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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

Date: January 31, 2012

To: Department of Justice
950 Pennsylvania Ave. NW
1535 Command Drive, Suite A309
Andrews AFB, MD 20762-7001

Attn: Lanny A. Breuer
Assistant Attorney General
Criminal Division

From: Eric Velez-Villar
Assistant Director
Directorate of Intelligence Division

Subject: (U) Federal Bureau of Investigation Annual Otherwise Illegal Activity Report.

(U) This letter provides you with information regarding the Federal Bureau of Investigation (FBI) Otherwise Illegal Activity (OIA). According to the Attorney General's Guidelines regarding the use of FBI Confidential Human Sources, the FBI shall maintain a file for each Confidential Human Source containing (CHS) all the written authorizations, findings, and instructions regarding Tier 1 Otherwise Illegal Activity, as required under Section V(B) of these Guidelines.

(U) At the end of each calendar year, the FBI shall report to the AAG of the Criminal Division and the National Security Division the total number of times each FBI field Office authorized a CHS to engage in OIA as well as the overall nationwide totals.

(U) Therefore, in compliance with the Attorney General Guideline's, the FBI is providing a listing of all approved OIA Tier I and Tier II for calendar year 2011. This report encompasses all fifty-six FBI field offices. The point of contact for the FBI is Acting Unit Chief, Supervisory Special Agent [redacted] Directorate of Intelligence, Domain Collection HUMINT Management Section, Human Intelligence Management Unit I, A/UC [redacted] can be reached by STE telephone at [redacted]

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Confidential Human Source Program
DOJ Annual Report
Otherwise Illegal Activity (OIA) ~ Tier I & II
January 1, 2011 - December 31, 2011

Albany	
Albuquerque	
Anchorage	
Atlanta	
Baltimore	
Birmingham	
Boston	
Buffalo	
Charlotte	
Chicago	
Cincinnati	
Cleveland	
Columbia	
Dallas	
Denver	
Detroit	
El Paso	
Honolulu	
Houston	
Indianapolis	
Jackson	

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Jacksonville	
Kansas City	
Knoxville	
Las Vegas	
Little Rock	
Los Angeles	
Louisville	
Memphis	
Miami	
Milwaukee	
Minneapolis	
Mobile	
Newark	
New Haven	
New Orleans	
New York City	
Norfolk	
Oklahoma City	
Omaha	
Philadelphia	
Phoenix	
Pittsburgh	
Portland	
Richmond	

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Sacramento			
Saint Louis			
Salt Lake City			
San Antonio			
San Diego			
San Francisco			
San Juan			
Seattle			
Springfield			
Tampa			
Washington Field			
Grand Total Tier I & II			

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