

~~SECRET//SI//NOFORN~~

(U//~~FOUO~~) FAA 702 Adjudication Checklist

1. ~~(U//FOUO)~~ Conduct basic checks in:

- Oversight & Compliance (SV4) ~~(b) (3) (A)~~ site

- Check for ~~(b) (3) (A)~~
Note: In the future this check will transition to ~~(b) (3) (A)~~

- ~~(b) (3)~~
^{(b) (3)}

Note: Adjudicators who use ~~(b) (3)~~
^{(b) (3)} will no longer need to do separate checks in the following tools:

-
-
-
-
-
-
-
-

2. ~~(U//FOUO)~~ If you are not using ~~(b) (3)~~, you must conduct basic checks in:

- ~~(b) (3)~~

Classified By: ~~(b) (3)~~

Derived From: NSA/CSSM 1-52

Dated: 20130930

Declassify On: 20410801

~~SECRET//SI//NOFORN~~

ACLU 16-CV-8936 (RMB) 001001

~~SECRET//SI//NOFORN~~

3. (U//FOUO) Ensure [REDACTED]

- If the query is older than [REDACTED] days, the approving adjudicator must run an additional query and update or add the result to the Foreignness Explanation section in the (b) (3) (A) Request.
- If you are using a (b) (3) result ensure that the (b) (3) result generated in the Foreignness Justification dialog is copied and pasted into the Foreignness Explanation section in the (b) (3) (A) Request.
- (b) (3) (A)

4. (U//FOUO) Review (b) (3) (A) [REDACTED] reasons for any of the following conditions:

- [REDACTED]
- [REDACTED]
- [REDACTED]

5. (S//SI//NF) Check the location and nationality to:

- Ensure that neither location nor nationality is U.S.

6. (U//FOUO) Check that the target is eligible for tasking under the selected FAA 702 Certifications: [REDACTED]

~~SECRET//SI//NOFORN~~

~~SECRET//SI//NOFORN~~

7. (U//FOUO) Ensure the appropriate [REDACTED] was selected. (go FAA) [REDACTED]

8. (U//FOUO) Ensure the selector being tasked is actually the selector being supported by the source and Foreignness Explanation.

9. (U//FOUO) Make sure the [REDACTED] information is consistent with the foreignness information provided.

10 .(U//FOUO) Check that the Foreignness Explanation presents a reasonable belief that the target is outside the U.S. and that this information is contained in the source(s) provided.

(S//SI/[REDACTED])

[REDACTED]

*(S//SI/[REDACTED])

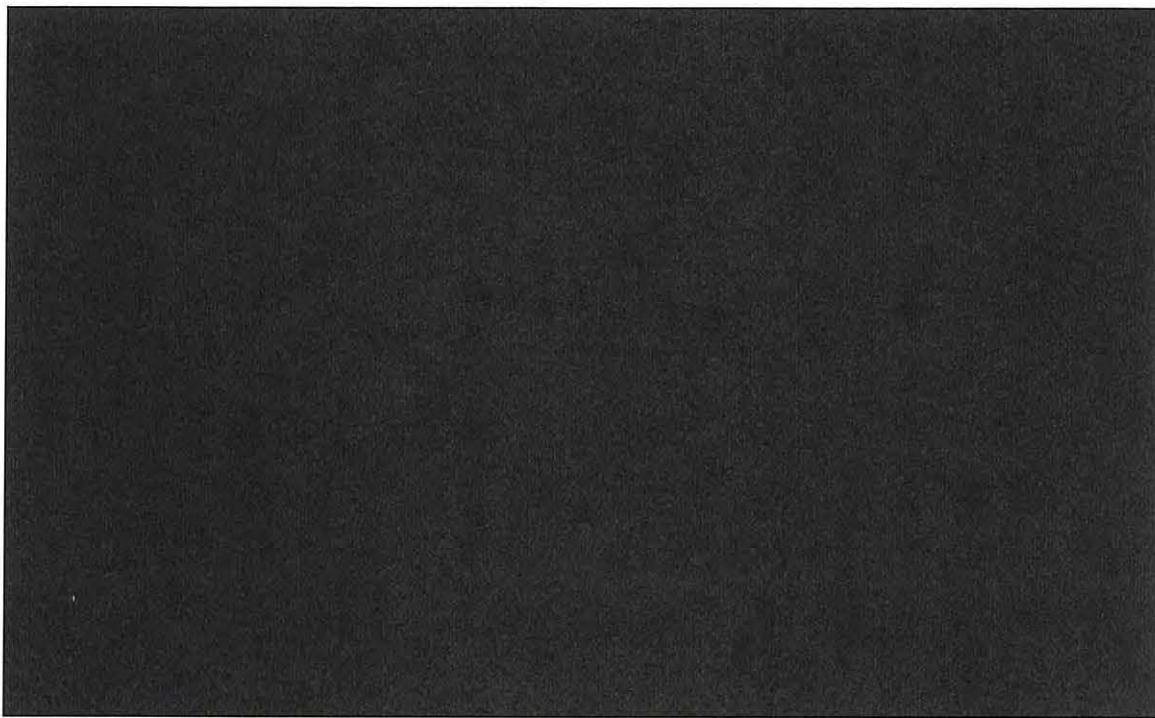
[REDACTED]

11. (U//FOUO)-When adjudicating, if you come across a (b) (3) (A) [REDACTED] that was not available when the analyst originally submitted the targeting, you can update the foreignness. However, ensure that you copy and paste the original foreignness that was used into the (b) (3) (A) [REDACTED] field.

~~SECRET//SI//NOFORN~~

ACLU 16-CV-8936 (RMB) 001003

~~SECRET//SI//NOFORN~~



Also, if you as the adjudicator want to update or change the foreignness in any way please be sure to discuss with the targeting analyst to ensure that you both are on the same page. Especially if you are not familiar with the target. The analyst may have used that specific foreignness explanation for a reason and you need to understand what they were thinking when they constructed the explanation. If you do change the foreignness please ensure that you copy and paste the original foreignness that was used into the (b) (3) (A) field as in the example above.

12. (~~(S//SI//~~) Review the TAR (Targeting Rationale) and ensure it meets the criteria of justifying the tasking and serves as a tie between the target and the requested certification (go TAR). Check the following:

a.

b.

c.

d.

e. The TAR statement should identify the foreign intelligence expected to be gained with tasking this selector. (Example: [REDACTED])

~~SECRET//SI//NOFORN~~

ACLU 16-CV-8936 (RMB) 001004

~~SECRET//SI//NOFORN~~

[REDACTED]

13. (U//~~FOUO~~) Check for appropriate [b] (3) (A)

- a. [REDACTED]
- b. [REDACTED]
- c. [REDACTED]

14. (U//~~FOUO~~) Ensure the source is valid and replicable.

- Memorialization documents should mirror what is in the approved [b] (3) Record
Note: Do not screenshot [b] (3)
- Adjudicators are required to replicate all queries
- Ensure memorialization (create by analyst or adjudicator) documents are uploaded to SV [b] (3) (A) Site
- [REDACTED]
- [REDACTED]

- The only analysts that should upload documents to the SV [b] (3) (A) library are Adjudicators

- [b] (3) (A)

- Once memorialization has been uploaded to SV it should be deleted/removed from desktop computers and hard drives. (If any purge is required the Purge team would be unable to discover the data on your computers)

**This checklist is only a suggestion but following each step would help minimize tasking incidents/errors.

~~SECRET//SI//NOFORN~~

ACLU 16-CV-8936 (RMB) 001005