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Attorney General's Guidelines for Domestic FBI Operations (AGG-Dom) Storyboard

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Module 1: Introduction

FILE NAME: 1010

PAGE#: 010

PAGE TITLE (LO): Overview

PAGE SUBTITLE (ELO):

PAGE CONTENT:

This training provides an overview of the Attorney General's Guidelines for Domestic FBI Operations (AGG-Dom or Guidelines) effective October 1, 2008.

The AGG-Dom applies to domestic investigative activity concerning:

- Federal crimes
- Threats to national security
- Foreign intelligence collection

The AGG-Dom only applies to operational activities conducted by the FBI within the United States or outside the territories of all countries. Operational activities of the FBI in foreign countries are governed by the Attorney General's Guidelines for Extraterritorial FBI Operations.

Departures from these guidelines require special circumstances and only the FBI Director, Deputy Director, or designated Executive Assistant Director (EAD) may approve departures from the AGG-Dom.

[Please note: This training is not a substitute for reading the Attorney General's Guidelines themselves.]

IMAGE PLACE HOLDER

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

Insert photo of DOJ building.

GRAPHIC FILE NAME:

GRAPHIC ALT TEXT:

ANIMATION DESCRIPTION:

**ANIMATION FILE
NAME:**

PROGRAMMER NOTES:

CREATOR:

DATE: August 2008

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FILE NAME: 1020		PAGE#: 020	
PAGE TITLE (LO): Instructional Goals and Objectives			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: Upon completion of this course, you will be able to: <ul style="list-style-type: none">• Explain the general authorities and responsibilities of the FBI.• Identify the main concepts and principles under the AGG-Dom.• Describe the methods authorized under the AGG-Dom.• Identify the different levels of information gathering activity permitted.• Ensure that investigative activities are conducted in a manner consistent with the AGG-Dom.		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	
There are review questions at the end. You must receive <input type="checkbox"/> correct to successfully complete this course.			
Click on "References" at the bottom of any screen page for a list of definitions and helpful information.			
DIRECTIONAL TEXT:			
GRAPHIC DESCRIPTION:		GRAPHIC FILE NAME:	
		GRAPHIC ALT TEXT:	
ANIMATION DESCRIPTION:		ANIMATION FILE NAME:	
PROGRAMMER NOTES:			
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FILE NAME: 1030		PAGE#: 030	
PAGE TITLE (LO): The Policy Environment			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: The AGG-Dom forms the foundation for the FBI's policy environment for domestic operations today. [Insert inverted pyramid graphic 1 st section.]		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	
DIRECTIONAL TEXT:			
GRAPHIC DESCRIPTION: All references in this WBT are to graphics from AGG Content Outline PowerPoint (PP) with imbedded screenshots. Insert inverted pyramid graphic from PP p. 1, 1 st section with notation at end of text "Click here." for pop-up box #1 to appear. OR work on this as per our discussion this morning, 8/11.		GRAPHIC FILE NAME:	
		GRAPHIC ALT TEXT:	
ANIMATION DESCRIPTION:		ANIMATION FILE NAME:	
PROGRAMMER NOTES:			
CREATOR:			
DATE:			

FILE NAME: 1040		PAGE#: 040	
PAGE TITLE (LO):			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: [Text for inverted pyramid graphic section #1, pop-up box #1:] The AGG-Dom supersedes five separate sets of guidelines that have until now provided the basic rules for the FBI's operations. Those guidelines are: <ol style="list-style-type: none"> 1) The Attorney General's Guidelines on General Crimes, Racketeering Enterprise and Terrorism Enterprise Investigations; 2) The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection; 3) The Attorney General's Supplemental Guidelines for Collection, Retention, and Dissemination of Foreign Intelligence; 		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	

- 4) The Attorney General's Procedure for Reporting and Use of Information Concerning Violations of Law and Authorization for Participation in Otherwise Illegal Activity in FBI Foreign Intelligence, Counterintelligence or International Terrorism Intelligence Investigations; and
- 5) The Attorney General's Guidelines for Reporting on Civil Disorders and Demonstrations Involving a Federal Interest.

Click here to proceed.

DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

When they click to proceed at the end of this text, that will bring up inverted pyramid section #2 with its separate pop-up box at the end.

OR work on this as per our discussion this morning, 8/11.

ANIMATION DESCRIPTION:

GRAPHIC FILE NAME:

GRAPHIC ALT TEXT:

ANIMATION FILE NAME:

ANIMATION D-LINK:

PROGRAMMER NOTES:

CREATOR:

DATE:

FILE NAME: 1050

PAGE#: 050

PAGE TITLE (LO):

PAGE SUBTITLE (ELO):

PAGE CONTENT:

[Insert inverted pyramid graphic 2nd section.]

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

Insert inverted pyramid graphic from PP p. 1, 2nd section with notation at end of text "Click here." for pop-up box #2 to appear.

OR work on this as per our discussion this morning, 8/11.

ANIMATION DESCRIPTION:

GRAPHIC FILE NAME:

GRAPHIC ALT TEXT:

ANIMATION FILE NAME:

ANIMATION D-LINK:

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PROGRAMMER NOTES:

CREATOR:

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FILE NAME: 1060

PAGE#: 060

PAGE TITLE (LO):

PAGE SUBTITLE (ELO):

PAGE CONTENT:

[Text for inverted pyramid graphic section #2, pop-up box #2]:

Detailed FBI policy implementing the AGG-Dom is found in the Domestic Investigations and Operations Guide (DIOG).

Special Agents, Task Force Officers, Intelligence Analysts, Linguists, Special Surveillance Group, and others involved in collection activities must also complete a separate Virtual Academy training course on the DIOG.

Click here to proceed.

DIRECTIONAL TEXT:

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

GRAPHIC DESCRIPTION:

When they click to proceed at the end, that will bring up the last inverted pyramid section #3 with its separate pop-up box at the end.

OR work on this as per our discussion this morning, 8/11.

ANIMATION DESCRIPTION:

GRAPHIC FILE NAME:

GRAPHIC ALT TEXT:

**ANIMATION FILE
NAME:**

ANIMATION D-LINK:

PROGRAMMER NOTES:

CREATOR:

DATE:

FILE NAME: 1070

PAGE#: 070

PAGE TITLE (LO):

PAGE SUBTITLE (ELO):

PAGE CONTENT:

[Insert inverted pyramid graphic, from PP p. 1, 3rd section.]

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

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DIRECTIONAL TEXT:	
GRAPHIC DESCRIPTION: Insert inverted pyramid graphic, 3rd section with notation at end of text "Click here." for pop-up box #3 to appear. OR work on this as per our discussion this morning, 8/11.	GRAPHIC FILE NAME: GRAPHIC ALT TEXT: ANIMATION FILE NAME:
ANIMATION D-LINK:	
PROGRAMMER NOTES:	
CREATOR:	
DATE:	

FILE NAME: 1080		PAGE#: 080
PAGE TITLE (LO):		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: [Text for inverted pyramid graphic section #3, pop-up box #3:] Each operational headquarters division will have its own program-specific operational procedures, requirements and guidance. Click "Next" at the bottom right of the screen to proceed to the next page.		IMAGE PLACE HOLDER Move to correct location and reshape if necessary
DIRECTIONAL TEXT:		
GRAPHIC DESCRIPTION: Click "Next" at the bottom of the screen will take them to the next page. OR work on this as per our discussion this morning, 8/11.	GRAPHIC FILE NAME: GRAPHIC ALT TEXT: ANIMATION FILE NAME:	
ANIMATION D-LINK:		
PROGRAMMER NOTES:		
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DATE:		

FILE NAME: 1090**PAGE#: 090****PAGE TITLE (LO): FBI Responsibilities: Federal Crimes, Threats to the National Security, Foreign Intelligence****PAGE SUBTITLE (ELO):****PAGE CONTENT:**

The objective of the AGG-Dom is the full utilization of all authorities and investigative methods, consistent with the Constitution and laws of the United States to:

- Protect the United States and its people from terrorism and other threats to the national security,
- Further the foreign intelligence objectives of the United States,
- Protect the United States and its people from victimization by all crimes in violation of federal law,
- Provide investigative assistance to other federal agencies, state, local, or tribal agencies, and foreign agencies, and
- Ensure that all investigations and other activities are carried out in a lawful and reasonable manner that respects liberty and privacy and avoids unnecessary intrusions into the lives of law-abiding people.

