FOREWORD

I am pleased to present the 1997 United States Attorneys’ Manual. This is the first edition of the Manual to be available in print and on USABook, a computer legal research program developed by the Executive Office for United States Attorneys.

The United States Attorneys’ Manual was first published in 1953 as a tool for federal prosecutors to perform their duties. This edition represents the fourth revision of the Manual. Previously, the Manual has been as large as 11 volumes containing both policy and procedures, often making it difficult to locate Department policy. The 1997 edition is one-indexed policy volume, and each litigating title has an accompanying workbook which includes procedures.

The 1997 edition of the Manual is the direct result of an enormous cooperative effort throughout the Department of Justice. I would like to express my appreciation to the Assistant Attorneys General of the Litigating Divisions and to the United States Attorneys who committed their time and resources to this project. I especially would like to thank Helen Fahey, United States Attorney, Eastern District of Virginia, for leading this effort, Carol DiBattiste, Director, Executive Office for United States Attorneys, for her guidance, Assistant United States Attorney David Nissman, Editor In Chief of the Manual, and Ed Hagen, Assistant Director, Publications Staff, Executive Office for United States Attorneys, for publishing this new edition, Charysse Alexander, Assistant United States Attorney, Northern District of Georgia, for her work on the Criminal portion of the Manual, and Judith A. Beeman, Executive Assistant, Executive Office for United States Attorneys, for coordinating this project.

I am confident that the 1997 edition of the United States Attorneys’ Manual will be a valuable resource for all federal prosecutors and Department of Justice personnel.

Janet Reno
Disclaimer

There are some confusions with the issue numbers and the dates. There might be editorial and filing errors:

- The number 11 was not included in the title on the top of the print original, instead it was numbered as 12, but the it was mentioned as eleventh in the 1st paragraph;
- The issue dates “January 2004” and “January 2005” were mentioned in the 1st paragraph of the last update (February 2008), but no pages with these dates could be found in the contents.
- The Update 7 was issued in November 2003, the Update 8 was issued in October 2004, and the Update 9 was issued in January 2006

Digital Services, DOJ Libraries, December 17, 2018
MEMORANDUM

TO: Holders of the United States Attorneys' Manual  
FROM: Donna A. Bucella  
     Director

SUBJECT: June 1998 Hard Copy Update

CONTACT: Judy Beeman  
          Regina Barrett  
          USAM Staff  
          202-514-4633

          Ed Hagen  
          Publications Staff  
          National Advocacy Center  
          803-544-5156

Please find attached the first hard copy update to the 1997 edition of the United States Attorneys' Manual (USAM). It includes all changes to the USAM since it was consolidated and published as a one indexed policy volume in November 1997. These changes have already been included in the electronic version of the USAM which is on USABook. The latest CD-ROM update to USABook is dated June 1998.

If you have any questions concerning the attached, please contact Ed Hagen, Judy Beeman or Regina Barrett at the numbers listed above. Questions concerning the CD-ROM update to USABook should be directed to Ed Hagen.

Attachment
Attached is the first hard copy update to the United States Attorneys' Manual (USAM). It includes all revisions made to the USAM since November 1997. These changes have already been made electronically to USABook. Many of the revisions are minor such as grammar or cites, noted since the 1997 USAM was published. Two bluesheets have been incorporated into the text: 9-7.320, Consensual Monitoring, dated March 3, 1998; and 9-75.000, Child Exploitation, dated June 3, 1998. Other substantive revisions are listed below:

Title 1: GENERAL

1-4.300 Participation in Outside Activities (updated policy)
Changes made to: 1-4.320; .330; .340; .350; .400; .410; .440.
(Change No. 1)

Title 3: EOUSA

3-2.200 Assistant United States Attorneys (last paragraph revised)
(Change No. 4)
3-11.144 Private Counsel Program (second paragraph revised) (Change No. 6)
3-13.512 Motor Vehicle Management (new paragraph on seat belt usage added at 3-13.530) (Change No. 7)

Title 6: TAX DIVISION

6-5.323 Procedures. Changes made to (A) Notice to Tax Division and IRS; and (E) Priority. (Change No. 14)

Title 7: ANTITRUST DIVISION

7-3.200 Antitrust (new organizational chart) (Change No. 16)
Title 9: CRIMINAL DIVISION

9-2.400 Prior Approvals (change made to prior approval 9-7.302 to reflect policy change on consensual monitoring. (Change No. 17) Change made to prior approval 9-75.000 to reflect changes in CEOS policy). (Changes No. 27)

9-4.000 Statutes -- (revised) (Change No. 18)
9-4.200 Legislative Histories (new resource manual cite).


