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This presentation is classified
~~"SECRET"~~ due to the sensitive
techniques discussed.

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MAXIMIZING DATA COLLECTION



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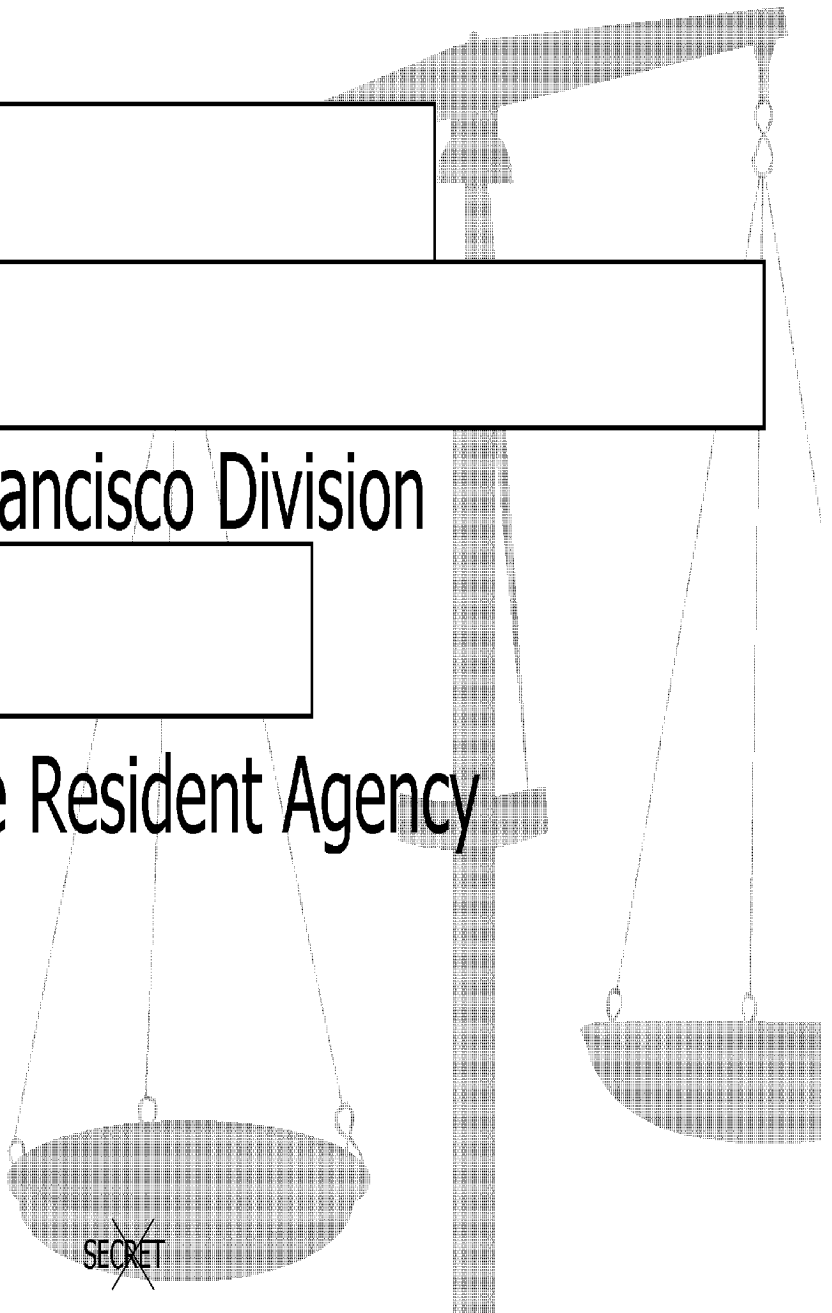


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San Francisco Division



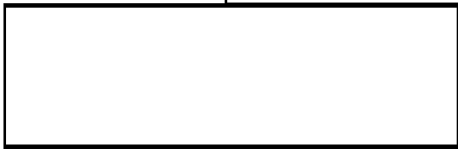
San Jose Resident Agency



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- What is 
- How do I request it?
- Who can request it?
- When should I request it?
- Why should I request it?
- How do I retrieve 
- How long  maintained?

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Defined

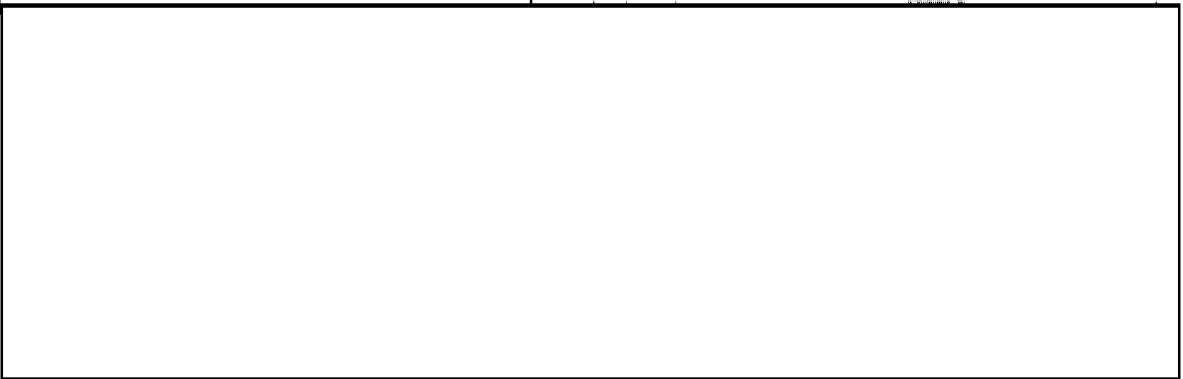
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-  This process 

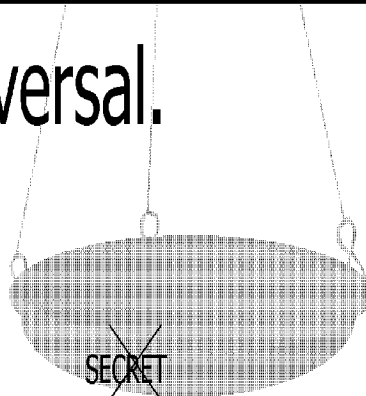


-  This process involves

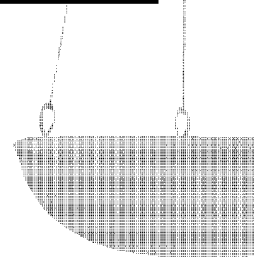
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-  term is universal.



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– How do I begin the process?

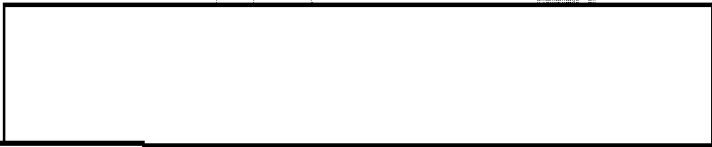
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- An 

- 

- Specify 

- Include file number

- Provide type 

- 

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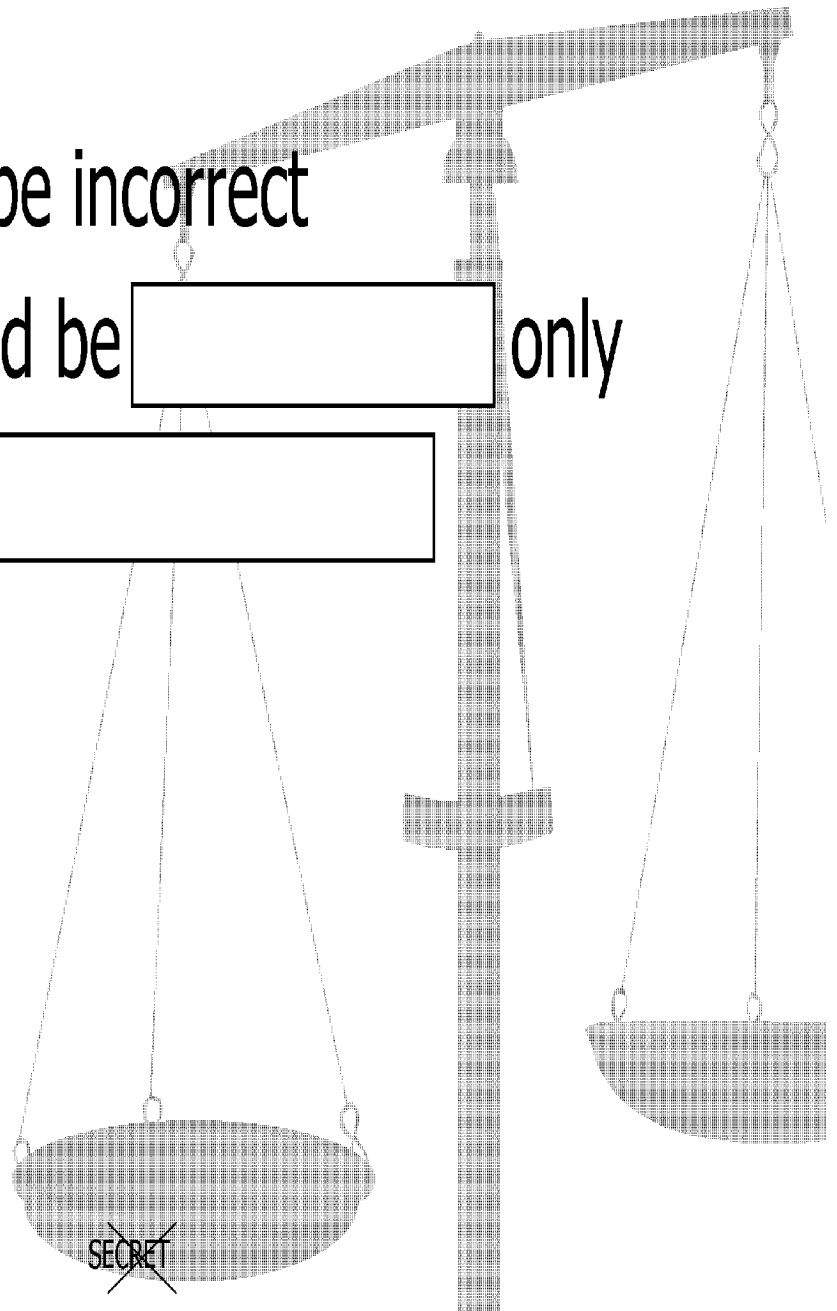
[redacted]

– why?

