NATIONAL SECURITY AGENCY CENTRAL SECURITY SERVICE

(U//FOUO) CLASSIFICATION GUIDE FOR FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA)/PROTECT AMERICA ACT (PAA)/FISA AMENDMENTS ACT (FAA) ACTIVITIES (2-48)

Effective Date:



SIGINT Director

Reason(s) for Classification: E.O. 12958 1.4(c)

Declassify on: 25 years*



Associate Director for Community Integration, Policy & Records

- (U) NSA/CSS CLASSIFICATION GUIDE NUMBER: 2-48
- (U) PUBLICATION DATE:

(U//FOUO) PROJECT ACTIVITY NAME: Foreign Intelligence Surveillance Act/Protect America Act/FISA Amendments Act (FISA/PAA/FAA) Activities

(U) OFFICE OF ORIGIN: SID Oversight & Compliance, SV

(U//FOUO) POC Chief Oversight & Compliance
(U) PHONE:

(U//FOUO) CLASSIFIED BY: S, SIGINT Director,

(U) DECLASSIFICATION DATE: 25 Years*

(U//FOUO) This guide provides classification guidance for FISA/PAA/FAA. FISA governs the conduct of certain electronic surveillance activities within the United States and against U.S. persons, regardless of location, and requires surveillances be authorized by the United States Foreign Intelligence Surveillance Court (USFISC), or in certain limited circumstances, by the Attorney General. PAA was an interim version of the FISA modernization legislation and allowed the DNI and the Attorney General to jointly authorize the acquisition of foreign intelligence information concerning persons reasonably believed to be outside the United States. FAA is the permanent FISA modernization legislation and is authorized by the USFISC.

(TS//NF) FISA includes all NSA FISA (to include Business Records, Large Content & FAA) and FBI FISA (to include Pen Register Trap Trace).

(U//FOUO) The phrases, "seeks or obtains FISA authority" and "seeks or obtains PAA authority" used throughout this document include the fact that NSA collects/ processes/ analyzes/ retains/ produces and then disseminates foreign intelligence information and data.

(U//FOUO) Unless otherwise specified, classification guidance which concern NSA FISA activities apply to all forms of NSA FISA, including FAA.

(U//FOUO) Consult with the Office of General Counsel or the SID Office of Oversight and Compliance for guidance on when FISA or other special authorities are needed to conduct SIGINT activities.

(U//FOUO) Note: Timetable for FISA/PAA/FAA: FISA, 1978 – present; PAA and Continuation, August 2007 – July 2008; FAA, July 2008 – present.

(U) FISA/PAA/FAA Activities:

Description of	Classification/	Reason	Declassification	Remarks
<u>Information</u>	Markings	<u> </u>	Date	
1. GENERAL FACTS				
1.1. (U) The fact that NSA conducts activities under Foreign Intelligence Surveillance Act (FISA) or Protect America Act (PAA).	UNCLASSIFIED	N/A	N/A	
1.2. (U) The fact that NSA targets/ collects/ processes the communications of unspecified foreign governments/ organizations/ terrorist groups/ individuals under FISA/PAA.	UNCLASSIFIED	N/A	N/A	(U) Section 2 provides classification guidance when communications entities are specified.
1.3. (U) The fact that unspecified selectors are targeted and collected under FISA/PAA.	UNCLASSIFIED	N/A	N/A	(U) See Section 2.18 for classification guidance when selectors are specified.
1.4. (U) The fact that the PAA allows electronic surveillance of communications of persons reasonably believed to be foreign and outside the U.S.	UNCLASSIFIED	N/A	N/A	
1.5. (U) The fact that NSA acquires foreign intelligence information from or with the assistance of an unspecified communications provider to collect PAA-authorized data.	UNCLASSIFIED	N/A	N/A	(U) Identifying a specific communications provider would make this fact classified.
1.6. (S//REL TO USA, FVEY) The fact that PAA- authorized activities were or may be conducted at an unspecified communications facility in the U.S.	SECRET// REL TO USA, FVEY	1.4(c)*	25 Years*	
1.7. (S//REL TO USA, FVEY) The fact that the Foreign Intelligence Surveillance Court (FISC) approved, on 22 July 2002, a motion to allow NSA to	SECRET// REL TO USA, FVEY	1.4(c)*	25 Years*	(S//REL TO USA, FVEY) The CIA also receives this raw data. (U//FOUO) Classified based on

