

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-02-2011
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REASON: 1.4 (c)
DECLASSIFY ON: 09-02-2036

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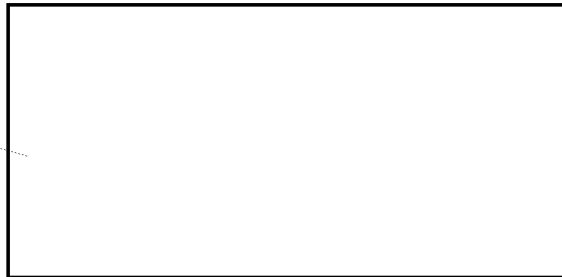
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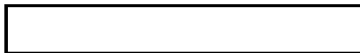
ADDENDUM

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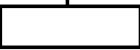


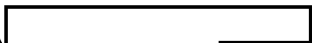
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DIRECTORATE OF INTELLIGENCE

 POLICY
AND SPECIAL PROGRAMS UNIT

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SSA 
FBI HEADQUARTERS 

SA 
FBI NEW YORK/SQUAD 

SA 
FBI SAN FRANCISCO 

DECEMBER 13, 2006

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12/13/2006 DRAFT

TABLE OF CONTENTS

SECTION I: INTRODUCTION, MISSION STATEMENT & SCOPE

- A. INTRODUCTION:
- B. MISSION STATEMENT:
- C. SCOPE
- D. DEFINITIONS:

(S) SECTION II: [REDACTED]

A. GENERAL PROVISIONS:

- (S) B. [REDACTED]
C. [REDACTED]
D. [REDACTED]
E. [REDACTED]
F. [REDACTED]
G. [REDACTED]

(S) SECTION III: [REDACTED]

A. GENERAL PROVISIONS:

- (S) B. [REDACTED]
C. [REDACTED]
D. [REDACTED]
E. [REDACTED]
F. [REDACTED]
G. [REDACTED]
H. [REDACTED]
I. [REDACTED]

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12/13/2006 DRAFT

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SECTION IV

A. GENERAL PROVISIONS:

B. FBI RESPONSIBILITIES:

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12/13/2006 DRAFT

SECTION I:

INTRODUCTION, MISSION STATEMENT & SCOPE

(U) A. INTRODUCTION:

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(S) (X) The following is an Addendum to the FBI [redacted]
("Addendum": "Manual"). The Addendum reflects administrative and/or operational
guidelines [redacted]

(S) [redacted] These differences and the administrative and/or operational
guidelines required [redacted] are based on

(S) [redacted] Where appropriate,
guidelines have been simplified to reduce administrative burden while preserving requisite
accountability.

(U) B. MISSION STATEMENT:

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(S) [redacted]
(S) [redacted] As the 9/11 Commission recognized,
within the United States, the FBI's "job in the streets" needs to be the operational equivalent
of U.S. Government counterparts operating overseas.
[9/11 Commission Report 13.5; p. 423]

C. (U) SCOPE:

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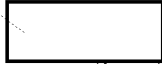
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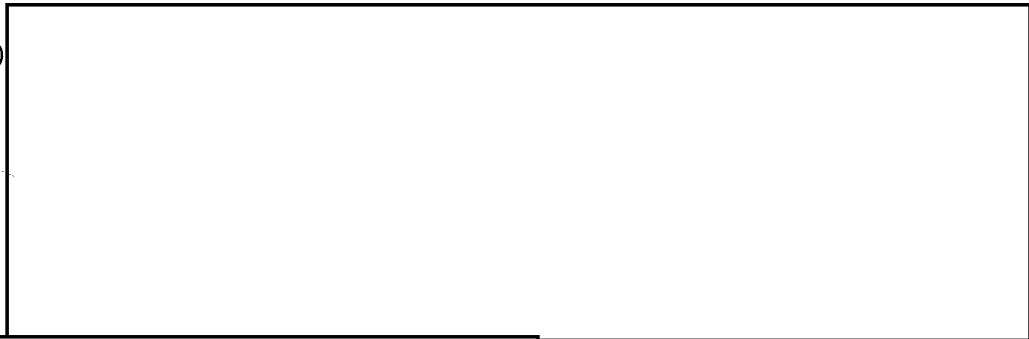


While the Manual provides a general framework for Source administration and/or operation, this Addendum's provisions supersede the Manual concerning these Sources.