The AGG-Dom authorizes the FBI to carry out investigations to detect, obtain information about, prevent or protect against federal crimes or threats to the national security or to collect foreign intelligence.

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:**GRAPHIC DESCRIPTION:****GRAPHIC FILE NAME:****GRAPHIC ALT TEXT:****ANIMATION DESCRIPTION:****ANIMATION FILE
NAME:****PROGRAMMER NOTES:****CREATOR:****DATE:**

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FILE NAME: 1100		PAGE#: 100	
PAGE TITLE (LO): FBI Responsibilities Cont'd			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: [Insert/make clickable chart if possible from PP p. 2.]		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	
DIRECTIONAL TEXT:			
GRAPHIC DESCRIPTION: Make chart on p. 3 into a clickable table if possible. Include pop-up box at bottom link w/ following text: Since the authority to collect foreign intelligence enables the FBI to obtain information pertinent to the United States' conduct of its foreign affairs, even if that information is not related to criminal activity or threats to the national security, the information so gathered may concern lawful activities.		GRAPHIC FILE NAME:	
		GRAPHIC ALT TEXT:	
ANIMATION DESCRIPTION:		ANIMATION FILE NAME:	
PROGRAMMER NOTES:			
CREATOR:			
DATE:			

FILE NAME: 1110		PAGE#: 110	
PAGE TITLE (LO): One FBI			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: The AGG-Dom stresses that the major subject areas of information gathering and investigative activities are not distinct, but rather overlap extensively. The AGG-Dom takes a uniform approach wherever possible, thereby promoting certainty and consistency regarding the applicable standards and facilitating compliance with those standards. The AGG-Dom: <ul style="list-style-type: none">• <u>Does not</u> require the FBI's information gathering activities to be differentially labeled as "criminal investigations," "national security investigations," or "foreign intelligence collections,"		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	

- Does not require the FBI personnel who carry out investigations to be segregated from each other based on the subject areas in which they operate.

Rather, all of the FBI's legal authorities are available to protect the public from crimes and threats to the national security and to further the United States' foreign intelligence objectives. In many cases, a single investigation will be supportable as an exercise of a number of these authorities. [Link "a single investigation" to pop-up box]

DIRECTIONAL TEXT:**GRAPHIC DESCRIPTION:**

[Text (both paragraphs) for pop-up box]

For example, an investigation relating to international terrorism will invariably crosscut these areas because international terrorism is included under these Guidelines' definition of "threat to the national security," because international terrorism subject to investigation within the United States usually involves criminal acts that violate federal law. Also, information relating to international terrorism falls within the definition of "foreign intelligence."

Likewise, counterintelligence activities relating to espionage are likely to concern matters that constitute threats to the national security, that implicate violations or potential violations of federal espionage laws, and that involve information falling under the definition of "foreign intelligence."

GRAPHIC FILE NAME:**GRAPHIC ALT TEXT:****ANIMATION DESCRIPTION:****ANIMATION FILE NAME:****PROGRAMMER NOTES:**

CREATOR:

DATE:

FILE NAME: 1120

PAGE#: 120

PAGE TITLE (LO): The FBI as an Intelligence Agency

PAGE SUBTITLE (ELO):

PAGE CONTENT:

The AGG-Dom authorizes the FBI to function as an intelligence agency as well as a law enforcement agency. As a result, its functions extend to intelligence analysis and planning, drawing on all lawful sources of information. [Link to pop-up box]

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:**GRAPHIC DESCRIPTION:**

[Pop-up box text linked to "functions"]

The functions authorized include:

- Development of overviews and analyses concerning threats to and vulnerabilities of the United States and its interests,
- Research and analysis to produce reports and assessments concerning matters relevant to investigative activities or other authorized FBI activities, and
- Operation of intelligence systems that facilitate and support investigations through the compilation and analysis of data and information on an ongoing basis.

GRAPHIC FILE NAME:**GRAPHIC ALT TEXT:****ANIMATION DESCRIPTION:****ANIMATION FILE NAME:****PROGRAMMER NOTES:****CREATOR:****DATE:****FILE NAME: 1130****PAGE#: 130****PAGE TITLE (LO): Oversight****PAGE SUBTITLE (ELO):****PAGE CONTENT:**

The activities authorized by these Guidelines must be conducted in a manner consistent with all applicable laws, regulations, and policies, including those protecting privacy and civil liberties.

[Insert chart from PP #3 with pop-ups per text per our discussion this morning 8/11, if possible.

Pop-up #1 appears to the right + the offices on the screen the pop-up is referring to are dynamically highlighted.

Then pop-up #1 goes away and pop-up #2 now appears to the right + the offices on the screen the pop-up is referring to are dynamically highlighted.

Then pop-up #2 goes away and pop-up #3 appears superimposed over the center of the screen.]

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:**GRAPHIC DESCRIPTION:**

Pop-up #1:

GRAPHIC FILE NAME:



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The Justice Department's National Security Division and the FBI's Inspection Division, Office of General Counsel, and Office of Integrity and Compliance, along with other components, share the responsibility to ensure that the Department meets these goals with respect to national security and foreign intelligence matters.

Pop-up #2:

In particular, DOJ's National Security Division's Oversight Section, in conjunction with the FBI's Office of General Counsel, is responsible for conducting regular reviews of all aspects of FBI national security and foreign intelligence activities

Pop-up #3:

Pursuant to these Guidelines, other Attorney General guidelines, and institutional assignments of responsibility within the Justice Department, additional Department components – including the Criminal Division, the United States Attorneys' Offices, and the Office of Privacy and Civil Liberties – are involved in the common endeavor with the FBI of ensuring that the activities of all Department components are lawful, appropriate, and ethical as well as effective. These requirements and procedures help to ensure that the rule of law is respected and that public confidence is maintained in these activities.

ANIMATION DESCRIPTION:

Just highlight Dept of Justice when there's a reference to a DOJ entity and its full name isn't indicated.