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association of any RAGTIME data labels, e.g., RAGTIME-C, etc., with NSA FISA or PAA activities. FOUO data labels will be applied to FISA raw traffic to ensure that only those who are properly trained to handie, retain, and disseminate FISA or PAA-authorized collection may do so. 1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*		TRICL ACCIDIDA	Г 2*	NT/A	arimorio) ar
RAGTIME data labels, e.g., RAGTIME-C, etc., with NSA FISA or PAA activities. 1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years* applied to FISA raw traffic to ensure that only those who are properly trained to handle, retain, and disseminate FISA or PAA-authorized collection may do so. 1.4(c)* 25 Years* 25 Years*		1	Ex. 3*	N/A	
e.g., RAGTIME-C, etc., with NSA FISA or PAA, activities. traffic to ensure that only those who are properly trained to handle, retain, and disseminate FISA or PAA-authorized collection may do so. 1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*		1000		· ·	
with NSA FISA or PAA activities. only those who are properly trained to handie, retain, and disseminate FISA or PAA-authorized collection may do so. 1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*	-		•		
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handle, retain, and disseminate FISA or PAA-authorized collection may do so. 1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*					
disseminate FISA or PAA-authorized collection may do so. 1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*	activities.	·	2		
PAA-authorized collection may do so. 1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*					
collection may do so. 1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*					
1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*					1
1.12. (C//REL TO USA, FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*					
FVEY) The fact that NSA FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*	1.10 (C//DEL TO 1/04	CION THEY INVEST A T 11	1.46.34	0537	SO.
FISA surveillances are subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*			1.4(c)*	25 Years*	Į
subject to an Interagency Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// SECRET		KEL TO USA, FVEY			
Review Panel (IRP) policy approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*					
approval process, with or without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*					
without mention of the specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*					
specific participants in that process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*					1
process or their roles. 2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*	1		-		
2. (U) TARGETING/COLLECTION/PROCESSING 2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*			1		
2.1. (U) The fact that NSA SECRET//SI// 1.4(c)* 25 Years*			<u></u>		
			SSING		
seeks or obtains FISA REL TO USA, FVEY			1.4(c)*	25 Years*	
· · · · · · · · · · · · · · · · · · ·	seeks or obtains FISA	REL TO USA, FVEY	1		

				•
against an international organization outside of the U.S. that does not include 2nd Party governments, with or without identification of specific foreign target entities.				REL TO USA, FVEY regardless of whether the international organization is specified for which NSA is seeking or obtaining FISA authority.
2.7. (TS//SI/NF) The fact that NSA seeks or obtains FISA authority against financial or commercial organizations, with or without identification of specific target entities or locations.	TOP SECRET//SI// NOFORN	1.4(c)*	25 Years*	(TS//SI//NF) The classification level is TOP SECRET//SI// NOFORN regardless of whether the financial or commercial organization is specified for which NSA is seeking or obtaining FISA authority.
2.8. (TS//SI//NF) The fact that NSA seeks or obtains FISA authority against an agent of a foreign power in the U.S., with or without specific foreign target entity locations.	TOP SECRET//SI// NOFORN	1.4(c)*	25 Years*	
2.9. (TS//SI//NF) The fact that NSA seeks or obtains FISA authority against U.S. persons.	TOP SECRET//SI// NOFORN	1.4(c)*	25 Years*	(U//FOUO) Refer to the FAA web site located at for additional information concerning FAA authority.
2.10. (U) The fact that NSA seeks or obtains FISA authority or sought PAA authority against unspecified terrorists or terrorist groups.	UNCLASSIFIED	N/A	N/A	(U) See Sections 2.11, 2.12, and 2.15 for classification guidance when terrorists or terrorist groups are specified.
2.11. (U) The fact that NSA seeks or obtains FISA authority or sought PAA authority against specified terrorists or terrorist groups, outside the U.S.	SECRET//SI// REL TO USA, FVEY at a minimum	1.4(c)*	25 Years*	(TS//SI//NF) For FBI Pen Register Trap Trace (PR/TT), classification is TOP SECRET//SI//NOFORN.
2.12. (U) The fact that NSA seeks or obtains FISA authority against specified terrorists or terrorist	TOP SECRET//SI// NOFORN	1.4(c)*	25 Years*	

