

Page 12 of 20

Previous

Next

FAA-591

http://

b2
b7E

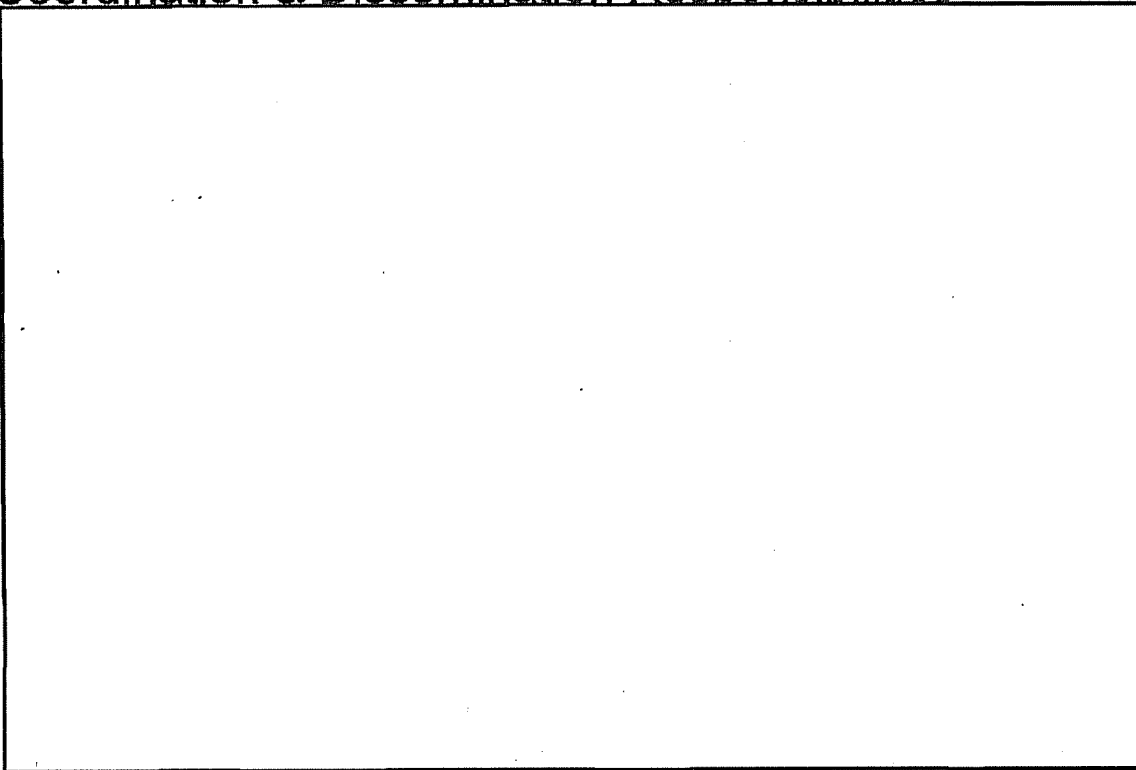
10/2/2009

~~SECRET~~

Coordination & Dissemination Responsibilities

b1
b2
b7E

(S)



Print Screen

Exit Module

Page 13 of 20

Previous

Next

FAA-592

b2
b7E

http://

[Redacted URL]

10/2/2009

~~SECRET~~

Coordination & Dissemination Responsibilities

(S)

