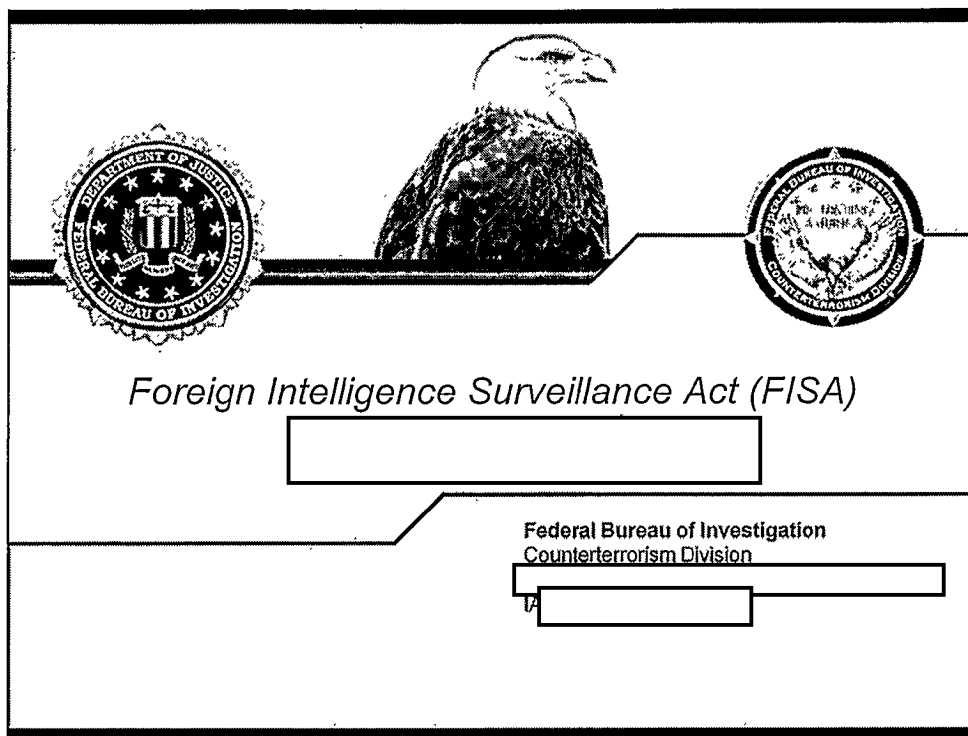


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DATE: 02-28-2012
CLASSIFIED BY 65179/DMH/BAW/STP/bls
REASON: 1.4 (c)
DECLASSIFY ON: 02-28-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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- This presentation is classified ~~S//NF~~ in its entirety. Copies of this presentation will be made available by the Continuing Education & Professional Development Unit.

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Overview



- Baseline Collection
- Tier Designation
- FISA & Types of Coverage
 - Standard Minimization Procedures



- Request for Information (RFI)

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	Baseline Collection	
• Baseline Collection: Standards for investigating – Open		
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Tier Designation	
Tier 1:	
Tier 2:	
Tier 3:	
Tier 4:	
Tier 5: All Others	

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All Others- self explanatory .

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Types of Coverage



- ELSUR

[Redacted]

[Redacted]

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- Searches

[Redacted]

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SEARCHES

[Redacted]

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	Standard Minimization Procedures	
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Simply,

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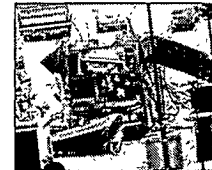
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What If???



Someone in the U.S.
had extensive contact
with a perpetrator of
one of these events?



Emergency Authority!

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	Devices to Target	
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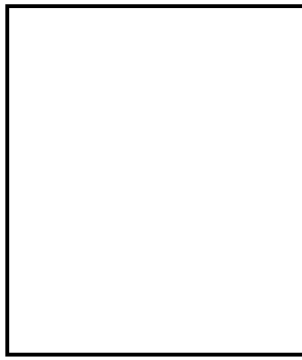
Note- The FBI is unable to obtain and it cannot be written into the

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	Internal Liaison 	
		
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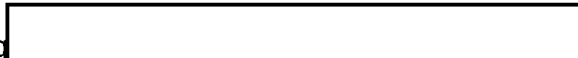
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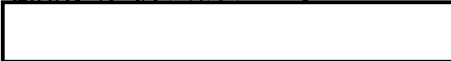


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Links to downloading



website:



Also includes link to



Remind them of the



file for use with



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	Coverage	
WHO:		
WHAT:		
WHERE:		
WHEN:		
WHY:		
HOW:		

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(S) Must first obtain [redacted] authority. [redacted] has not been obtained, the application
(S) [redacted] See handout provided for further
guidance and implementation from the HQ substantive desk.

(S) [redacted]
[redacted]

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Request for Information



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- U.S. Born
- Naturalized
- Alien Lawfully Admitted
- Business incorporated in the U.S.
- An unincorporated association or business substantially comprised of U.S. persons
- Illegal Alien
- Person known to reside outside of the U.S.

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Resources



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Resources



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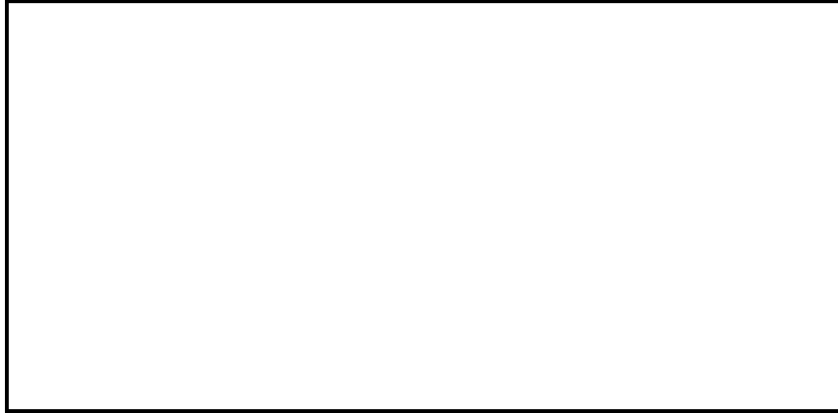
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Resources



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	Contact	
IA		
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FEDERAL BUREAU OF INVESTIGATION
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Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 3
Page 15 ~ b6, b7C, b7E