groups incide the TIC		1	T	· · · · · · · · · · · · · · · · · · ·
groups, inside the U.S.	TOP OF CONTROLL	1 1/ 5		(70.1/07.1)
2.13. (TS//SI//NF) The fact	TOP SECRET//SI//	1.4(c)*	25 Years*	(TS//SI//NF) The
that NSA seeks or obtains	NOFORN			classification level is
FISA authority against				TOP SECRET//SI//
communications from				NOFORN regardless
foreign governmental and	·			of whether the
diplomatic facilities in the				foreign
U.S.				governmental or
[C.S.				
			-	diplomatic facility in
				the U.S. is specified
				for which NSA is
				seeking or obtaining
	·			FISA authority.
2.14. (S//SI//REL TO USA,	SECRET//SI//	1.4(c)*	25 Years*	(S//SI//REL TO
FVEY) The fact that NSA	REL TO USA, FVEY			USA, FVEY) The
seeks or obtains FISA	122 13 3313,1 7.2.2			classification level is
authority against	at a minimum			SECRET//SI//
communications from	u a minimum			
			1	REL TO USA,
foreign governmental or				FVEY regardless of
diplomatic facilities outside				whether the foreign
the U.S.				government or
				diplomatic facility
				outside the U.S. is
				specified for which
		1		NSA is seeking or
				obtaining FISA
	-			authority.
2.15. (U) The fact that	SECRET//SI//	1.4(c)*	25 Years*	(U) Sensitivity of
NSA seeks or obtains PAA	REL TO USA, FVEY	1.7(0)	25 1 Cais	the target entity may
authority against the	REE TO USA, FVE			also result in the
communications of a				1
	at a minimum		· .	application of
specified foreign				NOFORN.
government, terrorist			1	
group, organization, or				
individual.				·
2.16. (TS//SI//NF) The fact	TOP SECRET//SI//	1.4(c)*	25 Years*	(TS//SI//NF) The
that NSA seeks FISA	NOFORN	` ′		classification level is
authority to obtain business				TOP SECRET//SI//
records (BR) for terrorist	1			NOFORN regardless
l · · · · · ·	1			of whether the
groups.				
		· ·		terrorist group is
				specified for which
				NSA is seeking or
			1	obtaining FISA BR
				authority.
2.17. (TS//SI//NF) The fact	TOP SECRET//SI//	1.4(c)*	25 Years*	(TS//SI//NF) The
that NSA receives or	NOFORN	1		classification level is
requests from FBI Pen		1		TOP SECRET//SI//
Register Trap Trace		1		NOFORN regardless
(PR/TT) FISA warrants in]		of whether the
order to get data about		1		terrorist group is
terrorist groups.			1	specified for which
I				NSA is seeking or

