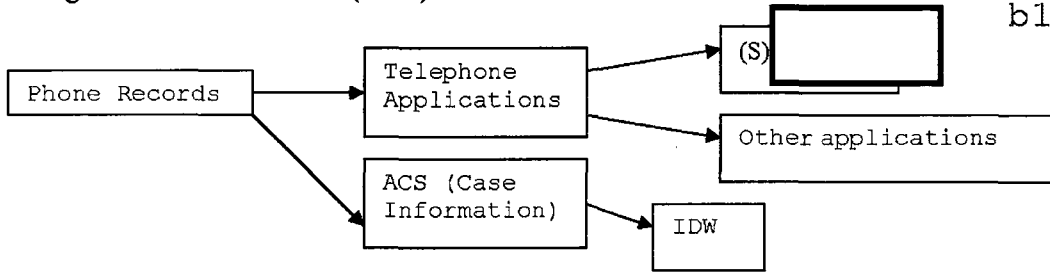


Typical NSL Retention and Database Use

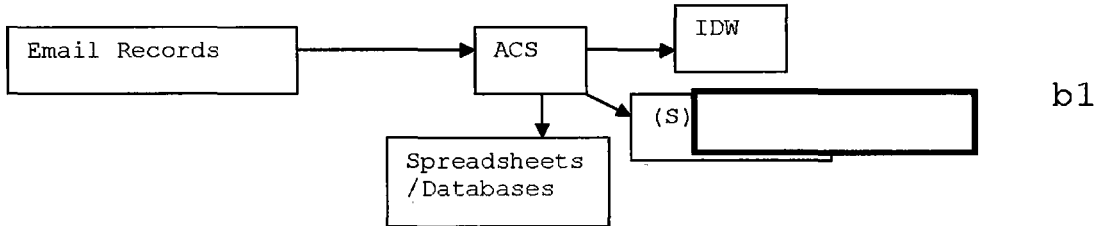
Phone Records:

(S) b1 b2 NSL toll billings records are typically uploaded into Telephone Applications (TA) after receipt. A subset of Counterterrorism information is uploaded into (S) [redacted] for analysis. The information can also be uploaded from TA to other applications (such as [redacted] for analysis. NSL-derived toll billings records are also placed in Automated Case Support (ACS) with case information. ACS information is uploaded into Investigative Data Warehouse (IDW).



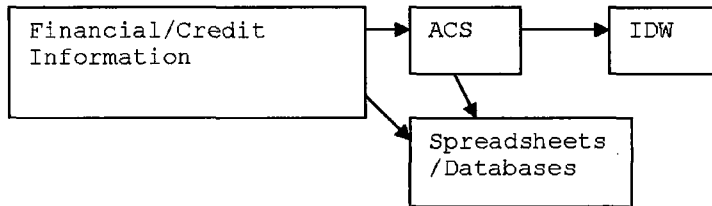
Email Records:

(S) NSL electronic transactional information is typically entered into ACS upon receipt. ACS information is uploaded into Investigative Data Warehouse (IDW). Counterterrorism email information can be manually entered into (S) [redacted] email information may in some cases be entered into spreadsheets and other databases for analysis.



Financial and Credit Information:

Financial and credit information is typically entered into ASC upon receipt. ACS information is uploaded into Investigative Data Warehouse (IDW). Financial and credit information may in some cases be entered into spreadsheets and other databases for analysis.



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DATE: 06-15-2007
 CLASSIFIED BY 65179/DMH/KSR/RW
 REASON: 1.4 (g)
 DECLASSIFY ON: 06-15-2032

~~SECRET~~

Effect of Closing a Case in ACS:

A case is closed when all investigative and legal activity has ceased. It is still as accessible as it was while it was opened. Documentation is placed in ACS to indicate that the case is closed. Action leads cannot be set from closed cases. Records are maintained according to the records disposition schedule for the particular file classification or the General Records Schedule. Criminal cases are kept for a minimum of 20 years and intelligence for 30 years before disposition.

~~SECRET~~