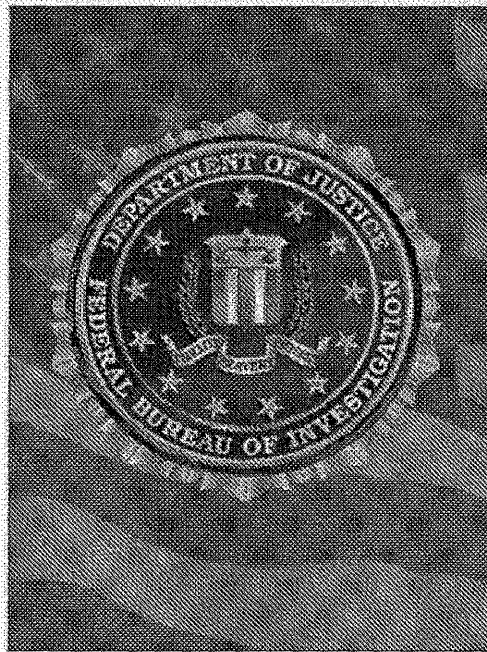


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REASON: 1.4 (c, d)
DECLASSIFY ON: 07-22-2039
DATE: 07-22-2014

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Federal Bureau of Investigation

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August 9, 2010

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Revised: 11/14/2011

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GENERAL INFORMATION: Questions or comments pertaining to this policy implementation guide can be directed to:

FBIHQ/Counterintelligence Division (CD)

Division Point of Contact: UC Counterintelligence Program



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NOTE: All investigative activity authorized in this document will be carried out in accordance with the DIOG, in particular Section 4 (privacy, civil liberties and least intrusive methods) and Section 3.9 (Operational Program Manager Roles and Responsibilities).

SUPERSESION INFORMATION: This document supersedes sections of the National Foreign Intelligence Program Manual applicable to counterintelligence. See Appendix B for an extensive list of supersessions.

This document and its contents are the property of the FBI. If the document or its contents are provided to an outside agency, it and its contents are not to be distributed outside of that agency without the written permission of the FBI.

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(S) approved [redacted]
[redacted]

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(S) [redacted]

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(S) [redacted]

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(U) Overseas travel also [redacted] In addition to the submission of appropriate forms, a pre-travel briefing and post-travel debriefing will likely be required. Consult the Security Division Intranet site for pertinent requirements. Personnel traveling overseas must always remain aware of their environment, and [redacted]
[redacted]

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(U) Unless otherwise specified, CD operations must conform with the extraterritorial provisions of the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), Section II.E.

4.18. (U) [redacted]

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A. (U) [redacted]

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1. [redacted]

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(S) 2. X [redacted]

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(S) a. X
b. X
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3. [Redacted]

4. X [Redacted]

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5. X [Redacted]

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6. (U) [Redacted]

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b7E per FBI

(U) When conducting authorized [Redacted] the FBI may seek to acquire business records from individuals and businesses, when the information sought is relevant to the subject matter of the investigation. One means to obtain such information in a national security investigation is through a court order [Redacted] compelling the production of records.

(U) Once the FBI [Redacted]

b7E per FBI

[Redacted]

[Redacted] There are

special approval levels for [Redacted]

[Redacted]

B. (U) [Redacted]

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1. (U) [Redacted]

authorized techniques, electronic surveillance (ELSUR), pen register trap and trace, and physical search must be submitted to FBIHQ through the FISAMS. Field offices/divisions without SCION access must submit their TS and/or SCI requests through appropriate secure channels (e.g., courier or secure fax). The FISAMS allows for electronic signature and approval of all documents associated with the request and

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C. (U) ☐

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5. (U) Should the field office or substantive SSA responsible ☐

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4. (U) As a practical matter,

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5. (U) [REDACTED] b7E
- a. (U) Checks of the FBI's central recordkeeping system to determine whether the

[REDACTED] b7E

- b. [REDACTED] b7E

6. (U) Scrutiny of the [REDACTED] b7E

[REDACTED]

- F. (U) [REDACTED] b7E

[REDACTED] b7E

1. [REDACTED] b7E

2. [REDACTED] b7E

3. [REDACTED] b7E

4. [REDACTED] b7E

4.19. (U) National Security Letters

- A. (U) For general information regarding NSL procedures see DIOG, Section 118.6.6.
- B. (U) NSLs are administrative demands for documents or records which can be made by the FBI in support of [REDACTED] NSLs may not be issued in

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET1

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Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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