9-8.230 Additional Resource Materials (new section) (Change No. 20)
9-69.460 Federal Information; Indictment; Removal--Approval Required (Criminal Resource Manual at 1787 moved into text) (Change No. 24)

9-75.000 Obscenity, Sexual Exploitation, Sexual Abuse, and Related Offenses. (revised policy) Remove bluesheet 9-75.000, dated June 3, 1998. (Change No. 25)

Questions concerning this update should be directed to:

Ed Hagen, Publications Staff, Office of Legal Education, National Advocacy Center, at 803-544-5156.
Judy Beeman or Regina Barrett, USAM Staff, Executive Office for United States Attorneys, at 202-514-4633.
Attached is the second hard copy update to the United States Attorneys’ Manual (USAM) which was published in September 1997. The first update was issued in June 1998. This update includes all revisions made to the USAM since June 1998. These changes have already been made electronically to USABook. Many of the revisions are minor such as grammar or cites. Three bluesheets have been incorporated into the text: USAM 3-15.120.C, Revised Policy Re Grand Jury Information; USAM 3-15.170, Revised Policy Re Deputation (Authorization to Carry Firearms); and USAM 9-63.110, Interference with Flight Crew Members and Attendance. Other substantive revisions are listed below:

**TITLE 3: EOUSA**

3-1.200 Added new approval requirement re awards, see 3-4.451.
3-2.201 Added new USAM provision re Disciplinary Actions on AUSAs.
3-4.441 New USAM provision re disciplinary actions and grievances.

3-8.215 Added new section on Translation Services.
3-8.700 Updated text on Travel Authority.
3-8.800 Updated text on Relocation.

3-10.180 Updated text on Civil Compromise Policy
3-11.000 Chapter revised and updated.
3-12.400 Updated text.

3-13.310 Comprehensive Retention Schedule moved from Resource Manual to text of USAM.
3-13.512 Added text at "F" re Use of Seat Belts.
3-13.530 Added text re Use of Seat Belts

3-15.120 Updated text at "B" and "C" to incorporate bluesheet on Revised Policy Re Grand Jury Information, dated February 26, 1999. **Remove bluesheet.**
3-15.170 Updated text to incorporate bluesheet on Revised Policy Re Deputation (Authority to Carry A Firearm), dated May 5, 1999. **Remove bluesheet.**

**TITLE 9: CRIMINAL**

9-63.100 New section to incorporate bluesheet on Interference with Flight Crew Members and Attendants, dated July 28, 1999. **Remove bluesheet.**

Questions concerning this update should be directed to: Ed Hagen, Publications Staff, Office of Legal Education, National Advocacy Center, at (803) 544-5156, or to Judy Beeman or Regina Barrett, USAM Staff, Executive Office for United States Attorneys at (202) 514-4633.
Please find attached new text creating USAM 9-63.110 which was inadvertently omitted from USAM update No. 2 issued July 1999. Please remove Bluesheet USAM 9-63.110, Interference with Flight Crew Members and Attendants, from your Manual and replace with the new text. Questions should be directed to: Ed Hagen, Publications Staff, Office of Legal Education, National Advocacy Center, at (803) 544-5156, or to Judy Beeman or Regina Barrett, USAM Staff, Executive Office for United States Attorneys at (202) 514-4633.
Attached is the third hard copy update to the United States Attorneys' Manual (USAM) published in September 1997. Previous updates were issued on: June 1998, July 1999, and July 1999 (Supplement). The enclosed changes incorporate five bluesheets. They are: USAM 3-13.250, Revised Evidence Policy (July 5, 1999); USAM 9-63.000, Interference with Flight Crew Members and Attendance (July 28, 1999); USAM 9-2.032, Notification to the Criminal Division of Certain Prosecutions of Attorneys (December 10, 1999); USAM 5-1.100, 5-2.000, 5-2.220, 5-5.230, 5-5.240, Redelegation of Authority to Initiate and to Compromise Environment and Natural Resources Division Cases (March 21, 2000); and USAM 1-8.070, 1-8.075, 1-8.080, Advocating Passage or Defeat of State and Local Legislation and Comity Considerations (May 11, 2000). Please remove these bluesheets from your USAM.

Please note that the enclosed changes consist of replacement chapters. Please remove the old chapter and replace with the new. The following text contains revisions:

**TITLE 1: GENERAL**

1-3.000 Prior Approval Listing—reflects change at 1-8.070

1-8.000 Revised policy on advocating passage of state and local legislation and comity considerations. Affects 1-8.070, .075, and .080.

**TITLE 3: EOUSA**

3-4.630 Change to 3-4.630 B, Excused Absences, and 3-4.630 B1, Voting and Registration.

3-8.520, .280 Updated cite at 3-9.520C. Deleted Order No. at 3-8.280.

3-10.150 Updated Order No.

3-13.250 Revised evidence policy.


**TITLE 5: ENVIRONMENT AND NATURAL RESOURCES DIVISION**

5-1.000 Revised policy on redelegation of authority to initiate and to compromise Environment and Natural Resources Division cases. Affects 5-1.100, 5-2.000, 5-2.220, 5-5.230, and 5-5.240.

**TITLE 8: CIVIL RIGHTS DIVISION**

8-2.230 Cite change.
Title 9: CRIMINAL DIVISION

9-2.032 Incorporates new policy on notification to the Criminal Division of certain prosecutions of attorneys.

9-2.155 Updated cite.

9-11.241 Department of Justice Attorneys Authorized to Conduct Grand Jury Proceedings--last sentence changed to reflect Deputy Assistant Attorney General.