D. (U) DEFINITIONS:

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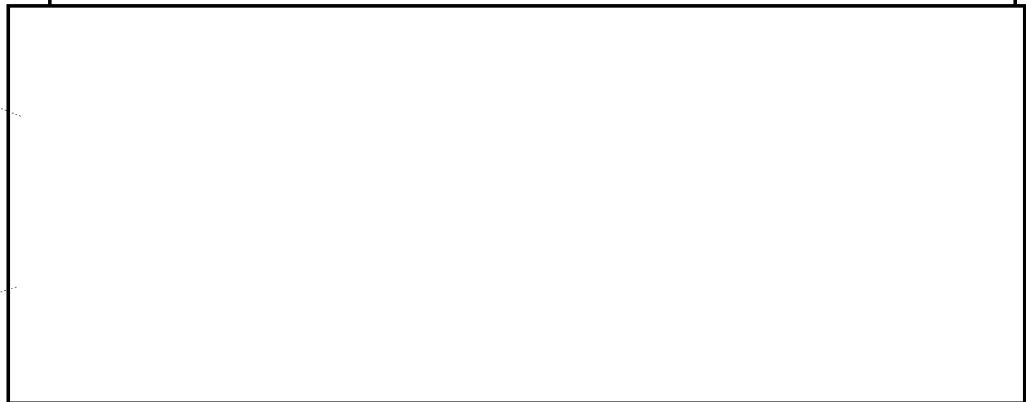
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~~Page 5 of 46~~

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12/13/2006 DRAFT

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(U) SECTION II:

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(S) A. GENERAL PROVISIONS:

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is fully

authorized pursuant to Executive Order 12333

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12/13/2006 DRAFT

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12/13/2006 DRAFT

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Paperwork

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(S) 1) E.O. 12333 and Attorney General's Guidelines (AGG) authorize the FBI

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[E.O. 12333 Section 1.14(b)]

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Page 10 of 46

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12/13/2006 DRAFT

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Paperwork

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~~(S)~~ E. SOURCE VALIDATION AND RELIABILITY:

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~~(S)~~ F. POLICY CONSIDERATIONS:

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12/13/2006 DRAFT

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~~(S)~~ 2) Audio/video recordings

~~(S)~~ 3) Otherwise Illegal Activity:

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- 2) establish or maintain credibility or cover that is important to the success of an investigation; or
- 3) prevent or avoid physical injury to individuals or serious damage to property.

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12/13/2006 DRAFT

Paperwork: FO will notify th [redacted] with a communication outlining SAC's determination that the OIA outweighs its seriousness and adverse consequences.

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[redacted]

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[redacted]

d) All participation in OIA must be approved by appropriate official every ninety days.

[E.O. 12333, Ed Meese OIA Memo, 08/08/88]

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~~(S)~~ 4) Confidentiality/Testimony [redacted]

(S)

[redacted] if the FO review and [redacted] concurs that the value of criminal litigation [redacted]

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[redacted] Therefore, as a matter of policy, only after all other operational options have been exhausted, and as a last resort, should [redacted] testimony in criminal litigation be considered.

a) It is incumbent upon the FO and [redacted] in partnership, to [redacted] any derivative operations potentially involving criminal litigation

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[redacted] For example, if [redacted] reporting reveals criminal activity suggesting criminal litigation, the following are possible alternatives [redacted]

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12/13/2006 DRAFT

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the derivative criminal litigation could be delayed

where such litigation

can be preserved or not otherwise compromised;

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[REDACTED]

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~~(S)~~ 7) The Behavioral Analysis Program (BAP) should be considered [REDACTED]

[REDACTED]

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~~(S)~~ a) The FBI's Behavioral Analysis Program should be used as a means of providing personality assessment [REDACTED]

[REDACTED]

~~(S)~~ b)

