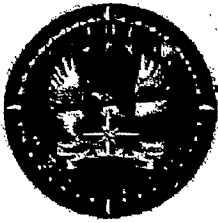


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DIRECTORATE OF INTELLIGENCE Confidential Human Source (CHS)



b7E

A/SC

FBI Retired

b6
b7C
b7E

DATE: 11-08-2011
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 11-08-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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1

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Overview

- **WMD Commission**

Intelligence community's [REDACTED]

- **Presidential Directive**

Presidential Directive dated 11/23/2004 to the Attorney General specified [REDACTED]

- **Office of the Director of National Intelligence (ODNI)**

ODNI in addition to requiring a [REDACTED]

- **DOJ OIG Report**

The OIG Report provided [REDACTED]

- **Attorney General's Guidelines (AGGs)**

Directed that all [REDACTED]

- [REDACTED]

[REDACTED] (signed 01/18/2008)

Establishes common [REDACTED]

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Policy

b7E

AGGs Regarding Confidential Human Source (CHS)

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■ General:

All FBI CHSs must be

b7E

■ Each Confidential Human Source's file must be

■ Time Limits:

The FBI, in consultation with the Assistant Attorney Generals of the Criminal and National Security Divisions of DOJ, shall

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What Is CHS ?

b7E

(S)

b1
b7E

5

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What Is CHS [REDACTED]?

b7E

[REDACTED]

Discovery of [REDACTED]

b7E

[REDACTED]

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6

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b7E

■ [redacted] begins in the Field

b7E

■ Periodic — Four quarterly reviews by SSA with

■ Annually — Independent review at FBIHQ

b7E

(S)

■ [redacted] supported by FBIHQ

b1
b7E

■ Oversight of [redacted]
[redacted] enforced at HQ level

b7E

7

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Goals of FBI's [REDACTED]

b7E

- Provides [REDACTED]
- Serves as check and balance with field operations
- Augments field oversight
- Provides for an independent review of CHSs
- Ensures the [REDACTED]
[REDACTED]
- Ensures the FBI is in compliance with the AGGs, Office of the Director of National Intelligence, and Office of the Inspector General recommendations
- Every CHS [REDACTED]

b7E

b7E

8

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The

[REDACTED]

b7E

- [REDACTED] the CHS
- [REDACTED] the information

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9

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When Does [REDACTED]?

b7E

- When an individual is initially identified as a potential CHS

- Initial [REDACTED]

b7E

- Continuously by Case Agent

- [REDACTED]

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- [REDACTED]

11

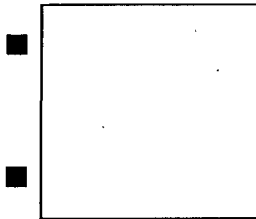
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[REDACTED] Types

b7E

Types of FBIHQ conducted [REDACTED]



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Field must
Agent

During that time, the Case

b7E



All caveats must be [Redacted]

b7E



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13

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■ Feedback to Field

■ SAC may submit

■ SAC or AD can refer to the
AD/National Security Branch EAD

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14

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Directorate of Intelligence

[Redacted]

b7E

■ Created new

[Redacted]

b7E

[Redacted]

(S)

■ Established

[Redacted]

b1
b7E

[Redacted]

■

[Redacted]

b7E

15

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~~SECRET~~

When Does ?

b7E

NEVER!

The cycle starts over.

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17

~~SECRET~~



CHS

[Redacted]

b7E

QUESTIONS?

A/SC

[Redacted]

[Redacted]

[Redacted]

Directorate of Intelligence

[Redacted]

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b7E

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