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DATE: 03-14-2012  
CLASSIFIED BY 65179 DMH/STP/MJS  
REASON: 1.4 (C)  
DECLASSIFY ON: 03-14-2037

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ISA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

# Foreign Intelligence Surveillance Act



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## CDC Springfield

ACLU Sect. 215-1215

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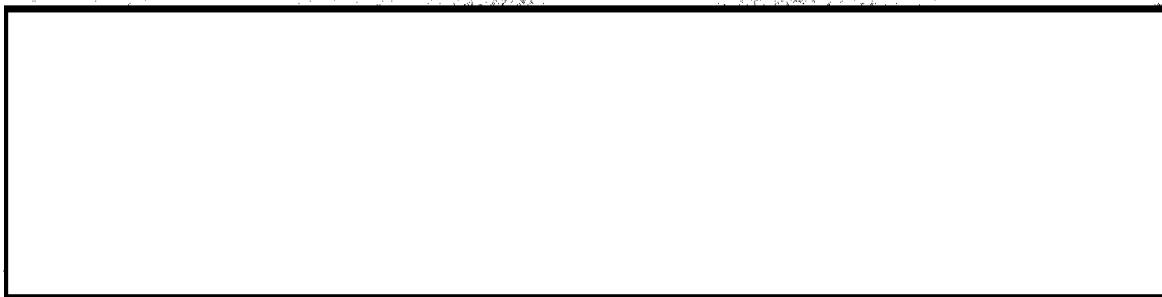
# FISA

- **The Basics, short & sweet**

Outside the Scope



- **FISA Business Record Court Orders**



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FISA

## FOREIGN INTELLIGENCE INFORMATION

### 1. Foreign power or Agent of foreign power

- Actual or potential hostile attack; or
- Sabotage, IT, or WMD proliferation; or
- Clandestine intelligence activities.

### 2. Foreign power

- National defense/security of U.S.; or
- Foreign affairs of the U.S.

NONUSPER = Relates To

USPER = Necessary

ACLU Sect. 215-1217

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# FISA

- FBI Director Certification:
  - **Significant Purpose** of the FISA is to obtain Foreign Intelligence Information; and
  - Such information cannot reasonably be obtained by normal techniques; and
  - Which type of FI information; and
  - Basis for such certification.



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# MINIMIZATION



- Why?
  - To extract "foreign intelligence information"
  - To avoid using protected information.

ACLU Sect. 215-1232

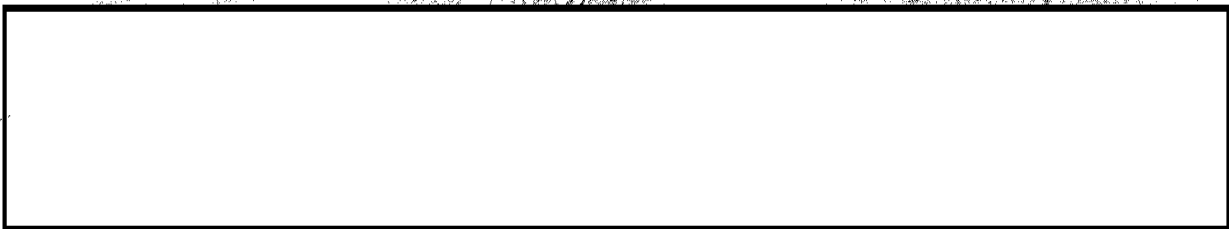
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# MINIMIZATION

- Authorized User



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– Must receive SMP training

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# MINIMIZATION

- Primary Case Coordinator
  - Oversees the FISA
  - May be Case Agent, IA, or TFO
  - Must receive SMP training
  - Designates additional Case Coordinators to assist with minimization
  - Ensures all Case Coordinators receive SMP training
  - Reviews Case Coordinator designations every six months for updates

ACLU Sect. 215-1234

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# MINIMIZATION

- Case Coordinators
  - Designated by the Primary Case Coordinator to apply minimization markings (sample EC)
  - Must receive SMP training
  - Applies minimization markings
  - Ensures all copies of disseminated products are included in the dissemination sub-file

