



Congressional Affairs Office Congressional Contacts

Classification Level:

Date Entered: Proactive Reactive

Briefing Hearing SAC CV HQ CV FOC Other # of SAC CV Visits:

Event Date: Entered By: Unit:

Subject: Division:

OCA Contact Person:

DOJ Notification: Date: Attended:

FBI Participants:

Other Participants:

Committees /Subcommittees:

Members/Staff:

Summary of Event:

Follow Up Action:

Attachment:

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b7c

b5



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Committees /Subcommittees:

Members/Staff:

Summary of Event:

Outside the Scope
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b7C
b7E

began the briefing with an overview which included the background of the issues

Pertinent staffer questions included the following:
Q - Has the FBI used other means to obtain the same records
A - explained why FISA Business Records requests are far more cumbersome and time consuming to the FBI and to the courts.



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Outside the Scope

[Redacted]

Q - Can the FBI come back with specific numbers as to the impact on operations to include how much additional time it takes to obtain the information via FISA vs. NSL and some sense of the percentage of these cases which are CT related?

A - Yes, and it will do so.

Follow Up Action:

[Redacted] agreed to provide some more specific numbers to the committees.

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Attachment:



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Classified per OGA letter dated 4/26/2012 (NSD#12-130)

Event Date: 2/28/2011

Classification Level: ~~Classified~~

Date Entered: 03/09/2011 2011-76 Proactive Reactive

Briefing Hearing SAC CV HQ CV FOC Other # of SAC CV Visits: 0

Brief Type: Member Event Date: 2/28/2011 Event Time:

Entered By: Unit: CLU II

Topic: Patriot Act sunset provisions briefing for Senate Judiciary Committee members Division: OGC

OCA Contact Person:

DOJ Contact: Date: Attended:

FBI Participants: Valerie Caproni, General Counsel (S)

Other Participants: DOJ AAG NSD (ONI counsel)

Committees /Subcommittees: Senate Judiciary Committee (SJC)

Members/Staff: Leahy, Grassley, Cornyn, Blumenthal, Whitehouse, Feinstein, Hatch, Lee

Executive Summary:

Details of Event:

(S) [Redacted Event Details]

Follow Up Action:

Attachment:

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 04-04-2012
CLASSIFIED BY 65179 DMH/STP/NJS
REASON: 1.4 (C)
DECLASSIFY ON: 04-04-2037



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Classified per OGA letter dated 4/26/2012 (NSD#12-130)

Event Date: 3/17/2011

Classification Level: Classified

Date Entered:

03/21/2011 2011-87

Proactive Reactive

Briefing Hearing SAC CV HQ CV FOC Other # of SAC CV Visits: 0

Brief Type: Event Date: 3/17/2011 Event Time:

Entered By: Unit: CLU I

Topic: Closed Hearing on Expiring Patriot Act Provisions Division: OCA

OCA Contact Person:

DOJ Contact: Date: 3/4/2011 Attended:

FBI Participants: EAD Sean M. Joyce

(S) Other Participants: ASST. A.G. Todd M. Hinnen

Committees /Subcommittees: House Permanent Select Committee on Intelligence(HPSCI)

Members/Staff: HPSCI Members: Chairman Mike Rogers, Ranking minority Member Dutch Ruppersberger, Michele Bachmann, Dan Boren, Ben Chandler, Mike Conaway, Joe Heck, Jim Langevin, Frank LoBiondo, Sue Myrick, Devin Nunes, Jan Schakowsky, Adam Schiff, Mike Thompson, Lynn Westmoreland.

Executive Summary:

Details of Event:

See attached document (SECRET/NOFORN) in addition to this synopsis: SYNOPSIS:
 The hearing commenced with Chairman Rogers expressing stern displeasure on the tardiness of the FBI's Statement for the Record (SFR), calling it "unacceptable" not to comply with the "simple" task of producing the SFR to the HPSCI by the required deadline. Mr. Rogers blamed DOJ/OMB for not pushing the FBI SFR through at a faster pace. Mr. Ruppersberger echoed those statements by saying the HPSCI can't provide oversight if it is not provided with the SFR in a timely manner.

