

FEDERAL BUREAU OF INVESTIGATION  
 FOI/PA  
 DELETED PAGE INFORMATION SHEET  
 Civil Action# 17-cv-00916, FOIA 1370340-000  
 PDF Title: Section 1

Total Withheld Page(s) = 8

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
1370340-11	b6- 1, 2, b7A- 1, b7C- 1, 2, b7D- 2, b7E- 2, 3
1370340-31	b6- 1, b7A- 1, b7C- 1, b7E- 1, 2, 3
1370340-32	b6- 1, 4 (per FBI and US Department of State), b7A- 1, b7C- 1, b7E- 1, 2, 3
1370340-33	b6- 1, b7A- 1, b7C- 1, b7E- 1, 2, 3
1370340-34	b7A- 1, b7E- 1, 2, 3
1370340-35	b7A- 1, b7E- 1, 2, 3
1370340-76	b6- 1, b7C- 1, b7D- 1, 2, b7E- 2
1370340-77	b6- 1, b7A- 1, b7C- 1, b7D- 1, 2, b7E- 2

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 X For this Page X  
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FD-1040a	<b>FEDERAL BUREAU OF INVESTIGATION</b> SOURCE CLOSING COMMUNICATION	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

[redacted]	[redacted]
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**DETAILS**

CHS is being closed.	[redacted]
[redacted]	[redacted]
[redacted]	b7E -2

*Note: Cause is defined as any grievous action by, or set of previously unknown facts/circumstances, that deem the individual not suitable for use as a CHS.*

*Closing for Cause is based on the facts and circumstances as determined on a case-by-case basis. Closing for Cause is a decision based on the seriousness of the violation. The following are possible reasons which may justify Closing for Cause: Unauthorized Criminal Activity, Serious control problems, Unreliable, and Violated instructions.*

**General Reason for Closing:** Confidentiality revealed

**Provide additional details:**

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI. CHS was used as a source for an online article. In the article, CHS revealed CHS' relationship with the FBI as well as information that CHS obtained and provided to FBI. On November 1, 2016, CHS confirmed all of this to the handling agent. At that time, handling agent advised CHS that the nature of the relationship between the FBI and CHS would change completely and that it was unlikely that the FBI would continue a relationship with the CHS. Additionally, handling agent advised that CHS was not to operate to obtain any intelligence whatsoever on behalf of the FBI. [redacted]

[redacted]

[redacted]

the CHS: [redacted] was notified of deactivation.

FBI SA: [redacted]

b6 -1  
b7C -1  
b7E -2,3

CHS Response: [redacted] acknowledged receipt and understanding of the notice to close.

[redacted]

UNCLASSIFIED//~~FOUO~~

FD-1040a	<b>FEDERAL BUREAU OF INVESTIGATION</b> SOURCE CLOSING COMMUNICATION
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*Ensure that all other necessary forms on this source site have been serialized before serializing this Source Closing Communication. After serializing this form,*

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b7A -1  
b7E -2,3

**SIGNATURE**

Submitted By  
First Level Approved By

~~SECRET~~ (U)

CLASSIFIED BY: NSICG [ ]

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

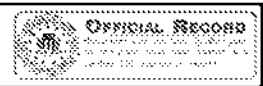
DATE: 06-14-2018

b6 -1  
b7C -1

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

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b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7E -1, 2, 4

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FD-1023

Page 1 of 2

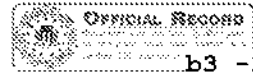
FEDERAL BUREAU OF INVESTIGATION

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~~SECRET~~ (U)

1370340-3

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



b3 -1  
b6 -2  
b7A -1  
b7C -2  
b7D -2,3  
b7E -2,5,6,8

[Redacted]

[Redacted]

b3 -1  
b7A -1  
b6 -2  
b7C -2,3  
b7D -2,3  
b7E -2,6,8

[Redacted]

(S)

[Redacted]

(S)

b1 -1  
b3 -1  
b6 -2  
b7A -1  
b7C -2  
b7D -2,3  
b7E -2,6,8

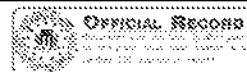
SIGNATURE

Submitted By  
First Level Approved By

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

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b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

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b7D -2,3  
b7E -2,4,5,6

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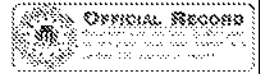
Submitted By  
First Level Approved By

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b6 -2  
b7C -2  
b7D -2,3  
b7E -2,4,5,6

[Redacted]

[Redacted]

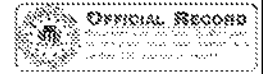
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Submitted By  
First Level Approved By

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

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b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b7A -1  
b7D -2,3  
b7E -2,4

[Redacted]

[Redacted]

b3 -1  
b7A -1  
b7D -2,3  
b7E 2,5,6,8

SIGNATURE

Submitted By  
First Level Approved By

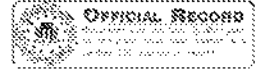
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1370340-7



FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b6 -2  
b7C -2  
b7D -1,2,3  
b7E -2,4,5,6

[Redacted]

[Redacted]

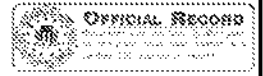
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Submitted By  
First Level Approved By

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b6 -2  
b7A -1  
b7C -2  
b7D -1,2,3,4  
b7E -2,4,5,6,8

[Redacted]

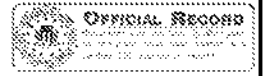
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Submitted By  
First Level Approved By

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -2,3  
b7E -2,4,5,6

[Redacted]

SIGNATURE

Submitted By  
First Level Approved By

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

HEADER

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

PAYMENT REQUEST

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3,7

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [redacted]

Operationally justified. [redacted]

b3 -1  
b7A -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED//~~FOUO~~

1370340-12

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

[Redacted]

b7E -2,3

Payment Request Amount

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

[Redacted]

[Redacted]

b3 -1  
b7A -1  
b7D 2,3,4  
b7E -1,2,3,6,8

SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT

DATE 06-14-2018 BY [REDACTED] NSICG



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-14-2018 BY [redacted] NSICG

DRAFT TYPE

[redacted]