9-16.050

9-63.100 Revised policy on interference with flight crew members and attendants, dated July 28, 1999. (Previously issued in July 1999 Supplement.)

9-75.000 Changes made to 9-75.000 as a result of the Child Online Protection Act of 1998 and the Child Pornography Protection Act.

9-110.000 Reference change.

USAM distribution inquiries should be directed to Regina Barrett, USAM Staff, Executive Office for United States Attorneys (EOUSA) at (202) 514-4633. Questions concerning the substance of the USAM should be directed to Ed Hagen, Publications Staff, Office of Legal Education, National Advocacy Center, at (803) 544-5156, or Judy Beeman, USAM Staff, EOUSA at (202) 514-4633.

Please note that the enclosed changes consist of replacement chapters. Please remove the old chapter and replace with the new. We have included a cover page that states when each update was issued. Please place in the front of your USAM.

The following text contains revisions:

**TITLE 1: GENERAL**

1-2.115 Title change.
1-2.300 Reference change.

**TITLE 2: APPEALS**

2-2.600 Reinserted prior approval listing.

**TITLE 3: EOUSA**

3-1.200 Updated prior approval listing.
3-4.441 Updated policy.
3-4.630 Reference update and new language

3-7.000 Revised Table of Contents
3-7.200; .212; .300; .320; .330 Extensively revised language.
3-8.700 Updated policy.
3-12.600 Cite revisions.
3-19.411; .421 Cite revisions.
3-19.700 Resource Manual #147 moved into text.
TITLE 4: CIVIL
4-4.410 Reference change.

TITLE 5: ENVIRONMENT AND NATURAL RESOURCES DIVISION
5-2.000 Reference changes.
5-5.100; .220; .230; .240 Updated dollar amounts per ENRD Directive 01-1 issued January 18, 2001, by Associate Attorney General Dan Marcus, and Bluesheet dated March 21, 2000, increasing USA settlement authority to $1,000,000 for certain Environmental crimes cases – see section for statutes.
5-6.530 Minor revisions.
5-11.113 Minor revisions.
5-15.000; .321 .322; .534; .630 Updated dollar amounts per ENRD Directive 01-1.

TITLE 6: TAX
6-2.000 Reference changes.
6-4.211; .310 Reference changes.

TITLE 7: ANTITRUST
7-1.100 Grammatical change.

TITLE 8: CIVIL RIGHTS
8-3.200 Reinserted prior approval listing.

TITLE 9: CRIMINAL
9-2.400 Updated prior approval listing. Updated within 9-2.400 at 9-2.032; 9-10.020; 040; 055; 090; 100; 9-41.010.
9-6.200 Updated text re AG Victim Witness Guidelines.
9-7.302 Grammatical changes.
<table>
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<tr>
<td>9-16.030</td>
<td>Minor text revision.</td>
</tr>
<tr>
<td>9-16.320</td>
<td>New language.</td>
</tr>
<tr>
<td>9-19.240</td>
<td>Cite change.</td>
</tr>
<tr>
<td>9-27.400</td>
<td>Correction to text.</td>
</tr>
<tr>
<td>9-47.100; .110</td>
<td>Revised text and cite change.</td>
</tr>
<tr>
<td>9-63.161</td>
<td>Reference change.</td>
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<tr>
<td>9-69.000</td>
<td>Reference change.</td>
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<tr>
<td>9-75.610</td>
<td>Revised text.</td>
</tr>
<tr>
<td>9-91.000; .100</td>
<td>New chapter on terrorism – Incorporation of June 28, 2001, bluesheet.</td>
</tr>
<tr>
<td>9-100.200</td>
<td>Reference added.</td>
</tr>
<tr>
<td>9-105.750</td>
<td>Reference change.</td>
</tr>
<tr>
<td>9-113.310</td>
<td>Reference change.</td>
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<tr>
<td>9-119.300</td>
<td>Reference change.</td>
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</table>

USAM distribution inquiries should be directed to Regina Barrett, USAM Staff, Executive Office for United States Attorneys (EOUSA) at (202) 514-4633. Questions concerning the substance of the USAM should be directed to Ed Hagen, Publications Staff, Office of Legal Education, National Advocacy Center, at (803) 544-5156, or Judy Beeman, USAM Staff, EOUSA at (202) 514-4633.

Please note that the enclosed changes consist of replacement chapters. Please remove the old chapter and replace with the new. We have included a cover page that states when each update was issued. Please place in the front of your USAM.

The following text contains revisions:

TITLE 1: GENERAL

1-2.105 Revised text.
1-8.010 Added reference.

TITLE 3: EOUSA

3-11.100 Payment Processing Internal Controls: This section has been replaced with revised text affecting the Federal Financial Managers' Integrity Act of 1982 (FMFIA). Procedures for complying with FMFIA are now found in the United States Attorneys' Procedures (USAPS) as follows:

- USAP 3-11.100.001 Overview
- USAP 3-11.110.001 Definitions
- USAP 3-11.120.001 Standards for Internal Financial Control-Employee Responsibility
- USAP 3-11.120.002 Branch Office Procedures
- USAP 3-11.130.001 Receipt of Payments
- USAP 3-11.132.001 Exception Register (USA 247A) Preparation
- USAP 3-11.134.001 Receipt, Conversion, and Security of Cash
- USAP 3-11.141.001 Electronic Funds Transfer
- USAP 3-11.143.001 Indirect Payments
USAP 3-11.145.001 Application of Payments for Civil Debts

USAP 3-11.146.001 Application of Payments for Criminal Debts

USAP 3-11.147.001 Reconciliation of Monthly Bank Statement

USAP 3-11.310.001 (Procedures for Retention of Documents related to Internal Control Process are found at this cite.)