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- [redacted] may be incorrect
- [redacted] could be [redacted] only
- Primary/alias [redacted]

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– Who can request it?

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- FBIHQ SSAs
- FBIHQ IAs
- Case agents (SAs or TFOs) in the field
- IAs working with case agents
- Legats
-  (limited depending on company.)

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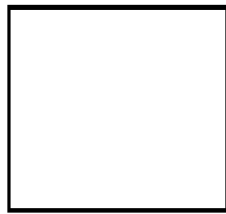
– When should I request it?

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- You should as soon as you determine that you are going to generate

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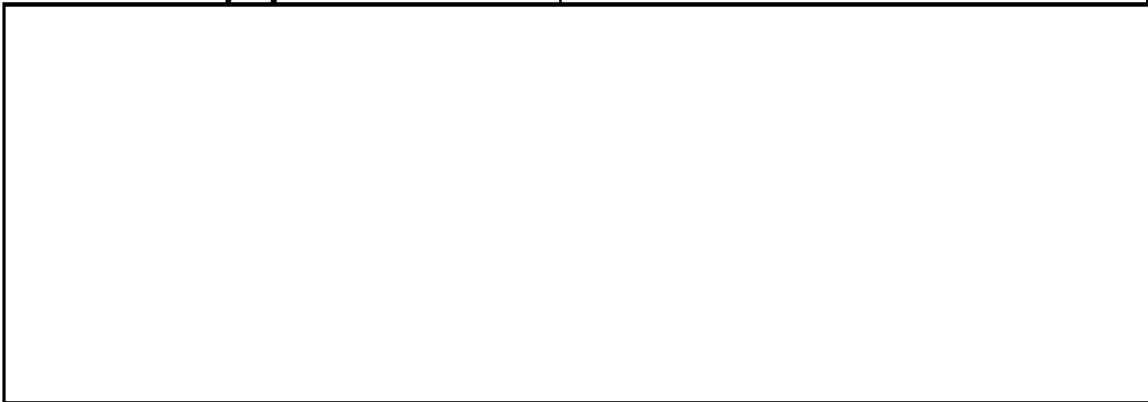
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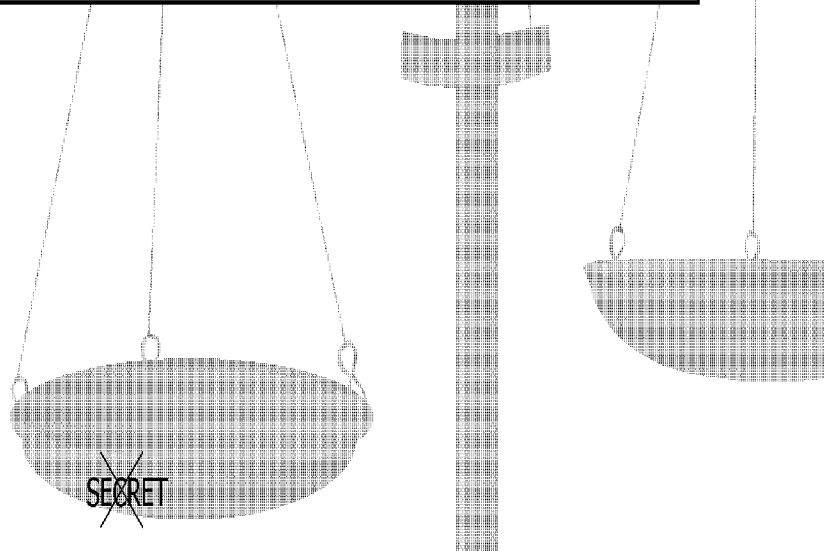
– Why should I request it?

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- Once you determine  is of interest, you should 



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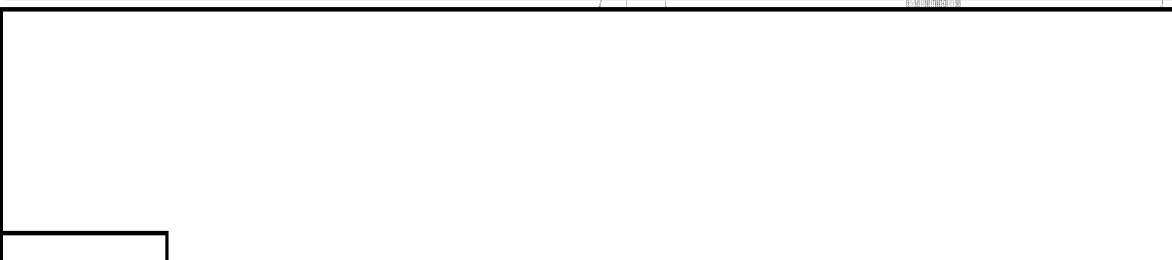
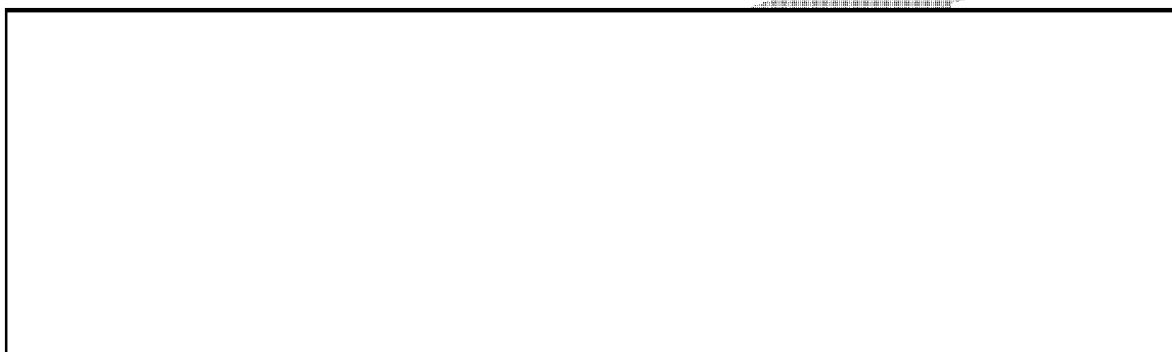
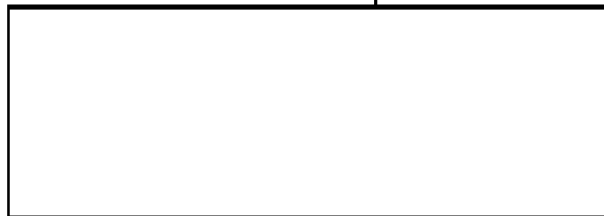




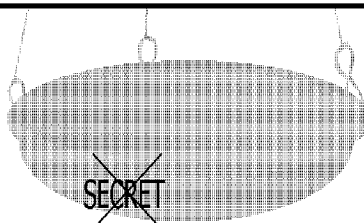
– How do I



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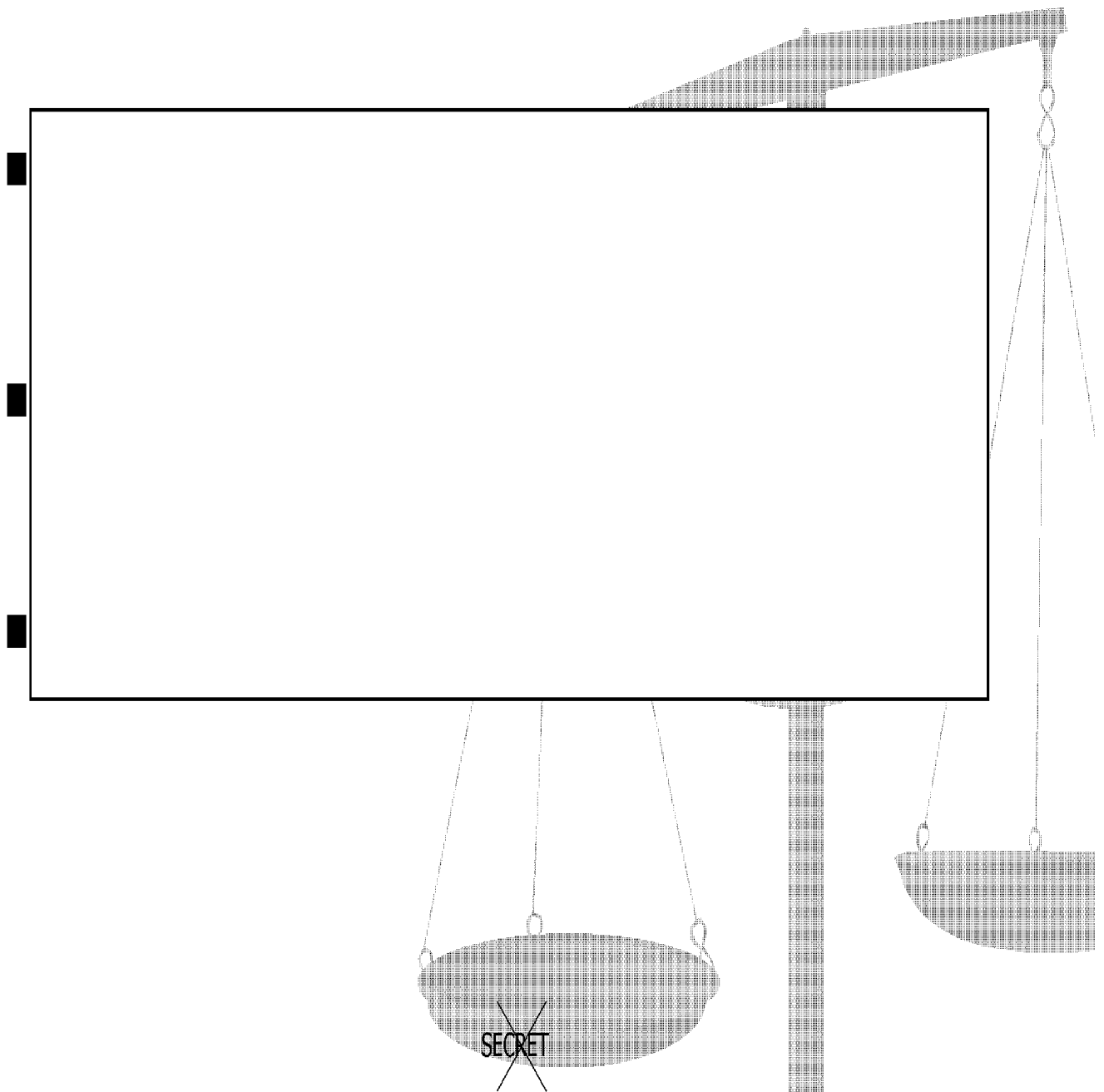


