AL

ma

UNCLASSIFIED//FOUO

NSL Delegation of Signature Authority (Acting SACs) Page 1 of 4

STPM4S

•
•

FEDERAL BUREAU OF INVESTIGATION CORPORATE POLICY NOTICE

•

0227N .

NSL Delegation of Signature Authority (Acting SACs) Page 2 of q ,

9.2. (U//FOUO) Approval Authorities
9.2.1. (U//FOLIO) When reviewing NSLs, Approval Authorities are responsible for assuring the
Investigative and procedural requirements have been met. They must certify that the
information sought by the NSL Is relevant to an open and properly predicated national security Investigation. If a non-disclosure provision is sought in the NSL, the Approval Authority must
determine whether disclosure of the NSL may result In danger to the national security of the United States, Interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or constitute a danger to the life or physical safety of any person. The Approval Authority may include a non-disclosure requirement on the NSL only if one of the enumerated harms may result.

9.7.7. (Ili/FOLIO) I

(111/F01101

9.3.1. (U//FOUO)

9.3.1.1. (UHFOU0)1

9.3.1.2. (U//FOU0)1

9.3.1.3. (U//FOUO)

9.3.1.4. (U//FOUO)

ACLU-NSL-287

b7E -

b7E -1

b7E -1

b7E -1

b7E -1

. b7E -1

:b7E -1

NSL Delegation of Signature Authority (Acting SACs) Page 3 of 4

9.3.1.5. (U//FOU0)

9.41 (I iilFnuciii

9.4. (UNFOU0)

9.4,2. (U//FOUO)

9.4.3. (U//FOU0)1

9.4.4. (U//FOUO)

b7E -1

1D -7E -1

b7E -1

b7E -1

b7E -1

b7E -1

10. Exemptions:
(U//FOUO) None

11. Justification for exigent or special policy consideration:
(1.)//FOU0),This Notice is submitted to ensure prompt approval, Once approved, this policy Notice will-be referenced in, and linked to, the DIOG, specifically in the section regarding the delegation of supervisory responsibilities 3.4.C. and in the section regarding National Security

ACLU-NSL-288

NSL Delegation of Signature Authority (Acting SACs) Page 4 of'1

Letters 11.9.3. This policy Notice thereafter will be incorporated into the second version of the
DIOG.

12. References, Key Words, and Links:
12.1. (U//FOLIO) Supersessions

12.1.1. (U//FOUO) This Policy Notice revises and, supersedes FBI Corporate Policy Directive
0027D.

12.1.2. (U//FOUO) This Policy Notice supersedes the discussion in EC 319X-HQ-A1487720-OGC
. SER 479 regarding Acting officials.

12.2. (U//FOUO) References

12.2.1. (UHFOU0) National Security Law Branch NSL Website - b7E -1

12.2.2. (U//FOUO) Management of National Security

)

12.2.3. (U//FOUO) National Security Letters - Telephone
Provision (EC 319X-HQ-A1487720-OGC SER 331)

Letters (EC 319W-HQ-A1487699-RMD SER

Queries - Emergency Disclosure

.

of Signature Authority Non-disclosure
SER 210)

12.2.4. (U//FOU0) National Security Letters - Delegation
Certification Authority (EC 319X-HQ-A1487720-OGC

12.2.5. (U//FOUO) Domestic Investigations and Operations Guide

13. Definitions:
13. (UHFOU0) "Absence or unavailability" includes the following situation;
13.1. (U//FOUO) the incumbent official is on leave or excused absence from duty and has designated an individual to serve in an "acting capacity" for the period;
13.2. (UHFOUOy there is an immediate business necessity for the exercise of the incumbent's authority, and he or she cannot be contacted through reasonable means; or upon being
contacted, the incumbent determines that he or she cannot effectively exercise the authority
under the circumstances; or
13.3. (U//FOUO) the incumbent has been relieved of duty or has been recused from action in a
particular matter.

14. Appendices, Attachments, and Forms:
(U//FOUO) None U//FOUO¬.55 Tm 110.85 Tz (13.9I2ations G1 te in3ndices, 2n3ndic6(12)Tj 1 -0 0 1 Ot2 41e0.7nts, and 772