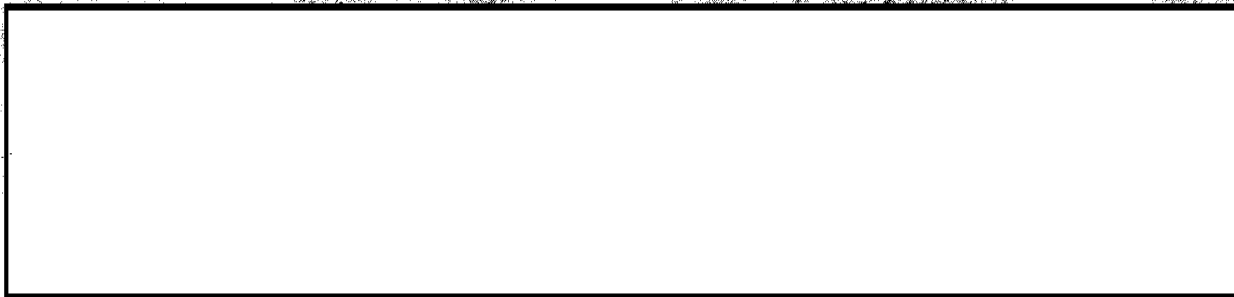


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# MINIMIZATION

- Unlike Title III, FISA minimization does not occur real time, but after the fact.



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No  
Sniffing



ACLU Sect. 215-1236

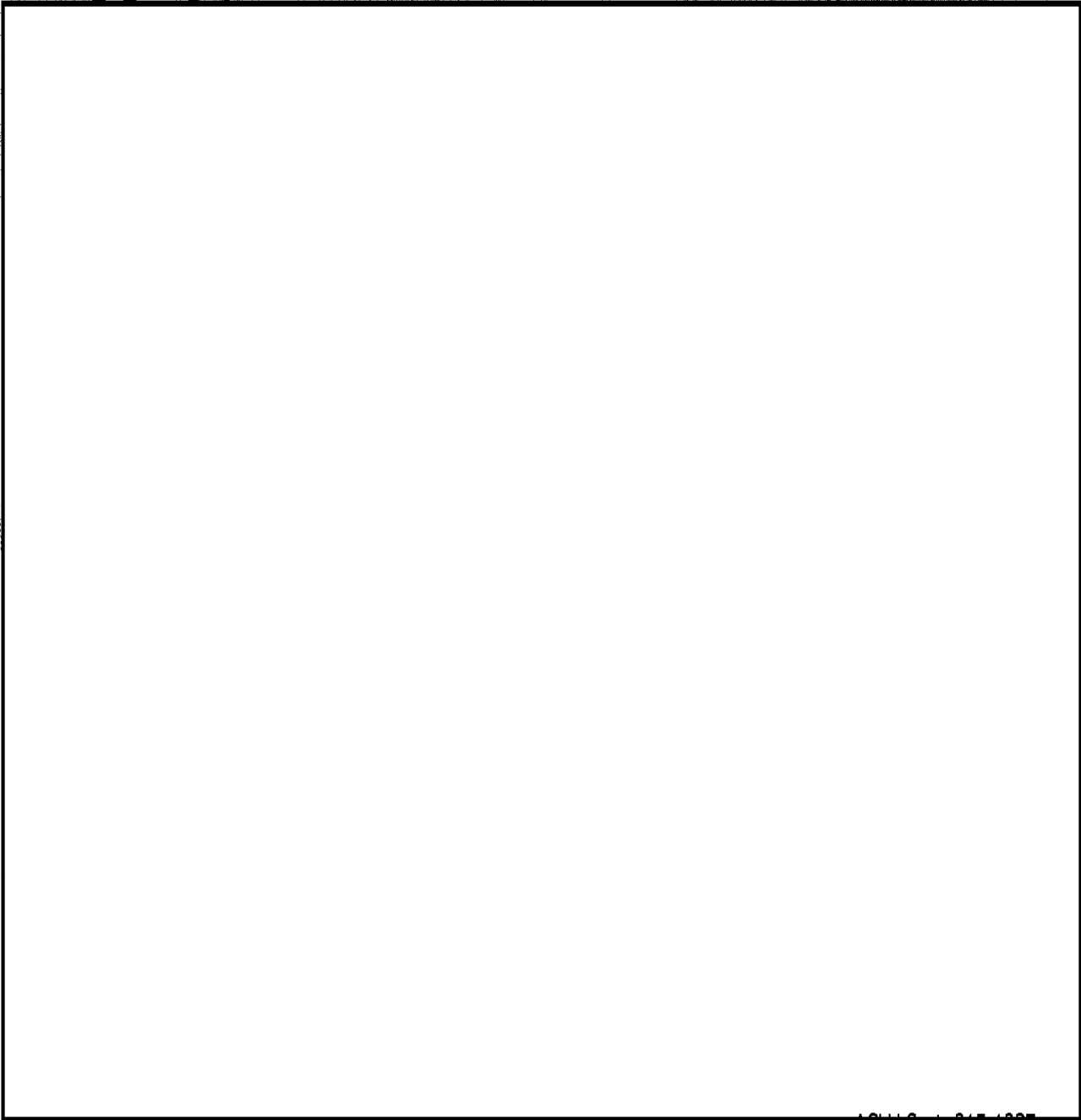
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# MINIMIZATION