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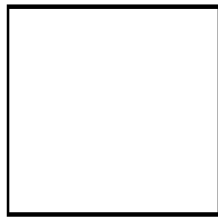


[redacted] – How do I [redacted]
[redacted] (continued)

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– How long will the



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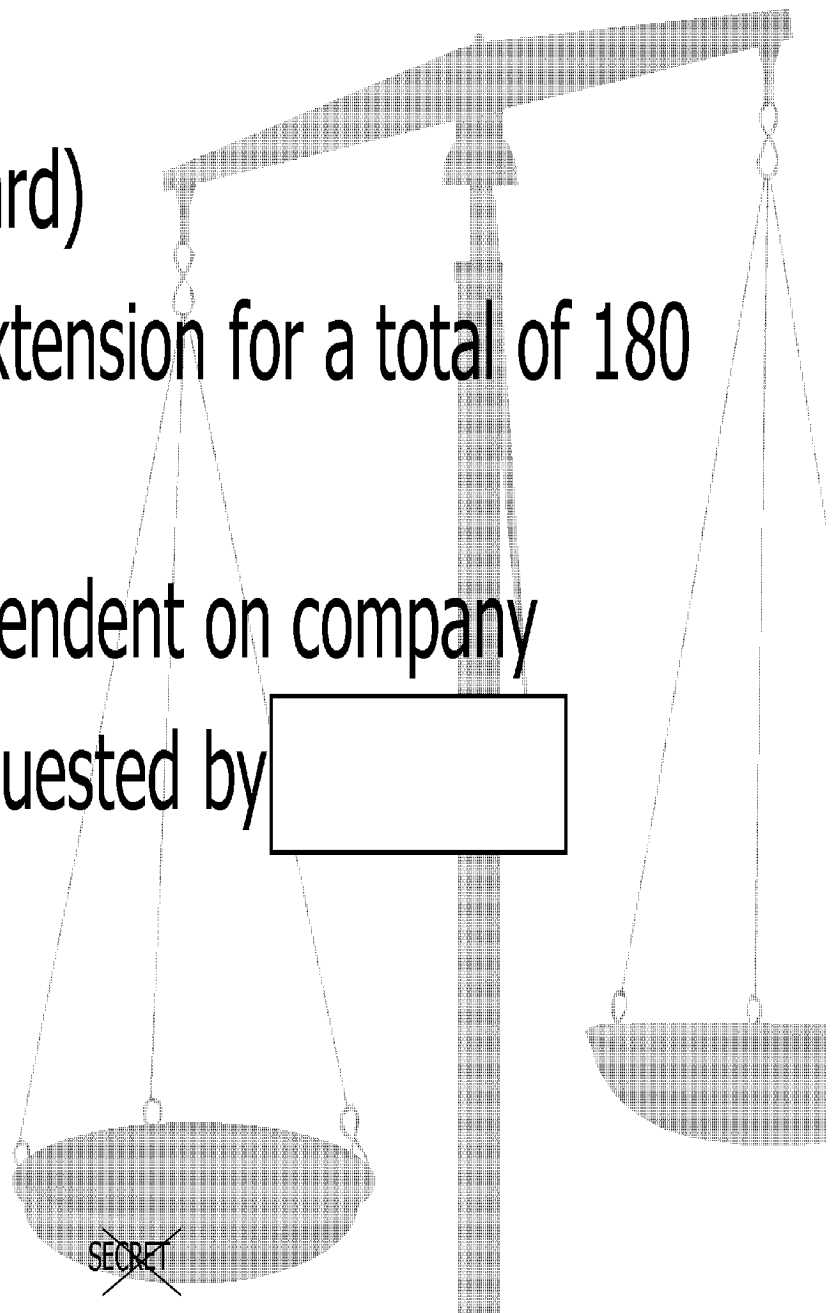


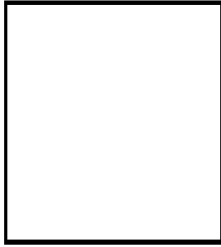
be maintained?

- 90 days (standard)
- 90 days (first extension for a total of 180 days)
- Indefinitely dependent on company
- 180 days (if requested by



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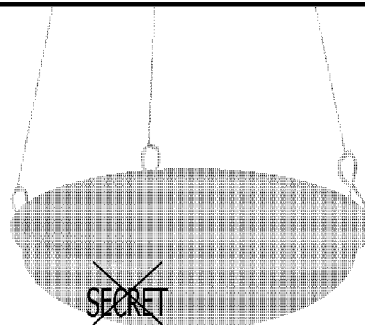
— Do I need to type



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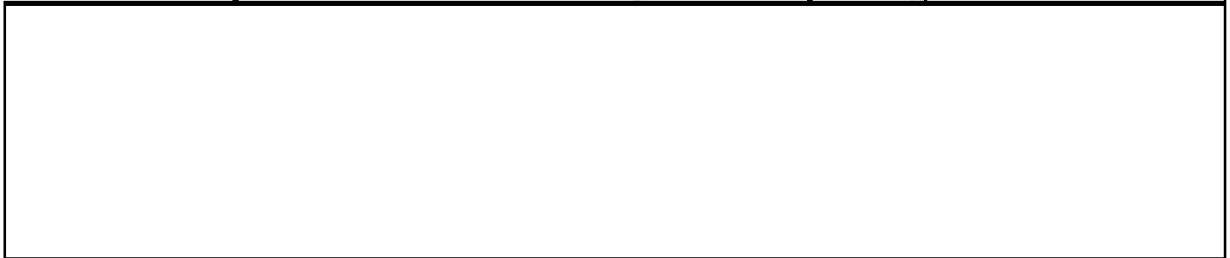


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EAs {50 USC 1805(f)(1), 1824(e)(1)(A)}

- Emergency Authority granted by the Attorney General or his designee



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- Field Office/FBIHQ coordination and responsibility for notification of DITU and SF IOA staff
- IOA responsibility

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Service of

Search Warrants

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Understanding Data Flow

- Court order/warrant is signed by FISC Judge.
- OGC secures the order, scans and forwards via email
- IOA provides necessary info from secondary order to provider 
 and tools are set.

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Understanding Data Flow (continued)

- [Redacted]

- [Redacted]

- Search is executed and results are forwarded to secure [Redacted] account [Redacted]

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Understanding Data Flow (continued)

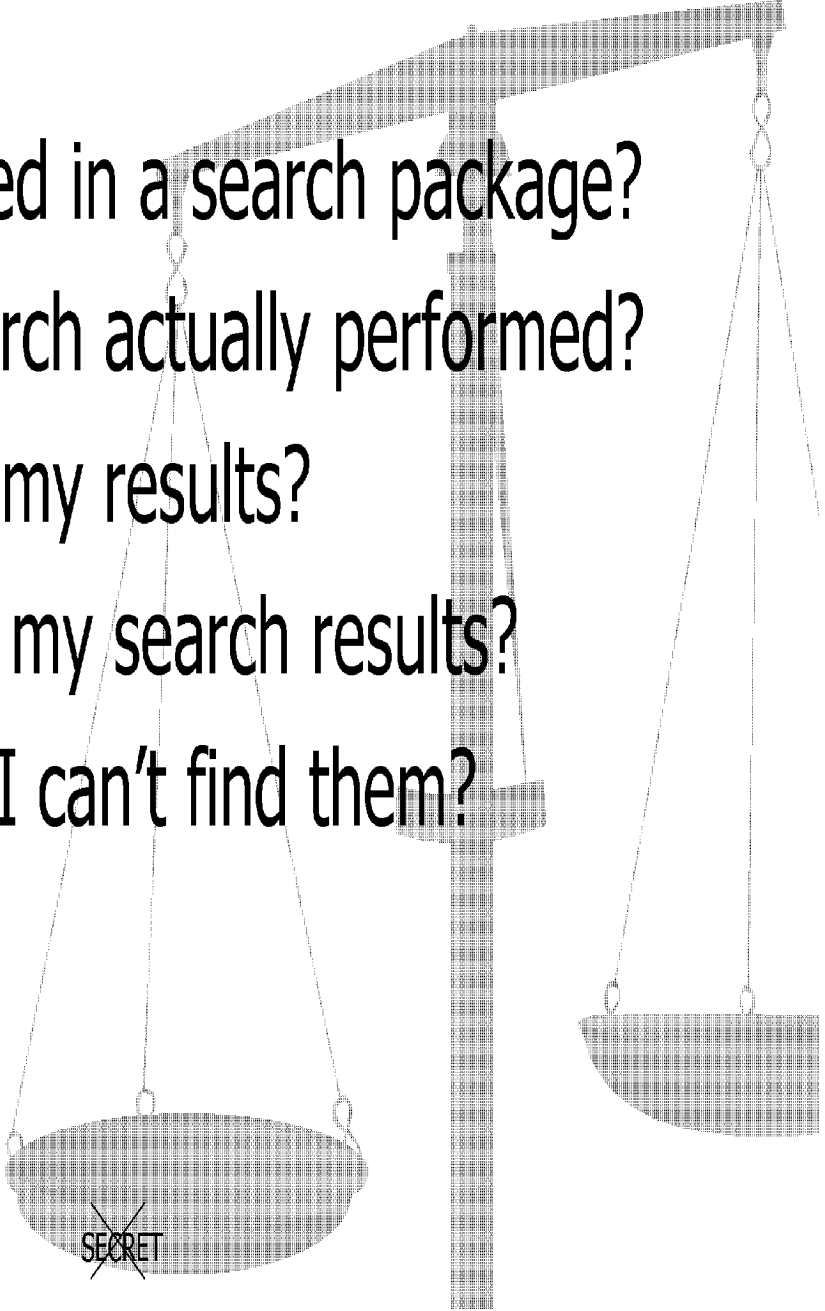
- Both types of data are pushed through  for viewing by authorized personnel