GRAPHIC ALT TEXT:

**ANIMATION FILE
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Attorney General's Guidelines for Domestic FBI Operations (AGG-Dom) Storyboard

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Module 2: Investigations and Intelligence Gathering

FILE NAME: 2010		PAGE#: 010
PAGE TITLE (LO): Assessments and Predicated Investigations		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: The AGG-Dom authorizes different levels of information gathering or investigative activities to conduct investigations to detect, obtain information about, and prevent and protect against federal crimes and threats to the national security and to collect foreign intelligence. At a broad level, these activities can be divided into assessments and predicated investigations: <ol style="list-style-type: none">1) Assessments - which require an authorized purpose but not any particular predication2) Predicated Investigations - which require a particular predication		IMAGE PLACE HOLDER Move to correct location and reshape if necessary
DIRECTIONAL TEXT:		
GRAPHIC DESCRIPTION:		GRAPHIC FILE NAME:
		GRAPHIC ALT TEXT:
ANIMATION DESCRIPTION:		ANIMATION FILE NAME:
PROGRAMMER NOTES:		
CREATOR 		
DATE: August 2008		

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FILE NAME: 2020		PAGE#: 020
PAGE TITLE (LO): Assessments and Predicated Investigations Cont'd		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: Assessments and predicated investigations have some purposes in common : They may both be carried out to detect, obtain information about, or prevent or protect against threats to the national security, to collect foreign intelligence, or to prevent or protect against federal crimes.		IMAGE PLACE HOLDER Move to correct location and reshape if necessary



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However, unlike more formal investigations, conducting an **assessment does not require predication**. Instead, an assessment may be conducted for an **authorized purpose** if the assessment addresses one of four authorized activities. [Link to pop-up box #1]

Click here for **examples** of assessments. [Link to pop-up box #2]

DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

[Text for pop-up box #1]

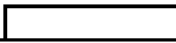

When an **authorized purpose** exists, the focus of activities authorized by the AGG-Dom may be whatever the circumstances warrant. The subject of such an activity may be, for example, a particular crime or threatened crime; conduct constituting a threat to the national security; an individual, group, or organization that may be involved in violations of federal criminal law or threats to the national security; or matters of foreign intelligence interest responsive to foreign intelligence requirements.

GRAPHIC FILE NAME:

GRAPHIC ALT TEXT:

Text for pop-up box #2:

Some examples include:

- The participation of the FBI in special events management, in relation to public events or other activities whose character may make them attractive targets for terrorist attack
- FBI counterintelligence activities directed to 

- The identification and recruitment of human sources – who may be able to provide or obtain information relating to criminal activities, information relating to terrorism, espionage, or other threats to the national security, or information relating to matters of foreign intelligence interest

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ANIMATION DESCRIPTION:

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DATE:

FILE NAME: 2030

PAGE#: 030

PAGE TITLE (LO): Assessments: Overview

PAGE SUBTITLE (ELO):

PAGE CONTENT:

The FBI must proactively draw on available sources of information to identify national security threats and criminal activities. The proactive investigative authority conveyed in assessments is designed for, and may be utilized by the FBI in the discharge of these responsibilities.

Assessments can be used to substantiate allegations and other leads, or intelligence concerning potential criminal activities or threats to the national security. In other cases, the use of assessments can determine that no further investigative effort is warranted and avoid the need to proceed to more formal levels of investigative activity, the use of relatively more intrusive methods, and will save time, resources and manpower.

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

GRAPHIC FILE NAME:

GRAPHIC ALT TEXT:

ANIMATION DESCRIPTION:

**ANIMATION FILE
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PROGRAMMER NOTES:

CREATOR:

DATE:

FILE NAME: 2040

PAGE#: 040

PAGE TITLE (LO): Assessments: Authorization

PAGE SUBTITLE (ELO):

PAGE CONTENT:

FBI policy prescribes supervisory approval requirements for certain assessments, considering such matters as the purpose of the assessment and the methods being utilized.

**IMAGE PLACE
HOLDER**


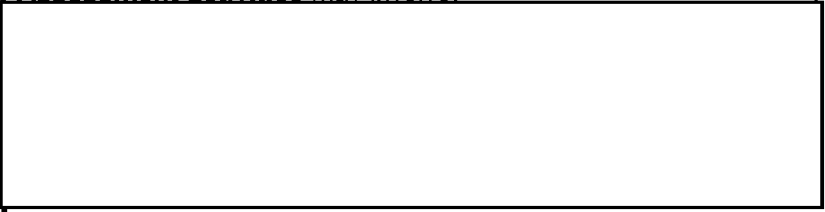
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DIRECTIONAL TEXT:	
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PROGRAMMER NOTES:	
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DATE:	

FILE NAME: 2050		PAGE#: 050
PAGE TITLE (LO): Assessments: Authorized Activities		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: Once again, assessments require an authorized purpose but not any particular predication. [Link to pop-up box #1] Click here for examples of assessment activities . [Link to pop-up box #2]		IMAGE PLACE HOLDER Move to correct location and reshape if necessary
DIRECTIONAL TEXT:		
GRAPHIC DESCRIPTION: [Text for pop-up box #1] For example, the FBI is not constrained to wait until information is received indicating that a particular event, activity, or facility has drawn the attention of those who would threaten the national security. Rather, the FBI must take the initiative to secure and protect activities and entities whose character may make them attractive targets for terrorism or espionage. For example, assessments may be conducted as part of the FBI's special events management activities. [Pop-up box #2 text] Assessment activities may involve  		GRAPHIC FILE NAME: GRAPHIC ALT TEXT:

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ANIMATION DESCRIPTION:	ANIMATION FILE NAME:
ANIMATION D-LINK:	
PROGRAMMER NOTES:	
CREATOR:	
DATE:	

FILE NAME: 2060		PAGE#: 060
PAGE TITLE (LO): Assessments: Authorized Activities Cont'd		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: This chart outlines activities authorized for assessments. [Insert Assessments: Authorized Activities chart from PP page 4.]		IMAGE PLACE HOLDER Move to correct location and reshape if necessary
DIRECTIONAL TEXT:		
GRAPHIC DESCRIPTION: [Insert chart from PP page 4.]		GRAPHIC FILE NAME:
		GRAPHIC ALT TEXT:
ANIMATION DESCRIPTION:		ANIMATION FILE NAME:
ANIMATION D-LINK:		
PROGRAMMER NOTES:		
CREATOR:		
DATE:		

FILE NAME: 2070		PAGE#: 070
PAGE TITLE (LO): Assessments: Eight Authorized Investigative Methods		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: This chart outlines methods that may be used in assessments. [Insert chart graphic.]		IMAGE PLACE HOLDER Move to correct location and reshape if necessary

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DIRECTIONAL TEXT:	
GRAPHIC DESCRIPTION: [Insert chart graphic from PP p. 5. Note pop-up box w/ link in #1.] [Link to publicly available information] Text for pop-up box: Publicly Available Information is information that has been published or broadcast for public consumption, is available on request to the public, is accessible online or otherwise to the public, is available to the public by subscription or purchase, could be seen or heard by any casual observer, is made available at a meeting open to the public, or is obtained by visiting any place or attending any event that is open to the public.	GRAPHIC FILE NAME: GRAPHIC ALT TEXT:
ANIMATION DESCRIPTION:	ANIMATION FILE NAME:
ANIMATION D-LINK:	
PROGRAMMER NOTES:	
CREATOR:	
DATE:	

FILE NAME: 2080	PAGE#: 080
PAGE TITLE (LO): Predicated Investigations	
PAGE SUBTITLE (ELO):	
PAGE CONTENT: Predicated investigations may be carried out to detect, obtain information about, or prevent or protect against federal crimes or threats to the national security or to collect foreign intelligence. A predicated investigation may be initiated on the basis of: [Insert chart from p. 10 of the final content outline (this is not one of the PP slides); link pop-up box to foreign intelligence under #3] A predicated investigation that is [REDACTED] [REDACTED]	IMAGE PLACE HOLDER Move to correct location and reshape if necessary
DIRECTIONAL TEXT:	