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# MINIMIZATION

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ACLU Sect. 215-1238

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# MINIMIZATION

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ACLU Sect. 215-1239

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# MINIMIZATION

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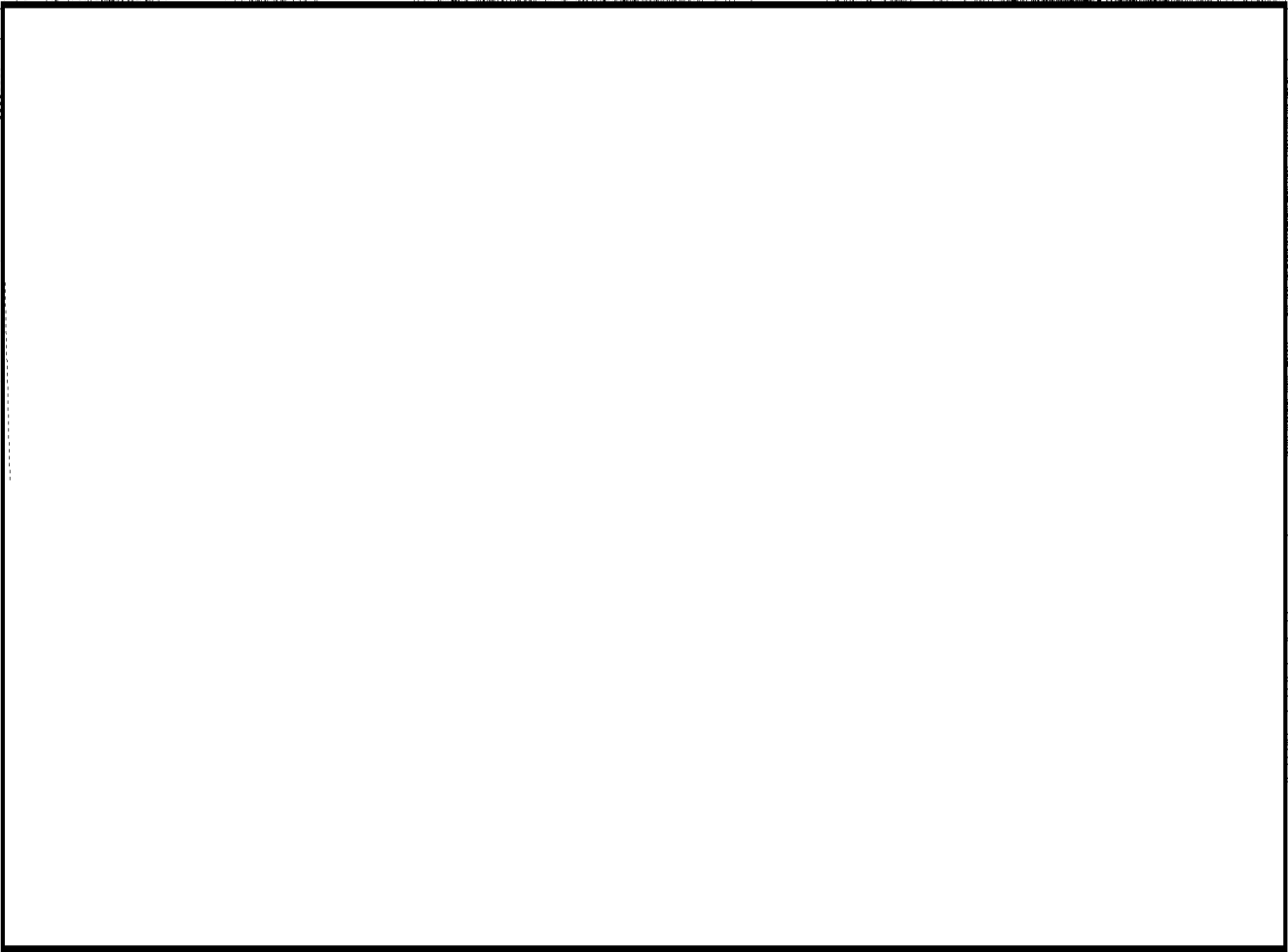
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# MINIMIZATION