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Search Data

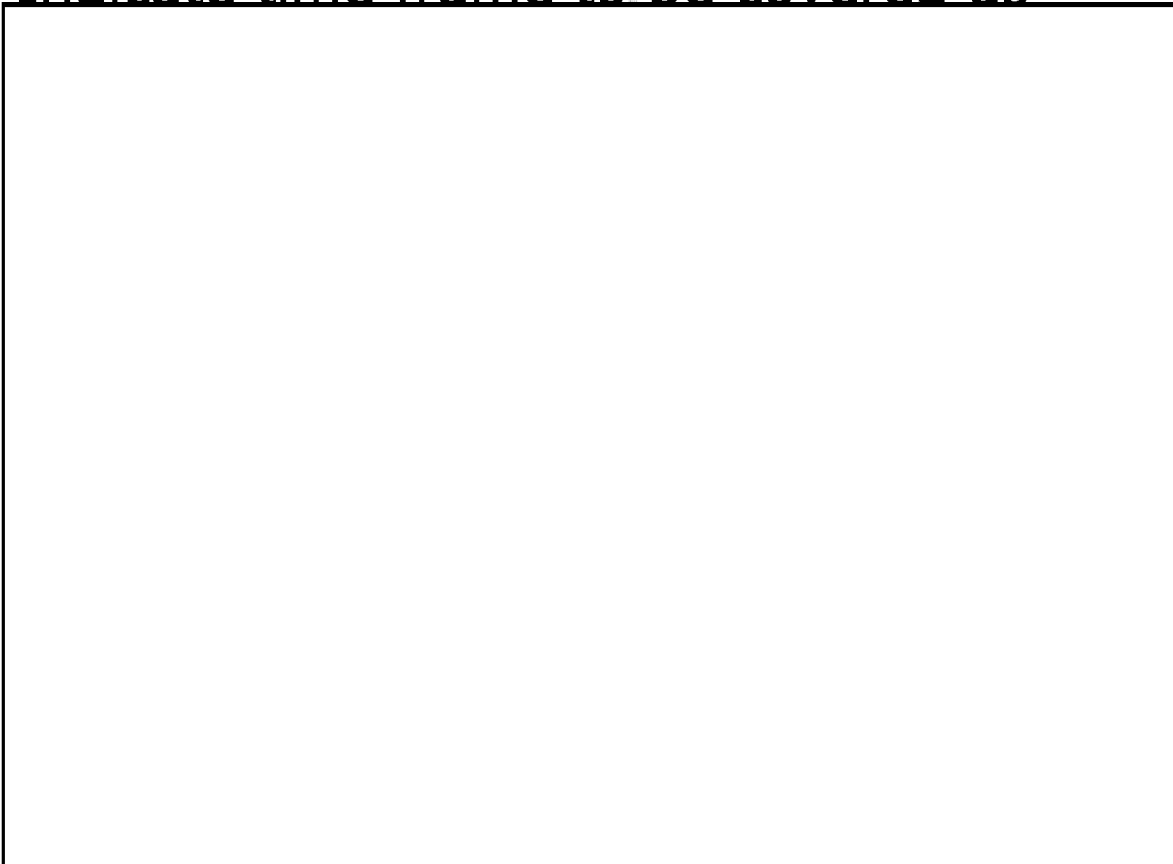
- What is contained in a search package?
- When is the search actually performed?
- When will I see my results?
- Where do I find my search results?
- What do I do if I can't find them?



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NSLs – Helpful Hints

- Always utilize 
- Indicate time frame to be covered as



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Patriot Act Letters (PAL)

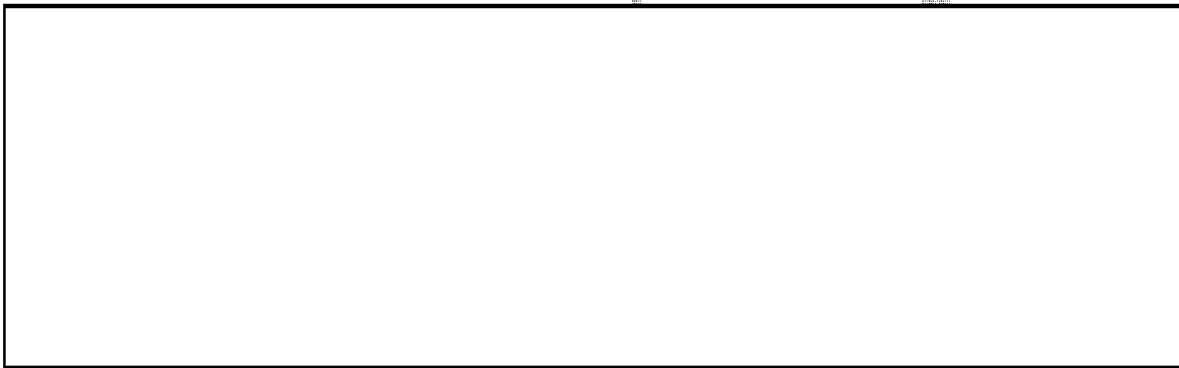


- Threat must be imminent
- Threat must be regarding death or serious bodily injury
- Details, details, details – remember we are dealing with cleared individuals

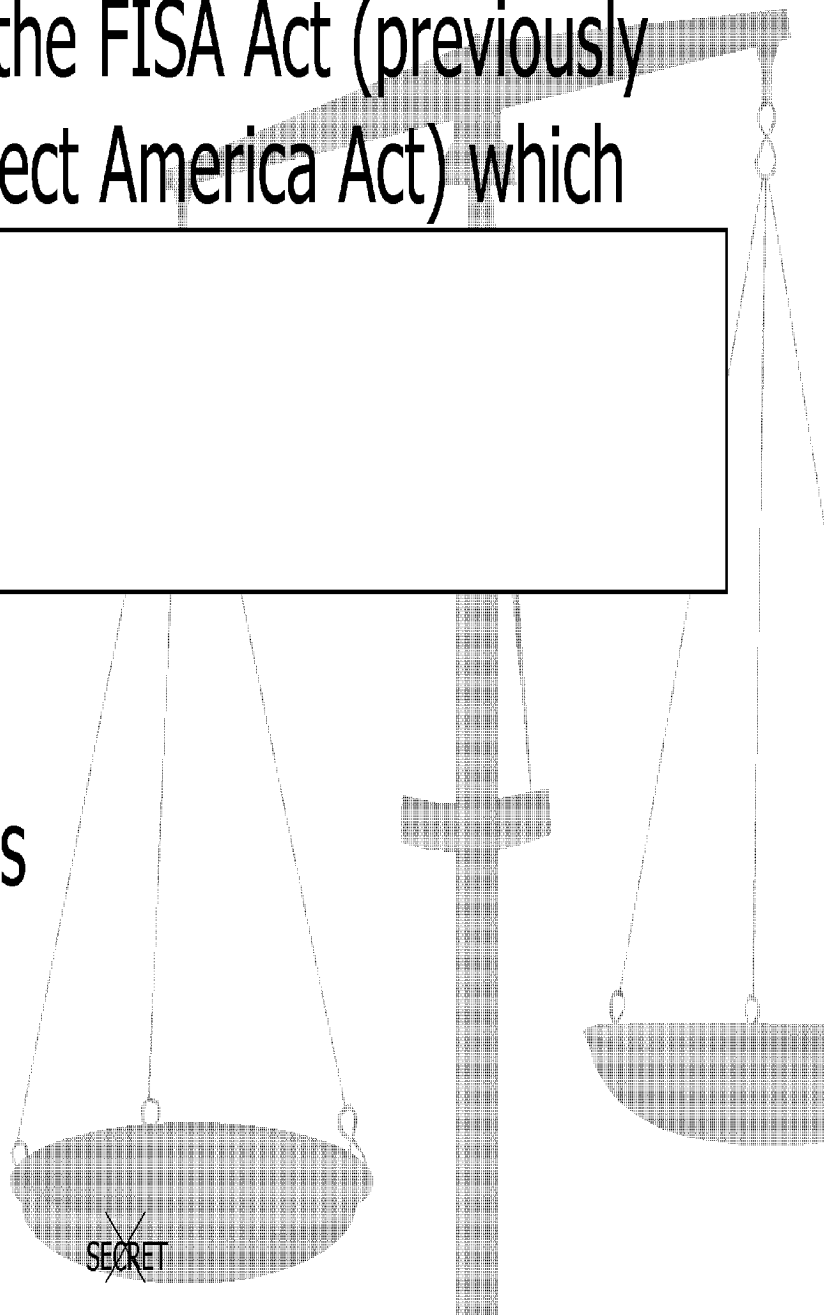
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FISA Amendment Act (FAA)

- Amendment to the FISA Act (previously termed the Protect America Act) which



- Discuss pitfalls
- Discuss solutions



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Companies



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(communications only)



