DATE: 09-29-2010

CLASSIFIED BY 65179 DMH/mjs
REASON: 1.4 0:7)
DECLASSIFY ON: 09-29-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Purging of FISA 702 Data
Standard Operating Procedures (SOP)

(U)

Introduction:
/NF) The FBI will retain FISA 702 Data!

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Step I: Notification of Potential Purge

U) A.X/NF) CXS will be notified that it may need to purge information in the following
ways:

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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 U: Case Coordinator Review

(U) A. /NF) Upon notification from an authorized user, the case coordinator will review

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1.X/NF) If research confirms USPER status or location in the United States (U)

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the case coordinator w47*Pcoontact CXS Compliance Team whow47*Pcproceed to Step III.tD 02

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Step VI: Contact the Special Technologies and Applications Office (STAO)

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B. This information will also be submitted to STAID in an Immediate Electronic
Communication (EC) to 319X-HQ-A1487708-ost with a lead to STAO. See EC pony for
details.

(U) C. F) STAG will sena confirmation EC back to the CXS compliance team once
the purge ofl 's completed.Once CXS receives this EC, a CXS compliance
team member will go int io ensure that the information has indeed been
purged.

Step VII: Identifying any Disseminations

t;._, 2 A. /NF) STAG personnel will run dissemination and access reports i to it, riptprmilie if any information in question was accessed and/or disseminate
STA() 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' eamWill forward
these results to the case coordinator.

B. /NF) 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.><NF) If no information has been disseminated, CXS personnel will continue
to document this occurrence (Step DC).
(U) 2. X/NF) If information was found to be disseminated, CXS Compliance Team
will notify Records Management Division point of contact to purge ACS. If the

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(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

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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) /NP)il !records indicate that you accessed FISA 702 information for
accoun

improperly under FISA 702 and are

'Please be advised that these records were collected
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) Thank you for your attention to this matter.

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Step VM: Purge of ACS/ Disseminations
If a document in. ACS contains information from a purged account, CXS will coordinate b2 with the Originating Office (00) to have their personnel pe 11 .. v charge outithe 0-.1 document from ACS or 00 will contact RDU via an e-mail to kid
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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