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ACLU Sect. 215-1241

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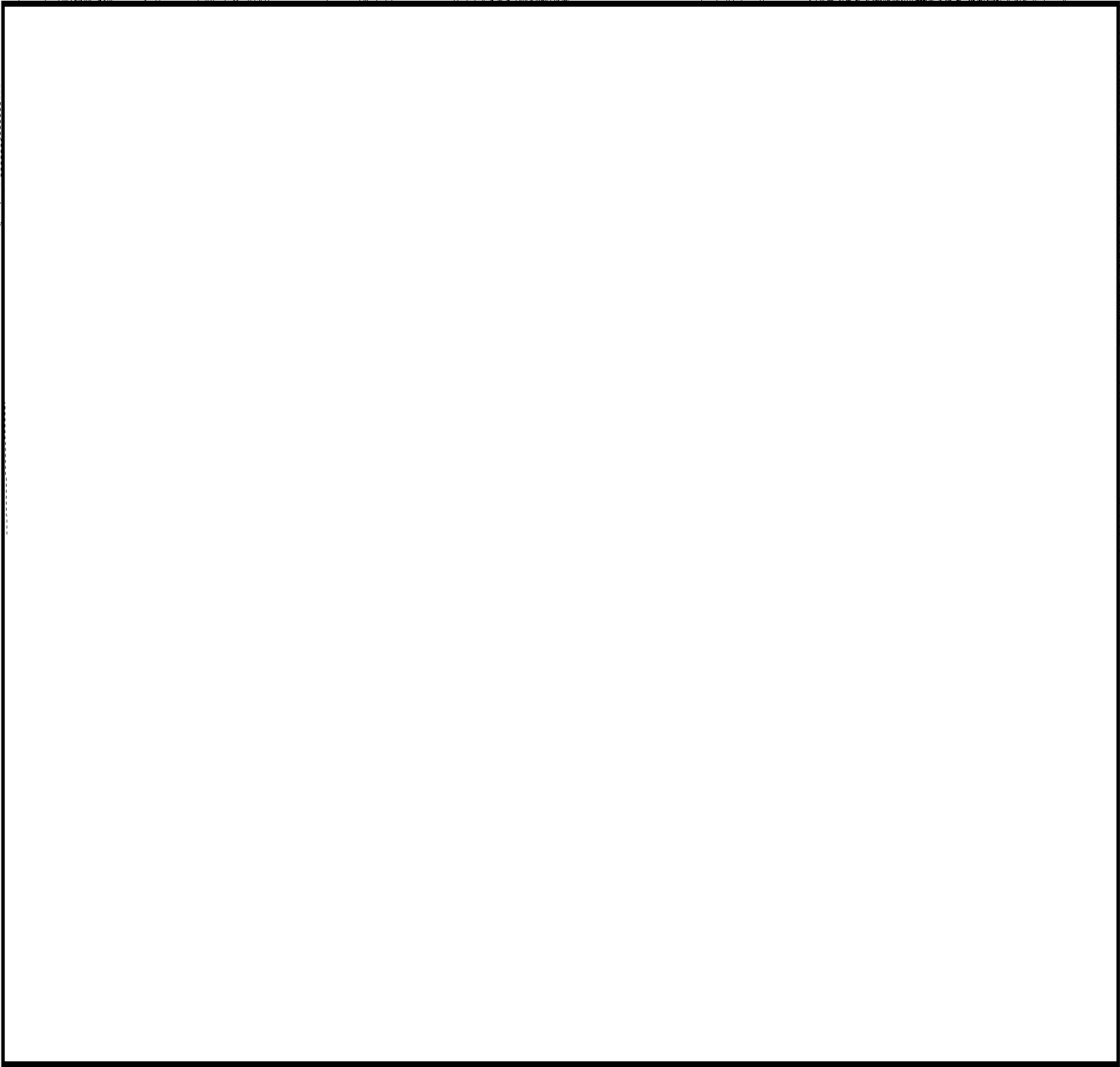
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# MINIMIZATION