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GRAPHIC DESCRIPTION: Insert chart from p. 10 of the final content outline (this is not one of the PP slides)] Text for pop-up box linked to foreign intelligence: A predicated investigation initiated to respond to a foreign intelligence requirement must be approved by a Special Agent in Charge (SAC) or by an FBI Headquarters official.	GRAPHIC FILE NAME:
	GRAPHIC ALT TEXT:
ANIMATION DESCRIPTION:	ANIMATION FILE NAME:
ANIMATION D-LINK:	
PROGRAMMER NOTES:	
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FILE NAME: 2090		PAGE#: 090
PAGE TITLE (LO): Preliminary Investigation vs. Full/Enterprise Investigation		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: Here is a comparison chart for preliminary and full/enterprise investigations with respect to: <ul style="list-style-type: none"> • Predication to open, • Circumstances warranting investigation, and • Duration. [Insert chart]		<div style="border: 1px solid black; padding: 5px; text-align: center;"> IMAGE PLACE HOLDER Move to correct location and reshape if necessary </div>
DIRECTIONAL TEXT:		
GRAPHIC DESCRIPTION: Insert chart from PP p. 6 (please close up gap under 3 rd bullet for full/enterprise investigation to make that bullet single spaced).		GRAPHIC FILE NAME:
ANIMATION DESCRIPTION:		GRAPHIC ALT TEXT:
ANIMATION FILE NAME:		PROGRAMMER NOTES:
CREATOR:		
DATE:		

FILE NAME: 2100	PAGE#: 100
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PAGE TITLE (LO): Predicated Investigations: Full Only – Enterprise Investigations**PAGE SUBTITLE (ELO):****PAGE CONTENT:**

Enterprise investigations are a type of full investigation. Enterprise investigations (EI) permit a general examination of the structure, scope, and nature of certain groups and organizations. As a result, they are subject to the purpose, approval, and predication requirements that apply to full investigations, and all lawful methods may be used in carrying them out.

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:**GRAPHIC DESCRIPTION:****GRAPHIC FILE NAME:****GRAPHIC ALT TEXT:****ANIMATION DESCRIPTION:****ANIMATION FILE
NAME:****PROGRAMMER NOTES:****CREATOR:****DATE:****FILE NAME: 2110****PAGE#: 110****PAGE TITLE (LO): Predicated Investigations: Notice Requirements – Sensitive Investigative Matter****PAGE SUBTITLE (ELO):****PAGE CONTENT:**

The AGG defines a **Sensitive Investigative Matter** as an investigative matter involving a domestic public official, political candidate, religious or political organization or individual prominent in such an organization, or news media, or any other matter which, in the judgment of the official authorizing an investigation, should be brought to the attention of FBIHQ and DOJ officials.

The AGG-Dom requires **special notifications** for sensitive investigative matters:

Sensitive Investigative Matter

- The field office notifies FBIHQ and US Attorney (or other appropriate DOJ official) of a field-initiated preliminary or full investigation involving a sensitive investigative matter (FBIHQ gives same notice for HQ-initiated cases).

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

<ul style="list-style-type: none">• DOJ National Security Division (NSD) must be notified if the investigation concerns a threat to the national security.• All notices shall identify all sensitive matters involved in the investigation.	
DIRECTIONAL TEXT:	
GRAPHIC DESCRIPTION:	GRAPHIC FILE NAME:
	GRAPHIC ALT TEXT:
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PROGRAMMER NOTES:	
CREATOR:	
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FILE NAME: 2120	PAGE#: 120
PAGE TITLE (LO): Predicated Investigations: Notice Requirements to DOJ NSD	
PAGE SUBTITLE (ELO):	
PAGE CONTENT:	
<p>The FBI shall notify DOJ NSD of the initiation of any:</p> <ul style="list-style-type: none">• Full investigation of a U.S. person relating to a threat to the national security• Full investigation initiated to collect foreign intelligence	<div>IMAGE PLACE HOLDER Move to correct location and reshape if necessary</div>
DIRECTIONAL TEXT:	
GRAPHIC DESCRIPTION:	GRAPHIC FILE NAME:
	GRAPHIC ALT TEXT:
ANIMATION DESCRIPTION:	ANIMATION FILE NAME:
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FILE NAME: 2130

PAGE#: 130

PAGE TITLE (LO): Predicated Investigations: Notice Requirements
Regarding Enterprise Investigations

PAGE SUBTITLE (ELO):

PAGE CONTENT:

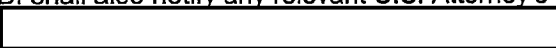
- The FBI shall notify DOJ NSD of the initiation of any enterprise investigation. The **exception** being that an enterprise investigation relating to a pattern of racketeering that does not involve a federal crime of terrorism goes to the Organized Crime and Racketeering Section of the DOJ Criminal Division.
- An FBI field office shall notify FBIHQ of a field office-initiated Enterprise Investigation.
- The FBI shall also notify any relevant U.S. Attorney's Office 
[Link to pop-up box]

IMAGE PLACE
HOLDER

Move to correct location and
reshape if necessary

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DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

[Text for pop-up box]

A counterintelligence investigation is an investigation relating to espionage and other intelligence activities, sabotage, and assassination, conducted by, for, or on behalf of foreign powers, organizations, or persons.

GRAPHIC FILE NAME:

GRAPHIC ALT TEXT:

ANIMATION DESCRIPTION:

ANIMATION FILE
NAME:

PROGRAMMER NOTES:

CREATOR:

DATE:

FILE NAME: 2140

PAGE#: 140

PAGE TITLE (LO): Predicated Investigations: Notice Requirements

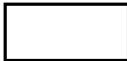
PAGE SUBTITLE (ELO):

PAGE CONTENT:

All notices of initiation shall be as soon as possible but not less than 30 days after initiation of the investigation.

IMAGE PLACE
HOLDER

Move to correct location and
reshape if necessary



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**Predicated Investigations: Notice Requirements --
Disapproval**

The FBI shall notify the Deputy Attorney General if FBIHQ disapproves a field office's initiation of a predicated investigation relating to a threat to the national security on the ground that the predication for the investigation is insufficient.

DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

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FILE NAME: 2150		PAGE#: 150	
PAGE TITLE (LO): Incidentally-Obtained Information			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: In the course of activities under these Guidelines, the FBI may incidentally obtain information relating to matters outside of its areas of primary investigative responsibility. [Link to pop-up box]		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	
DIRECTIONAL TEXT:			
GRAPHIC DESCRIPTION: [Text for pop-up box] For example, information relating to violations of state or local law or foreign law may be incidentally obtained in the course of investigating federal crimes or threats to the national security or in collecting foreign intelligence. These Guidelines do not bar the acquisition of such information in the course of authorized investigative activities, the retention of such information, or its dissemination as appropriate to the responsible authorities in other agencies or jurisdictions. The AGG-Dom includes specific authorizations and requirements for sharing such information with relevant agencies and officials.		GRAPHIC FILE NAME:	
		GRAPHIC ALT TEXT:	
ANIMATION DESCRIPTION:		ANIMATION FILE NAME:	
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Module 3: Authorized Methods

FILE NAME: 3010

PAGE#: 010

PAGE TITLE (LO): General Principles: Choice of Methods

PAGE SUBTITLE (ELO):

PAGE CONTENT:

The conduct of investigations and other activities authorized by the AGG-Dom may present choices between the use of different investigative methods that are each operationally sound and effective, but may be intrusive, considering such factors as the effect on the privacy and civil liberties of individuals and potential damage to their reputation.

