

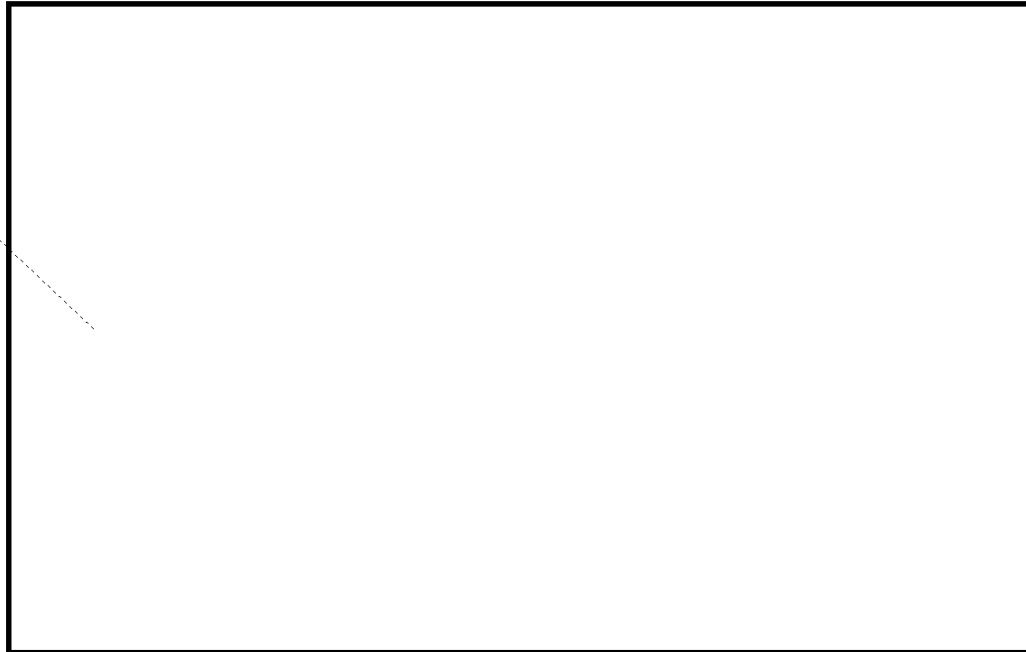
**FBI STANDARD MINIMIZATION PROCEDURES (SMPs) FOR
TANGIBLE THINGS OBTAINED PURSUANT TO TITLE V OF THE
FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) (U)**

I. GENERAL PROVISIONS (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

a. The FISA BR SMP's (U)

- i. In accordance with 50 U.S.C. § 1861(g)(1), these procedures govern the retention and dissemination of any tangible things (including books, records, papers, documents and other items) received by the FBI. (U)



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b. U.S. Person Status (U)



(S)

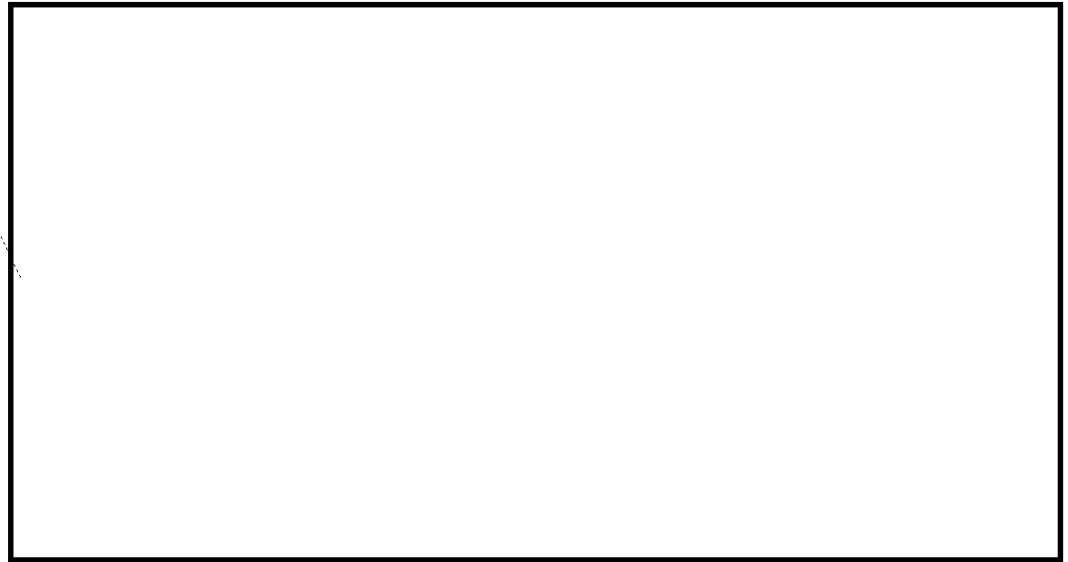
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c. Immediate Threats (U)