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ACLU Sect. 215-1242

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# MINIMIZATION

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ACLU Sect. 215-1243

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# MINIMIZATION

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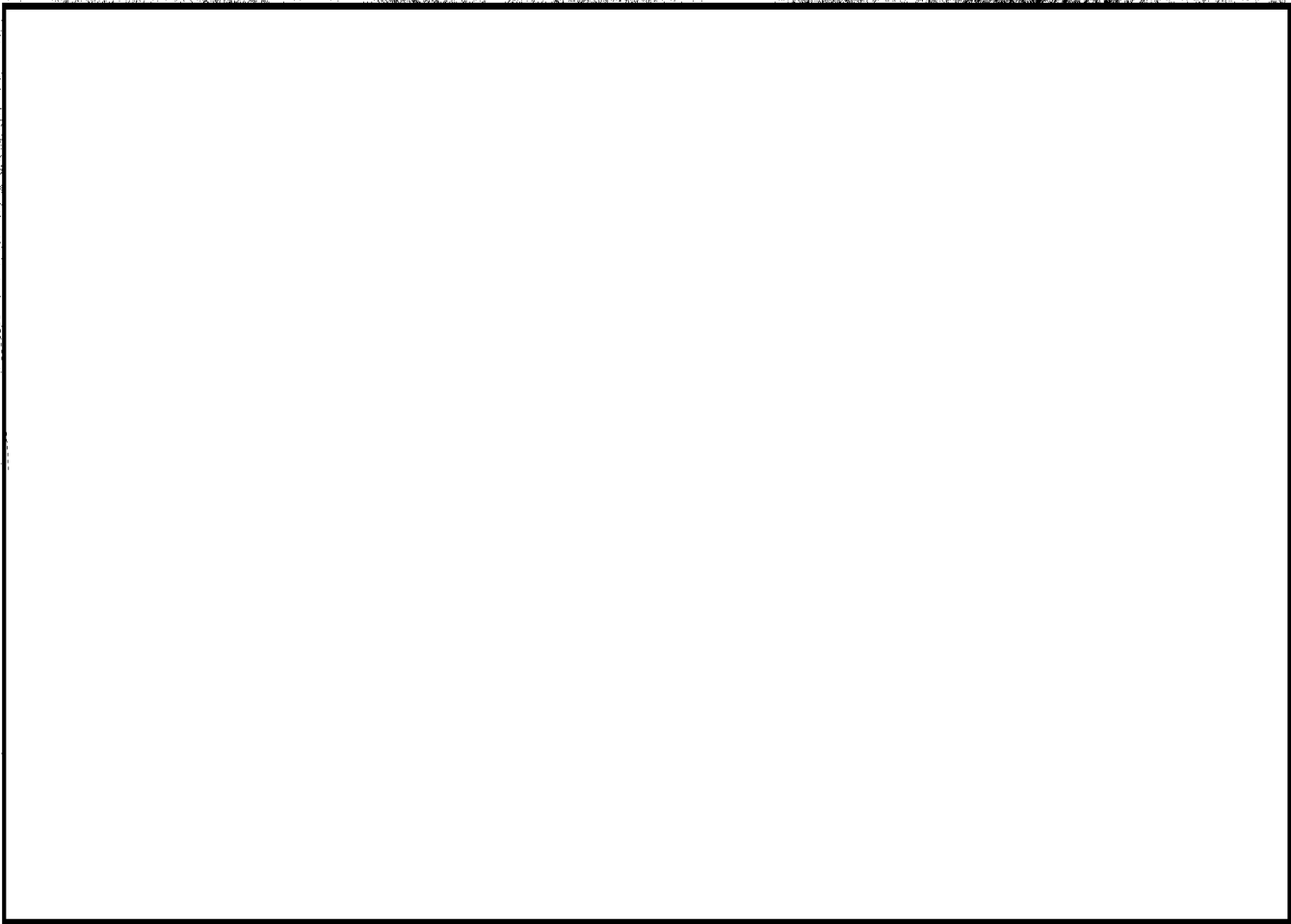
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# MINIMIZATION

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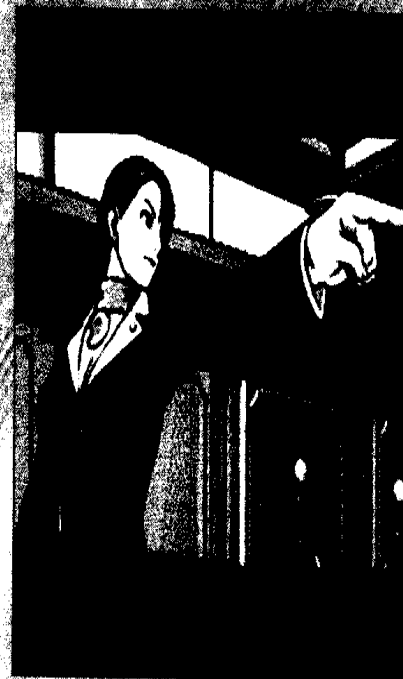
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# MINIMIZATION

- For Prosecutor Review

- Potential criminal stuff
- Potential discoverable stuff



- Copies of any info provided to the AUSA must be maintained in the dissemination sub-file.