(S) [Redacted]

(S) [Redacted]
Testimony of FBI EAD Sean M. Joyce

(S) [Redacted]

ACLU Sect. 215-2599

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[Redacted]

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After a recess for votes, Mr. LoBiondo served as acting Chairman on behalf of Mr. Rogers.
 Testimony of A/Asst. A.G. Todd M. Hinnen

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[Redacted]

None. ***NOTES ARE MAINTAINED IN OCA SCIF***

Attachment:

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~~SECRET/NOFORN~~

Classified per OGA letter dated 4/26/2012
(NSD#12-130)

03/17/2011 10 a.m.

HPSCI: Closed Hearing on Expiring Patriot Act Provisions

In attendance:

HPSCI Members: Chairman Mike Rogers, Ranking minority Member Dutch Ruppersberger, Michele Bachmann, Dan Boren, Ben Chandler, Mike Conaway, Joe Heck, Jim Langevin, Frank LoBiondo, Sue Myrick, Devin Nunes, Jan Schakowsky, Adam Schiff, Mike Thompson, Lynn Westmoreland.



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Briefers: FBI: EAD Sean M. Joyce



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DOJ: A/Asst. A.G. Todd M. Hinnen

SYNOPSIS:

The hearing commenced with Chairman Rogers expressing stern displeasure on the tardiness of the FBI's Statement for the Record (SFR), calling it "unacceptable" not to comply with the "simple" task of producing the SFR to the HPSCI by the required deadline. Mr. Rogers blamed DOJ/OMB for not pushing the FBI SFR through at a faster pace. Mr. Ruppersberger echoed those statements by saying the HPSCI can't provide oversight if it is not provided with the SFR in a timely manner.

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Testimony of FBI EAD Sean M. Joyce

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[Redacted]

(S)

[Redacted]

(S)

[Redacted]

*** After a recess for votes, Mr. LoBiondo served as acting Chairman on behalf of Mr. Rogers.

Testimony of A/Asst. A.G. Todd M. Hinnen

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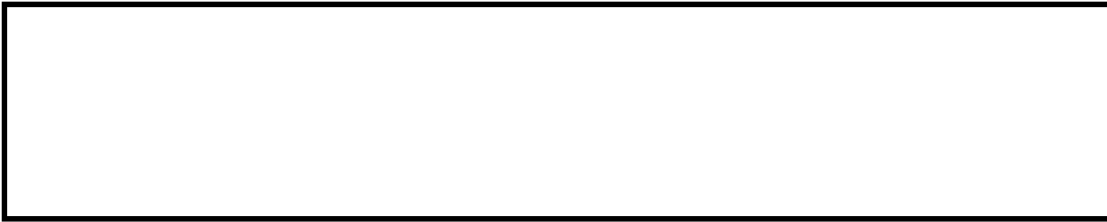
[Redacted]

QUESTIONS AND ANSWERS

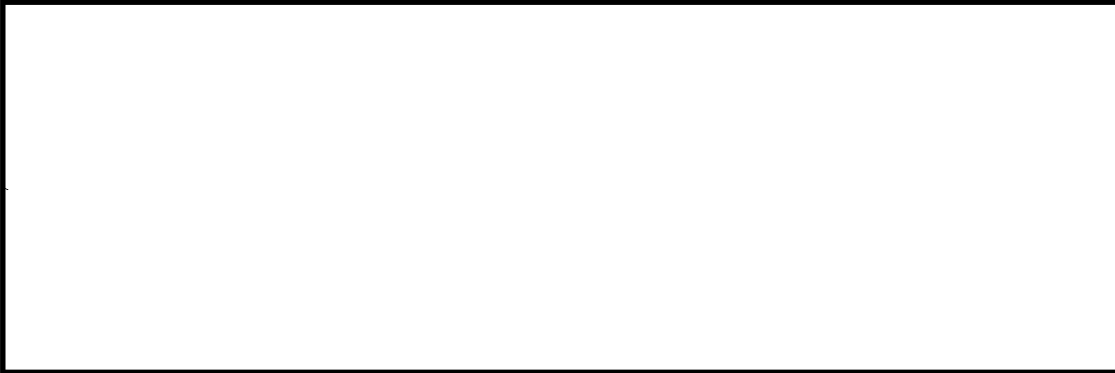
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[Redacted]