INFORMATION ABOUT THE REQUESTING EMPLOYEE

[redacted]

b6 -1  
b7C -1  
b7E -1,2

INFORMATION ABOUT THE REQUESTED PAYEE

[redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1,2,4  
b7E -2,3

Financial Justification: Operationally justified [redacted]

[redacted]

DETAILS ABOUT THE REQUESTED DRAFT

[redacted]

b3 -1  
b7A -1  
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

[redacted]

b7D -1

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1  
b7C -1



UNCLASSIFIED//~~FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

HEADER

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

PAYMENT REQUEST

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [ ]

b7A -1  
b7E -2,3

FD-794b

Page 1 of 4

FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED//~~FOUO~~

1370340-17

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. [REDACTED]

b7E -2,3

[REDACTED]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

Payment Request Amount

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

[Redacted]

[Redacted]

b3 -1  
b7A -1  
b7D -2,3,4  
b7E -1,2,3,6,8

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

[Redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION

FD-794b

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT REQUEST

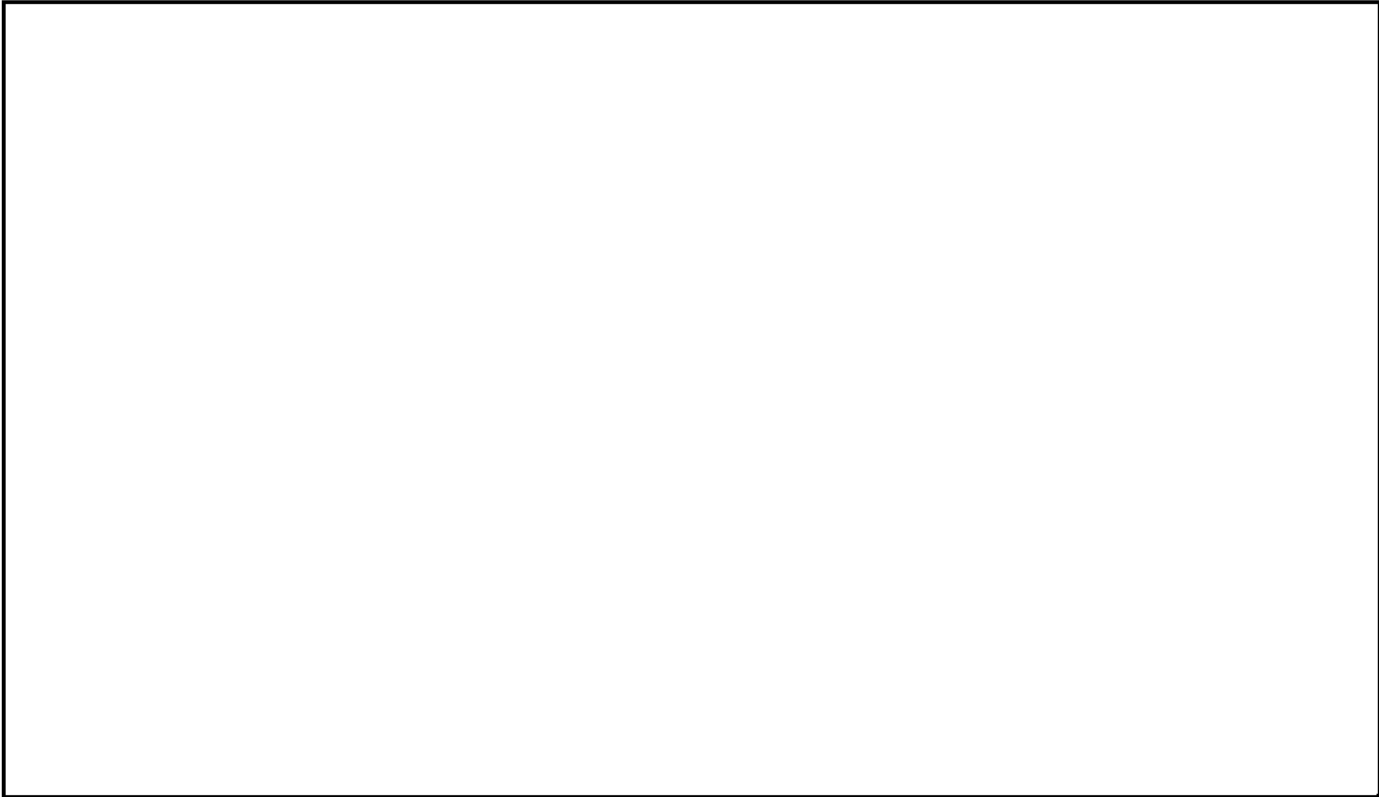
b7E -2,3

**SIGNATURE**

Submitted By  
First Level Approved By  
Second Level Approved By

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-14-2018 BY [redacted] NSICG



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-14-2018 BY [redacted] NSICG

DRAFT TYPE

[redacted]

INFORMATION ABOUT THE REQUESTING EMPLOYEE

b6 -1  
b7C -1  
b7E -1,2

[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

[redacted]

Financial Justification:

[redacted]

DETAILS ABOUT THE REQUESTED DRAFT

b3 -1  
b7A -1  
b7E -2,3,4

[redacted]

