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

(Docket Number:

(U) GOVERNMENT'S SUBMISSION OF FEDERAL BUREAU OF INVESTIGATION STANDARD MINIMIZATION PROCEDURES FOR TANGIBLE THINGS OBTAINED PURSUANT TO TITLE V OF THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

Classified by: Tashina Gauhar, Deputy Assistant Attorney General, NSD, DOJ
Reason: 1.4(c)
Declassify on: 7 March 2038
Respectfully submitted,

Lisa O. Monaco
Assistant Attorney General

[Signature]

Tashina Gauhar
Deputy Assistant Attorney General
Eric H. Holder, Jr.
Attorney General of the United States

Date: 3-7-13
EXHIBIT A
(U) FEDERAL BUREAU OF INVESTIGATION STANDARD MINIMIZATION PROCEDURES FOR TANGIBLE THINGS OBTAINED PURSUANT TO TITLE V OF THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

EFFECTIVE: July 1, 2013

Classified by: The Attorney General
Reason: 1.4(c)
Declassify on: 7 March 2038
I. (I) GENERAL PROVISIONS
II. (U) APPLICATIONS FOR AN ORDER UNDER 50 U.S.C. § 1861
III. (U) RETENTION

A. (U) Receipt and Initial Review
B. (U) "Overproduced" Material
C. (U) Review of FISA BR Material
E. (U) Recordkeeping

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

F. (U) Retention Procedures
I. (U) Secure Storage and Access to FISA BR Material
J. (U) Disclosure to Prosecutors
K. (U) Time Limits for Retention
IV. (U) DISSEMINATION AND DISCLOSURE

A. (U) Dissemination of Foreign Intelligence Information to Federal, State, Local and Tribal Officials and Agencies
1. (U) Foreign Intelligence Information as defined in 50 U.S.C. § 1801(e)(1)

2. (U) Foreign Intelligence Information as defined in 50 U.S.C. § 1801(e)(2)
B. (U) Dissemination of Evidence of a Crime to Federal, State, Local and Tribal, Officials and Agencies
V. (U) COMPLIANCE

(U) To ensure compliance with these procedures, the Attorney General, through the Assistant Attorney General for National Security or other designee, or the General Counsel for the Federal Bureau of Investigation, may implement policies and procedures that ensure good faith compliance with all of the requirements set forth herein. NSD/OI shall review compliance
VI. (U) INTERPRETATION

(U) The FBI shall refer all significant questions relating to the interpretation of these procedures to NSD.

VII. (U) REVIEW OF PROCEDURES

(U) The Attorney General, or a designee, in consultation with the FBI Office of General Counsel shall review these procedures no later than five years from the date of the Attorney General's approval of these procedures and every five years thereafter to determine whether they remain appropriate in light of the technology and practices used by the FBI. A written report of such review shall be provided to the FISC within six months of the completion of the review.

Eric H. Holder, Jr.
Attorney General of the United States

3-7-13
Date