The **least intrusive method feasible** is to be used in such situations. It is recognized that the choice of methods is a matter of judgment.

However, the FBI shall not hesitate to use any lawful method consistent with these Guidelines, even if intrusive, where the degree of intrusiveness is warranted in light of the seriousness of a criminal or national security threat or the strength of the information indicating its existence, or in light of the importance of foreign intelligence sought to the United States' interests.

IMAGE PLACE HOLDER

Move to correct location and
reshape if necessary

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GRAPHIC DESCRIPTION:

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ANIMATION DESCRIPTION:

**ANIMATION FILE
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PROGRAMMER NOTES:

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DATE: August 2008

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FILE NAME: 3020		PAGE#: 020	
PAGE TITLE (LO): General Principles: Respect for Legal Rights			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: All activities under the AGG-Dom must:		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	
<ul style="list-style-type: none"> • Have a valid purpose consistent with these Guidelines. • Be carried out in conformity with the Constitution and all applicable statutes, executive orders, Department of Justice regulations and policies, and Attorney General guidelines. 			
DIRECTIONAL TEXT:			
GRAPHIC DESCRIPTION:		GRAPHIC FILE NAME:	
•		GRAPHIC ALT TEXT:	
ANIMATION DESCRIPTION:		ANIMATION FILE NAME:	
PROGRAMMER NOTES:			
CREATOR:			
DATE:			

FILE NAME: 3030		PAGE#: 030	
PAGE TITLE (LO): General Principles: Respect for Legal Rights Cont'd			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: These Guidelines do not authorize:		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	
<ul style="list-style-type: none"> • Investigating or maintaining information on United States persons solely for the purpose of monitoring activities protected by the First Amendment or the lawful exercise of other rights secured by the Constitution or laws of the United States. • Any conduct prohibited by the Guidance Regarding the Use of Race by Federal Law Enforcement Agencies. 			
All lawful investigative methods may be used in activities under the AGG-Dom as authorized by these Guidelines.			
DIRECTIONAL TEXT:			

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GRAPHIC DESCRIPTION:	GRAPHIC FILE NAME:
	GRAPHIC ALT TEXT:
ANIMATION DESCRIPTION:	ANIMATION FILE NAME:
PROGRAMMER NOTES:	
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FILE NAME: 3040		PAGE#: 040
PAGE TITLE (LO): Authorized Methods: Assessments and Predicated Investigations		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: Authorized methods include, but are not limited to, those identified in the chart. The methods identified in the chart are in some instances subject to special restrictions or review or approval requirements. Refer to the AGG-Dom and DIOG for more details. [Insert Chart]		IMAGE PLACE HOLDER Move to correct location and reshape if necessary
[Have pop-up box appear next to chart after user reviews chart per p. 14 of content outline.]		
DIRECTIONAL TEXT:		
GRAPHIC DESCRIPTION: Insert chart (green/red) from p. 7 of PP or Excel spreadsheet. Text for pop-up box Beyond these limitations regarding particular investigative methods, there are requirements to be observed regarding		GRAPHIC FILE NAME:
		GRAPHIC ALT TEXT:
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PROGRAMMER NOTES:		
CREATOR:		
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FILE NAME: 3050		PAGE#: 050	
PAGE TITLE (LO): Otherwise Illegal Activity			
PAGE SUBTITLE (ELO):			
PAGE CONTENT:		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	
<ul style="list-style-type: none">• An FBI agent or employee in an undercover operation relating to activity in violation of federal criminal law [REDACTED] [REDACTED] must be approved in conformity with the Attorney General's Guidelines on Federal Bureau of Investigation Undercover Operations. Approval of otherwise illegal activity in conformity with those guidelines is sufficient and satisfies any approval requirement that would otherwise apply under these Guidelines.• An FBI agent or employee that is outside this scope must be approved by a U.S. Attorney's Office or a DOJ Division, except that a Special Agent in Charge may authorize some specific activities.• A human source must be approved in conformity with the Attorney General's Guidelines Regarding the Use of FBI Confidential Human Sources.			
DIRECTIONAL TEXT:			
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Module 4: Assistance to Other Agencies**FILE NAME: 4010****PAGE#: 010****PAGE TITLE (LO): Investigative Assistance****PAGE SUBTITLE (ELO):****PAGE CONTENT:**

The FBI is authorized to provide investigative assistance to the United States Intelligence Community (USIC), and other federal, state, local, tribal, and foreign agencies. There does not need to be a pending assessment or predicated investigation for investigative assistance.

- Investigative assistance to other agencies is legally authorized for purposes such as assistance in certain contexts to state or local agencies in the investigation of crimes under state or local law, and assistance to foreign agencies in the investigation of foreign law violations pursuant to international agreements.
- For example, the FBI may provide assistance in certain circumstances to inform decisions by the President concerning the [REDACTED]
[REDACTED] The FBI can also assist in investigative activities to facilitate [REDACTED]
[REDACTED] [Insert pop-up box]

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:**GRAPHIC DESCRIPTION:**

[Text for pop-up box]

The requirements and limitations in these provisions for conducting investigations for the specified purposes do not limit the FBI's authority to investigate federal crimes or threats to the national security that occur in the context of or in connection with civil disorders or demonstrations.

ANIMATION DESCRIPTION:**GRAPHIC FILE NAME:****GRAPHIC ALT TEXT:****ANIMATION FILE
NAME:****PROGRAMMER NOTES:****CREATOR:** [REDACTED]**DATE:** August 2008

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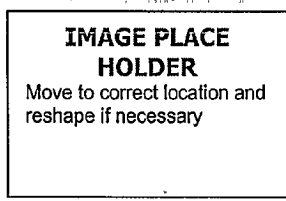
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FILE NAME: 4020		PAGE#: 020
PAGE TITLE (LO): Standards and Procedures		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: The AGG-Dom provides standards and procedures for assistance to other agencies:		
<ol style="list-style-type: none">1. Authorized investigative assistance by the FBI to other agencies includes joint operations and activities with such agencies.2. All lawful methods may be used in investigative assistance activities.3. Where the methods used in investigative assistance activities go beyond the methods authorized in assessments under these Guidelines, the following apply:<ol style="list-style-type: none">a. Supervisory approval must be obtained for the activity at a level or levels specified in FBI policy.b. Notice must be provided concerning sensitive investigative matters.c. A record of the activity that can be promptly retrieved must be maintained.		
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Module 5: Intelligence Analysis and Planning

FILE NAME: 5010		PAGE#: 010
PAGE TITLE (LO): Intelligence Analysis and Planning		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: The FBI is authorized to engage in intelligence analysis and strategic planning which can enable the FBI to identify and understand trends, causes, and potential indicators of criminal activity and other threats to the United States that would not be apparent from the investigation of discrete matters alone. By means of intelligence analysis and planning the FBI can more effectively provide critical support needed to effectively address: <ul style="list-style-type: none">• Potential criminal activity• Threats to national security• Matters of national intelligence interest• Special Events Management		IMAGE PLACE HOLDER Move to correct location and reshape if necessary
DIRECTIONAL TEXT:		
GRAPHIC DESCRIPTION:	GRAPHIC FILE NAME:	
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PROGRAMMER NOTES:		
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DATE: August 2008		

