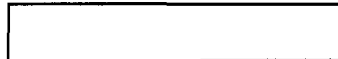
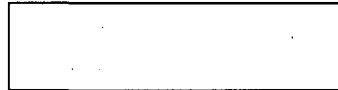


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Confidential Human Source



Unit Chief

Counterterrorism



Directorate of Intelligence, National Security Branch

DATE: 11-07-2011
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 11-07-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Mission



To measure the value and manage the risk associated with the operations of FBI Confidential Human Sources (CHS).



[redacted] is designed to help ensure that information obtained from a CHS is [redacted] and consistent with FBI mission objectives.

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The [redacted] is responsible for conducting [redacted] of a CHS contributing to the Counterterrorism Program.

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Background



- As a result of previous security breaches and intelligence failures the President of the United States, in his Memorandum to the Attorney General dated November 18, 2004, directed the FBI to provide a comprehensive plan for [REDACTED].

→ "The process of CHS [REDACTED]
[REDACTED]"

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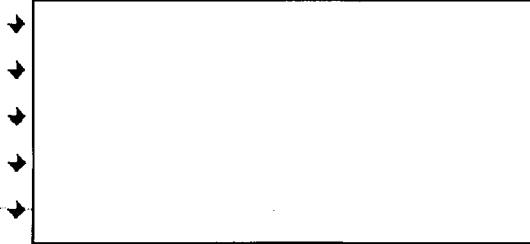
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- In 2009, all [redacted] were moved to the Directorate of Intelligence to create an [redacted].



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- [redacted] provides support to the Counterterrorism Division.
 - “Out of Cycle Review”
 - Enhanced Review
 - Coordination

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● **Field Office Responsibility:**



[Empty rectangular box for field office responsibilities]

b7E

- Addressing issues
- Documentation

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● **Head Quarter's Responsibility** [redacted]

→ **Starts with** [redacted]

[redacted]

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● **"As determined by the operational divisions, any** [redacted]

[redacted]
... [redacted] "

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● **Finding to Continue Operations**

- The CHS is considered productive and operating in compliance with FBI standards.

● **Finding to Continue Operations, with** [REDACTED]

- The CHS is considered [REDACTED]

- The field office is directed to address the issue.

> [REDACTED]
> [REDACTED]

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● **Finding to Close**

- FBIHQ has determined that [REDACTED]

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Final Points



- **Dispute Resolution**



- > Division Head/Section Chief (CTD and DI)
 - > Senior Review Board



- Review**

- Executive Management
 - Operational Division

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- **Joint CHS Operations (document to the file)**

- Statement of the objectives of the operation for which the CHS is being used

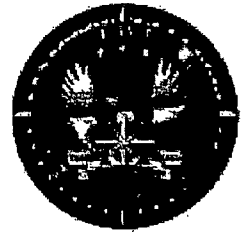
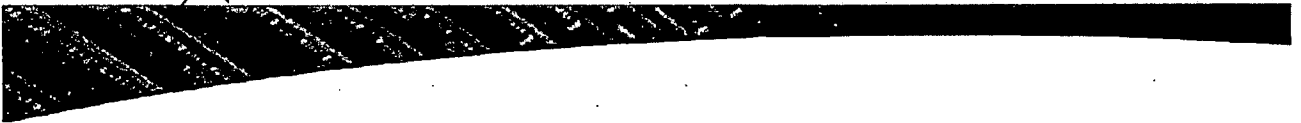


- **Discovery**



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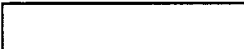
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 *Unit Chief*

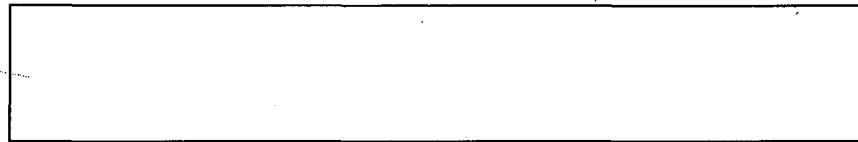

Directorate of Intelligence, National Security Branch

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Scenarios

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Questions?

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