The following Title 3 sections have been deleted:

3-11.110  3-11.120  3-11.121  3-11.130  3-11.131
3-11.132  3-11.133  3-11.134  3-11.135  3-11.140
3-11.141  3-11.142  3-11.143  3-11.144  3-11.145
3-11.146  3-11.147  3-19.120  3-19.122  3-19.123

The following Title 3 sections have been revised or are new:

3-1.200  Cite deletions.
3-1.200  Deleted reference.
3-3.000  Deleted reference.
3-4.213  Revised.
3-4.300  Revised.
3-4.410  New.
3-4.430  Substantially revised.
3-4.511  Revised.
3-4.534  New.
3-4-536  New.
3-4.630  Deleted reference.
3-6.100  Revised language.
3-19.100  Added USAP cite.
3-19.210  Minor revision.
TITLE 4 - CIVIL DIVISION

4-8.100  Minor text change.
4-8.205  Added text.

TITLE 8 - CIVIL RIGHTS DIVISION

(Remove bluesheet USAM 8-1.100(B); 8-3.010; and 8-3.120 re New Notification Requirements in Human Trafficking and Involuntary Servitude Cases, effective November 1, 2002.)

8-1.100  Minor change
8-3.010  Revised - slavery statutes added.
8-3.120  Revised.

Title 9 CRIMINAL DIVISION


9-11.130  Revised.
9-16.500  Revised.
9-27.760  Revised.

(Remove bluesheet USAM 9-75.030, dated April 16, 2002, re Revised Policy Re Coordination of Cases and Investigations.)

9-75.030  Revised
9-2.400  Revised (update cite at 9-75.030).
9-4.010  Revised.
9-4.128  Minor revisions.
9-4.129  Revised.
9-4.151  Minor revisions.
9-4.159  Minor revisions.
9-4.166  Minor revisions.
9-4.170  Minor revisions.
USAM distribution inquiries should be directed to Regina Barrett, USAM Staff, Executive Office for United States Attorneys (EOUSA), at (202) 514-4633. Questions concerning the substance of the USAM should be directed to Ed Hagen, Publications Staff, Office of Legal Education, National Advocacy Center, at (803) 544-5156, or Judy Beeman, USAM Staff, EOUSA at (202) 514-4633.
UNITED STATES ATTORNEYS’ MANUAL
UPDATE -- NO. 7 -- NOVEMBER 2003


The enclosed changes consist of replacement chapters. Please remove the old chapter and replace with the new. Please note that the following two bluesheets have been incorporated into the text of this update: USAM 9-7.500, Prior Consultation with the Computer Crime and Intellectual Property Section of the Criminal Division (CCIPS) for Pen Register and Trap and Trace Orders Capable of Collecting Uniform Resource Locators (URLs), dated February 6, 2003; and USAM 9-75.110, Protocol for Nationwide Child Exploitation Investigations, dated February 6, 2003.

We have included a cover page that states when each update was issued. Please place in the front of your USAM.

The following text contains revisions:

**TITLE 1: GENERAL**

- 1-2.123 New section regarding PRAO
- 1-4.010 Revised cross-reference.
- 1-7.000 New

**TITLE 3: EOUSA**

- 3-1.120 Deleted reference to Resource Manual 1.
- 3-4.213 Revised.
- 3-4.300 Revised.
- 3-4.330 Substantially revised.
- 3-4.410 Added cite to USAP 3-6.0001 Paragraph C.
- 3-4.451 Revised.
- 3-4.536 Revised.
- 3-4.550 Deleted Paragraph D.
- 3-15.120 Deleted cross-reference to Resource Manual in Paragraph B.

The following Title 3 sections have been deleted.

- 3-4.431

**TITLE 4 - CIVIL DIVISION**

- 4-4.100 Minor text change.
- 4-7.010 Revised.
- 4-8.205 Revised.
TITLE 8 - CIVIL RIGHTS DIVISION

8-1.100 Minor change in Paragraph B.
8-3.010 Revised - slavery statutes added.
8-3.120 Paragraph 2 Revised.
8-3.200 Revised.