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FILE NAME: 5020		PAGE#: 020	
PAGE TITLE (LO): Intelligence Analysis and Planning Cont'd			
PAGE SUBTITLE (ELO):			
PAGE CONTENT:		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	
<p>For example, the analysis of threats in the context of special events management, concerning public events or activities that may be targeted for terrorist attack, is an authorized activity under this section.</p>			
<p>The FBI is authorized to draw on all lawful sources of information, data, or intelligence, including but not limited to the results of investigative activities under the AGG-Dom.</p>			
<p>The FBI may conduct assessments to obtain information to inform or facilitate analysis and planning.</p>			
DIRECTIONAL TEXT:			
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Module 6: Retention and Sharing of Information

FILE NAME: 6010

PAGE#: 010

PAGE TITLE (LO): General Principles: Maintenance of Records Under the Privacy Act

PAGE SUBTITLE (ELO):

PAGE CONTENT:

The Privacy Act restricts the maintenance of records relating to certain activities of individuals who are United States persons, with exceptions for circumstances in which the collection of such information is pertinent to and within the scope of an authorized law enforcement activity or is otherwise authorized by statute. For purposes of the Privacy Act, all AGG-Dom activities are permitted. [Link pop-up to words Privacy Act]

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

Text for pop-up:

Questions about the application of the Privacy Act to authorized activities of the FBI should be addressed to the FBI Office of the General Counsel, the FBI Privacy and Civil Liberties Unit, or the Department of Justice Office of Privacy and Civil Liberties.

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**ANIMATION FILE
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DATE: August 2008

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FILE NAME: 6020		PAGE#: 020	
PAGE TITLE (LO): Retention of Information			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: <ul style="list-style-type: none">• The FBI shall retain records relating to activities under AGG-Dom in accordance with a records retention plan approved by National Archives and Records Administration.• The FBI shall maintain a database/records system that permits, with respect to each predicated investigation, the prompt retrieval of:<ul style="list-style-type: none">○ Status of investigation (open or closed)○ Dates of opening and closing○ Basis for the investigation○ U.S. person status not required to be maintained		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	
DIRECTIONAL TEXT:			
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FILE NAME: 6030		PAGE#: 030	
PAGE TITLE (LO): Permissive Information Sharing			
PAGE SUBTITLE (ELO):			
PAGE CONTENT: <p>In accordance with law, and subject to agreements and understandings with other agencies concerning dissemination of information they provided, information obtained or produced under the AGG-Dom may be disseminated by the FBI in seven general circumstances:</p> <ol style="list-style-type: none">1. Within the FBI and to other DOJ components.2. To other federal, state, local, or tribal agencies if related		IMAGE PLACE HOLDER Move to correct location and reshape if necessary	

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to their responsibilities.

- Other Intelligence Community (IC) elements; the IC elements may decide whether information is related to their responsibilities.
3. To congressional committees if authorized by DOJ Office of Legislative Affairs.

Continued on next page...

DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

GRAPHIC FILE NAME:

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ANIMATION DESCRIPTION:

ANIMATION FILE NAME:

PROGRAMMER NOTES:

CREATOR:

DATE:

FILE NAME: 6040

PAGE#: 040

PAGE TITLE (LO): Permissive Information Sharing Cont'd

PAGE SUBTITLE (ELO):

PAGE CONTENT:

Continued from previous page...

4. To foreign agencies if three conditions are met:
- 1) Information is related to their responsibilities.
 - 2) Dissemination is consistent with U.S. interests.
 - 3) FBI has considered the effect dissemination may reasonably be expected to have on any identifiable U.S. person.
5. If the information is publicly available, does not identify U.S. persons, or is disseminated with the consent of the person to whom it concerns.
6. If the dissemination is necessary to protect the safety or

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

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security of persons or property, to protect against or prevent a crime or threat to the national security, or to obtain information for the conduct of an authorized FBI investigation.

7. If dissemination of the information is otherwise permitted by the Privacy Act (5 U.S.C. § 552a).

DIRECTIONAL TEXT:

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FILE NAME: 6050

PAGE#: 050

PAGE TITLE (LO): Required Information Sharing

PAGE SUBTITLE (ELO):

PAGE CONTENT:

The FBI shall share and disseminate information as required by all:

- Statutes
- Treaties
- Executive orders
- Presidential directives
- National Security Council and Homeland Security Council directives
- AG-approved policies and MOUs/MOAs

**IMAGE PLACE
HOLDER**

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reshape if necessary

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ANIMATION DESCRIPTION:

ANIMATION FILE NAME:

ANIMATION D-LINK:

PROGRAMMER NOTES:**CREATOR:****DATE:****FILE NAME: 6060****PAGE#: 060****PAGE TITLE (LO): Information Related to Criminal Matters: Coordination with Prosecutors****PAGE SUBTITLE (ELO):****PAGE CONTENT:**

In an investigation relating to possible criminal activity in violation of federal law, the case agent shall maintain periodic written or oral contact with the appropriate federal prosecutor, as circumstances warrant and as requested by the prosecutor.

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

DIRECTIONAL TEXT:**GRAPHIC DESCRIPTION:****GRAPHIC FILE NAME:****GRAPHIC ALT TEXT:****ANIMATION DESCRIPTION:****ANIMATION FILE
NAME:****ANIMATION D-LINK:****PROGRAMMER NOTES:****CREATOR:****DATE:****FILE NAME: 6070****PAGE#: 070****PAGE TITLE (LO): Information Related to Criminal Matters: Outside FBI Jurisdiction****PAGE SUBTITLE (ELO):****PAGE CONTENT:**

- The Field office shall promptly transmit information or refer a complaint with information concerning serious criminal activity to a law enforcement agency having jurisdiction, unless disclosure would jeopardize an ongoing investigation, endanger the safety of an individual, disclose the identity of a human source, interfere with a human source's cooperation, or reveal legally privileged information.
- If there is no full disclosure for the reasons indicated above within 180 days, the field office must notify FBIHQ in writing

**IMAGE PLACE
HOLDER**

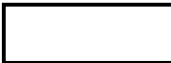
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of the facts and circumstances concerning the criminal activity; FBIHQ notifies the Deputy Attorney General (DAG).	
DIRECTIONAL TEXT:	
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ANIMATION DESCRIPTION:	ANIMATION FILE NAME:
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FILE NAME: 6080	PAGE#: 080
PAGE TITLE (LO): Information Related to Criminal Matters: Reporting FBI Personnel for Criminal Activity	
PAGE SUBTITLE (ELO):	
PAGE CONTENT: <ul style="list-style-type: none">When it appears that an FBI agent or employee has engaged in criminal activity during an investigation, the FBI shall notify the U.S. Attorney's Office or an appropriate DOJ Division. (If a human source engaged in a criminal activity, proceed under the AG Guidelines Regarding the Use of FBI Confidential Human Sources.)Approved otherwise illegal activities or minor traffic offenses are excepted from the reporting requirement.	IMAGE PLACE HOLDER Move to correct location and reshape if necessary
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FILE NAME: 6090

PAGE#: 090

PAGE TITLE (LO): Information Related to National Security and Foreign Intelligence Matters: General Rules

PAGE SUBTITLE (ELO):

PAGE CONTENT:

- There is a responsibility to provide information as consistently and fully as possible to agencies with relevant responsibilities to protect the U.S. from terrorism, and other threats to the national security, except as limited by specific constraints on such sharing.
- Dissemination of information acquired under the Foreign Intelligence Surveillance Act is subject to minimization procedures and other requirements specified in that act.
- National Security Letters (NSL) statutes – disseminate such information consistent with the specific statute under which the information was requested.
- Human source identity disclosure is governed by the AG Guidelines Regarding the Use of Confidential Human Sources.

