



Office of the Attorney General
Washington, D.C.

ORDER NO. 3019-2008

**CONFORMING THE ATTORNEY GENERAL'S GUIDELINES REGARDING THE USE OF
FBI CONFIDENTIAL HUMAN SOURCES TO THE ATTORNEY GENERAL'S
GUIDELINES FOR DOMESTIC FBI OPERATIONS**

By virtue of the authority vested in me as Attorney General, including 28 U.S.C. §§ 509, 510, and 533, I hereby order that, effective December 1, 2008, the following revisions be made to the Attorney General's Guidelines Regarding the Use of FBI Confidential Human Sources (December 13, 2006):

1. In the Table of Contents, deleting the item relating to Part I.B.15.
2. In the Table of Contents, in the item relating to Part III.A.3.f, deleting "International Terrorism or".
3. In Part I.A.3, deleting the first sentence and the accompanying footnote and inserting in lieu thereof "These Guidelines are mandatory and supersede the Attorney General's Guidelines Regarding the Use of Confidential Informants (May 30, 2002), to the extent that they apply to the FBI."
4. In Part I.A, adding at the end the following:

"8. Activities conducted by the FBI to identify potential human sources, assess the suitability, credibility, or value of individuals as human sources, validate human sources, or maintain the cover or credibility of human sources, are authorized investigations in which all lawful methods may be used, consistent with FBI policy. The investigative authority under this paragraph is supplementary to the authorities of the FBI under other guidelines issued by the Attorney General, including the Attorney General's Guidelines for Domestic FBI Operations."
5. In Part I.B.14, deleting "A national security investigation as defined in Part VIII.Q of NSIG" and inserting in lieu thereof "An investigative activity or other collection of information concerning a threat to the national security as defined in Part VII.S of the Attorney General's Guidelines for Domestic FBI Operations".
6. In Part I.B, deleting paragraph 15.
7. In Part III.A.3, in the matter preceding subparagraph a, deleting "an international terrorism investigation, national security investigation, or other activity under NSIG" and

inserting in lieu thereof “a national security investigation or foreign intelligence collection”.

8. In Part III.A.3.f, deleting “International Terrorism Investigations, National Security Investigations, or Other Activities under NSIG – No Confidential Human Source who is providing information for use in international terrorism investigations, national security investigations, or other activities under NSIG” and inserting in lieu thereof “National Security Investigations or Foreign Intelligence Collection – No Confidential Human Source who is providing information for use in national security investigations or foreign intelligence collection”.
9. In Part V.B.1.a, deleting “international terrorism investigations, national security investigations, or other activities under NSIG” and inserting in lieu thereof “national security investigations or foreign intelligence collection”.
10. In Part V.B.1.d, deleting “international terrorism investigations, national security investigations, or other activities under NSIG” and inserting in lieu thereof “national security investigations or foreign intelligence collection”.
11. In Part V.B.1.e, deleting “international terrorism investigations, national security investigations, or other activities under NSIG” and inserting in lieu thereof “national security investigations or foreign intelligence collection”.
12. In Part VI.D.3, deleting “an international terrorism investigation, national security investigation, or other activity under NSIG” and inserting in lieu thereof “a national security investigation or foreign intelligence collection”.

November 26, 2008

Date



Michael B. Mukasey
Attorney General