ACLU Sect. 215-1246

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# MINIMIZATION

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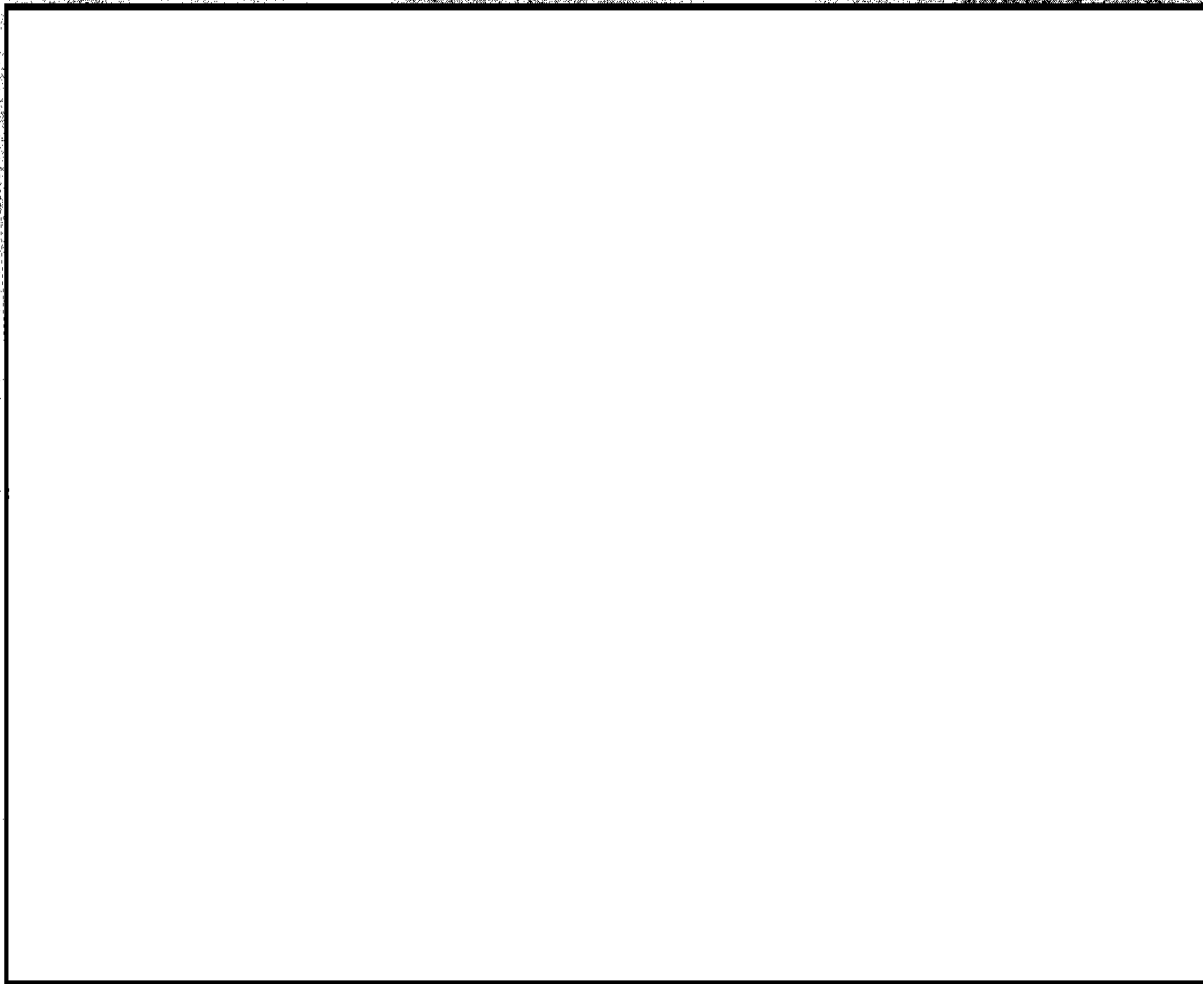