ACCOUNTING DETAILS

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

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b7E -2

APPROVAL

Name

Date/Time

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b6 -1  
b7C -1

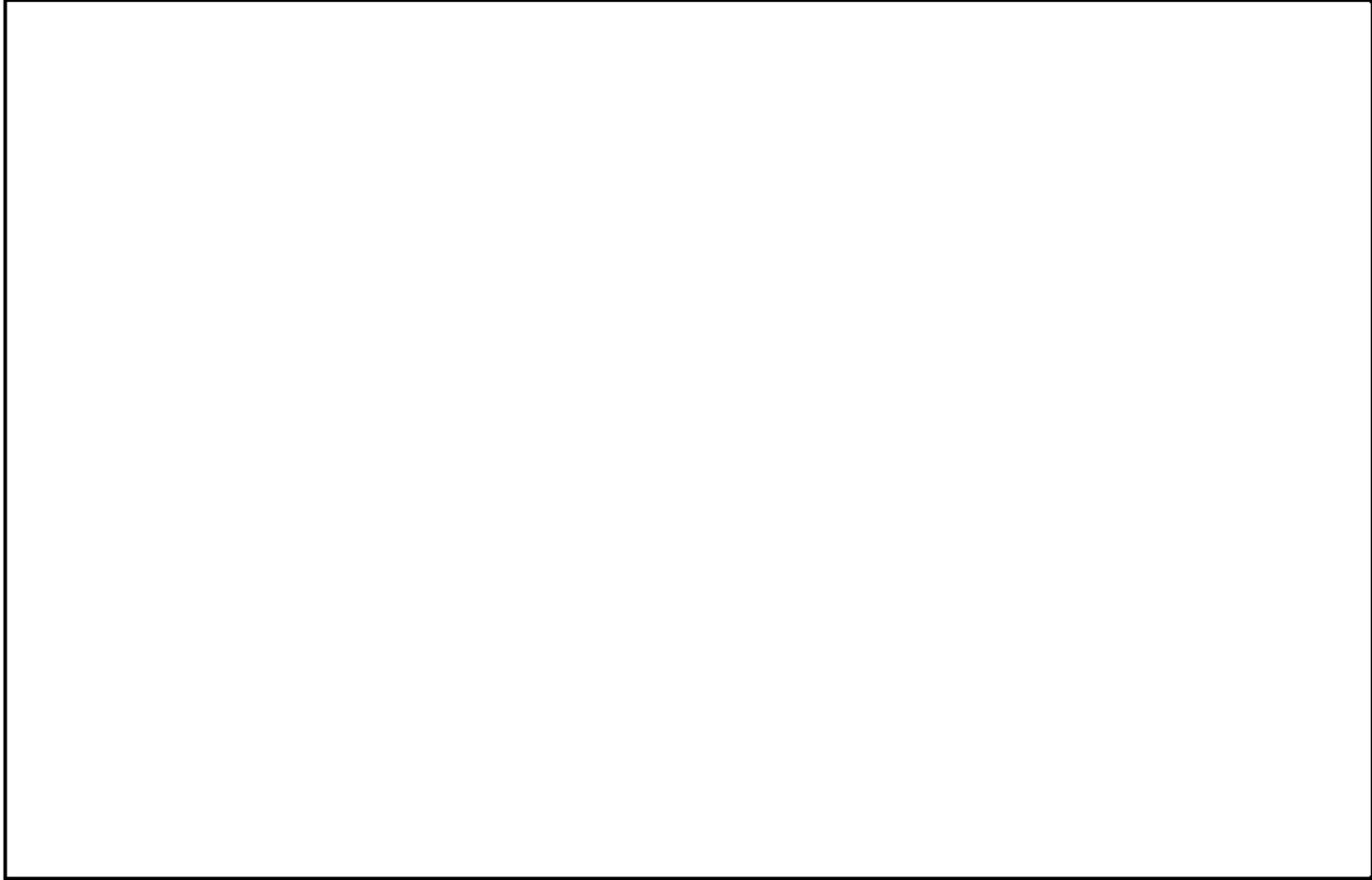
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b7D -1

**Payment Receipt**

[redacted]

b6 -1  
b7C -1



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -1,2,3



FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

PAYMENT REQUEST

[Redacted]

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

[Redacted]

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [redacted]

[Redacted]

Operationally justified.

b3 -1  
b7A -1  
b7D -2,4  
b7E -1,2,3

[Redacted]

FD-794b

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7E -2,3

[Redacted]

Payment Request Amount

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

[Redacted]