[REDACTED] by a team of FBI Case Agents. [REDACTED]

[REDACTED]

(S)

Paperwork: Case Agent will prepare communication [REDACTED]
requesting BAP assistance from his/her FO BAP representative. [REDACTED]

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[REDACTED]

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~~(S)~~ 8) Name checks [REDACTED]

[REDACTED]

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12/13/2006 DRAFT

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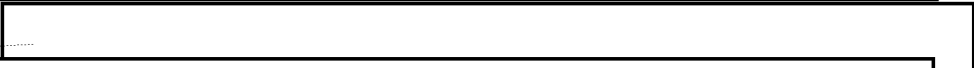


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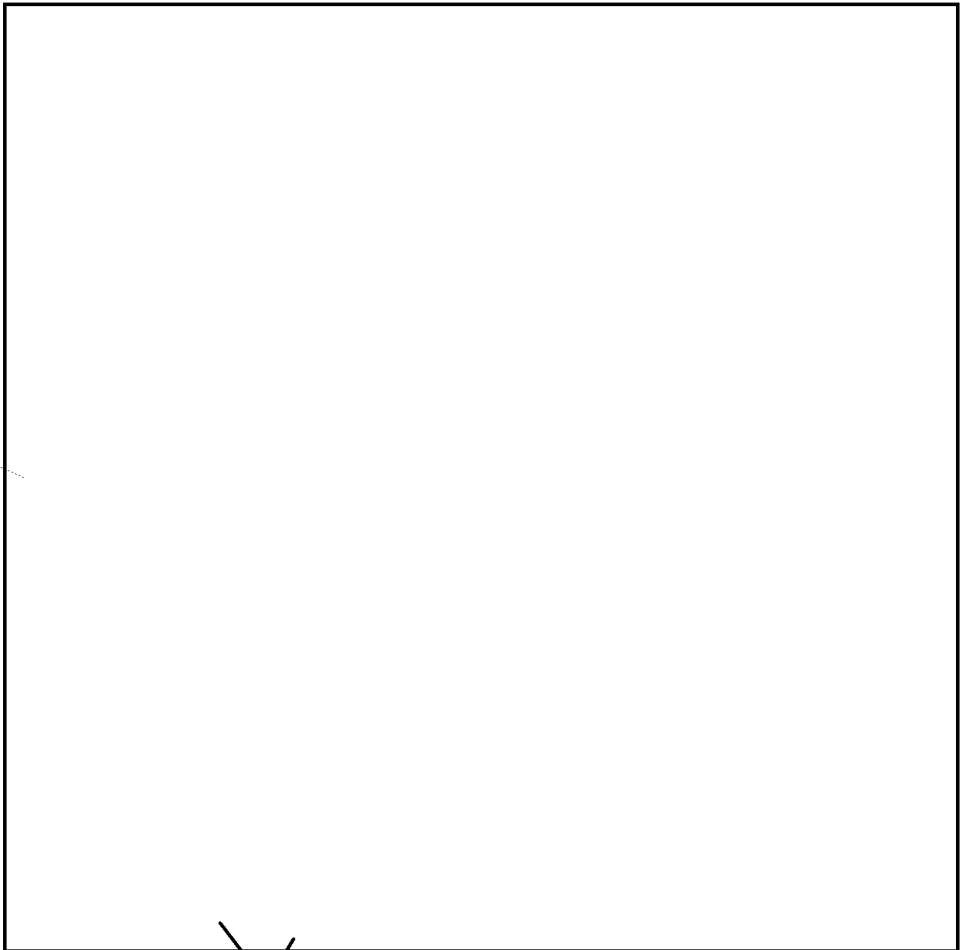
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Again I ask, who put this rule into the manual. Why can't we word this for certain situations may warrant these types of check and FBIHQ will make these determinations on a case by case basis?

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Depending on the duties allowed by the Legats

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May want to run this by OIO on the rules and duties of Legats.

