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

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
CHS is being closed.

**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.

the CHS: was notified of deactivation.

**FBI SA:**

**CHS Response:** acknowledged receipt and understanding of the notice to close.
Ensure that all other necessary forms on this source site have been serialized before serializing this Source Closing Communication. After serializing this form,

Submitted By
First Level Approved By
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

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

Operationally justified.
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.

Payment Request Amount:

Operational Payment justification narrative:

Submitted By
First Level Approved By
Second Level Approved By
FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

PAYMENT REQUEST

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

Financial Justification

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Payment Request Amount

Operational Payment Justification narrative:

Submitted By
First Level Approved By
Second Level Approved By
# Financial Justification

**Operationally justified**

## Details About the Requested Draft

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

## Accounting Details

| b7D -1 | 1370340-28 |
Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

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Payment Request Amount:

Operational Payment Justification narrative:
Operationally justified.

Submitted By
First Level Approved By
Second Level Approved By
Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

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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.
Payment Request Amount

Operational Payment Justification narrative:

Submitted By
First Level Approved By
Second Level Approved By
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**DETAILS ABOUT THE REQUESTED DRAFT**

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b7E -2,3,4

**ACCOUNTING DETAILS**
FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

PAYMENT REQUEST

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.

FD-794b
Page 1 of 2
FEDERAL BUREAU OF INVESTIGATION
Payment Request Amount:

Operational Payment Justification narrative:

SIGNATURE:

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Second Level Approved By
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Submitted By
First Level Approved By
Second Level Approved By
Submitted By
First Level Approved By
Second Level Approved By
FEDERAL BUREAU OF INVESTIGATION

CHS CONTACT REPORT

PROGRAM(S) Addressed in This Report

1370340-67
FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

HEADER

CONTACT REPORT

PROGRAM(S) ADDRESSED IN THIS REPORT

b6 -1
b7C -1
b7D -1
b7E -1,2
b3 -1
b6 -1
b7A -1
b7C -1
b7E -2,4
Anomalies:
CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

Other:
CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.
Title: (U//FOC) Admonishments

Date: 02/02/2016

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//FOC) verbally admonished the CHS.

Enclosure(s): Enclosed are the following items:

1. (U//FOC) AGG

Details:

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.

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