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II. APPLICATIONS FOR AN ORDER

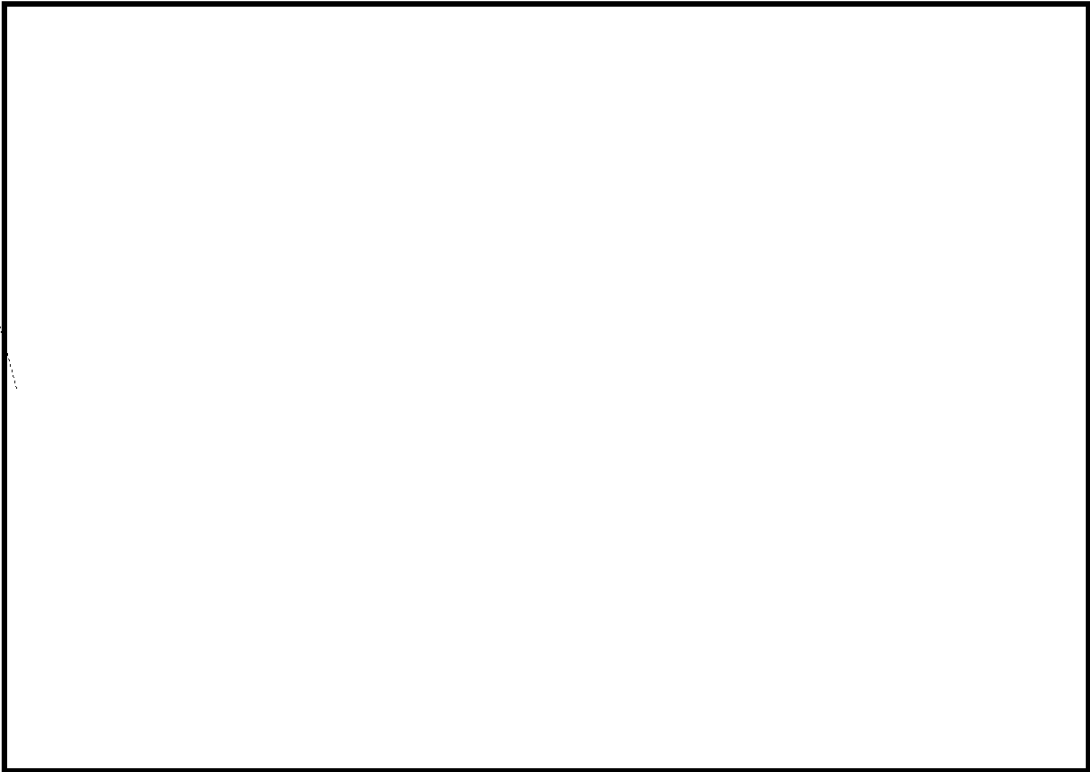
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III. RETENTION (U)

a. Receipt and Initial Review (U)

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b. Review of FISA BR Material (U)

(S)



c. "Overproduced" Information (U)

(S)