b1
b2
b7E

Print Screen

Exit Module

Page 14 of 20

Previous

Next

FAA-593

b2
b7E

http://

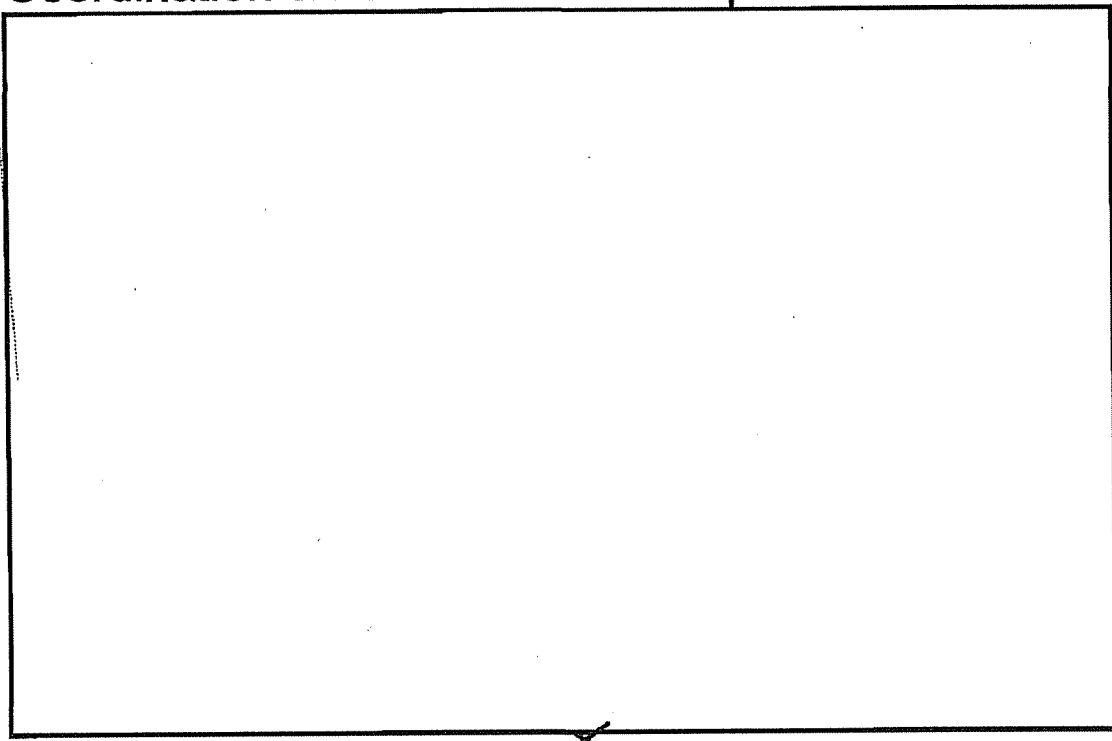
10/2/2009

~~SECRET~~

b1
b2
b7E

Coordination & Dissemination Responsibilities

(S)



~~SECRET~~/NOFORN

Print Screen

Exit Module

Page 15 of 20

Previous

Next

FAA-594

b2
b7E

http:

10/2/2009

~~SECRET~~

~~SECRET~~

Coordination & Dissemination Responsibilities

(S)

b1
b2
b7E

~~SECRET~~//NOFORN

Page 16 of 20

Print Screen

Exit Module

Previous

Next

FAA-595

http://

b2
b7E 10/2/2009

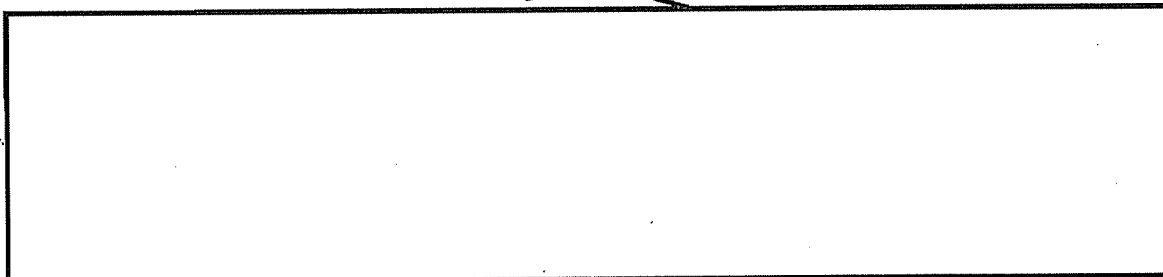
~~SECRET~~

Coordination & Dissemination Responsibilities

~~SECRET//NOFORN~~

b1
b2
b7E

(S)



~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 17 of 20

Previous

b2
b7E

Next

FAA-596

http:

10/2/2009

~~SECRET~~

Coordination & Dissemination Responsibilities

(S)

b1
b2
b4
b6
b7C
b7D
b7E

Print Screen

Exit Module

Page 18 of 20

Previous

Next

FAA-597

b2
b7E

http://

10/2/2009

~~SECRET~~

Coordination & Dissemination Responsibilities

~~SECRET//NOFORN~~

Coordination & Dissemination Guidance Documents

Click on the links below to open a printable and saveable PDF reference document for each of the dissemination categories.

