

Intro Sections I and II

Welcome to the open document test on the Attorney General's Guidelines Regarding the FBI Use of Confidential Human Sources. The test has been developed as a training aid to familiarize you with the legal basis for the Confidential Human Source Policy Manual.

Open the AGGs on your computer so that you can quickly reference it or Download and print a copy. It is highly recommended that you read the AGGs before you begin the test. The test will require you to search for specific information. It is not designed to be tricky, but there is a difference between the meaning of the "and" and the word "or". Read each question and answer carefully before submitting your answers.

The test is divided into three modules. Each module contains a series of questions. The answers can all be located in the designated sections of the Attorney General's Guidelines Regarding the FBI Use of Confidential Human Sources. If you miss a question, the feedback will direct you to the specific location in the guidelines where the answer can be found. You must achieve a questions in that module before moving to the next module. You may retake each module as often as necessary to achieve a passing score.

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A on each module is required to pass the entire test.

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Course Objectives

Upon completion of this test, you will be able to

- Discuss and apply the Attorney General's Guidelines (AGG) Regarding the Use of FBI Confidential Human Sources (CHS)
- Utilize the Attorney General's Guidelines (AGG) Regarding the Use of FBI Confidential Human Sources as a reference for questions related to FBI confidential human sources

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Module One Overview and Learning Objectives

Module One covers the information found in Sections I and II of the Attorney General's Guidelines (AGG) Regarding the Use of FBI Confidential Human Sources (CHS). Section I covers the general provisions of the guidelines and Section II covers the validation requirements. Download and print a copy the Attorney General's Guidelines Regarding the Use of Confidential Human Sources. It is highly recommended that you read the AGG before you begin the test.

At the conclusion of this module, you will be able to

- Discuss the purpose and scope of the AG Guidelines
- Define the terms utilized in the AG Guidelines
- Identify the prohibition on commitments of immunity by the FBI
- Discuss the requirements of maintaining confidentiality and disclosure issues
- Identify exceptions and the dispute resolution process
- Discuss the rights of third parties
- Recognize compliance guidelines

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Intro Sections III and IV

Module Two covers the information found in Sections III and IV of the Attorney General's Guidelines (AGG) Regarding the Use of FBI Confidential Human Sources (CHS). Section III covers special approval requirements and Section IV covers the responsibilities regarding Confidential Human Sources. Download and print a copy the Attorney General's Guidelines Regarding the Use of Confidential Human Sources. It is highly recommended that you read the AGG before you begin the test.

At the conclusion of this module, you will be able to

- Define the categories of Sources
- Discuss the use of special category Sources
- Identify the responsibilities regarding Confidential Human Sources
- Identify prohibited transactions and relationships with Confidential Human Sources
- Discuss monetary payments

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Intro Sections V, VI and VII

Module Three covers the information found in Sections V, VI and VII of the Attorney General's Guidelines (AGG) Regarding the Use of FBI Confidential Human Sources (CHS). Section V covers the authorization of Otherwise Illegal Activity. Section VI covers special notification requirements and Section VII covers closing a Confidential Human Source. [Download](#) and print a copy the Attorney General's Guidelines Regarding the Use of Confidential Human Sources. It is highly recommended that you read the AGG before you begin the test.

At the conclusion of this module, you will be able to

- Discuss general provisions and the authorization procedure concerning Otherwise Illegal Activity
- Identify the special notification requirements and the exceptions to the requirements
- Discuss closing a Confidential Human Source

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