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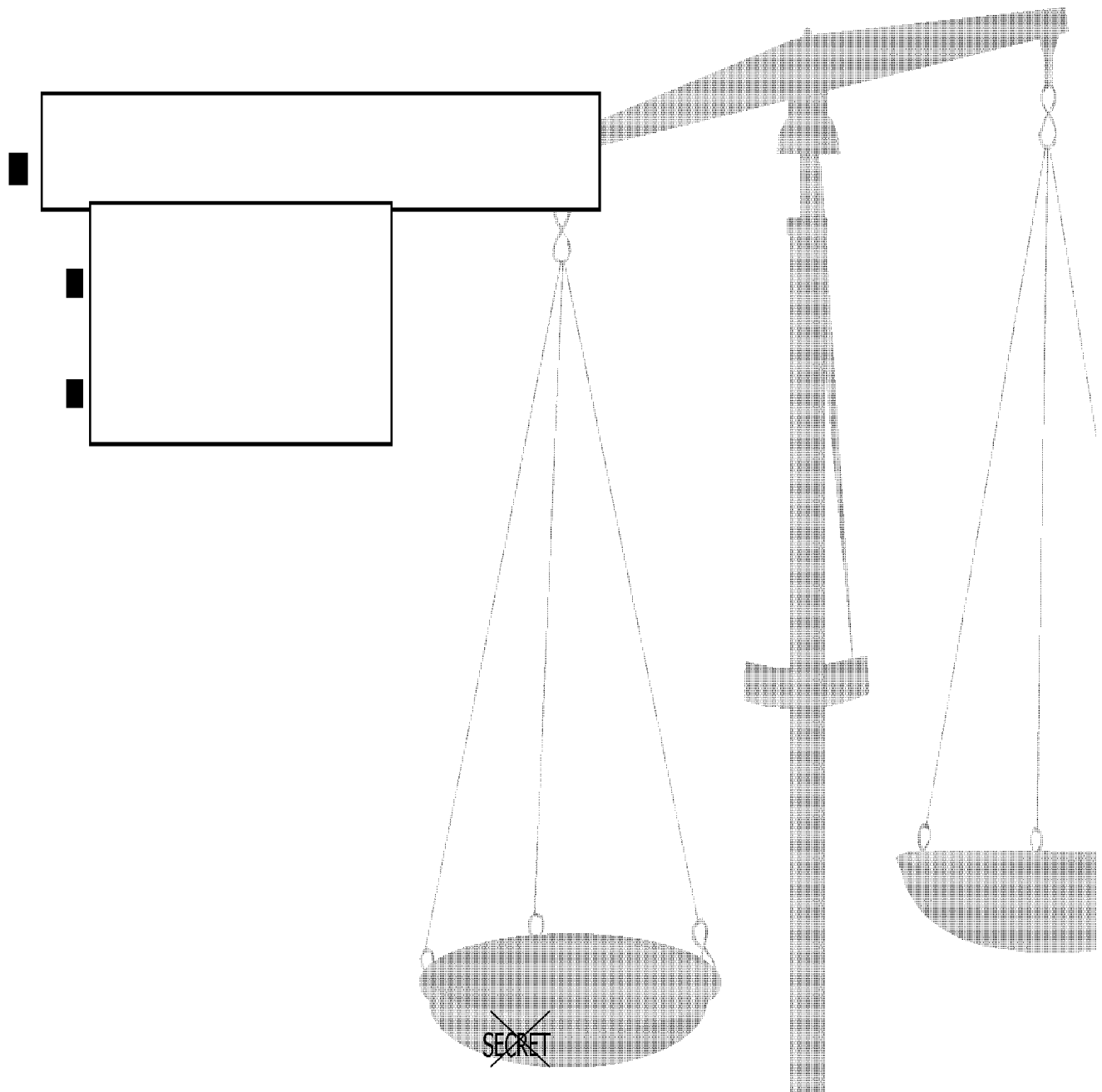
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Companies Covered [REDACTED] (communications)

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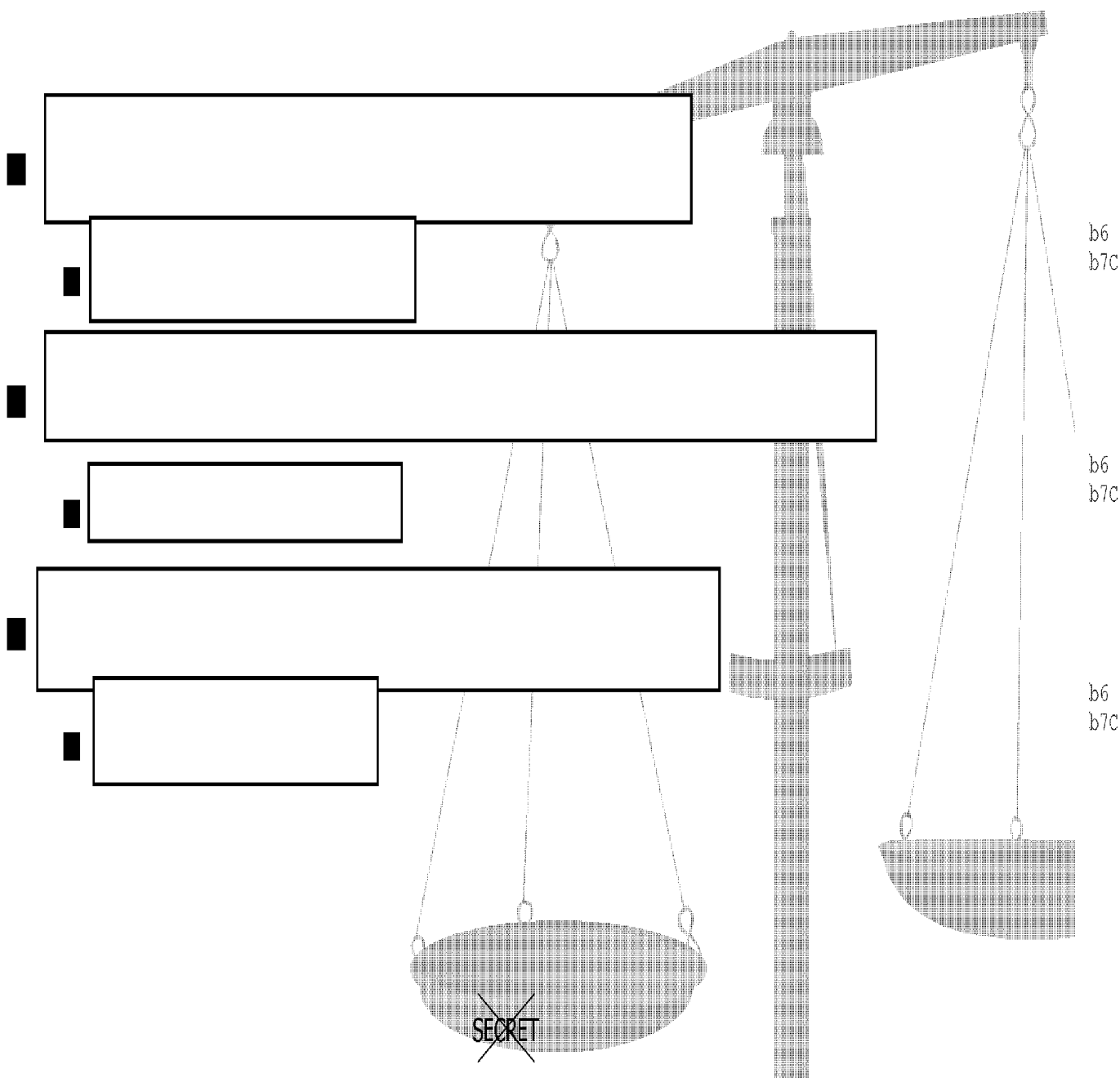


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Companies

(communications)

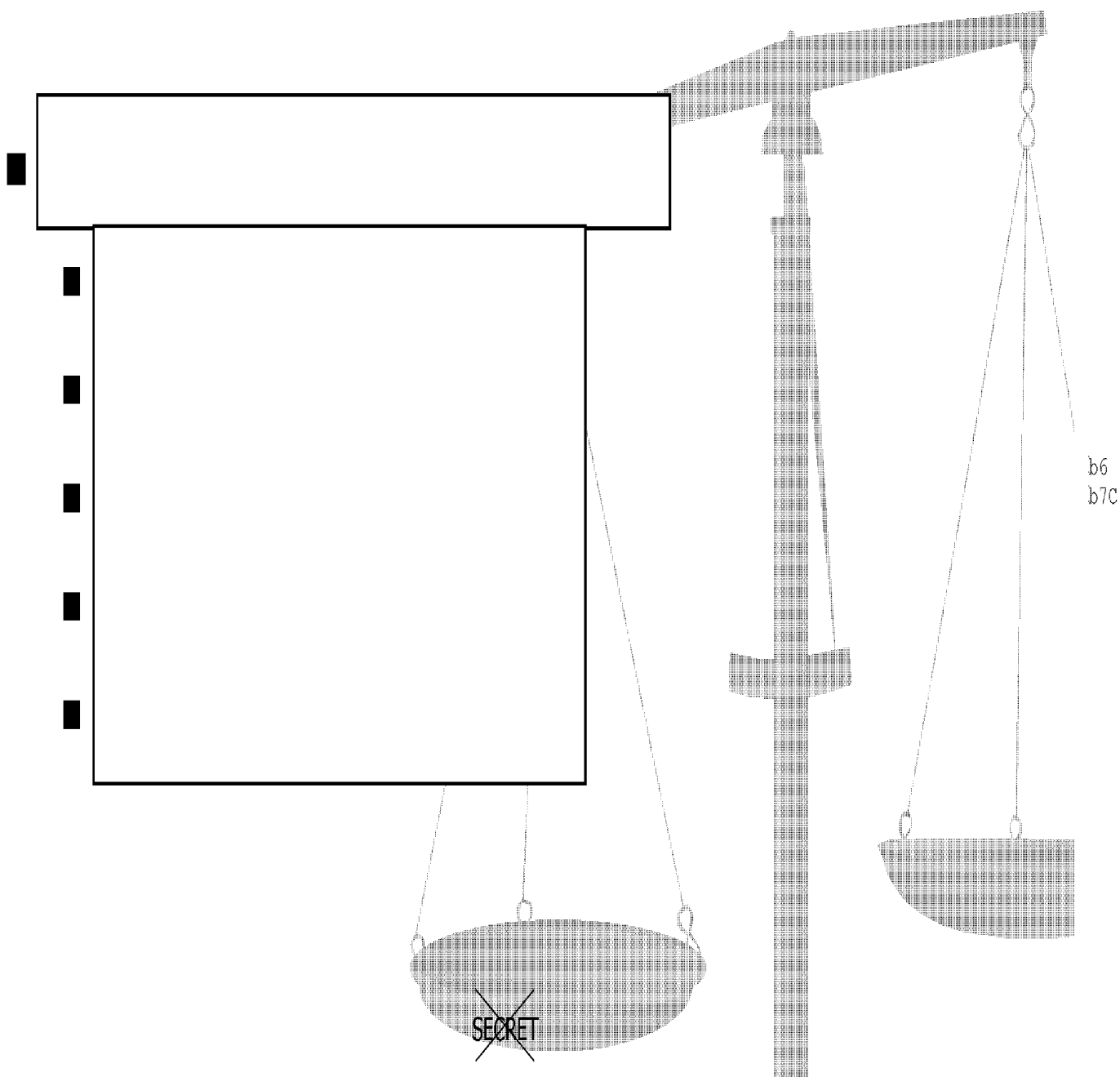
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Companies

(communications)