Title 9 CRIMINAL DIVISION

9-2.170 Paragraph B substantially revised.
9-2.400 Added new approval under 9-7.500
9-3.000 Posted the URL for the Criminal Division organizational chart.
9-4.010 Revised to reflect renaming of sections.
9-4.112 Revised to reflect renaming of sections.
9-4.115 Revised to reflect renaming of sections.
9-4.118 Revised to reflect renaming of sections.
9-4.124 Revised to reflect renaming of sections.
9-4.126 Revised to reflect renaming of sections.
9-4.127 Revised to reflect renaming of sections.
9-4.129 Revised to reflect renaming of sections.
9-4.130 Revised to reflect renaming of sections.
9-4.131 Revised to reflect renaming of sections.
9-4.132 Revised to reflect renaming of sections.
9-4.134 Revised to reflect renaming of sections.
9-4.135 Revised to reflect renaming of sections.
9-4.139 Revised to reflect renaming of sections.
9-4.142 Revised to reflect renaming of sections.
9-4.144 Revised to reflect renaming of sections.
9-4.147 Revised to reflect Paragraph 9-4.147 in lieu of 2 Paragraphs numbered 9-4.146.
9-4.151 Revised to reflect renaming of sections.
9-4.159 Revised to reflect renaming of sections.
9-4.161 Revised to reflect renaming of sections.
9-4.165 Revised to reflect renaming of sections.
9-4.166 Revised to reflect renaming of sections.
9-4.168 Revised to reflect renaming of sections.
9-4.169 Revised to reflect renaming of sections.
9-4.170 Revised to reflect renaming of sections.
9-4.171 Revised to reflect renaming of sections.
9-4.129 Revised to reflect renaming of sections.
9-7.500 New.
9-75.030 Revised.
9-75.110 Extensively revised. (Bluesheet text added)

The following Title 9 sections have been added.

9-7.500 Bluesheet text added.

USAM distribution inquiries should be directed to Nancy Bowman, Publications Unit,
Office of Legal Education, National Advocacy Center, at (803) 576-7659. Questions concerning the substance of the USAM should be directed to Ed Hagen, Publications Staff, Office of Legal Education, National Advocacy Center, at (803) 576-7657, or Judy Beeman, USAM Staff, EOUSA at (202) 514-4633.
UNITED STATES ATTORNEYS’ MANUAL

UPDATE -- NO. 8 -- OCTOBER 2004


The enclosed changes consist of replacement chapters. Please remove the old chapter and replace with the new.

We have included a cover page that states when each update was issued. Please place in the front of your USAM.

The following text contains revisions:

TITLE 1: GENERAL
1-2.123 New section regarding PRAO.
1-6.300 Deleted the word "not".

TITLE 3: EOUSA
3-1.200 Approvals for recusals under 3-2.170 changed to reflect new USAP procedures and deletion of 3-2.171.
3-1.200 Removed the item cross-referencing Resource Manual 58.
3-15.180 Changed cross-reference at end to USAP 3-15.180.001(M).
3-16.100 New provision.
3-16.110 Inserted into paragraph "A" Each United States . . . these local systems."
3-2.170 Approvals for recusals changed to reflect new USAP procedures.
3-4.334 Substantially rewritten.
3-4.451 Substantially revised.
3-4.534 Paragraph "C" amended to insert "non-supervisory" and "not supervise any AUSAs”.
3-4.620 Retitled as "Flexible Work Options" with all new text.

The following Title 3 sections have been deleted.

3-15.150
3-2.171
3-4.792
3-5.140
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<td>5-15.003</td>
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<tr>
<td>5-15.200</td>
<td>Substantially revised.</td>
</tr>
<tr>
<td>5-15.201</td>
<td>Added &quot;Much of&quot; at beginning, and deleted paragraph &quot;C&quot;.</td>
</tr>
<tr>
<td>5-15.300</td>
<td>Deleted first sentence and added sentence at the end.</td>
</tr>
<tr>
<td>5-15.320</td>
<td>Deleted two phrases.</td>
</tr>
<tr>
<td>5-15.321</td>
<td>Minor revisions.</td>
</tr>
<tr>
<td>5-15.322</td>
<td>Extensive revisions.</td>
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<tr>
<td>5-15.511</td>
<td>Deleted &quot;real and personal&quot; in first sentence; deleted last sentence.</td>
</tr>
<tr>
<td>5-15.512</td>
<td>Much of paragraph two removed; other minor revisions.</td>
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<td>5-15.514</td>
<td>&quot;and to insure . . . litigation jurisdiction&quot; deleted from paragraph 2.</td>
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<td>5-15.515</td>
<td>Significantly revised.</td>
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<td>5-15.516</td>
<td>Extension revisions.</td>
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<tr>
<td>5-15.520</td>
<td>Minor revisions.</td>
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<tr>
<td>5-15.523</td>
<td>Deleted &quot;or field representative&quot;.</td>
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<td>5-15.524</td>
<td>Renamed, significant revisions.</td>
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<td>5-15.525</td>
<td>Minor revisions.</td>
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<td>5-15.526</td>
<td>Minor revisions.</td>
</tr>
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<td>5-15.530</td>
<td>Minor revisions.</td>
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<td>5-15.532</td>
<td>Added &quot;usually&quot; to title; text significantly revised.</td>
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<td>5-15.533</td>
<td>Minor revisions.</td>
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<td>5-15.535</td>
<td>Significant revisions.</td>
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<td>5-15.536</td>
<td>Minor revisions.</td>
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<tr>
<td>5-15.537</td>
<td>Significant revisions.</td>
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<td>5-15.540</td>
<td>Deleted &quot;If a defendant . . . acquiring agency.&quot;</td>
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<td>5-15.542</td>
<td>Minor revisions.</td>
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<td>5-15.543</td>
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<td>5-15.544</td>
<td>Title now begins &quot;Revestment&quot; rather than &quot;Exclusion&quot;; minor changes to text.</td>
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<tr>
<td>5-15.545</td>
<td>Title now ends &quot;Revestment&quot; rather than &quot;Exclusion&quot;; minor changes to text.</td>
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<td>Extensively revised.</td>
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<td>5-15.552</td>
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<td>5-15.553</td>
<td>Minor revisions.</td>
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<td>5-15.556</td>
<td>Minor revisions.</td>
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<td>5-15.560</td>
<td>Revised.</td>
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<td>5-15.562</td>
<td>Removed &quot;the&quot; from last sentence.</td>
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<td>5-15.581</td>
<td>Minor revisions.</td>
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<td>5-15.582</td>
<td>Deleted most of text.</td>
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<td>5-15.592</td>
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<td>5-15.650</td>
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<td>5-15.964</td>
<td>Corrected typographical error in title; text significantly revised.</td>
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</table>
The following Title 5 sections have been deleted.