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

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FILE NAME: 6100

PAGE#: 100

PAGE TITLE (LO): National Security and Foreign Intelligence Information Sharing: DOJ and DOJ National Security Division (NSD)

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PAGE SUBTITLE (ELO):

PAGE CONTENT:

- NSD shall have access to all FBI information relating to threats to the national security or foreign intelligence.
- The FBI shall provide such reports and information concerning these activities as the Assistant Attorney General for National Security may request.
- The FBI shall also provide [redacted] reports [redacted] on its foreign intelligence collection program (including the scope and nature of foreign intelligence collection activities in each field office).

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

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NAME:**

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FILE NAME: 6110

PAGE#: 110

**PAGE TITLE (LO): National Security and Foreign Intelligence Information
Sharing: DOJ and U.S. Attorneys' Offices**

PAGE SUBTITLE (ELO):

PAGE CONTENT:

- Only designated personnel (with clearances and appropriate training) in relevant U.S. Attorneys' Offices shall have access to and receive information from the FBI concerning national security and foreign intelligence.
- The NSD must authorize access for the U.S. Attorneys' Offices. NSD will authorize information sharing within [redacted]
[redacted] If authorized, access is limited to designated personnel.
- The FBI may consult freely in an emergency with notification to the NSD as soon as possible.

**IMAGE PLACE
HOLDER**

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FILE NAME: 6120		PAGE#: 120
PAGE TITLE (LO): Summary		
PAGE SUBTITLE (ELO):		
PAGE CONTENT: In conclusion, the FBI will utilize all authorities and investigative methods, consistent with the Constitution and laws of the United States: <ul style="list-style-type: none">• To protect the United States and its people from terrorism and other threats to the national security,• To protect the United States and its people from victimization by all crimes in violation of federal law, and• To further the foreign intelligence objectives of the United States.		IMAGE PLACE HOLDER Move to correct location and reshape if necessary
DIRECTIONAL TEXT:		
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ANIMATION DESCRIPTION:	ANIMATION FILE NAME:	
PROGRAMMER NOTES:		
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FILE NAME: 6130

PAGE#: 130

PAGE TITLE (LO): Review Questions

PAGE SUBTITLE (ELO):

PAGE CONTENT:

Click on the appropriate answer. Some questions may have more than one response; select all that apply. There are 10 questions; you must receive [redacted] out of 10 correct to successfully complete this course.

**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

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1. The AGG-Dom [redacted]
[redacted]

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True or False?

2. At a broad level, the AGG-Dom [redacted]
[redacted]

A
B
C
D

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3. [redacted]
[redacted]

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True or False?

DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

GRAPHIC FILE NAME:



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Include feedback for all incorrect responses w/ link to content where correct answer may be found.

GRAPHIC ALT TEXT:

1. Answer

For incorrect response of
The correct answer is The AGG Don

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link to this page in
 See

2. Answer:

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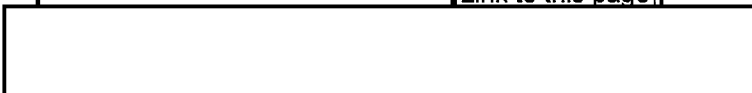
For incorrect responses of
The correct answer is [Link to this page.] See:



3. Answer:

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For incorrect response of
The correct answer is [Link to this page.]



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FILE NAME: 6140

PAGE#: 140

PAGE TITLE (LO): Review Questions Cont'd



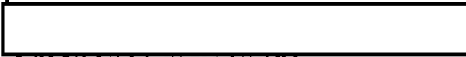
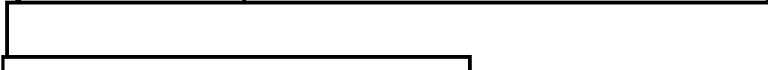
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PAGE SUBTITLE (ELO):

PAGE CONTENT:

4. The AGG-Dom

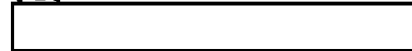


Note: More than one

response may apply.

A.

B.



C.



D.



5.



Note: More

than one response may apply.

A.



B.



C.



D.



DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

4. Answer



**IMAGE PLACE
HOLDER**

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For incorrect response of [redacted] The correct response is [redacted] [Link to page] See: [redacted]		GRAPHIC ALT TEXT: b7E b7E b7E
5. Answer: [redacted] For incorrect responses (i.e. [redacted]: [redacted] [Link to page] See [redacted]		
ANIMATION DESCRIPTION:		ANIMATION FILE NAME:
PROGRAMMER NOTES:		
CREATOR:		
DATE:		

FILE NAME: 6150		PAGE#: 150
PAGE TITLE (LO): Review Questions Cont'd		
PAGE SUBTITLE (ELO):		
PAGE CONTENT:		
6. Which of the following [redacted] [redacted] Note: More than one response may apply.		IMAGE PLACE HOLDER Move to correct location and reshape if necessary
A [redacted] B [redacted] C [redacted] D [redacted]		
7. When [redacted] [redacted]		
True or False?		
8. When [redacted] [redacted]		

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True or False?	
DIRECTIONAL TEXT:	
GRAPHIC DESCRIPTION:	GRAPHIC FILE NAME:
6. Answer <input type="text"/>	GRAPHIC ALT TEXT:
For incorrect responses <input type="text"/>	
<input type="text"/> <input type="text"/>	
<input type="text"/> <input type="text"/>	
<input type="text"/> <input type="text"/>	
7. Answer: <input type="text"/>	
For incorrect response of <input type="text"/>	
The correct answer is <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
<input type="text"/>	
8. Answer: <input type="text"/>	
For incorrect response of <input type="text"/>	
The correct answer is <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
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FILE NAME: 2160

PAGE#: 160

PAGE TITLE (LO): Review Questions Cont'd

PAGE SUBTITLE (ELO):

PAGE CONTENT:

9. What

[Redacted]

A

B

C

D

10

Note: More than one response may apply.

A

B

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**IMAGE PLACE
HOLDER**

Move to correct location and
reshape if necessary

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DIRECTIONAL TEXT:

GRAPHIC DESCRIPTION:

9. Answer

For incorrect responses

The correct answer is

[Link to

page] See: Module 3, Authorized Methods, Authorized Methods:
Assessments and Predicated Investigations

10. Answer

For incorrect responses:

[Link to page] See:

Module , Investigations and Intelligence Gathering, Sensitive
Investigative Matters

GRAPHIC FILE NAME:

GRAPHIC ALT TEXT:

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ANIMATION DESCRIPTION:	ANIMATION FILE NAME:
PROGRAMMER NOTES:	
CREATOR:	
DATE:	

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DECLASSIFIED BY 65179 DMH/ stp/ lsg
ON 12-14-2011

10/24/2011





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(U//FOUO) Principles of Cultural Awareness in Operations


Behavioral Science Unit

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Classified By 3614724
Declassify On: Source Marked
2201, date of source
20090615
Derived From: FBI NSD/CJ,
dated 20090615

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(U//FOUO) OUTLINE

- (U//FOUO) Group-Focused Cultures' Commonalities
- (U//FOUO) Differences Between Group-Focused Cultures
- (U//FOUO) Pitfalls to Avoid
- (U//FOUO) Establishing Relationships
- (U//FOUO) Cases Mixed In
- (U//FOUO) Feel Free to Ask Questions

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(U//FOUO) Group vs. Individual Focused Cultures