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# MINIMIZATION

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ACLU Sect. 215-1248

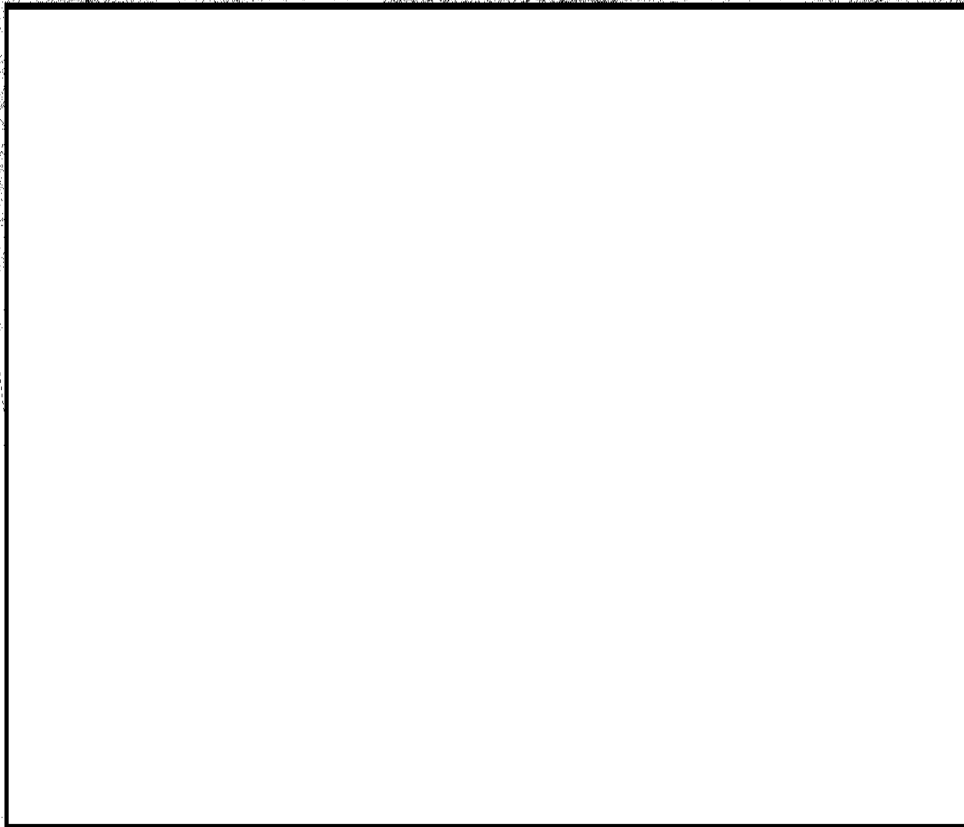
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# MINIMIZATION

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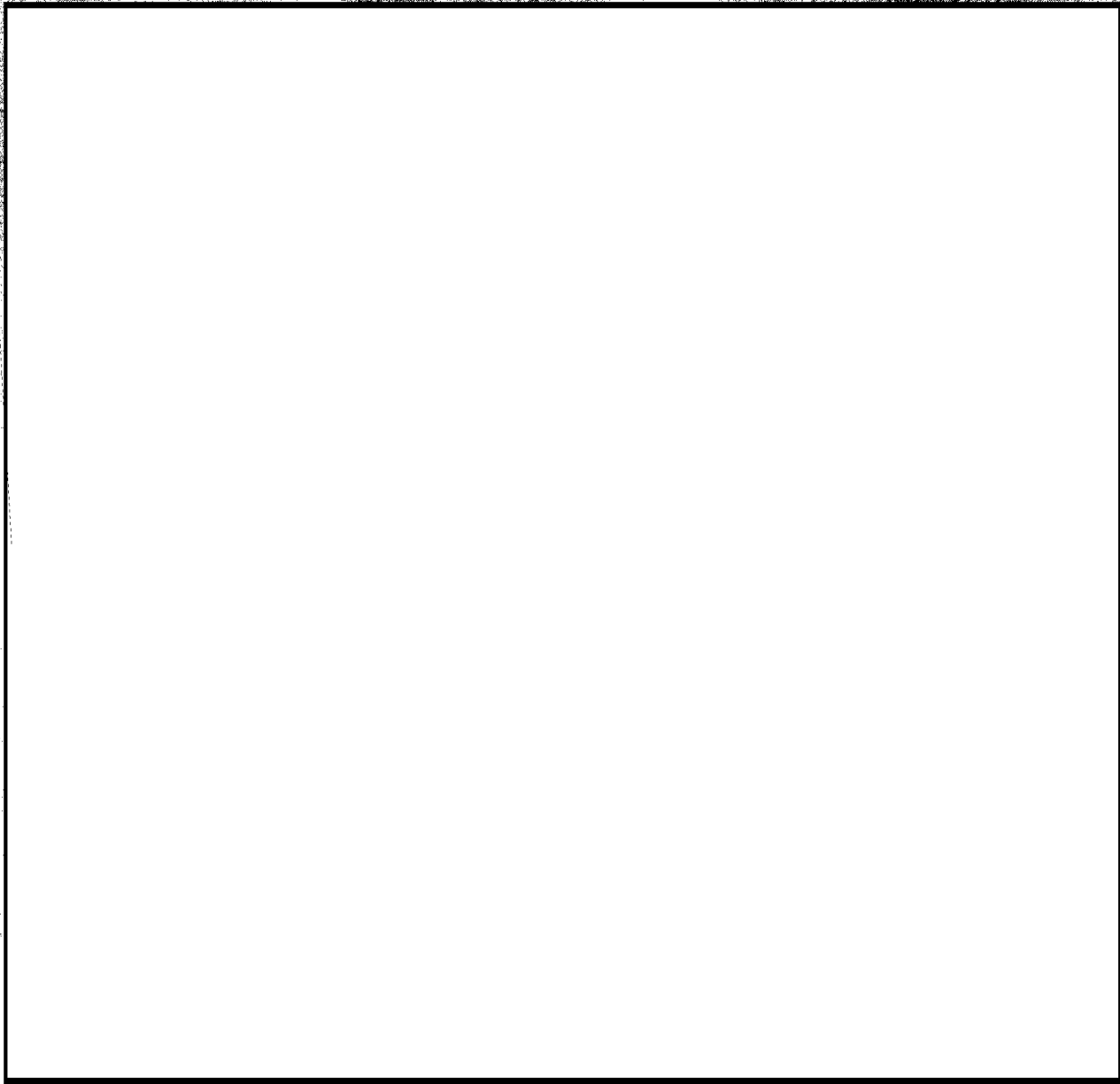
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# MINIMIZATON