5-15.513
5-15.517
5-15.546
5-15.632
5-15.965

Title 9 CRIMINAL DIVISION

9-2.170 Deleted reference to Resource Manual 21, which has been deleted. Time for filing notice of appeals is 30 days, not 10 days.
9-2.400 Changed DSS telephone number from 514-0859 to DSS (202) 616-5731 throughout the chapter. Also, changed I.N.S. to D.H.S. Approvals changed.
9-4.129 Changed the reference to 18 U.S.C. 1203 to show the "Criminal Division Section" as CTS. Changed the telephone number to 202-514-0849. Dropped the ** as no approval is required.
9-7.301 Replaced both references to "September 20, 1998" with "May 30, 2002"
9-7.302 Extensively revised.
9-8.130 Changed cross-reference to TVCS to Domestic Security Section of the Criminal Division (DSS).
9-59.100 First paragraph substantially revised.
9-59.110 Substantially revised.
9-64.200 Changed references from TVCS to DSS and changed contact number.

USAM distribution inquiries should be directed to Nancy Bowman, Publications Unit, Office of Legal Education, National Advocacy Center, at (803) 576-7659. Questions concerning the substance of the USAM should be directed to Ed Hagen, Publications Staff, Office of Legal Education, National Advocacy Center, at (803) 576-7657, or Judy Beeman, USAM Staff, EOUSA at (202) 514-4633.

The enclosed changes consist of replacement chapters. Please remove the old chapter and replace with the new.

We have included a cover page that states when each update was issued. Please place in the front of your USAM.

The following blue sheets have been incorporated.

9-105.300 Approval Requirements for Money Laundering Cases, dated July 12, 2005.

The following text contains revisions:

**TITLE 3: EOUA**

3-4.335 Deleted cross-references at beginning and end and replaced with cross-references to USAP 3-4.335.002. Inserted "religion, parental status, sexual orientation, protected genetic information."
3-4.451 Changed performance at the outstanding level from 120 days to "6 months and high performance is expected to continue for a minimum of 6 months after the QSI.

**TITLE 4: CIVIL DIVISION**

4-8.100 Deleted McDade who has left Department of Justice.
4-8.310 Deleted reference to computerizing investigation records from the table.

**TITLE 9: CRIMINAL DIVISION**

9-2.400 Deleted the approvals based on 9-13.250 and 28 C.F.R. § 77.9.
9-4.129 Add section 832 to 18 U.S.C. § 831, which is already CTS/FBI. Add 18 U.S.C. § 1038 as new item assigning to CTS/FBI. Change 2339A-C to 2339A-D
9-13.200 Incorporates Blue Sheet 9-23.200; Extensively revised to comply with 530B.
9-13.220 Revised and moved to CRM 296
9-13.230 Revised and moved to CRM 297
9-13.231 Revised and moved to CRM 298
9-16.050 Changed 161-163 to 161-63
9-37.000 Revised into one general provision

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9-85.210 Incorporates Blue Sheet 9-85.210
9-90.000 Changed all references to the Internal Security Section (ISS) to Counterespionage Section (CES).
9-90.600 Removed "Export Control Unit of" and changed the phone number to 514-1187
9:105.300 Incorporates Blue Sheet 9-105.300.

The following Title 9 sections have been deleted.

9-13.232
9-13.233
9-13.240
9-13.241
9-13.242
9-13.250
9-13.260
9-37.001
9-37.002
9-37.100
9-37.110
9-37.120
9-37.130

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The following blue sheets have been incorporated.

9-13.400 Approval requirements for media subpoenas, dated September 5, 2006
9-5.001 Principles of Federal Prosecution dated October 20, 2006 with regard to the disclosure of exculpatory and impeachment information.
9-5.100
9-2.136 Notification, consultation, and approval requirements for international terrorism matters, domestic terrorism matters, and weapons of mass destruction, torture, war crimes and genocide matters, dated October 26, 2006.