				obtaining FISA
	<u> </u>		·	PR/TT authority.
2.18. (S//SI//REL TO USA,	SECRET//SI//	1.4(c)*	25 Years*	(U) Classify at the
FVEY) The identification	REL TO USA, FVEY			same level as the
of specific selectors (e.g.,		1	ł	classification
specific phone numbers;	at a minimum	· ·		assigned to the
specific e-mail addresses)	CON CO 3302722772277		ļ	
targeted in FISA warrants			1	target (e.g., selectors
or PAA certifications.				for a target classified
ox 1711 Confidences.				as TS//SI//NF per
				section 2.2, would
				also be classified
2.10 (ID TI)	TOP OF COLUMN			TS//SI//NF).
2.19. (U) The identification	TOP SECRET//SI//	1.4(c)*	25 Years*	(U) Refer to
of, or relationships with,	NOFORN	· ·		appropriate ECI
providers.	}	1	}	classification guides
	at a minimum			for additional
				instructions.
2.20. (U) The identification	SECRET//	1.4(c)*	25 Years*	(U) Handle at the
of specific communications	REL TO USA, FVEY			same classification
methods/ technologies				level as required for
targeted/ collected/	at a minimum	-		the specific
processed under FISA or				communications
PAA.				methods or
	•			technologies
				targeted/collected/
	·	ł		processed. Certain
				facts about
				technologies
		1		collected under
				FISA or PAA may
	. '			be determined to be
			1	UNCLASSIFIED,
	,			while other facts
				may be higher than
				SECRET//
		Į.	1	REL TO USA, FVEY.
				ryei.
	·			(TIUEOTIO) IC4.
		· ·		(U//FOUO) If the
				FISA or PAA target
		1		entity is specified,
				refer to the
		[classification
		1		guidance throughout
2.21. (S//SI//REL TO USA,	TOP SECRET//SI//	1.4(c)*	25 Years*	Section 2.
FVEY) Statistics or	NOFORN	1.4(0)*	ZJ rears*	
statistical trends relating to	HOPOKIN	1		
NSA FISA targets,				
including numbers of court	į.		İ	
orders, IRP policy	·			[
approvals, targets,		1		
facilities, or selectors, or	<u></u>			

combinations or				<u> </u>
subcategories thereof,				
without mention of	i		İ	
techniques involved.				
2.22. (S//REL TO USA,	SECRET//	1.4(-)*	0537	(TO HOL (ATE) TO
		1.4(c)*	25 Years*	(TS//SI//NF) For
FVEY) Statistics or	REL TO USA, FVEY	i		FBI Pen Register
statistical trends relating to				Trap Trace (PR/TT),
FBI FISA targets,				the classification is
including numbers of court		ļ		TOP SECRET//SI//
orders, targets, facilities, or				NOFORN.
selectors, or combinations			·	
or subcategories thereof,				
without mention of				I
techniques involved.				
2.23. (S//REL TO USA,	SECRET//SI//	1.4(c)*	2537. *	<u> </u>
FVEY) Statistics or	•	1.4(0)*	25 Years*	·
1 '	REL TO USA, FVEY			
statistical trends relating to		İ	·	
PAA targets, including	at a minimum	1		
number of certifications,		1		
targets, facilities, selectors,				
or combinations of	,		1	
subcategories thereof,		•		1
without mention of		1		
techniques involved.			·	·
3. (U) DATA HANDLI	NG			
3.1. (TS//SI//NF)		7 46 55	10000	-,
1	TOP SECRET//SI//	1.4(c)*	25 Years*	(U//FOUO) Within
I TT 4 4 4 4	1 * Y *		1	1 -
Unminimized	NOFORN			NSA/CSS, the data
unevaluated NSA FISA				NSA/CSS, the data must be labeled
unevaluated NSA FISA data (e.g., BR, large	NOFORN (U) See Remarks			
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled
unevaluated NSA FISA data (e.g., BR, large				must be labeled with appropriate RAGTIME-series
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings.
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A,
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required.
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required. (U//FOUO) Data
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required. (U//FOUO) Data may only be
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required. (U//FOUO) Data may only be released to foreign
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required. (U//FOUO) Data may only be released to foreign partners when
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required. (U//FOUO) Data may only be released to foreign partners when specifically
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required. (U//FOUO) Data may only be released to foreign partners when specifically approved by an
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required. (U//FOUO) Data may only be released to foreign partners when specifically approved by an appropriate authority
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required. (U//FOUO) Data may only be released to foreign partners when specifically approved by an appropriate authority on a case-by-case
unevaluated NSA FISA data (e.g., BR, large content, FAA) encrypted or				must be labeled with appropriate RAGTIME-series markings. (U//FOUO) Traffic remains subject to FISA minimization procedures described in USSID SP0018, Annex A, plus supplemental minimization procedures as required. (U//FOUO) Data may only be released to foreign partners when specifically approved by an appropriate authority

