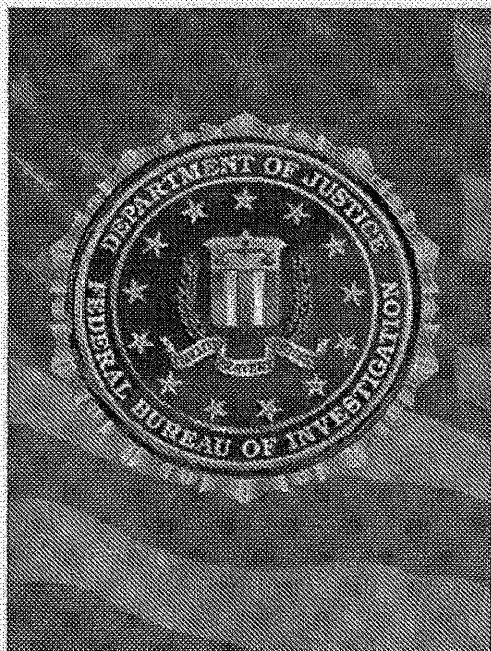


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REASON: 1.4 (c, d)
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Counterintelligence Division Policy Implementation Guide



Federal Bureau of Investigation
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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
[redacted]

b7E

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).

SUPERSESSION INFORMATION: This document supersedes sections of the National Foreign Intelligence Program Manual applicable to counterintelligence.

See Appendix B for an extensive list of supersessions.

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{S} approved [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]

b7E

(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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a. X

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c. X

d. X

e. X

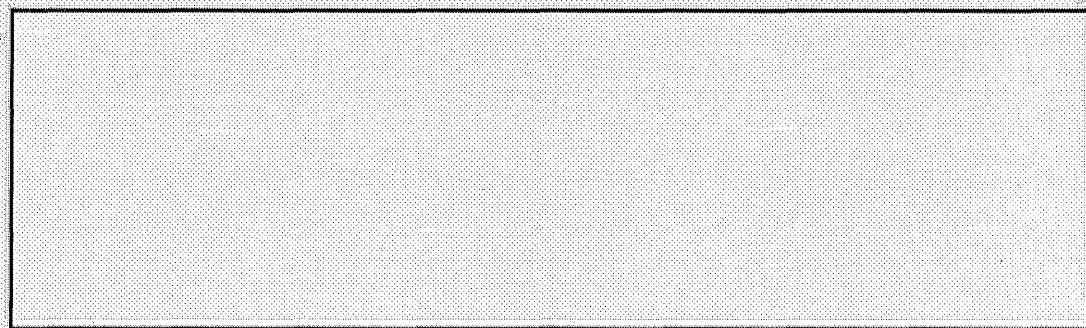
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b7E per FBI

3.



4. X

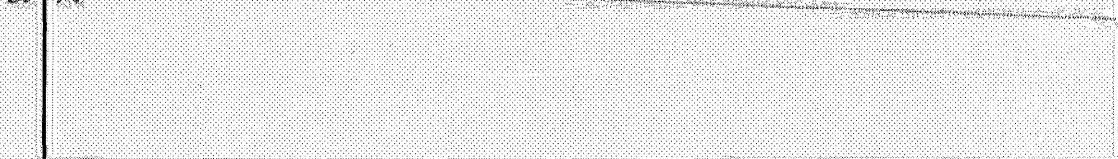
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(S)

5. X



6. (U) [redacted]

b7E per FBI

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] There are

special approval levels for [redacted]