The following text contains revisions:

**TITLE 3: EOUSA**

3-2.160 Completely rewritten to reflect statute change.
3-4.300 Added Swains Island and certain inhabitants of the Commonwealth of the Northern Mariana Islands.
3-4.308 Deleted the last sentence.

**TITLE 4: CIVIL**

4-4.400 Replaced Hillis with Kirschman
4-4.414 Edits to first two paragraphs

**TITLE 6: Tax**

6-4.360 Added sentence noting the new tax resource manual provisions regarding restitutions.

**TITLE 9: CRIMINAL DIVISION**

9-2.137 New
9-2.138 New
9-2.400 Notification, consultation, and approval requirements for international terrorism matters, domestic terrorism matters, and weapons of mass destruction, torture, ware crimes and genocide matters. Made changes recommended by OEO to 9-5.150, 9-11.260, 9-16.010, 9-72.100, and 9-79.400.

9-5.001 New

9-5.100 Changed the names of investigative agencies and deleted a sentence in the preface. "It also includes ... prosecution evidence.

9-5.150 Substantially revised


9-13.400 Title and body substantially revised

9-16.010 Substantially revised

9-16.015 Substantially revised

9-16.050 Changed Criminal Resource Manual cross-reference to 162

9-19.200 Substantially revised

9-19.210 "Other than ... Public Communication added to title. "held by disinterested" changed to "held by a disinterested"

9-19.221 Title changed from "Request for Authorization to the Deputy Assistant Attorney General" to "Request for Authorization to a Deputy Assistant Attorney General"

9-19.240 Title changed from "Who Holds" to "Holding" and the body was substantially revised.

9-19.300 Added phrase "applicable to obtaining documentary materials held by disinterested third parties (other than those held in relation to some form of public communication)"

9-19.700 Substantially revised

9-27.440 Added "which discusses the approval requirement" at the end of Paragraph 1, and other small clerical changes.

9-27.500 Added "which discusses the approval requirement" at the end of Paragraph 1, and other small clerical changes.

9-72.100 Completely revised.

9-79.400 Added Reference to PSE Unit.

The following Title 9 Section has been deleted

9-19.600

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The following bluesheets have been incorporated:

9-10.110 Death Penalty Protocol – dated June 29, 2007 (first sentence added to 9-10.110)
9-75.110 Revised Protocol for Nationwide Child Exploitation Investigations – dated May 9, 2007

The following text contains revisions:

**TITLE 1: ORGANIZATION AND FUNCTION**

1-1.100 Inserted reference to the online USAM
1-1.200 Changed the room number
1-1.300 Added reference to the online USAM
1-1.500 Added reference to the online USAM and orders to go to OLE
1-1.700 Added references to hard-copy updates and the online USAM
1-2.010 Deleted
1-2.101 Deleted
1-2.102 Deleted
1-2.103 Deleted
1-2.104 Deleted
1-2.105 Deleted
1-2.106 Deleted
1-2.107 Deleted
1-2.108 Deleted
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1-2.118 Deleted
1-2.119 Deleted
1-2.120 Deleted
1-2.121 Deleted
1-2.123 Deleted
1-2.200 Deleted
1-2.207 Deleted
1-2.300 Deleted
1-2.301 Deleted
1-2.302 Deleted
1-2.303 Deleted
1-2.304 Deleted
1-2.305 Deleted
1-2.306 Deleted
1-2.307 Deleted
1-2.308 Deleted
1-2.309 Deleted
1-2.310 Deleted
1-2.400 Deleted
1-2.401 Deleted
1-2.402 Deleted
1-2.403 Deleted
1-2.500 Deleted
1-4.400 Updated

TITLE 3: EOUSA

3-1.200 Deleted cross reference to RM 62 from the 3-4.630 approval
3-2.120 Corrected case citation
3-2.201 Deleted
3-4.300 Changed "Intelligence Research" to "Intelligence"
3-4.441 Deleted
3-4.550 Completely rewritten
3-4.630 Cross references to RM 61 and 62 replaced with cross references to USAP 3-4630.003
3-4.752 New
3-4.771 New
3-8.130 Removed two cross references to Title 6 sections

-2-
TITLE 4: CIVIL

4-4.400 Replaced Hollis with Kirschman
4-5.640 Changed the contact telephone number
4-8.100 Jost is now Deputy Director; added Jill Furman, Assistant Director, (202) 307-0090
4-10.110 Changed 2-2.120 to 2-2.121 et seq