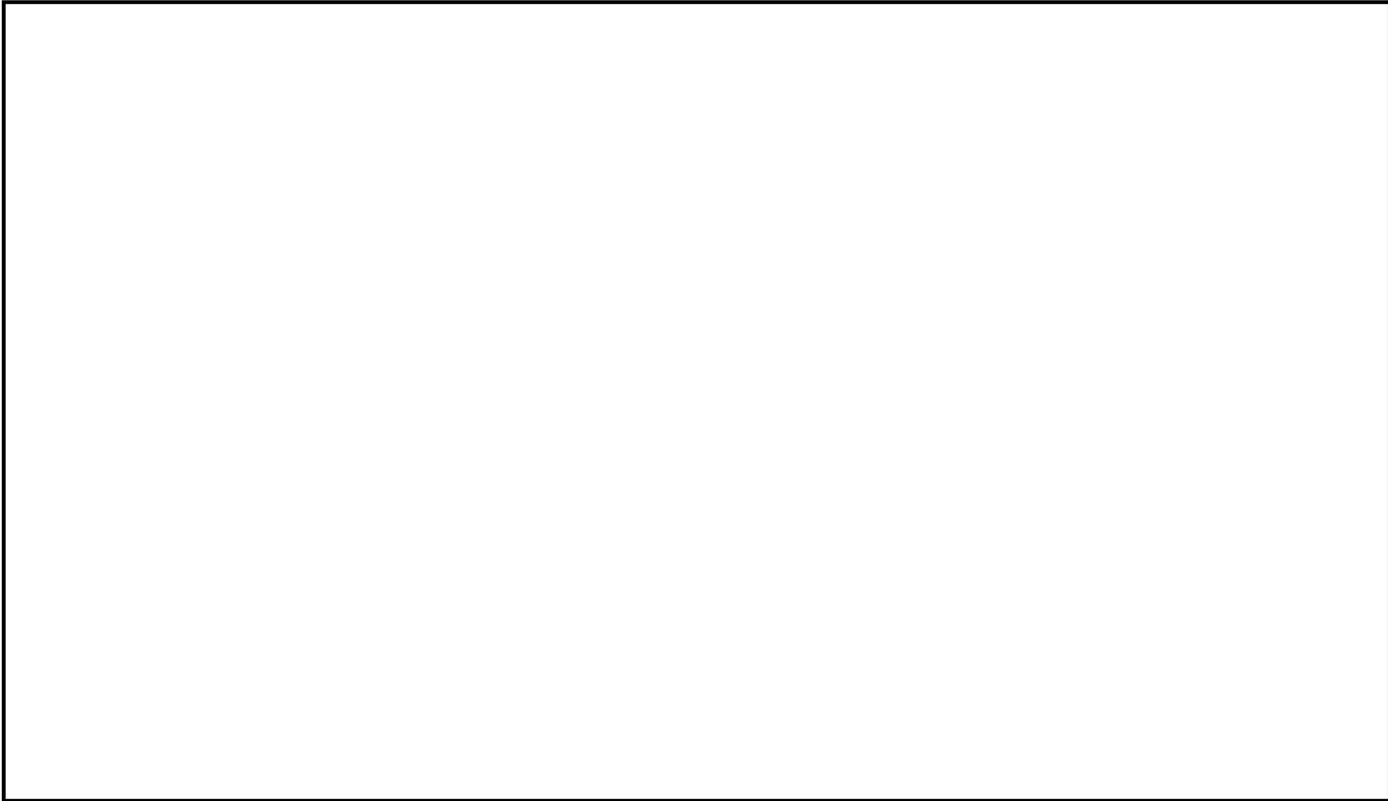
b7A -1  
b7E -1,2,3

SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-18-2018 BY [redacted] NSICC



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b  
FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

DRAFT TYPE

[redacted]

b6 -1  
b7C -1  
b7E -1,2

INFORMATION ABOUT THE REQUESTING EMPLOYEE

[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

[redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1,2,4  
b7E -1,2,3

Financial Justification: Operationally justified. [redacted]

DETAILS ABOUT THE REQUESTED DRAFT

[redacted]

b3 -1  
b7A -1  
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

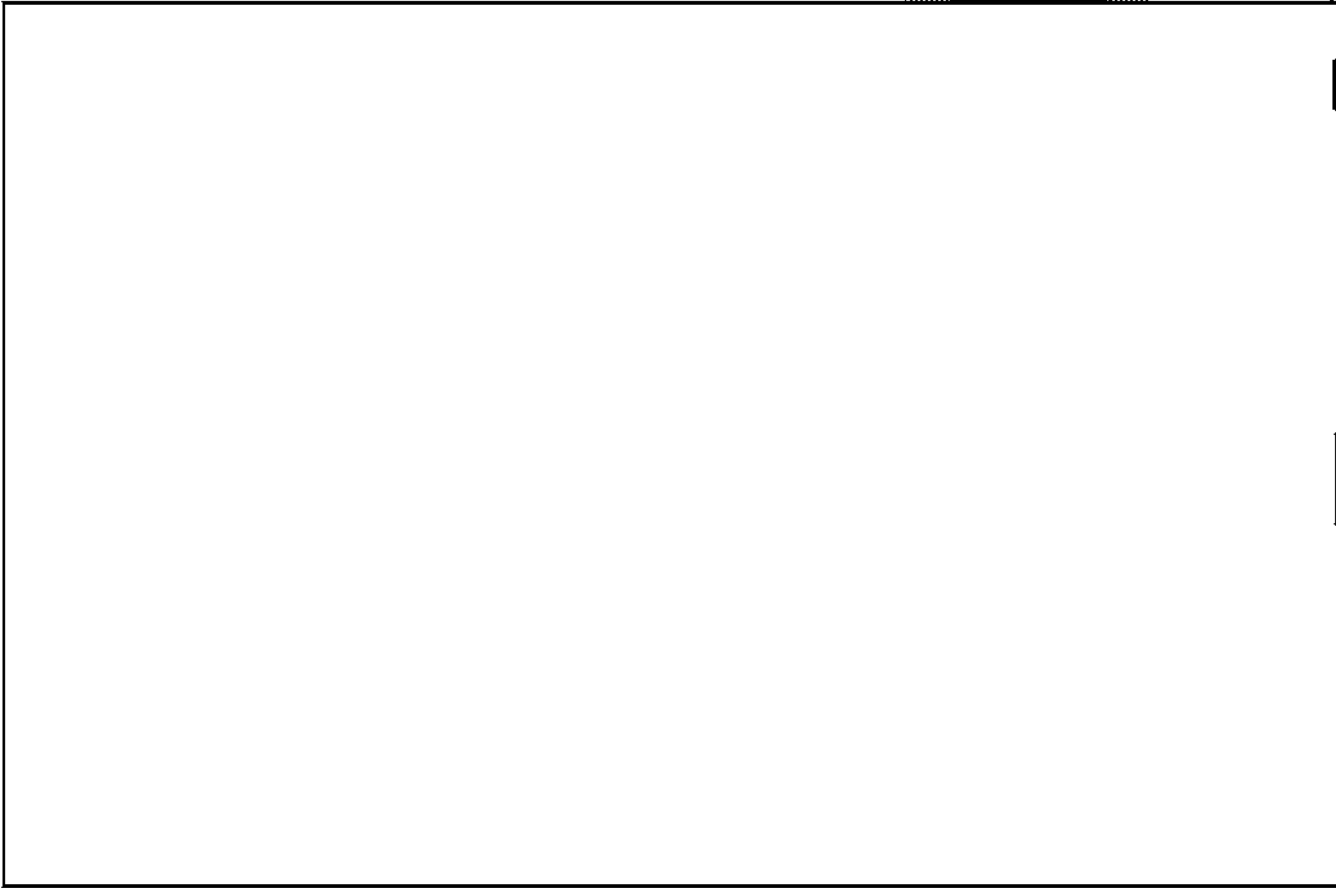
Date/Time

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b7C -1

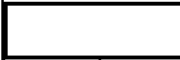
b7D -1

1370340-29

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -1,2,3



UNCLASSIFIED

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

HEADER

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

PAYMENT REQUEST

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [redacted]

Operationally justified. [redacted]

b3 -1  
b7A -1  
b7D -4  
b7E -1,2,3,5

FD-794b

UNCLASSIFIED

UNCLASSIFIED

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. [redacted] b7E -2,3

[redacted]

Payment Request Amount

[redacted]

b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

Operationally justified. [redacted]

[redacted]

