

7/18/2011



Asset Administration

SA [redacted]
WFO Asset Coordinator

Resources

[redacted]

SECRET

Types of Assets

[redacted]

Anyone who has access to information of value to the FBI [redacted] and agrees to provide the information on an occasional or irregular basis

SECRET

b6
b7C
b7E

Types of Assets

[redacted]

Anyone who has access to information of value to the FBI [redacted] and agrees to provide the information on a regular basis

SECRET

Types of Assets

[redacted]

Anyone who is [redacted] and agrees to provide this information on a regular basis

SECRET

Administration

[redacted]

SECRET

b7E

Opening Assets

[redacted]

SECRET

Opening Assets

[redacted]

SECRET

(S)

Opening EC

[redacted]

SECRET

b1
b7E

DATE: 01-26-2012
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 01-26-2037

7/18/2011

(S)

Asset		

Preliminary Investigation

Background Checks	

b1
b7E

(S)

Background Checks

(S)

Initial EC to A/IU

Asset Files
■ Main file includes the identifying data, background investigation, personal information and administrative data

b1
b7E

(S)

PI Dates

Approval to Operate

b1
b7E

7/18/2011

Undisclosed Participation
SECRET

PI Conversion
SECRET

Reporting Requirements
SECRET

b7E

Reporting Requirements
SECRET

Evaluation EC
SECRET

Asset Reporting
SECRET

b1
b7E

(S)

Criminal Reporting
SECRET

Uploading
SECRET

Uploading
SECRET

b7E

~~SECRET~~

7/18/2011

Source Admonishments

False Information

Derogatory Information

b7E

Why

(S)

(S)

Types of

b1
b6
b7C
b7E

Red Flags

Case Agent Assessment

(S)

Asset Travel

b1
b7E

~~SECRET~~

7/18/2011

(S)

Asset Travel
SECRET

Payments
SECRET

Reassignment of Asset
SECRET

b1
b7E

Title Change
SECRET

Disclosure
SECRET

JTTF
SECRET

b7E

Restrictions on JTTF
SECRET

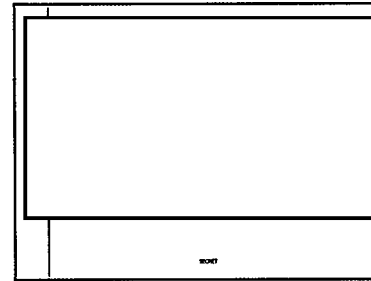
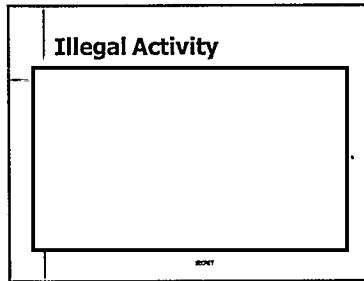
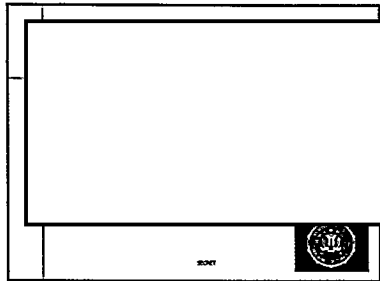
Undercover Agents
SECRET

Undercover Review Board
SECRET

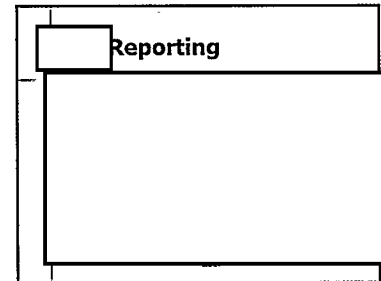
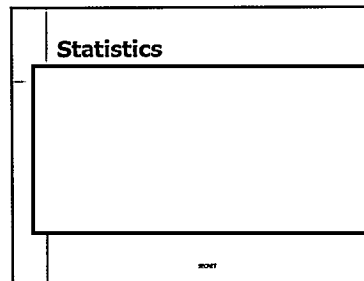
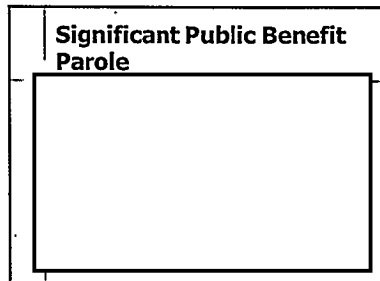
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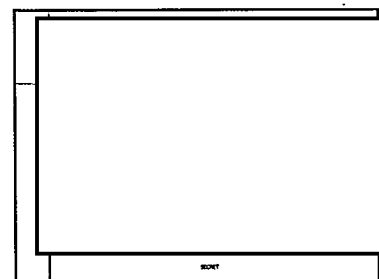
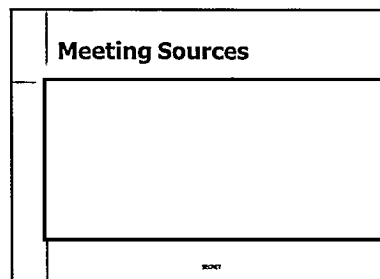
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b7E



b7E



b7E

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