- (U//FOUO) 80% of the world's population and growing
- (U//FOUO) Emphasize RELATIONSHIPS ("high context")
- (U//FOUO) Sense of "Self" is Different
- (U//FOUO) Group Goals vs. Individual Goals
- (U//FOUO) Loyalty and Harmony
 - Valued more than Objective Truth
 - Discomfort with Direct Communications
- (U//FOUO) Shame orientation (vs. Guilt in Individualistic)
- (U//FOUO) "Face" Concept

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(U//FOUO) Main Commonalities in Workplace - Part I

(U//FOUO) Individual vs. Group Focused:

- (U//FOUO) Degree to which your culture has more institutions that allow you to work toward group goals vice personal goals
- (U//FOUO) In latter, the groups will be a permanent part of their lives
- (U//FOUO) In former, the groups will end when primary goal is achieved

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(U//FOUO) Main Commonalities in Workplace - Part II

(U//FOUO) Power Distance:

- (U//FOUO) Degree to which power distinctions are emphasized by norms, laws, and behaviors
- (U//FOUO) US is low because even workers can join together in unions to challenge policies of executives; a Senator can lose an election.
- (U//FOUO) Group-focused cultures are high in power distance

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(U//FOUO) Main Commonalities in Workplace - Part III

(U//FOUO) Uncertainty Avoidance:

- (U//FOUO) Degree to which society has rules, norms, laws that deal with the uncertainty of life
 - retirement, job security, etc.
- (U//FOUO) US has Social Security, but you don't know where you will work 10 years from now...
- (U//FOUO) Group-oriented cultures are high on this dimension

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(U//FOUO) Main Commonalities in Workplace - Part IV

(U//FOUO) Masculinity vs. Femininity:

- (U//FOUO) Competitive vs. Cooperative approaches to decision-making
- (U//FOUO) A continuum and a question of degree
- (U//FOUO) Look at the degree to which family-friendly policies exist in the workplace

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(U//FOUO) Main Commonalities in Workplace - Part V

(U//FOUO) Confucian Dynamism in Asian Cultures:

- (U//FOUO) Success of economies of Japan, Taiwan, Hong Kong, South Korea, and Singapore?
- (U//FOUO) All scored higher than other Asian countries in acceptance of Confucianism
- (U//FOUO) Persistence; Observing Status; Thrift; Shame

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(U//FOUO) Confucian Relationships

- (U//FOUO) Hierarchy: Authority and Subordination is accepted
- (U//FOUO) Old/Young, Father/Son, Ruler/Minister
- (U//FOUO) Husband/Wife: Functional relationship that is arranged as a merger
- (U//FOUO) Age: older people are viewed as wise and honorable
- (U//FOUO) Titles matter: they indicate hierarchical rankings

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(U//FOUO) EXERCISE QUESTIONS

- (U//FOUO) How long do you expect to work for one company?
- (U//FOUO) How do you respond to authority? Can you go get a beer with your boss?
- (U//FOUO) Are there family-friendly policies in the workplace?
- (U//FOUO) Away from work, are there mainly groups to help achieve group goals or personal, individual goals?
- (U//FOUO) What are the main values of your culture?
- (U//FOUO) How do you pick a spouse?
- (U//FOUO) How do you treat older adults?
- (U//FOUO) To what extent do you embrace western values, lifestyles?
- (U//FOUO) Are emotions expressed directly?
- (U//FOUO) How do you handle embarrassment?
- (U//FOUO) How would you handle this situation: husband walks in on wife having sex with another man?

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(U//FOUO) The [redacted] All Share

- (U//FOUO) Intraversion/Extraversion
- (U//FOUO) Conscientiousness
- (U//FOUO) Agreeableness
- (U//FOUO) Emotional Stability (Vice Neuroticism)
- (U//FOUO) Openness

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(U//FOUO) The [redacted] is Incomplete- Part [redacted]

- (U//FOUO) [redacted]
- (U//FOUO) [redacted]
- (U//FOUO) [redacted]
- (U//FOUO) [redacted]
- (U//FOUO) [redacted]
- (U//FOUO) [redacted]

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(U//FOUO) The [redacted] Is Incomplete -
Part II [redacted]

- (U//FOUO) [redacted]
- (U//FOUO) [redacted]
- (U//FOUO) [redacted]
- (U//FOUO) [redacted]
- (U//FOUO) [redacted]

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(U//FOUO) The [redacted] Is Incomplete -
Part II [redacted]

- (U//FOUO) [redacted]
- (U//FOUO) [redacted]
- (U//FOUO) [redacted]
- (U//FOUO) [redacted]

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(U//FOUO) Group-Oriented
Cultural Differences Part I

- (U//FOUO) Degree of Emotionality
[redacted]
- (U//FOUO) Social Networks: Principles of
Involvement
[redacted]

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(U//FOUO) Group-Oriented
Cultural Differences Part II

(U//FOUO) Increased Emotional Expressiveness:

- (U//FOUO) [redacted]
- (U//FOUO) How you say something or write
something is even more important than what is
said/written
- (U//FOUO) So you will see overly dramatic gestures
- (U//FOUO) You will see flowery language
- (U//FOUO) Emphasis on good feelings

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(U//FOUO) Pitfalls to Avoid Part I

- (U//FOUO) Acting like you are part of their
culture
- (U//FOUO) Its OK to be an American
- (U//FOUO) Being overly friendly -
perceived as superficial & untrustworthy
- (U//FOUO) We emphasize open, warm
approach
- (U//FOUO) They don't need to do this as
they rely on family, tribe, and social
network

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(U//FOUO) Pitfalls to Avoid Part II

- (U) [redacted] ~~SECRET//NOFORN~~
- (U) [redacted] ~~SECRET//NOFORN~~
- (U) [redacted] ~~SECRET//NOFORN~~
- (U) [redacted] ~~SECRET//NOFORN~~

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(U//FOUO) Pitfalls to Avoid Part III

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

- (U//FOUO) Remember that a big part of life is spent on impression management
- (U//FOUO) [Redacted]
- (U//FOUO) Being Self-Effacing will cost you "Face"
- (U//FOUO) Being Arrogant and Braggadocios will hurt
- (U//FOUO) [Redacted]

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(U//FOUO) Pitfalls to Avoid Part IV

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

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(U//FOUO) Establishing Relationships Part I

- (U//FOUO) Make a good first impression
- (U//FOUO) Must be perceived as:
- (U//FOUO) High status
- (U//FOUO) Respectful, Patient
- (U//FOUO) Polite, Sincere, Friendly
- (U//FOUO) Possessing Integrity and Stability
- (U//FOUO) Well-disciplined, Reliable, Trustworthy
- (U//FOUO) Bright and Clever [Redacted]

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(U//FOUO) Establishing Relationships Part II

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

22 ~~SECRET//NOFORN~~

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(U//FOUO) Establishing Relationships Part III

- (U//FOUO) Watch your Manners!
- (U//FOUO) Never [Redacted]
- (U//FOUO) Never [Redacted]
- (U//FOUO) Never [Redacted]
- (U//FOUO) Be prepared for [Redacted]
- (U//FOUO) Dress appropriately

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(U//FOUO) Establishing Relationships Part IV

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~ [Redacted]

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(U) (U//FOUO) Establishing Relationships Part V

(U) ~~(S//NF)~~ [Redacted]

(U) ~~(S//NF)~~

(U) ~~(S//NF)~~

(U) ~~(S//NF)~~

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(U//FOUO) QUESTIONS???

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