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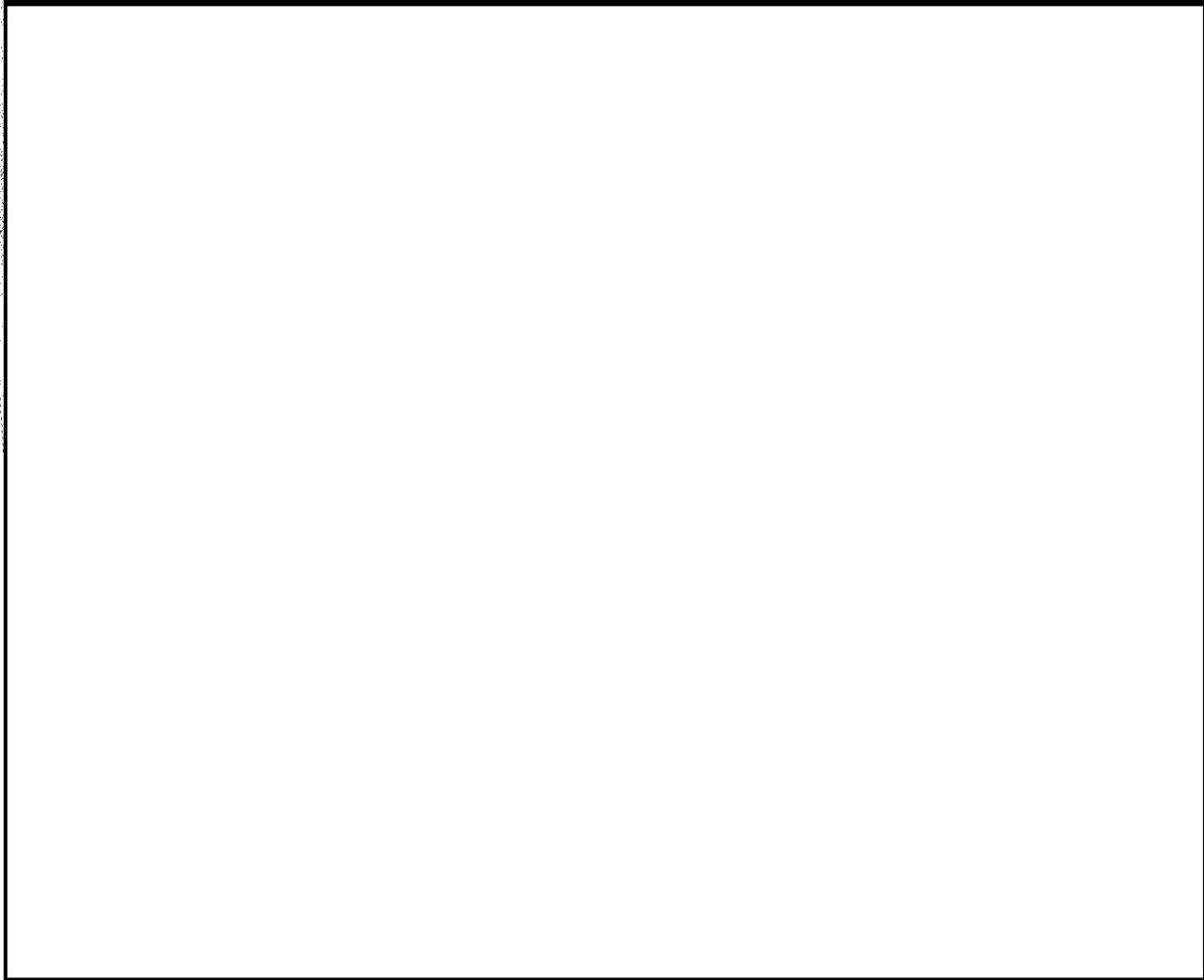
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# MINIMIZATION

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# DISSEMINATION

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ACLU Sect. 215-1252

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