Inspector General Michael E. Horowitz of the United States Department of Justice Office of the Inspector General (OIG) recently issued a report examining the activities of the Federal Bureau of Investigation (FBI) under Section 702 of the Foreign Intelligence Surveillance Act Amendments Act of 2008 (Act). Section 702 authorizes the targeting of non-U.S. persons reasonably believed to be outside the United States for the purpose of acquiring foreign intelligence information. The Act required that the Inspector General conduct a review of the Department’s role in this process and, in conjunction with this review, the OIG reviewed the number of disseminated FBI intelligence reports containing a reference to a U.S. person identity, the number of U.S. person identities subsequently disseminated in response to requests for identities not referred to by name or title in the original reporting, the number of targets later determined to be located in the United States, and whether communications of such targets were reviewed. See 50 U.S.C. 1881a(l)(2)(B) and (C). The OIG also reviewed the FBI’s compliance with the targeting and minimization procedures required under the Act.

The final report has been issued and delivered to the relevant Congressional oversight and intelligence committees, as well as leadership offices. Because the report is classified, its contents cannot be disclosed to the public.