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12/13/2006 DRAFT

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Page 18 of 46

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12/13/2006 DRAFT

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(U) SECTION III:

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A. GENERAL PROVISIONS:

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[E.O.12333, Sections 1.11(d) and 1.14(a)]

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12/13/2006 DRAFT

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b) FBI responsibilities:

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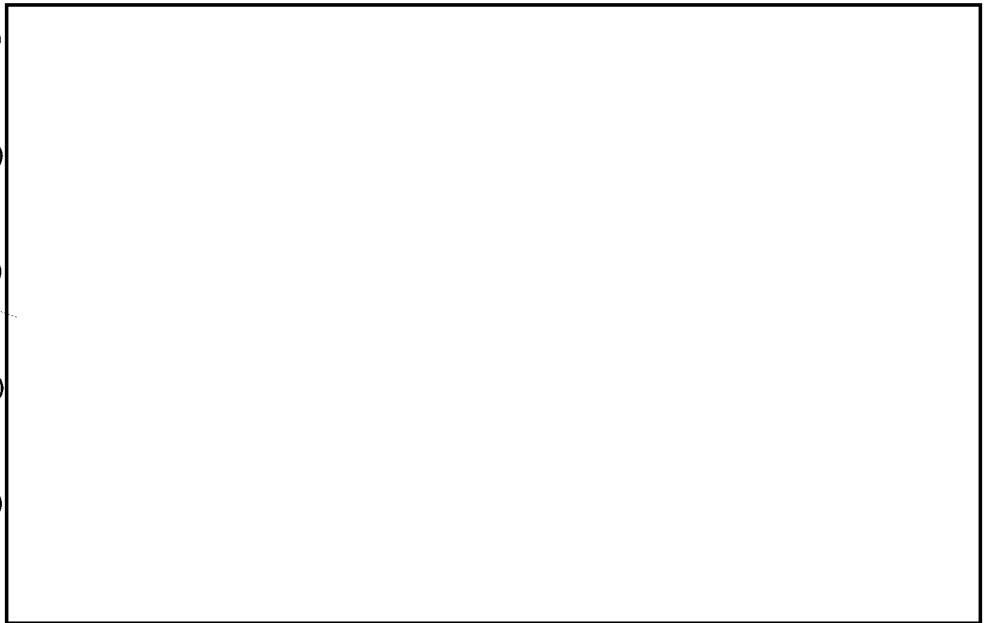
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Paperwork:



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e) A request for all relevant information concerning the [redacted]
records (if not already obtained);

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12/13/2006 DRAFT

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~~(S)~~ D. DISSEMINATION OF INFORMATION

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Paperwork: FO shall complete a communication in LHM format appropriate for dissemination

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RELIABILITY:

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12/13/2006 DRAFT

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~~(S)~~ 2) The Behavioral Analysis Program should be considered

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~~(S)~~ a) The FBI's Behavioral Analysis Program should be used as a means of
providing personality assessment

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~~(S)~~ b)

by a team of FBI Case Agents, who have

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Paperwork: Case Agent will prepare communication
requesting RAP assistance from his/her FO RAP representative

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~~(S)~~ F. DISCONTINUANCE

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12/13/2006 DRAFT

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[redacted] do not themselves mandate closure, they may be grounds for closing. Discontinuance is warranted when these are considered in the totality of facts and circumstances. [redacted]

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12/13/2006 DRAFT

- b) These communication will be sent to the appropriate [redacted] which is responsible for providing guidance to the field;

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For a Source to accept funds in the above circumstances would constitute a violation of Federal law. See: Title 31, USC, Section 3302. In addition, such funds might later be used as evidence at trial.