SIGNATURE

b3 -1  
b7A -1  
b7D -2,4  
b7E -1,2,3,5

Submitted By  
First Level Approved By  
Second Level Approved By

FD-794b

Page 2 of 2

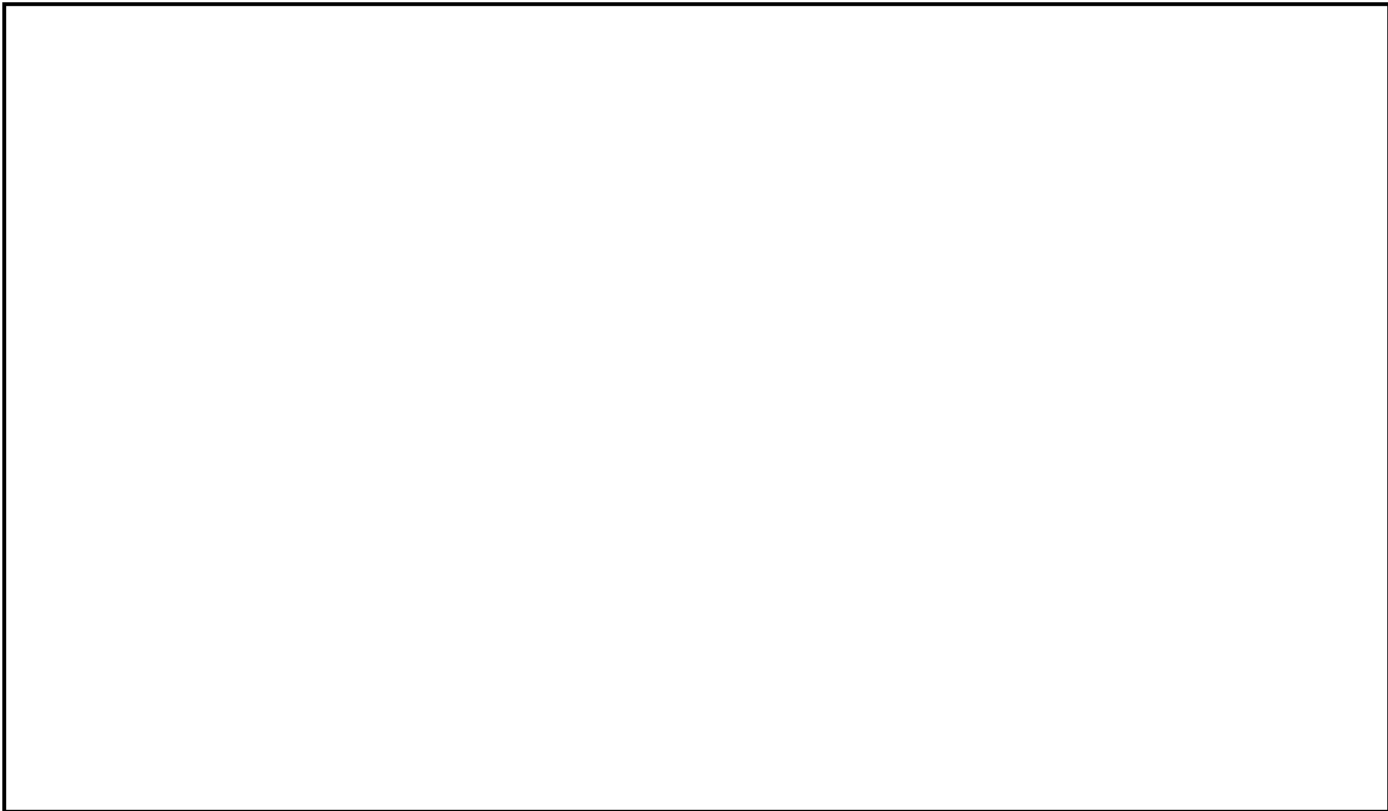
FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED

1370340-37



**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-18-2018 BY [redacted]

NSICG

DRAFT TYPE

[redacted]

INFORMATION ABOUT THE REQUESTING EMPLOYEE

[redacted]

b6 -1  
b7C -1  
b7E -1,2

INFORMATION ABOUT THE REQUESTED PAYEE

[redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1,2,4  
b7E -1,2,3,5

Financial Justification:

Operationally justified.

[redacted]

[redacted]

DETAILS ABOUT THE REQUESTED DRAFT

[redacted]

b7A -1  
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

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b7E -2

APPROVAL

Name

Date/Time

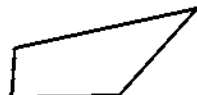
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b6 -1  
b7C -1