[Dissemination Inside the FBI](#)

[Dissemination Outside the FBI](#)

[Subsequent Dissemination from Inside to Outside the FBI](#)

(S)



b1
b2
b7E

~~SECRET//NOFORN~~

Page 19 of 20

Print Screen

Exit Module

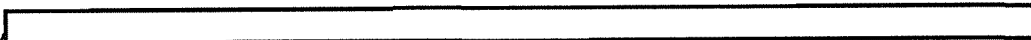
Previous

Next

FAA-598

b2
b7E

http://

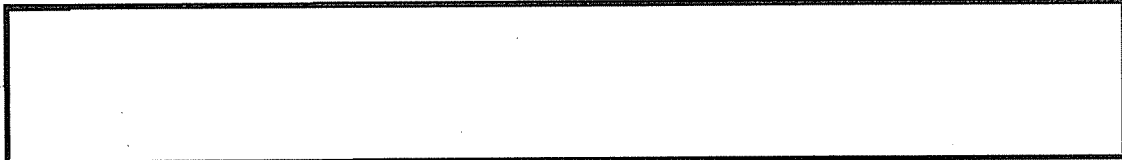


10/2/2009

~~SECRET//NOFORN~~

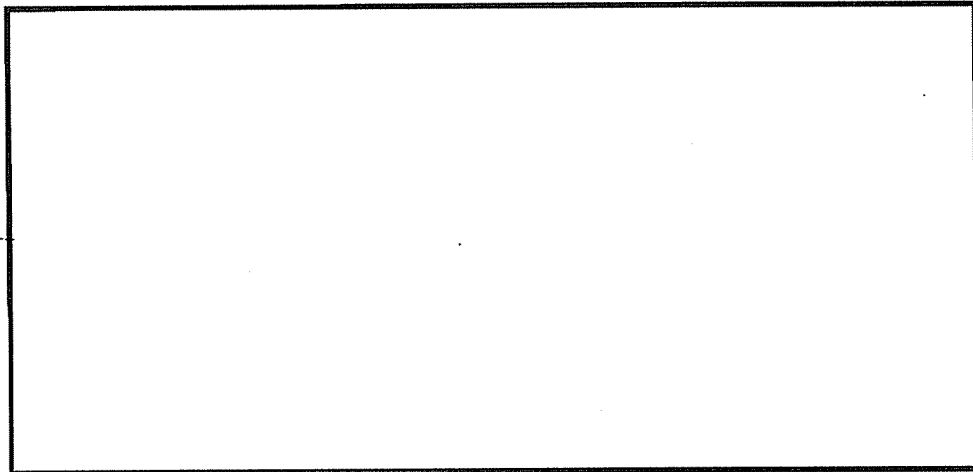
Dissemination Inside the FBI

(S)



b1
b2
b7E

(S)



b1
b2
b7E

If the product contains USPER information, then upload a copy of the product into the appropriate FISA Section 702 dissemination subfile maintained at FBIHQ.

FAA-599

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Dissemination Outside the FBI

b1
b2
b7E

(S)

b1
b2
b7E

(S)

FAA-600

If the product contains USPER information, then upload a copy of the product into the appropriate FISA Section 702 dissemination subfile maintained at FBIHQ.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Subsequent Dissemination from Inside to Outside the FBI

(S)

b1
b2
b7E

(S)

b1
b2
b7E

If the product contains USPER information, then upload a copy of the product into the appropriate FISA Section 702 dissemination subfile maintained at FBIHQ.

FAA-601

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b1
b2
b7E

b1
b2
b7E

(S)

(S)

(S)

b1
b2
b7E

FAA 602

If the product contains USPER Information, then upload a copy of the product into the appropriate FISA Section 702 dissemination subfile maintained at FBIHQ.

~~SECRET//NOFORN~~

Coordination & Dissemination Responsibilities

~~SECRET//NOFORN~~

Key Points to Remember

- There are specific coordination and dissemination requirements for FISA Section 702-acquired data.

b2
b7E

- To disseminate Section 702-acquired data [REDACTED]

[REDACTED]

- Prior to disseminating Section 702-acquired data outside the FBI, [REDACTED]

b1

[REDACTED]

b1
b2
b7E

(S)

~~SECRET//NOFORN~~

Print Screen

Exit Module

Page 20 of 20

Previous

Next

FAA-603

b2
b7E

http://

[REDACTED]

10/2/2009