3.2. (U//FOUO)	TOP SECRET//SI//	1.4(-)*	10575 #	
Unminimized	NOFORN	1.4(c)*	25 Years*	(U//FOUO) Within
unevaluated PAA data.	NOFORN			NSA/CSS, the data
encrypted or unencrypted.	(U) See Remarks			must be labeled
cherypied of unencrypied.	(U) See Kemarks	ŀ	1	with appropriate
				RAGTIME-series
				markings.
				(U//FOUO) Traffic
				remains subject to
		1	1	minimization
				procedures
				described in USSID
				SP0018, Annex A,
				and those prescribed
				under the respective
				PAA certifications.
				1
				(U//FOUO) Data
				may only be
				released to foreign
				partners when
				specifically
				approved by an
				appropriate authority
				on a case-by-case
2 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4				basis.
3.3. (U//FOUO)	SECRET//SI//	1.4(c)*	25 Years*	(U//FOUO) Within
Unminimized	NOFORN			NSA/CSS, the data
unevaluated FBI FISA			:	must be labeled
data, encrypted or	at a minimum			with appropriate
unencrypted.				RAGTIME-series
	(U) See Remarks			markings.
	·			
_		į		(U//FOUO) Traffic
	·	·		remains subject to
		J		FISA minimization
				procedures,
				described in USSID
				SP0018, Annex A,
				plus supplemental
				minimization
			•	procedures as
				required.
				(U//FOUO) Target
				offices will also add
3	}			the additional caveat
				statement required
				for FISC reporting.
				ATTROTTO'S
				(U//FOUO) Data
				may only be
	·	<u> </u>	<u> </u>	released to foreign

				
·		-		partners when
				specifically
			•	approved by an
		ļ		appropriate authority
				on a case-by-case
	<u> </u>			basis.
3.4 (TS//SI//NF)	TOP SECRET//SI//	1.4(c)*	25 Years*	(U//FOUO) Within
Unminimized	NOFORN			NSA/CSS, the data
unevaluated FBI PR/TT				must be labeled
FISA data, encrypted or	(U) See Remarks			with appropriate
unencrypted.	, ,			RAGTIME-series
- -				markings.
			İ	markings.
				(III/EOIIO) Ten 65 a
				(U//FOUO) Traffic
		[remains subject to
	,			FISA minimization
			· ·	procedures,
		1		described in USSID
•	·			SP0018, Annex A,
				plus supplemental
		İ		minimization
				procedures as
				required.
			·	
			·	(U//FOUO) Data
			·	may only be
		·		released to foreign
				partners when
		İ		specifically
·				approved by an
		+		appropriate authority
•				on a case-by-case
	·			basis.
3.5. (TS//SI//NF)	TOP SECRET//SI//	1.4(c)*	25 Years*	(U//FOUO) Within
Unminimized evaluated	NOFORN	1.4(0)	25 1 cars.	
NSA FISA data (e.g., BR,	NOTOKIN			NSA/CSS, the data
large content, FAA) such	(II) S Thomas	1		must be labeled
	(U) See Remarks			with appropriate
as a verbatim transcript or				RAGTIME-series
gisted traffic, that does not				markings.
disclose specific methods				
or techniques.				(U//FOUO) Traffic
				remains subject to
				FISA minimization
				procedures,
		İ		described in USSID
		1		SP0018, Annex A,
		1		plus supplemental
				minimization
		1		procedures as
		-		required.
			1	
				(U) Methods are
				governed by the
	L		<u> </u>	50 volition by the