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(S) 3)

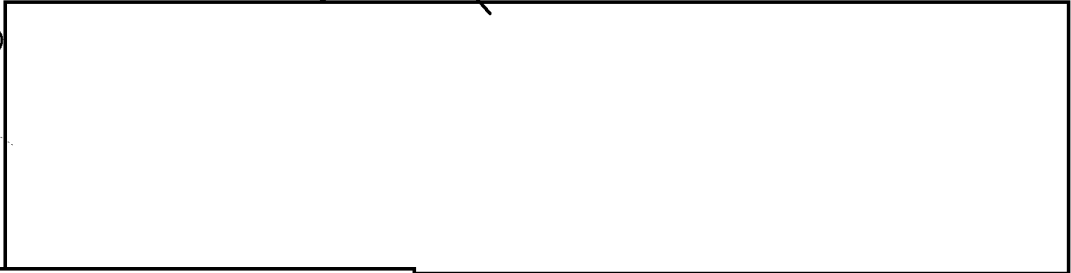
The FBI's handling and use of [redacted]

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12/13/2006 DRAFT

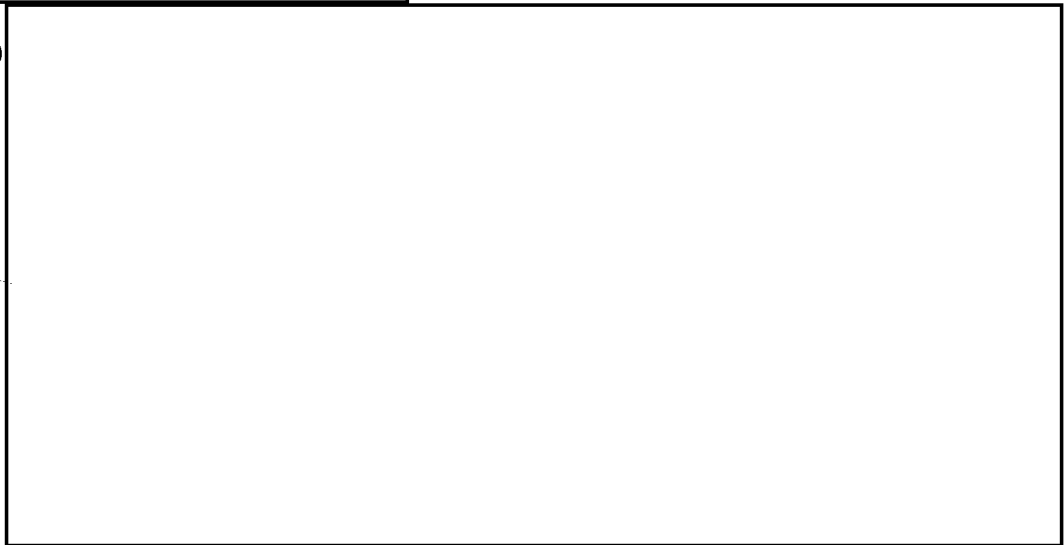
(S) ~~(S)~~ 4)



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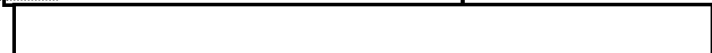
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All such items should be

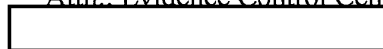
submitted to this Unit by registered mail, with cover communications, and packaged in an appropriate manner.

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a) Packages should be addressed as follows:

Director, FBI

Attn.: Evidence Control Center



FBI Laboratory

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12/13/2006 DRAFT

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- b) Cover communications should include: a list of enclosed items and their descriptions; [redacted] any known peculiarities concerning the items; requests for special examinations; [redacted] the circumstances surrounding receipt, the method of receipt, and a description of the location where received; a statement of the deadline when the items must be returned.

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c) [redacted]

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- d) Copies of communications to the [redacted] should also be directed to the appropriate [redacted]

- e) The [redacted] will provide reports on all submitted items to FO and to [redacted]

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~~(S)~~ 3) Descriptions [redacted]

[redacted] should also be submitted to the [redacted]

Paperwork: FO shall submit a communication in LHM format to the [redacted] with notice to the [redacted]

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(S)

- (S) ~~(S)~~ 4) [redacted] shall maintain custody [redacted]

- (S) a) If the FO should require [redacted] SPU may temporarily return it to the FO.

- b) It can also be charged out, as needed, for use with lectures, training and other purposes.