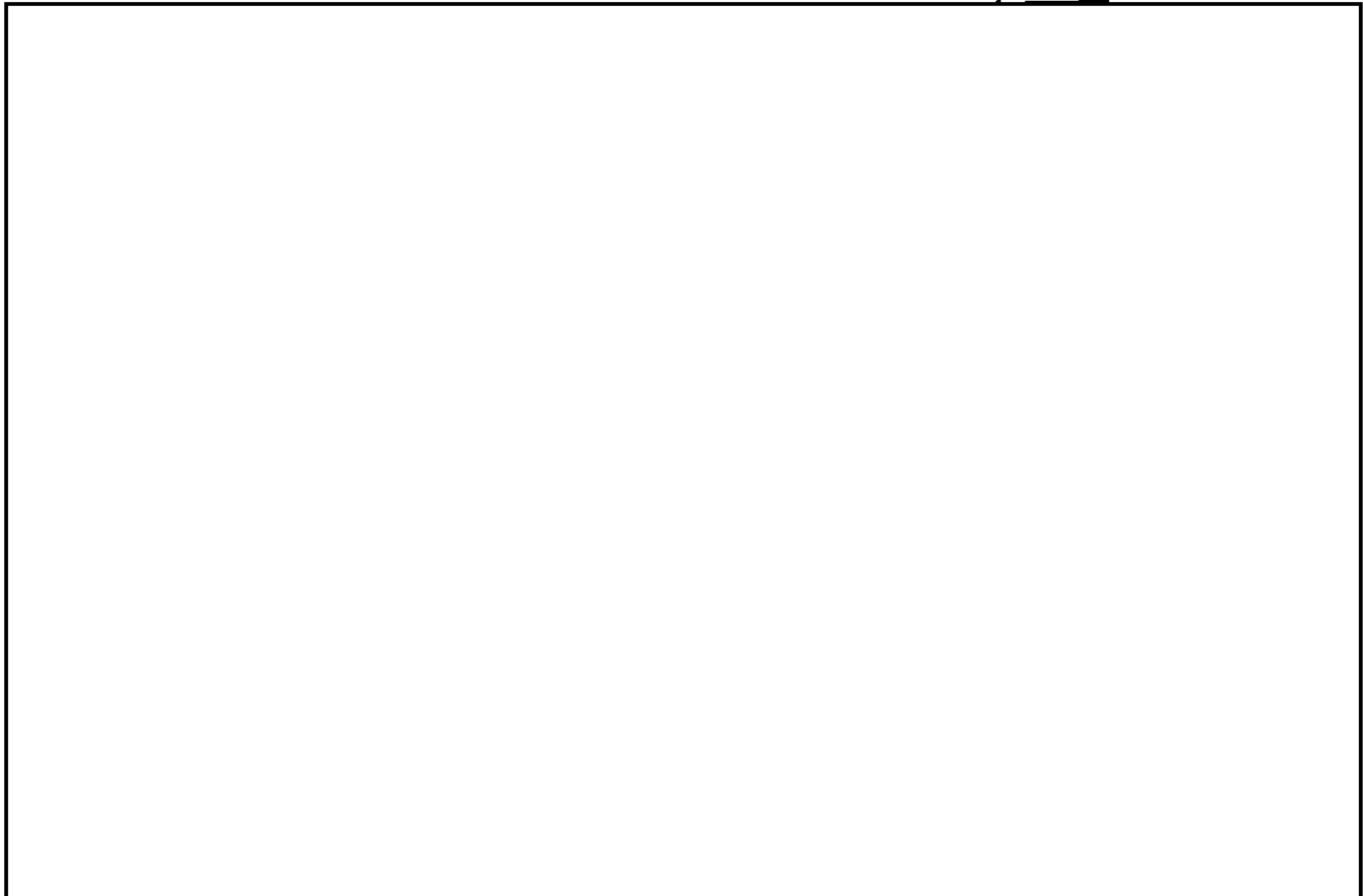
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b7D -1

CHS PAYMENT RECEIPT



b6 -1  
b7C -1



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

~~SECRET~~ (U)

CLASSIFIED BY: NSICG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-19-2018

~~UNCLASSIFIED//FOUO~~

b6 -1  
b7C -1

FD-794b

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT REQUEST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**HEADER**

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

**PAYMENT REQUEST**

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

**Financial Justification**

Agents should utilize this block to document the operational necessity for expenditures

b7E -2,3

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

FD-794b

Page 1 of 2

FEDERAL BUREAU OF INVESTIGATION

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~~SECRET~~ (U)

1370340-42

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

b7E -2,3

[Redacted]

b7A -1

Payment Request Amount

b7E -2,3,4

[Redacted]

Operational Payment justification narrative:

[Redacted]

(S)

b1 -1

b3 -1

b7A -1

b7D -2,3

b7E -2,3,6,8

SIGNATURE

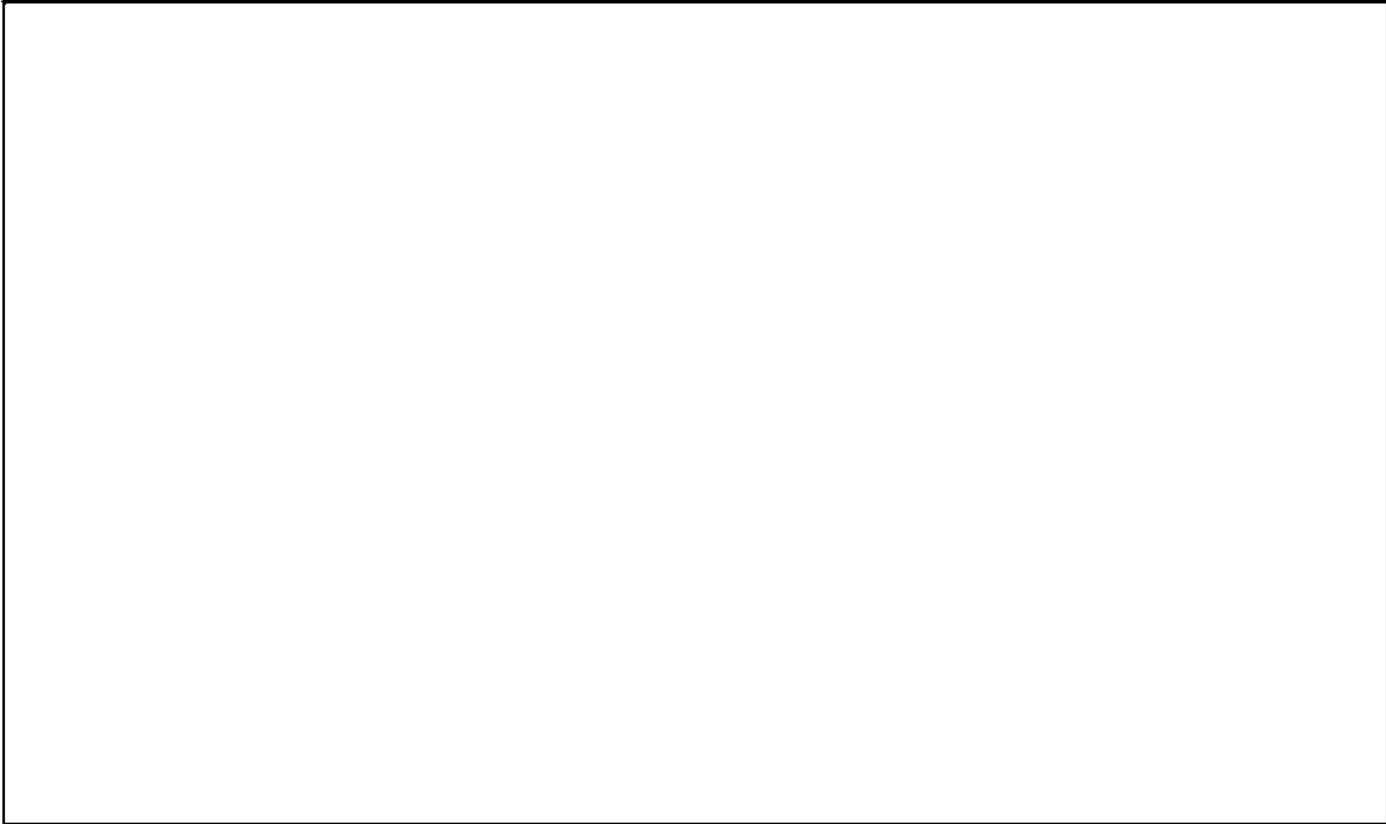
Submitted By

First Level Approved By

Second Level Approved By

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-18-2018 BY [redacted] NSICG