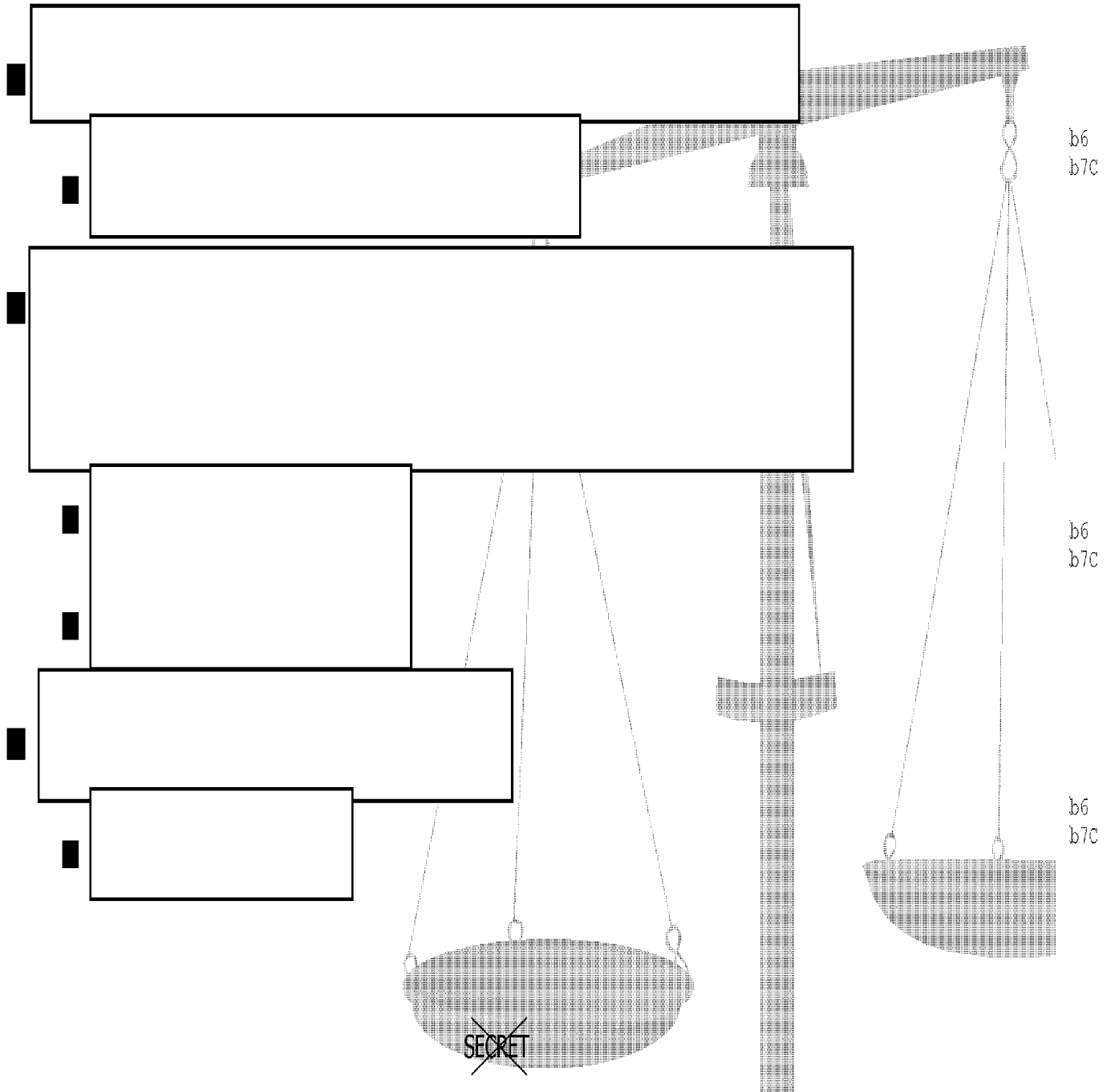
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Companies

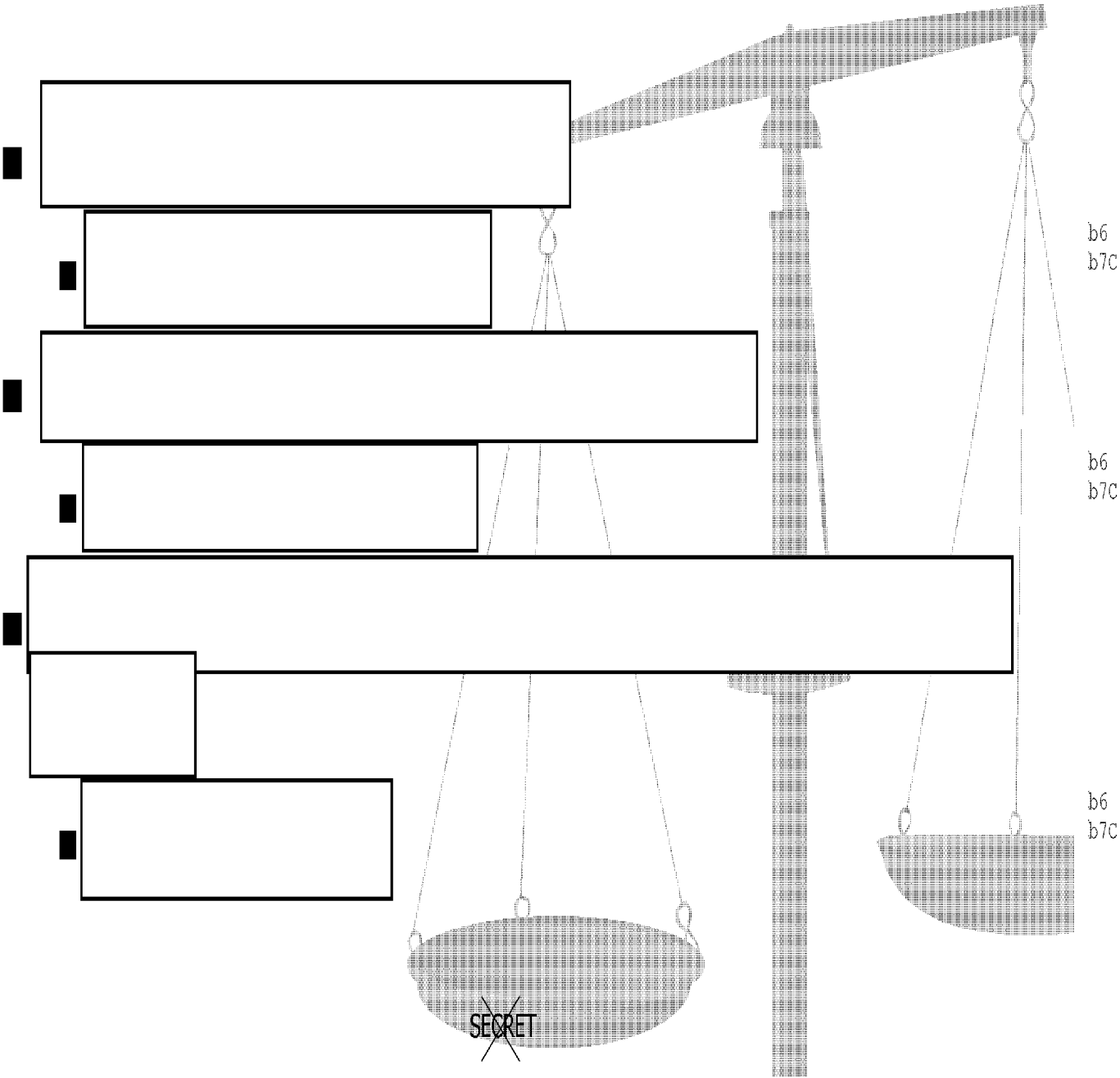
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Companies [redacted] (communications)

