

BUSINESS RECORDS

- ❑ FISA Business Record authority has been modified to provide more safeguards to protect certain categories of personal information.

BUSINESS RECORDS

Special categories:

- Library circulation records;
- Library patron lists;
- Book sales records;
- Book customer lists;
- Firearms sales records;
- Tax return records;
- Educational records;
- Medical records which identify a person

BUSINESS RECORDS

- These special categories of business records will require approval from:
 - Deputy Director of the FBI; or
 - EAD for National Security

BUSINESS RECORDS

- The scope of FISA Business Record authority is very broad and includes:
 - "any tangible things (including books, records, papers, documents, and other items)"