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

NSICG

b6 -1  
b7C -1  
b7E -1,2

DRAFT TYPE

INFORMATION ABOUT THE REQUESTING EMPLOYEE

INFORMATION ABOUT THE REQUESTED PAYEE

b6 -1  
b7C -1  
b7D -1  
b7E -2,3

DETAILS ABOUT THE REQUESTED DRAFT

b7A -1  
b7E -2,3,4

ACCOUNTING DETAILS



FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1  
b7C -1

b7D -1

1370340-46

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

b6 -1  
b7C -1

HEADER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

PAYMENT REQUEST

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7A -1  
b7E -1,2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

b7E -2,3

[Redacted]

Payment Request Amount

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

[Redacted]

(S)

SIGNATURE

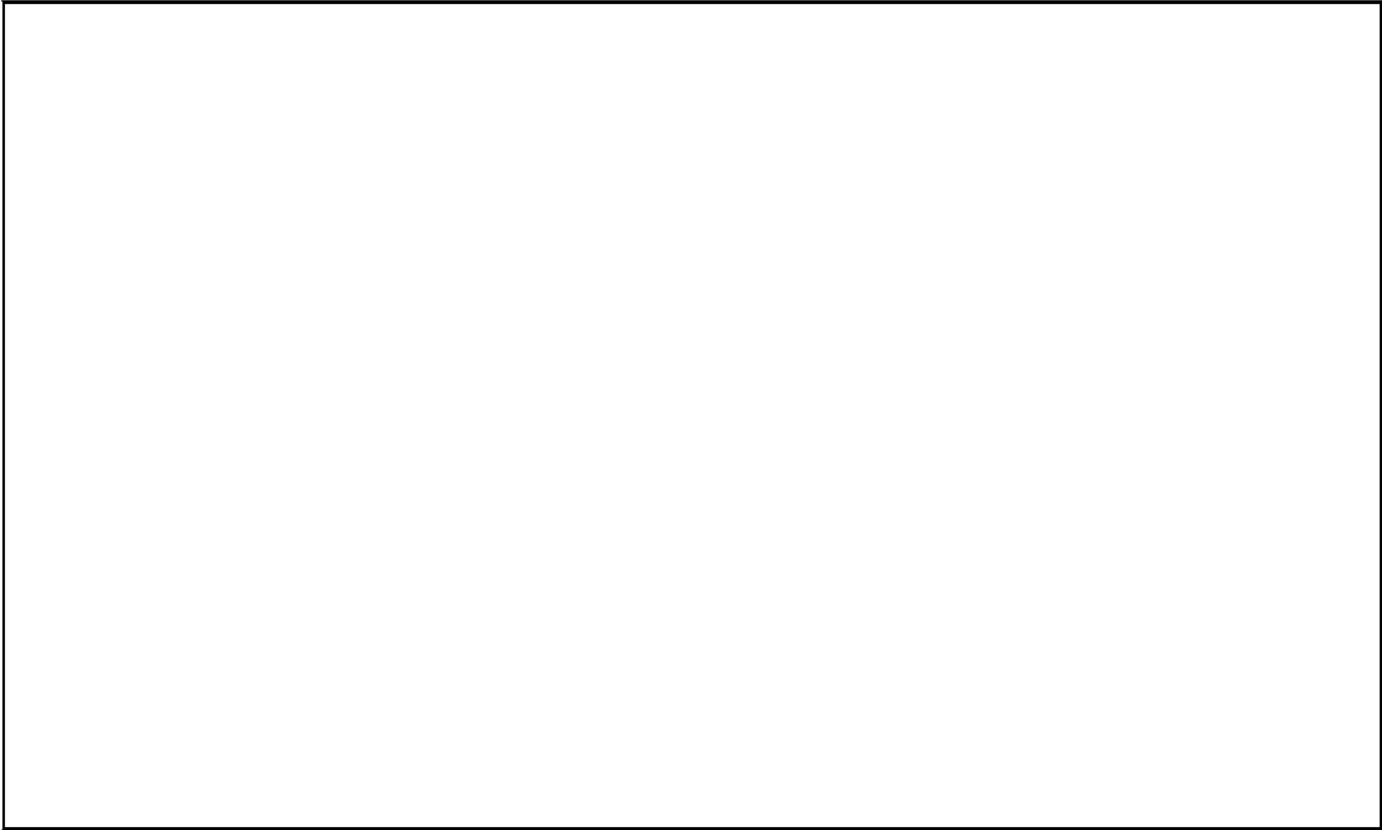
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b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1,2,3  
b7E -1,2,3,4,6,8

Submitted By

First Level Approved By

Second Level Approved By

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT



b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-18-2018 BY [redacted] NSICG

DRAFT TYPE

[redacted]

INFORMATION ABOUT THE REQUESTING EMPLOYEE

b6 -1  
b7C -1  
b7E -1,2

[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1  
b7E -2,3

[redacted]

DETAILS ABOUT THE REQUESTED DRAFT

b3 -1  
b7A -1  
b7E -2,3,4

[redacted]

ACCOUNTING DETAILS

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1  
b7C -1

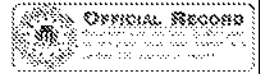
b7D -1

1370340-51

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



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b7D -1  
b7E -1,2

SOURCE REPORTING

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b6 -2  
b7C -2  
b7D -2,3  
b7E -2,4,5,6