		Ţ		
				classification guides
				applicable to the
·	i			specific methods
		}		involved.
				_
				(U//FOUO) Data
				may only be
				released to foreign
				partners when
			•	specifically
		ļ		approved by an
				appropriate authority
				on a case-by-case
				basis.
3.6. (S//SI//REL TO USA,	SECRET//SI//	1.4(c)*	25 Years*	(U//FOUO) Within
FVEY) Unminimized	NOFORN			NSA/CSS, the data
evaluated PAA data, such			Į	must be labeled
as a verbatim transcript or	at a minimum			with appropriate
gisted traffic, that does not				RAGTIME-series
disclose specific methods	(U) See Remarks			markings.
or techniques.				······
. .				(U//FOUO) Traffic
				remains subject to
ļ				minimization
				procedures
		1		described in USSID
	!			SP0018, Annex A,
	·			plus supplemental
				minimization
				procedures as
·	!			required, and those
				prescribed under the
				respective PAA
				certifications.
				(U) Methods are
	[1		governed by the
		1		classification guides
				applicable to the
·				specific methods
				involved.
				myorvou.
				(U//FOUO) Data
1		[may only be
		1		released to foreign
				partners when
			1	specifically
			· ·	approved by an
				appropriate authority
				on a case-by-case
0.7.(0.17)				basis.
3.7. (\$//REL TO USA,	SECRET//SI//	1.4(c)*	25 Years*	(U//FOUO) Within
FVEY) Unminimized	NOFORN		· · · · · · · · · · · · · · · · · · ·	NSA/CSS, the data

evoluated EDI EICA 3-4		Γ		
evaluated FBI FISA data,				must be labeled
such as a verbatim	at a minimum			with appropriate
transcript or gisted traffic,			· ·	RAGTIME-series
that does not disclose	(U) See Remarks			markings.
specific methods or				
techniques.			·	(U//FOUO) Traffic
				remains subject to
				FISA minimization
				procedures,
				described in USSID
				SP0018, Annex A,
				plus supplemental
				minimization
				procedures as
			·	required.
				(U//FOUO) Target
				offices will also add
			: .	the additional caveat
				statement required
			}	for FISC reporting.
				(U) Methods are
				governed by the
	:			classification guides
	-			applicable to the
				specific methods
			1	involved.
				invoived.
				(U//FOUO) Data
				may only be
·				released to foreign
				partners when
				specifically
·				approved by an
				appropriate authority
}				on a case-by-case
		·		basis.
3.8. (TS//SI//NF)	TOP SECRET//SI//	1.4(c)*	25 Years*	(U//FOUO) Data
Unminimized evaluated	NOFORN	(5)		may only be
FBI PR/TT data that does				released to foreign
not disclose specific		1		partners when
methods or techniques.				specifically
-		1		approved by an
				appropriate authority
				on a case-by-case
				basis.
3.9. (U//FOUO)	TOP SECRET//SI//	1.4(c)*	25 Years*	(U//FOUO) Target
Minimized evaluated NSA	REL TO USA, FVEY			offices may add
FISA data, such as				caveats (e.g.,
verbatim transcript or	(U) See Remarks			NOFORN, ORCON,
gisted traffic, that does not				etc.) if the
disclose specific methods	<u> </u>	<u> </u>		intelligence product

	1			
or techniques.				itself warrants such
				protection.
				(U) Methods are
		ĺ	4	governed by the
				classification guides
				applicable to the
			·	specific methods
2 4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				involved.
3.10. (TS//SI//NF)	TOP SECRET//SI//	1.4(c)*	25 Years*	(U) Methods are
Minimized evaluated NSA	NOFORN			governed by the
BR and large content FISA				classification guides
data that does not disclose				applicable to the
specific methods or				specific methods
techniques.	i ·			involved.
3.11. (U//FOUO)	SECRET//SI//	1.4(0)*	05 37*	
Minimized evaluated PAA		1.4(c)*	25 Years*	(U//FOUO) Target
	REL TO USA, FVEY			offices may add
data, such as a verbatim				caveats (e.g.,
transcript or gisted traffic,	1		·	NOFORN, ORCON,
that does not disclose	at a minimum			etc.) if the
specific methods or				intelligence product
techniques.				itself warrants such
				protection.
				protection.
				(II) Mathada and
	· ·	J		(U) Methods are
]	governed by the
				classification guides
				applicable to the
				specific methods
				involved.
3.12. (S//SI//REL TO USA,	SECRET//SI//	1.4(c)*	25 Years*	(U//FOUO) Target
FVEY) Minimized	REL TO USA, FVEY/			offices may add
evaluated FBI FISA data,	FISA			caveats (e.g.,
such as a verbatim				NOFORN, ORCON,
transcript or gisted traffic,				etc.) if the
that does not disclose	at a minimum			intelligence product
specific methods or			}	
				itself warrants such
techniques.				protection.
·				
			!	(U//FOUO) Target
				offices will also add
				the additional caveat
				statement required
				for FISC reporting.
				(U) Methods are
				governed by the
				classification guides
		1	1	applicable to the
				specific methods
2 12 (TPG//GT/PATE)	TOR GEODEWICK!	1.47.35	05.77	involved.
3.13. (TS//SI//NF)	TOP SECRET//SI//	1.4(c)*	25 Years*	(U) Methods are
Minimized evaluated FBI	NOFORN	<u> </u>		governed by the

