

~~SECRET//NOFORN~~

Domestic Investigations and Operations Guide

b6 -1
§G b7c -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



(U) DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE

(U) Appendix G

(U) Classified Provisions

(U) Version Dated: September 28, 2016

G-1
~~SECRET//NOFORN~~

APPENDIX G: (U) CLASSIFIED PROVISIONS

(U) This Part supplements the unclassified provisions of the AGG-Dom and DIOG.

(U) Table of Contents

G.1 (U) Limitation on Certain Searches 3

G.2 (U) Circumstances Warranting a Preliminary or Full Investigation 4

G.3 (U) Determination of United States Person (USPER) Status 5

~~(U)~~ G.4 ~~(S//NF)~~ Attorney General Threat Country List 6

G.5 (U) Assistance to and/or from Foreign Agencies in the United States 7

G.6 (U) Consensual Monitoring 8

G.7 (U) Sensitive Investigative Matters (SIM) 9

G.8 (U) Data Analysis 11

G.9 (U) Notice Requirements for the DOJ National Security Division (NSD) 12

G.10 (U) [Redacted] 13

G.11 (U) [Redacted] 16

G.12 (U) National Security Letters for Telephone Toll Records of Members of the News Media or News Organizations 17

G.13 (U) Other Investigative Resources 20

G.14 (U) Recruitment-In-Place Type 5 Assessments (“RIP Type 5”) on Subjects of Approved Counterintelligence (CD) Full Investigations 21

b7E -6

~~Derived from: Multiple Sources
Declassify on: December 1, 2033~~

G.12 (U) NATIONAL SECURITY LETTERS FOR TELEPHONE TOLL RECORDS OF MEMBERS OF THE NEWS MEDIA OR NEWS ORGANIZATIONS

~~(U)~~ G.12.1 ~~(S//NF)~~ **MEMBERS OF THE NEWS MEDIA OR NEWS ORGANIZATIONS**

~~(S//NF)~~ An investigation of members of the news media or news organizations is a sensitive investigative matter (SIM). A member of the news media or a news organization is defined in DIOG Section 10.1.2.2.5 and Appendix G.7.1.1

[Redacted]

b1 -1
b3 -1

~~(S)~~

G.12.2 (U) LAW ENFORCEMENT TOOLS OTHER THAN NATIONAL SECURITY LETTERS

b7E -6

~~(U)~~ [Redacted]

G.12.3 (U) APPROVAL REQUIREMENTS FOR AN NSL SEEKING RECORDS OF A MEMBER OF THE NEWS MEDIA

[Redacted]

(U//~~FOUO~~) In addition to the approval requirements for NSLs set out in DIOG Section 18.6.6.3.3.,

[Redacted]

b7E -6

(U//~~FOUO~~) *Example 1:* [Redacted]

b7E -6

(U//~~FOUO~~) *Example 2:* [Redacted]

G.12.4 ~~(U//FOUO)~~ **APPROVAL REQUIREMENTS FOR AN NSL SEEKING RECORDS RELATED TO THE NEWS MEDIA OR NEWS ORGANIZATION**

~~(U//FOUO)~~

b7E -6

[Redacted]

~~(U//FOUO)~~ Example 1:

[Redacted]

~~(U//FOUO)~~ Example 2:

[Redacted]

G.12.5 ~~(U)~~ ~~(S//NF)~~ **APPROVAL REQUIREMENTS FOR AN NSL SEEKING RECORDS OF A MEMBER OF THE NEWS MEDIA**

b1 -1
b3 -1

[Redacted]

(S)

~~(S//NF)~~ [Redacted]

b1 -1
b3 -1
b7E -6

[Redacted]

(S)

[Redacted]

(S)

G.12.1 *(U) SPECIFIC PROCEDURES FOR REQUESTING AN NSL*

(U) The procedures for creating an NSI [redacted] b7E -6

[redacted]

[redacted] are the

same as set out in DIOG Section 18.6.6.3.7. [redacted]

[redacted]