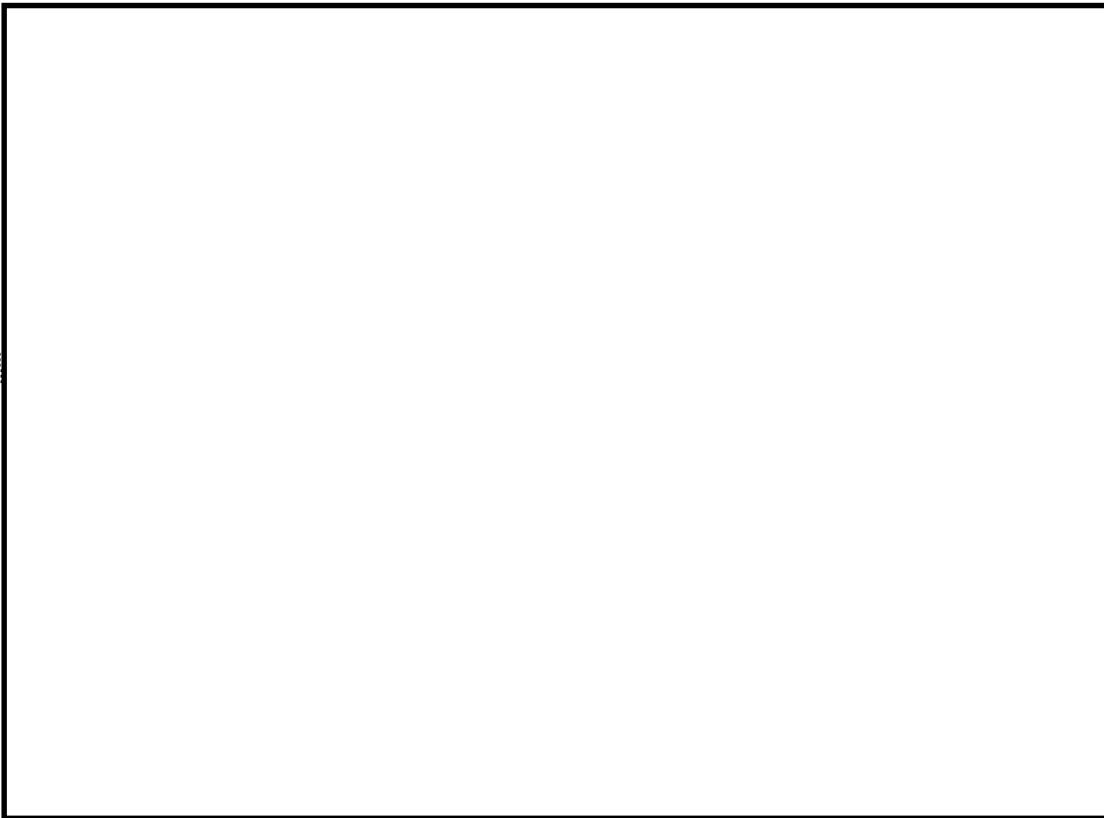
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Event Date: 5/13/2011 Classification Level: Classified
Date Entered: 05/18/2011 2011-233 Proactive Reactive

Briefing Hearing SAC CV HQ CV FOC Other # of SAC CV Visits: 0

Brief Type: Event Date: 5/13/2011 Event Time:

Entered By: Unit: CLU I

Topic: Patriot Act - Director Briefing to Republican Caucus Division:

OCA Contact Person:

DOJ Contact: Date: 5/11/2011 Attended:

FBI Participants: Director Robert Mueller
GC Val Caproni

Other Participants: None

Committees /Subcommittees: House Republican Caucus

Members/Staff: Approximately 48 Members including: HPSCI Chairman Mike Rogers, Dr. Phil Roe, Raul Labrador, Allen West, Hansen Clarke, and Mike Grimm
Staffers present included: [redacted]
(HJC)

Executive Summary:

Details of Event:

(S) [redacted]

(U) Various Congressmen arrived and departed during the briefing. There were approximately 48 Congressmen in attendance, including at least one from the Democratic Party, Hansen Clarke

(S) [redacted]

Q - Does the business records provision apply to US citizens?

A - Yes, it is the Lone Wolf provision that applies only to Non-USPERS.

Q - Are library records included within the business records provision?

A - Potentially yes. However, it would require the approval of the Director or Deputy Director and DOJ. [redacted]

Q - Could the Congressmen be provided with a redacted copy of a FISA Business Records application?
A - Yes.

Q - How often do companies refuse to provide business records voluntarily, requiring a business records FISA?
[redacted]

Comment - The US government had enough information to have prevented the shooting at Fort Hood.
Comment - Russ Finegold said that Section 215 authorities have been abused. How does the FBI respond to that accusation?

A - To the FBI's knowledge, those authorities have not been abused.

ACLU Sect. 215-2604

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