B. (U) [redacted]

b7E per FBI

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

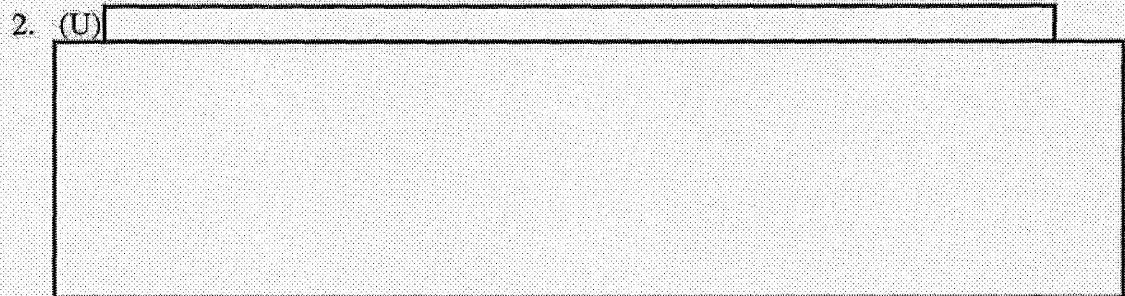
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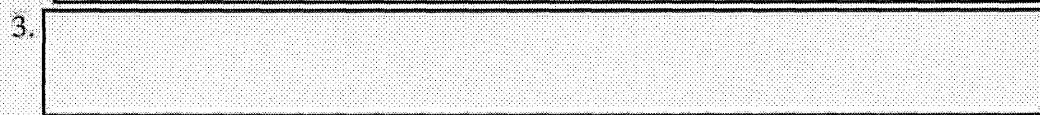
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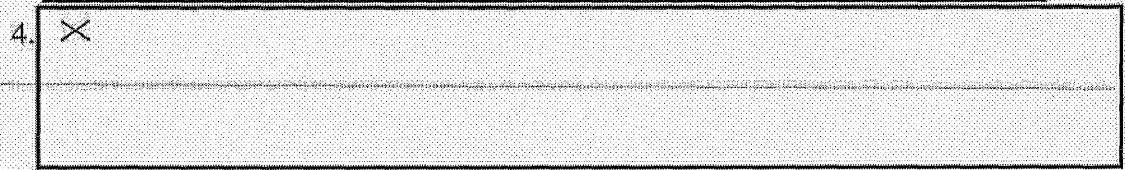
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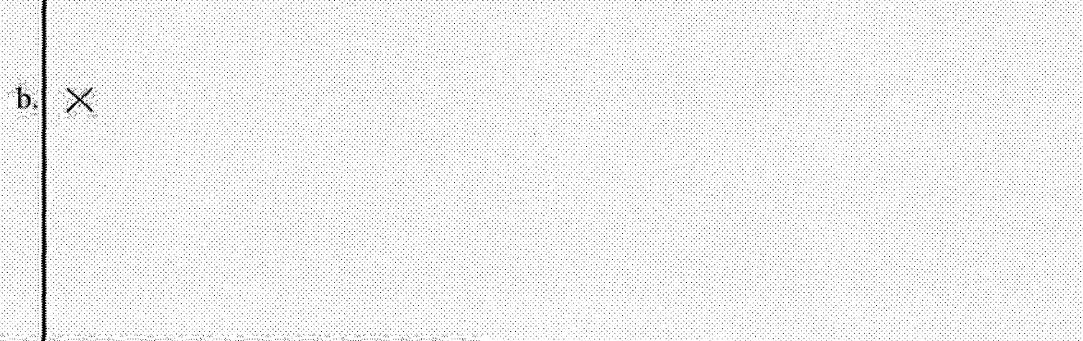
b7E



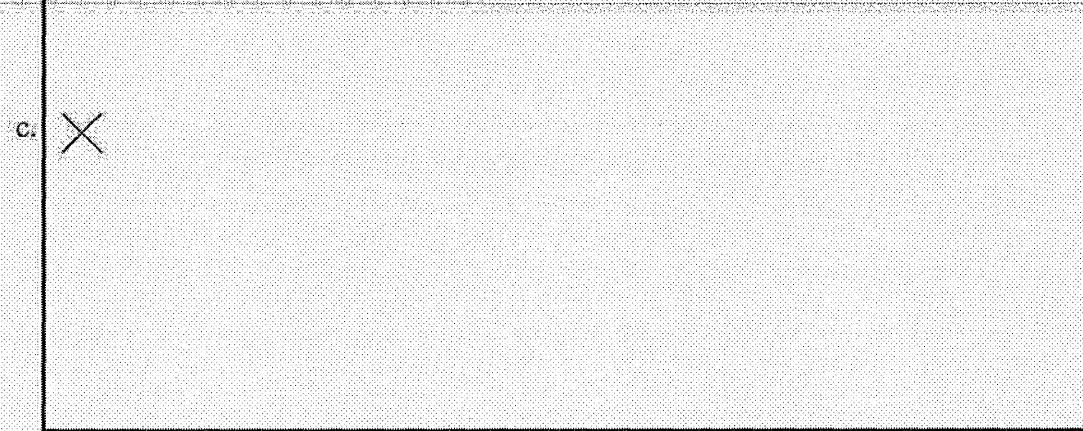
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(S)



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d. X

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c. X

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f. X

C. (U) [redacted]

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5. (U) Should the field office or substantive SSA responsible [redacted]

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D. (U) [redacted]

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E. (U) [redacted]

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4. (U) As a practical matter, [redacted]

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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]

E. (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] b7E
NSLs may not be issued in [REDACTED]

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 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
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