PR/TT FISA data that does not disclose specific				classification guides applicable to the
methods or techniques.				specific methods involved.
4. (U) DISSEMINATION	N -			-
4.1. (TS//SI//REL TO USA, FVEY) SIGINT product derived from encrypted or unencrypted NSA FISA collection.	TOP SECRET//SI// REL TO USA, FVEY (U) See Remarks	1.4(c)*	25 Years*	(U//FOUO) Target offices may add caveats (e.g., NOFORN, ORCON, etc.) if the
4.2 (752 / 677 / 67				intelligence product itself warrants such protection.
4.2. (TS//SI//NF) SIGINT product derived from encrypted or unencrypted NSA FISA-warranted BR or large content FISA	TOP SECRET//SI// NOFORN	1.4(c)*	25 Years*	(U//FOUO) Target offices may add caveats (e.g., ORCON) if the intelligence product
collection.				itself warrants such protection.
4.3. (U//FOUO) SIGINT product derived from encrypted or unencrypted PAA-authorized collection.	SECRET//SI// REL TO USA, FVEY at a minimum	1.4(c)*	25 Years*	(U//FOUO) Target offices may add caveats (e.g., NOFORN, ORCON) if the intelligence product itself warrants such protection.
4.4. (S//SI//REL TO USA, FVEY) SIGINT product derived from encrypted or unencrypted FBI FISA-warranted collection when associated with NSA or SIGINT.	SECRET//SI// REL TO USA, FVEY at a minimum	1.4(c)*	25 Years*	(U//FOUO) Target offices may add caveats (e.g., NOFORN, ORCON) if the intelligence product itself warrants such protection.
				(S//REL TO USA, FVEY) Target offices will also add the additional caveat statement required for FBI FISA reporting.
4.5. (TS//SI//NF) SIGINT product derived from encrypted or unencrypted FBI PR/TT FISAwarranted collection.	TOP SECRET//SI// NOFORN	1.4(c)*	25 Years*	(U//FOUO) Target offices may add caveats (e.g., ORCON) if the intelligence product itself warrants such protection.

- *25 years: Declassification in 25 years indicates that the information is classified for 25 years from the date a document is created or 25 years from the date of this original classification decision, whichever is later.
- *1.4(c): Section 1.4(c) of E.O. 12958, as amended
- *Ex 3: Exemption 3 of the Freedom of Information Act
- (U//FOUO) Additional Remarks: The denial of any facts in this guide concerning NSA's collection/processing/analyzing/retaining/producing and then disseminating of entities under FISA/PAA/FAA authority carries the same level of classification as the fact of NSA's performing such functions.
- (U) Acronyms
- (U) BR Business Records
- (U) ECI Exceptionally Controlled Information
- (U) FAA FISA Amendments Act
- (U) FISA Foreign Intelligence Surveillance Act
- (U) FISC Foreign Intelligence Surveillance Court
- (U) IRP Interagency Review Panel
- (U) PAA Protect America Act
- (U) PR/TT Pen Register Trap Trace
- (U) USSID United States Signals Intelligence Directive