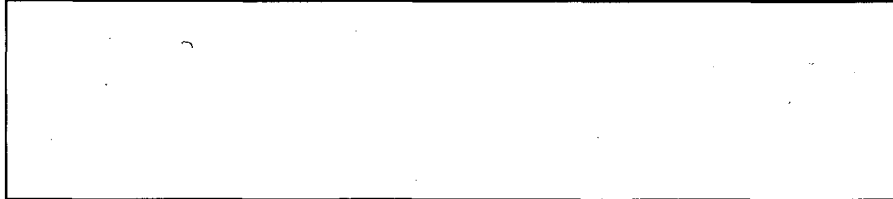


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International Travel/



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Frequently Asked Questions (And Answers!)

DATE: 11-10-2011
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 11-10-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Does the FBI have official guidance for [REDACTED]?

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- YES! : [REDACTED]
- Origin: '07 – Office of Integrity & Compliance [REDACTED]
 - DOJ policy scattered and outdated
 - FBI policy virtually nonexistent
- Remedies
 - Create FBI policy
 - Re-engage DOJ to draft new AGG
- [REDACTED]

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To which
apply ?

[Redacted]

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- Any [Redacted] in a foreign country
 - [Redacted] a foreign country
 - [Redacted] in a foreign country
 - [Redacted] one foreign country to another

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What form do I use to submit the
[redacted] request?

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■

[redacted]

on

[redacted]

[redacted]

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■

[redacted]

case background

■

[redacted]

■ Emergency plan

■

[redacted]

plan

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What approvals/notifications are required
for [REDACTED]

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[REDACTED]?

- Field office SAC approval – may be delegated to ASAC level

- [REDACTED]

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- FBHQ substantive division DAD approval

- DOJ approval for sensitive matters

- Notification to [REDACTED] Unit Chief

- [REDACTED]

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Does the [redacted] policy mean the
[redacted]?

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■ NO!

■ Prohibits [redacted]
[redacted]

b7E

unless communication is authorized

■ Applies even to [redacted] personnel

■ WHY?

■ Communication w [redacted]
[redacted]

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■ WHY?

■ Response to serious [redacted]

■ Detection of [redacted]

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Does the [REDACTED] mean the

b7E

■ WHY?

-
-
-
-

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How do I obtain [redacted]?

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■

- Purpose of [redacted]
- Why [redacted] is necessary [redacted]
- [redacted] Plan

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■ Approvals/consultation

- SAC approval
- DAD, Substantive Div. Approval
- Substantive Division consults with [redacted]
- DAD, IOD approval

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[REDACTED]

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[REDACTED]

What do I do?

- Document to [REDACTED]
- If [REDACTED]
[REDACTED]
- If [REDACTED] obtained, notify
 - [REDACTED]
 - FBIHQ Substantive Division
 - Dates
 - Circumstances
 - [REDACTED]
 - Summary of [REDACTED]

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Do I have to [redacted]

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■ General Rule: YES!

■ May [redacted]

[redacted]

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■ Substantive Division approval

■ DAD, IOD approval

(S) ■ [redacted] approval

■ DOJ approval for [redacted]

[redacted]

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Do I have to

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■ General Rule: YES!

■ The

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- Substantive Division approval
- Notification to IOD
- Deputy Director approval
- Via substantive division,

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OK?

■ NOT OK!

■ FBI another agency on a matter of mutual interest

■ FBI POLICY APPLIES

■ : FBI

■ FBI POLICY DOES NOT APPLY

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[REDACTED]

,contd.

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■ Distinguishing Factors

- Is the [REDACTED] an FBI case?
- Who is [REDACTED]?
- Who is [REDACTED]?
- Who is [REDACTED]?
- Who is [REDACTED]?

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Do I need to put anything [redacted]

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■ Obtain [redacted]

■ Document [redacted]

■ [redacted]

■ Obtain [redacted]

■ [redacted]

■ Continue [redacted]

■ SSA must [redacted]

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What's Next?

- Revised Policy/Protocol

- [REDACTED]

- More [REDACTED]

- More [REDACTED]

- Smoother [REDACTED]

- New AGG for [REDACTED]

[REDACTED] ???

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Resources on

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■ f

■

■

■ AGG for

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■ AGG for

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Resources NOT on



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