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Companies

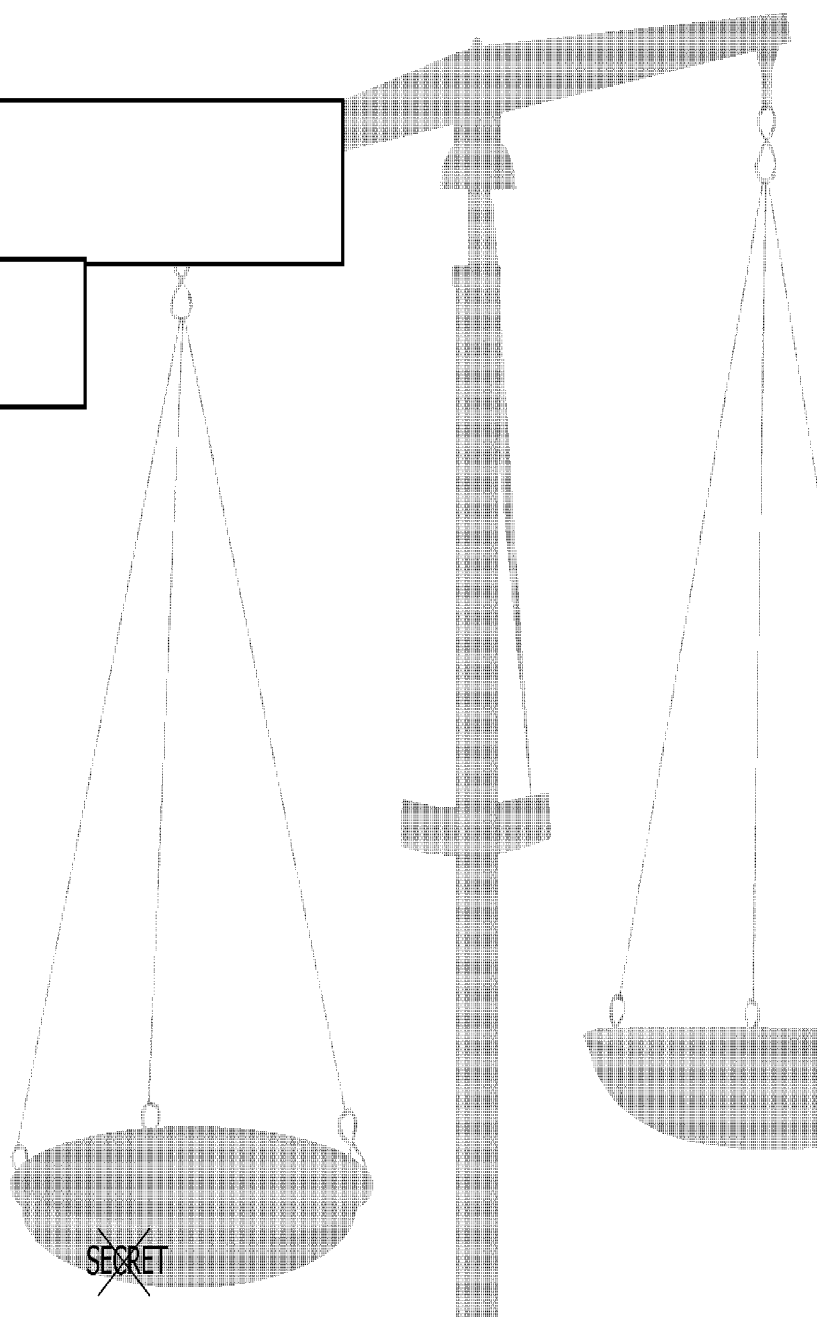


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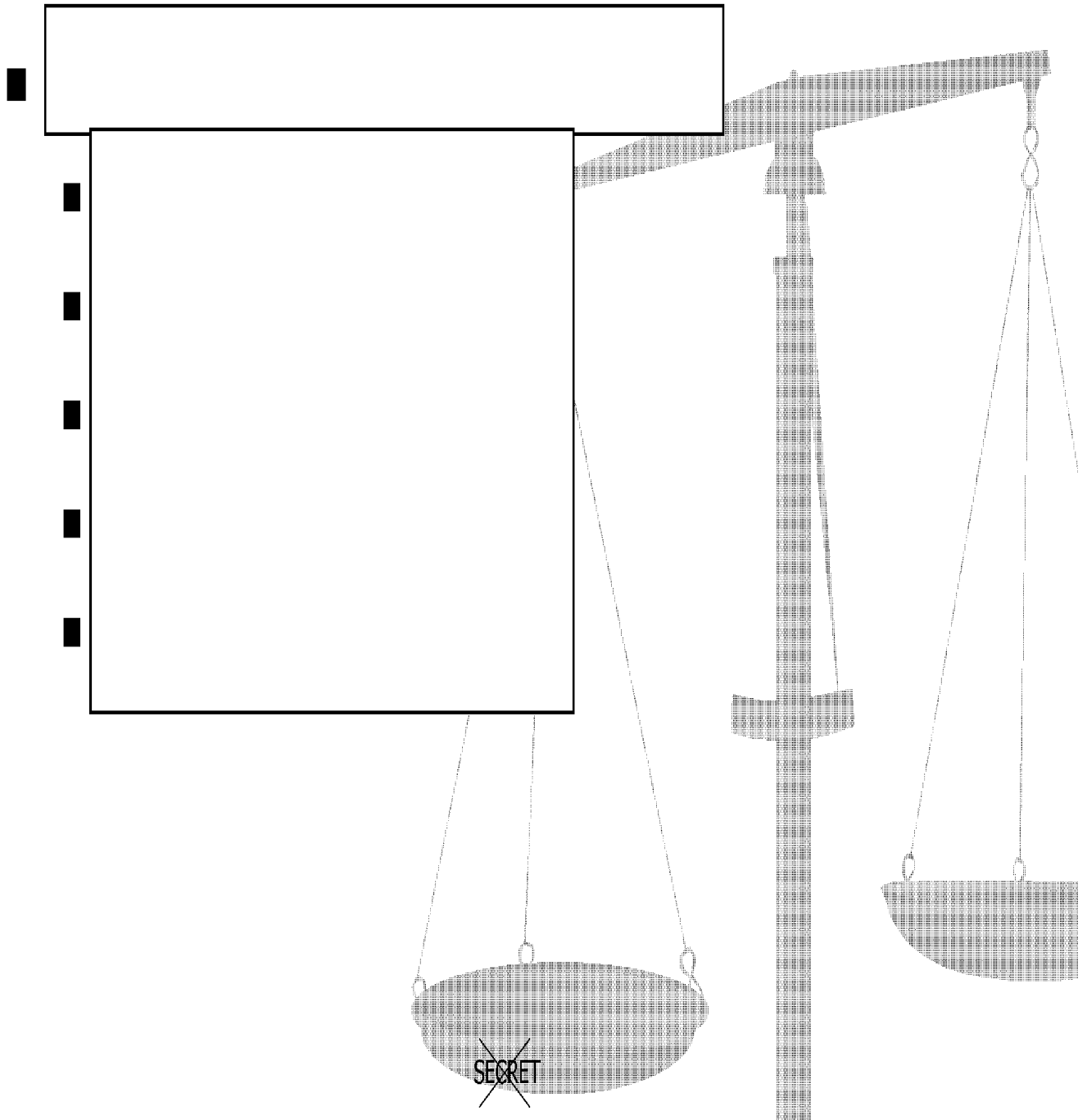
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Companies

(communications)

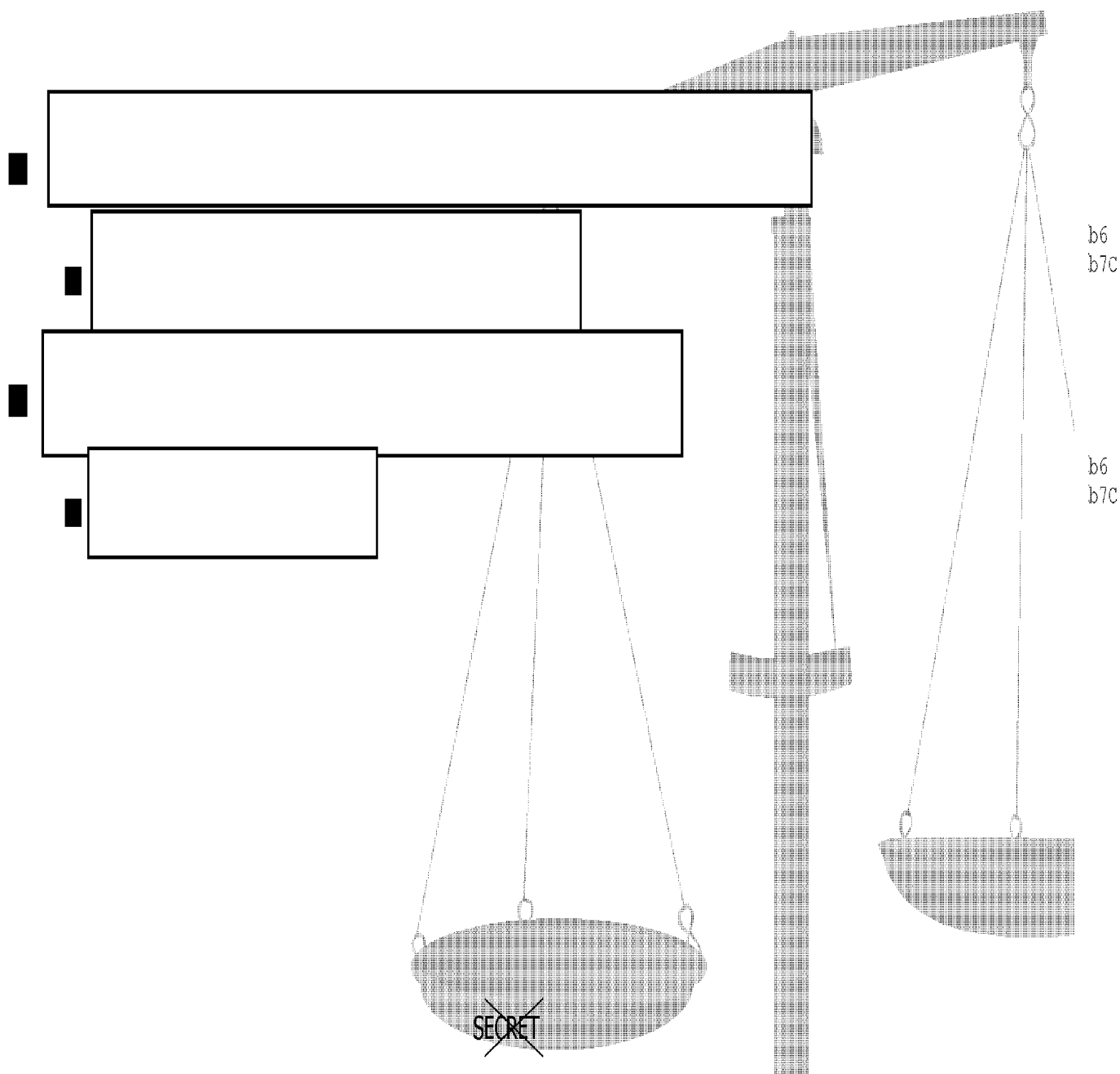
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Companies

(communications)