TITLE 6: Tax

6-1.100 Substantially revised during a comprehensive revision to Title 6
6-1.120 Substantially revised during a comprehensive revision to Title 6
6-1.130 Substantially revised during a comprehensive revision to Title 6
6-2.000 References to 6-5.111, 6-5.112, and 6-5.324 deleted; 6-5.120 renumbered 6-5.130; 6-5.210 renumbered 6-5.200; added prior approval for 6-4.130
6-4.010 Revised as part of the Title 6 revision project
6-4.120 Revised as part of the Title 6 revision project
6-4.121 Revised as part of the Title 6 revision project
6-4.122 Revised as part of the Title 6 revision project
6-4.123 Revised as part of the Title 6 revision project
6-4.125 Revised as part of the Title 6 revision project
6-4.126 Revised as part of the Title 6 revision project
6-4.130 Revised as part of the Title 6 revision project; added a new paragraph at the conclusion of this chapter
6-4.200 Revised as part of the Title 6 revision project
6-4.210 Revised as part of the Title 6 revision project
6-4.211 Revised as part of the Title 6 revision project
6-4.212 Revised as part of the Title 6 revision project
6-4.213 Revised as part of the Title 6 revision project
6-4.214 Revised as part of the Title 6 revision project
6-4.215 Deleted
6-4.216 Deleted
6-4.217 Revised as part of the Title 6 revision project
6-4.218 Revised as part of the Title 6 revision project
6-4.219 Revised as part of the Title 6 revision project
6-4.240 Revised as part of the Title 6 revision project
6-4.241 Deleted
6-4.242 Revised as part of the Title 6 revision project
6-4.243 Revised as part of the Title 6 revision project
6-4.244 Revised as part of the Title 6 revision project
6-4.245 Revised as part of the Title 6 revision project
6-4.246 Revised as part of the Title 6 revision project
6-4.247 Revised as part of the Title 6 revision project
6-4.248 Revised as part of the Title 6 revision project
6-4.249 Revised as part of the Title 6 revision project
6-4.270 Revised as part of the Title 6 revision project
6-4.310 Revised as part of the Title 6 revision project
6-4.311 Deleted
6-4.320 Revised as part of the Title 6 revision project
6-4.330 Revised as part of the Title 6 revision project

-3-
6-4.330 Revised as part of the Title 6 revision project
6-4.350 Revised as part of the Title 6 revision project
6-4.360 Revised as part of the Title 6 revision project
6-4.370 Revised as part of the Title 6 revision project
6-4.400 Revised as part of the Title 6 revision project
6-5.010 Revised as part of the Title 6 revision project; cross reference to Tax RM 3-4 changed to 4
6-5.100 New
6-5.110 Revised as part of the Title 6 revision project
6-5.111 Deleted
6-5.112 Deleted
6-5.113 Deleted
6-5.120 Revised as part of the Title 6 revision project
6-5.130 Revised as part of the Title 6 revision project
6-5.140 New
6-5.200 New
6-5.210 Revised as part of the Title 6 revision project
6-5.212 Deleted
6-5.213 Deleted
6-5.220 Revised as part of the Title 6 revision project
6-5.221 Deleted
6-5.230 Revised as part of the Title 6 revision project; "Civil Trial Section [if] a court renders" (if added)
6-5.240 Revised as part of the Title 6 revision project
6-5.250 New
6-5.260 New
6-5.300 Revised as part of the Title 6 revision project
6-5.310 New
6-5.320 Revised as part of the Title 6 revision project
6-5.322 Deleted
6-5.323 Deleted
6-5.324 Deleted
6-5.330 Revised as part of the Title 6 revision project
6-5.340 Deleted
6-5.350 Deleted
6-5.400 Revised as part of the Title 6 revision project
6-5.410 New
6-5.420 New
6-5.430 New
6-5.440 New
6-5.450 New; "Bivens or Tort Theories" added to title
6-5.460 New
6-5.470 New
6-5.480 New
6-5.490 New
6-5.500 Revised as part of the Title 6 revision project
6-5.520 Deleted
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6-8.300 Revised as part of the Title 6 revision project
6-8.400 Revised as part of the Title 6 revision project
6-8.420 Revised as part of the Title 6 revision project
6-8.430 Revised as part of the Title 6 revision project

**TITLE 9: CRIMINAL DIVISION**

9-2.138 Revised and divided, creating 9-2.139
9-2.139 New
9-2.400 All of the 9-10.000 approvals redone to reflect the rewrite of that chapter; redid the approvals for 9-2.138 and 9-2.139 to reflect the recent revisions to those sections; replaced all references to "Criminal Divisions" with "National Security Division" for CTS and CES
9-5.150 Substantially revised
9-10.010 Substantially rewritten
9-10.020 Deleted and replaced with a new provision
9-10.030 Deleted and replaced with a new provision
9-10.040 Deleted and replaced with a new provision
9-10.050 New
9-10.055 New
9-10.060 Deleted and replaced with a new provision
9-10.070 Deleted and replaced with a new provision
9-10.080 Deleted and replaced with a new provision
9-10.090 Deleted and replaced with a new provision
9-10.100 Deleted and replaced with a new provision
9-10.110 Deleted and replaced with a new provision
9-10.120 Deleted and replaced with a new provision
9-10.130 New
9-10.140 New
9-10.150 New
9-10.160 New
9-10.170 New
9-10.180 New
9-10.190 New
9-13.400 Title and body substantially revised
9-27.120 Added cross reference to RM 792
9-50.000 New
9-64.200 Deleted the last sentence before the chart
9-75.110 Substantially rewritten
9-90.000 Replaced all references to "Criminal Division" with "National Security Division"
9-105.750 Cross references to USAM 6-4.124 and 6-4.125 replaced with cross reference to USAM 6-4.210

**The following Title 9 Section has been deleted**

9-91.000

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