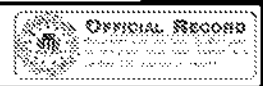
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SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



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SOURCE REPORTING

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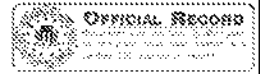
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b6 -1,2,3  
b7A -1  
b7C -1,2,3  
b7D -2,3  
b7E -2,4,5,6,8

[Redacted]



FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



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Submitted By  
First Level Approved By  
Second Level Approved By

~~SECRET~~ (U)

CLASSIFIED BY: NSICG [ ]

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 06-19-2018

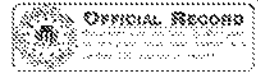
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b7C -1

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1

b7C -1

b7D -1

b7E -1,2

SOURCE REPORTING

b3 -1

b6 -1

b7C -1

b7E -1,2,4

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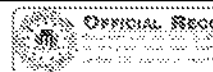
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b3 -1  
b6 -2  
b7C -2  
b7D -2,3  
b7E -2,5,6,8

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FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



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Page 2 of 3

FEDERAL BUREAU OF INVESTIGATION

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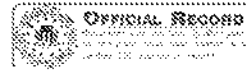
1370340-56

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FD-1023

**FEDERAL BUREAU OF INVESTIGATION**  
CHS REPORTING DOCUMENT



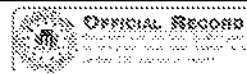
**SIGNATURE**

Submitted By  
First Level Approved By  
Second Level Approved By

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -2,3,4  
b7E -2,4,5,6

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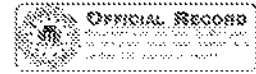
Submitted By  
First Level Approved By  
Second Level Approved By

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

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b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted area]

b3 -1  
b6 -1,2,3  
b7A -1  
b7C -1,2,3  
b7D -1,2,3,4  
b7E -2,4,5,6,8

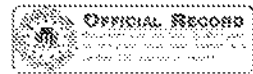
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FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



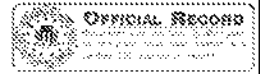
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Submitted By  
First Level Approved By  
Second Level Approved By

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

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b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

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b3 -1  
b6 -1,3  
b7A -1  
b7C -1,3  
b7D -1,2,3  
b7E -2,4,5,6,8

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SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

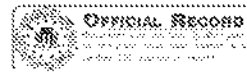
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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

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b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

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b3 -1  
b7A -1  
b7D -1,2,3  
b7E -2,4,5,6,8

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SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

~~UNCLASSIFIED//FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

**CONTACT REPORT**

	b7E -2

**PROGRAM(S) ADDRESSED IN THIS REPORT**

	b3 -1 b7E -1,2,4

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UNCLASSIFIED//~~FOUO~~

FD-209a	<p align="center"><b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT</p>
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**HEADER**

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

**CONTACT REPORT**

b7E -2

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7E -1,2,4

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UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

**CONTACT REPORT**

	b7E -2
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**PROGRAM(S) ADDRESSED IN THIS REPORT**

	b3 -1 b7E -1,2,4
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UNCLASSIFIED//~~FOUO~~

1370340-65

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

**CONTACT REPORT**

b7E -2

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7A -1  
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1
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HEADER b7E -1,2

CONTACT REPORT

b6 -1  
b7C -1  
b7E -1,2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1  
b7A -1  
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

~~UNCLASSIFIED//FOUO~~

FD-209a

FEDERAL BUREAU OF INVESTIGATION  
CHS CONTACT REPORT

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

HEADER

[Redacted]

CONTACT REPORT

[Redacted]

b6 -1  
b7C -1  
b7E -1,2

[Redacted]

PROGRAM(S) ADDRESSED IN THIS REPORT

[Redacted]

b3 -1  
b7E -1,2,4

[Redacted]

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UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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HEADER

[Redacted]

CONTACT REPORT

[Redacted]

b7E -2

[Redacted]

PROGRAM(S) ADDRESSED IN THIS REPORT

[Redacted]

b3 -1  
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT
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HEADER

b6 -1,  
b7C -1  
b7D -1  
b7E -1,2

CONTACT REPORT

b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT

b7A -1  
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-209a	<p align="center"><b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT</p>
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b6 -1  
b7C -1  
b7D -1  
b7E -1,2

**HEADER**

**CONTACT REPORT**

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7E -2,4

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7A -1  
b7E -2,4

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1370340-71

UNCLASSIFIED//~~FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

**CONTACT REPORT**

b6 -1  
b7C -1  
b7E -2

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7A -1  
b7E -2,4

UNCLASSIFIED//~~FOUO~~

FD-209a

FEDERAL BUREAU OF INVESTIGATION  
CHS CONTACT REPORT

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

HEADER

[Redacted]

CONTACT REPORT

[Redacted]

b6 -1  
b7C -1  
b7E -2

[Redacted]

PROGRAM(S) ADDRESSED IN THIS REPORT

[Redacted]

b3 -1  
b7A -1  
b7E -2,4

UNCLASSIFIED//~~FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

**CONTACT REPORT**

b7E -2

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7A -1  
b7E -2,4

UNCLASSIFIED//~~FOUO~~

1370340-74

UNCLASSIFIED//~~FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

**CONTACT REPORT**

b6 -1  
b7C -1  
b7E -2

**Anomalies:**

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

b7E -2

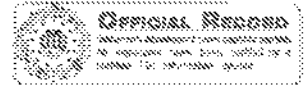
**Other:**

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7A -1  
b7E -2,4

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U//~~FOUO~~) [redacted] Admonishments

Date: 02/02/2016 b7D -1

From: [redacted]

Contact: [redacted]

b6 -1  
b7C -1  
b7E -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3 -1  
b6 -1  
b7C -1  
b7D -1  
b7E -1,2,4

Synopsis: (U//~~FOUO~~) [redacted]

[redacted] verbally admonished the CHS.

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) AGG

Details:

[redacted]

[redacted] verbally admonished the CHS with CHS admonishments, which the CHS fully acknowledged, signed and dated. The signed CHS AGG admonishments form is attached to this EC as a 1A.

b6 -1  
b7C -1  
b7D -1  
b7E -2

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