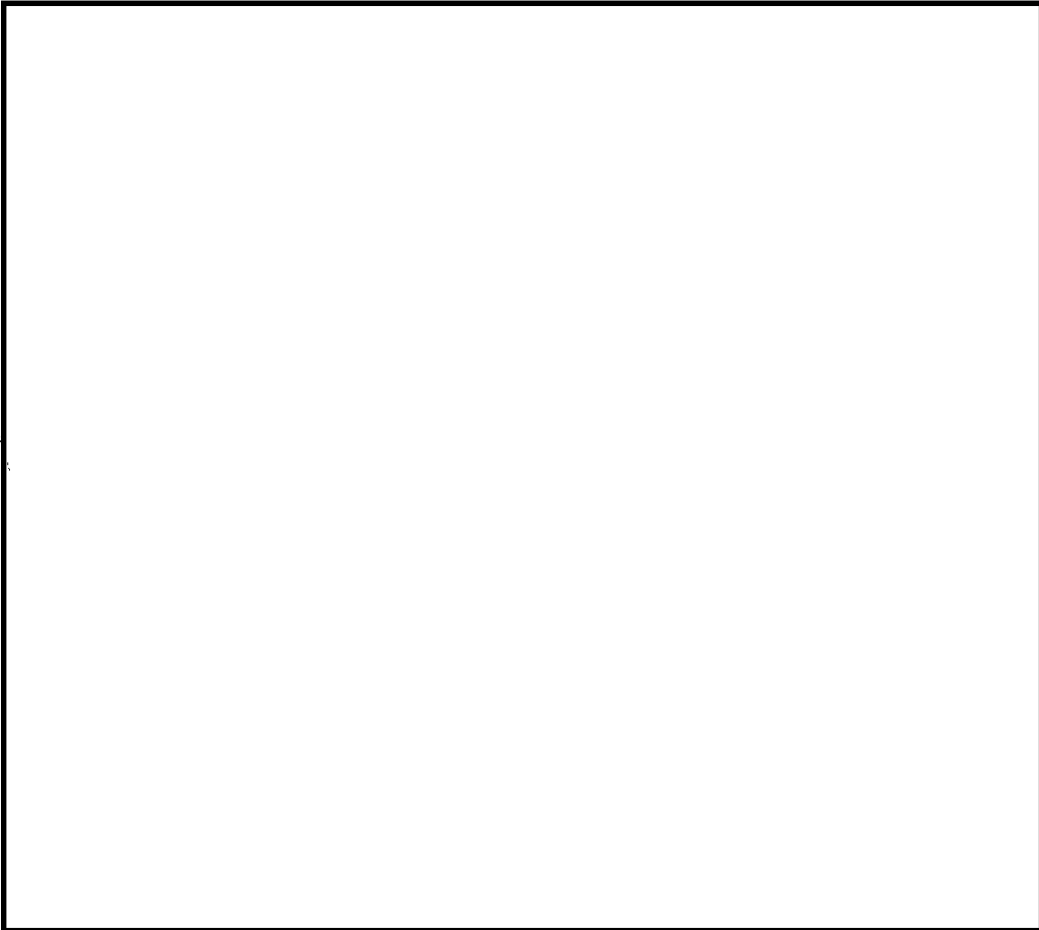


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d. Third-Person Information (U)

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e. Recordkeeping (U)

i. The FBI shall keep, as part of the case file, records identifying all FISA BR material. (U)

f. Retention Procedures (U)

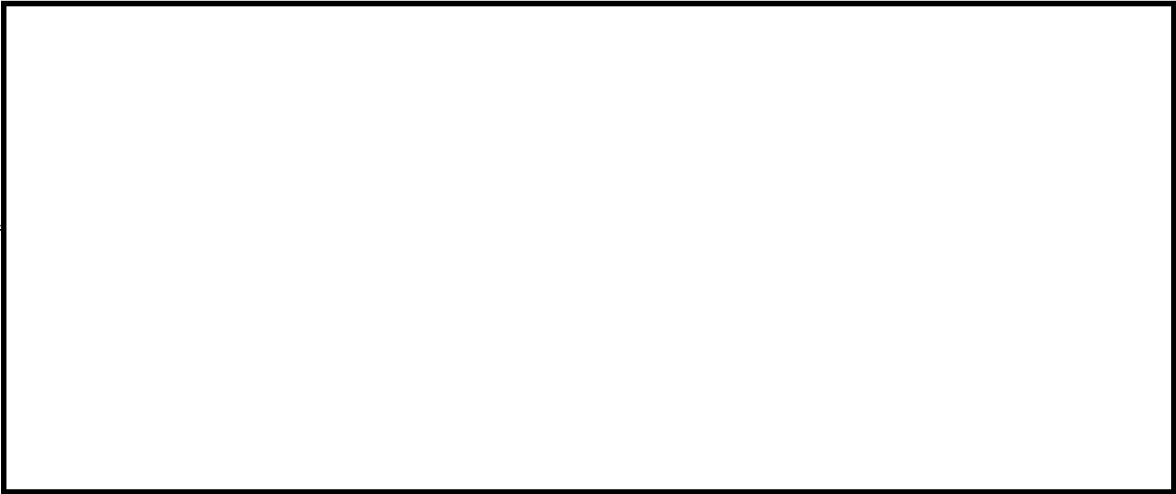
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h. Retention of Attorney-Client Communications (U)

(S)



ii. Consult the FISA BR SMP's for more information regarding the treatment of Attorney-Client Communications. (U)

i. Secure Storage and Access to FISA BR Material (U)

(S)



j. Time Limits for Retention (U)

(S)



- ii. Consult the FISA BR SMP's for specific rules pertaining to the retention of FISA BR-related material. (U)

IV. DISSEMINATION (U)

- a. Dissemination of Foreign Intelligence Information to Federal, State, Local and Tribal Officials and Agencies (U)

- i. The FBI may disseminate FISA BR material, and any summaries, analysis, or other information or reporting derived from such material, that reasonably appear to constitute foreign intelligence information, or to be necessary to understand foreign intelligence information or assess its importance, to federal, state, local and tribal officials and agencies with responsibilities directly related to the material proposed to be disseminated. Material that reasonably appears to be foreign intelligence information not directly related to responsibilities of such officials and agencies may be disseminated incidental to the dissemination of material directly related to responsibilities of such officials and agencies. Such material may be disseminated only consistent with the need of the United States to obtain, produce, and disseminate foreign intelligence information. (U)

- ii. Foreign Intelligence Information as defined in 50 U.S.C. § 1801(e)(1) (U)

(S)



- iii. Foreign Intelligence Information as defined in 50 U.S.C. § 1801(e)(2) (U)

(S)



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