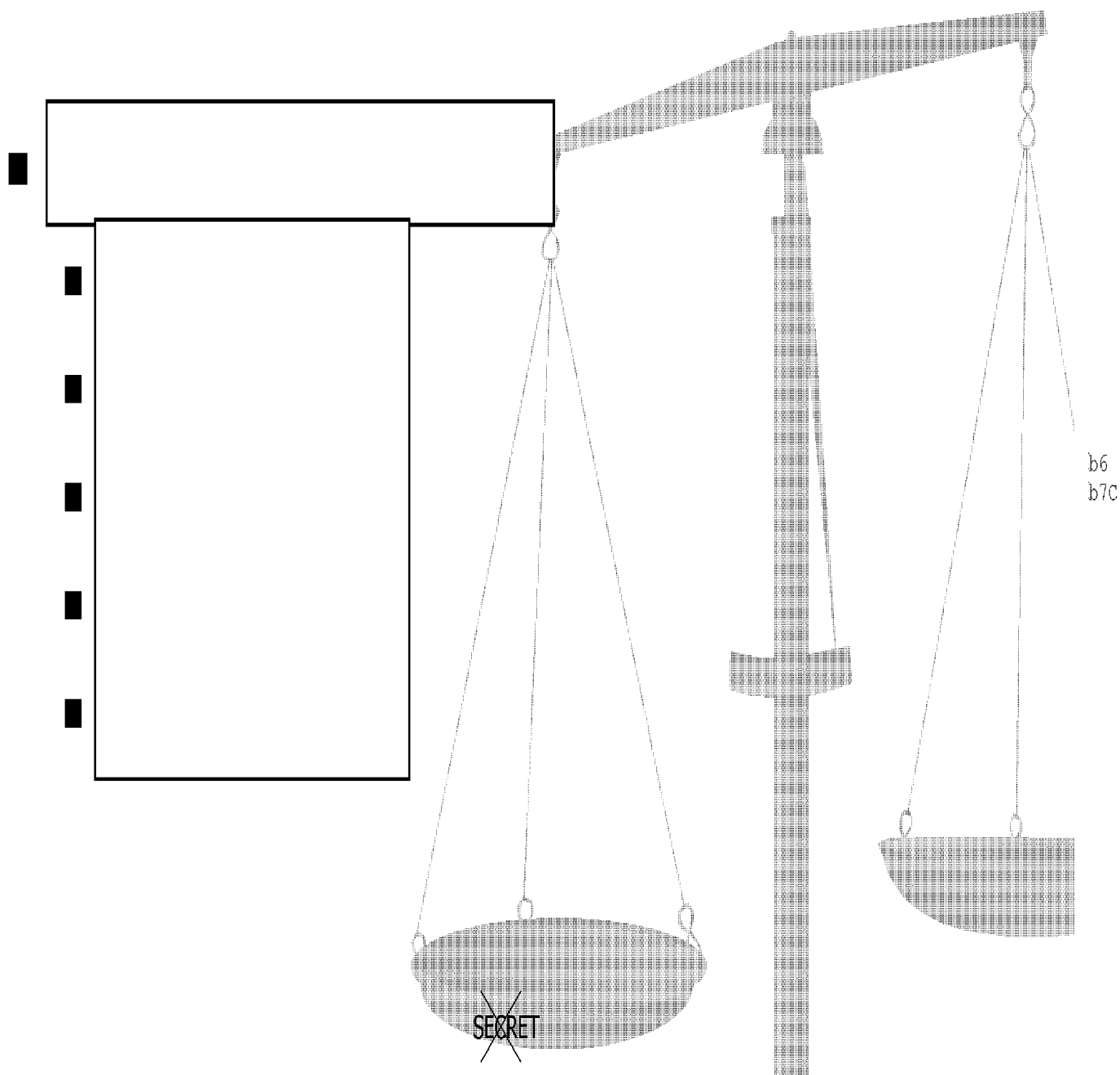
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Companies

(communications)

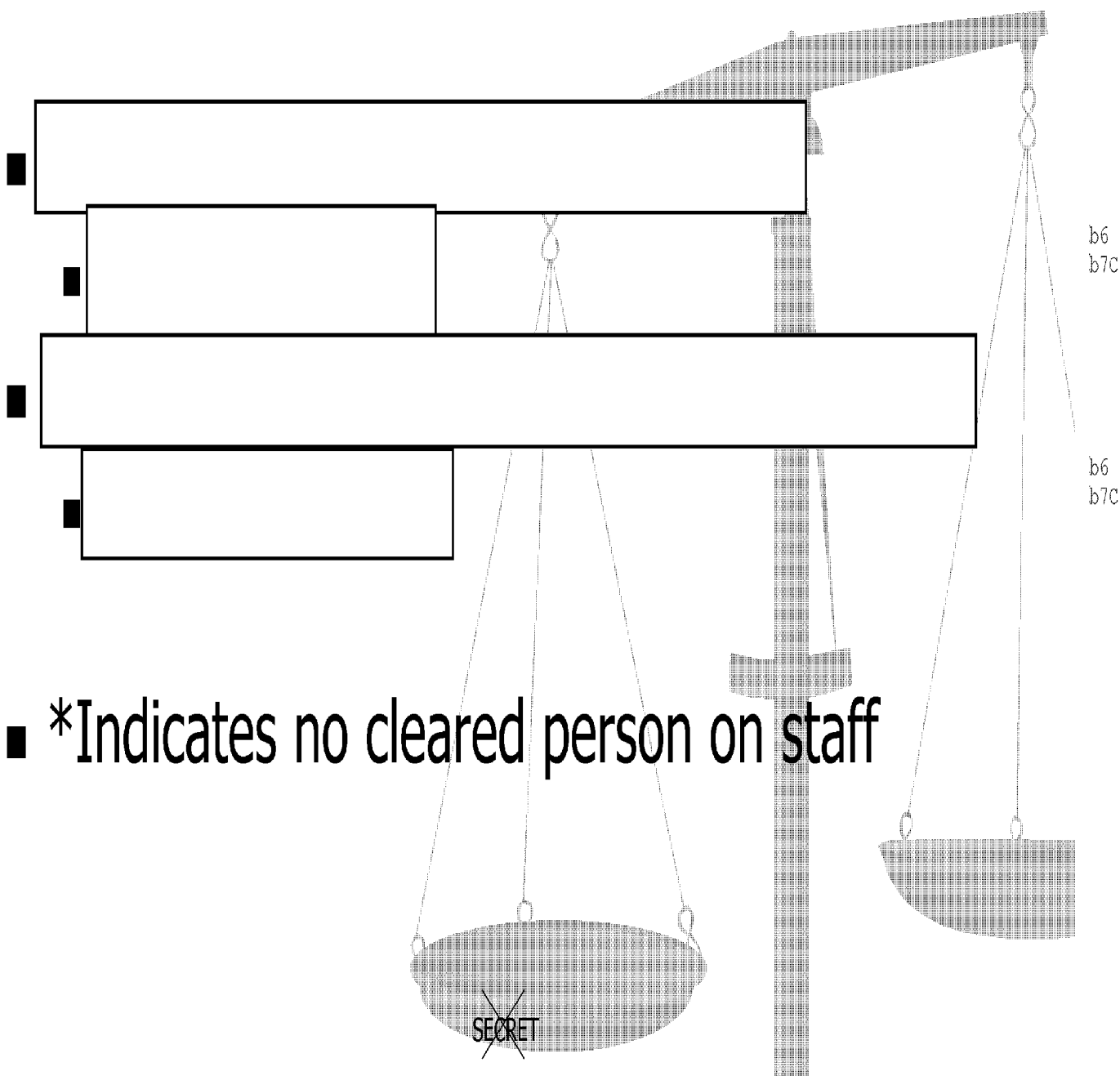
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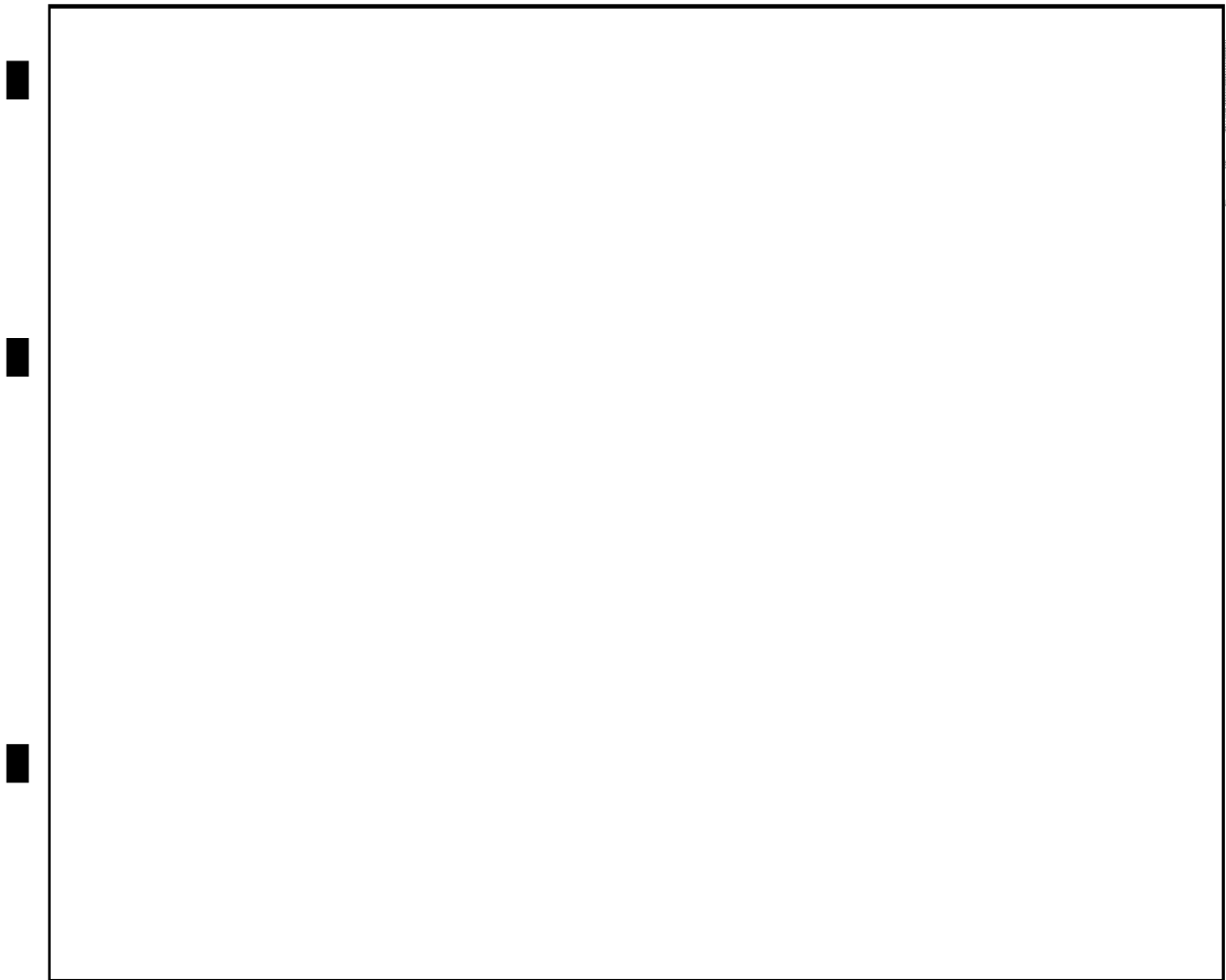
Companies

(communications)

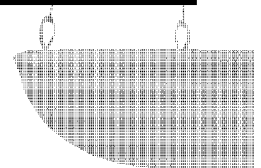
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IP Log Retention



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QUESTIONS

- Questions can be directed to me anytime at (office) or (blackberry).

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