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12/13/2006 DRAFT

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(U) SECTION IV:

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(U) A. GENERAL PROVISIONS:

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B. FBI RESPONSIBILITIES:

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[Redacted]

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Paperwork: EO shall complete a communication in LHM format appropriate for dissemination

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12/13/2006 DRAFT

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based on the following factors:

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~~(S)~~ F. THE FBI'S INITIAL CONTACT

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12/13/2006 DRAFT

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PL 111

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(S)

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b1
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(S) 3)

(S) 4)

b1
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a)
b)
c)

(S)

d)
e)
f)
g)
h)
i)

~~SECRET/NOFORN~~

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12/13/2006 DRAFT

(S)

j)
k)
l)

[Redacted]

(S)

~~(S) 5)~~

[Redacted]

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(S)

a)

[Redacted]

(S)

b)

[Redacted]

(S)

[Redacted]

~~(S) G. PUBLIC LAW 110~~

[Redacted]

(S)

~~(S) 1)~~

[Redacted]

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b7C

(S)

~~(U) H. FB~~

[Redacted]

~~(U) 1)~~

[Redacted]

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~~(S) 2)~~

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12/13/2006 DRAFT

(S) 3) [REDACTED]

(S) (S) 4) [REDACTED]

(S) 5) [REDACTED]

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b7E

(S)

(S) I. [REDACTED]

(S) (S) 1) The FBI considers asylum seekers [REDACTED]

the following steps should be taken:

a) [REDACTED]

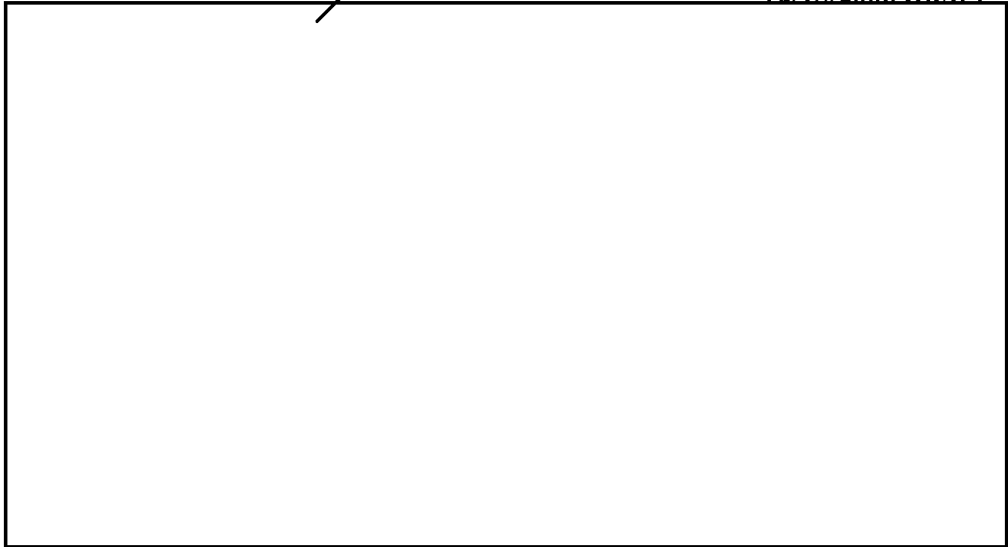
b) [REDACTED]

b7E

SECRET/NOFORN

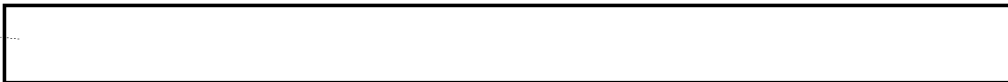
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b7E

(S) c)



(S) i)
ii)
iii)
iv)



(S) d)



b1
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(S) ~~(S) 2)~~



a)



b)

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12/13/2006 DRAFT

(S)

c)

d)

(U) 3) Asylum status is granted by the District Director for BICE's District Office, after consultation with DOS, on the basis of whether the alien, if forced to return to his/her country of origin, will be faced with circumstances which will threaten his/her life or freedom, on account of race; held religious beliefs; nationality; memberships in social groups or (v) held political opinions.

[Title 8, U.S. Code, Section 1158(a)(2)(A)]

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(U) 5)

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~~(S)~~ 6)

(U) 7)

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Page 46 of 46