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MANUAL OF RULES AND REGULATIONS REVISION NUMBER 48



RE: REVISED PAGES

There are enumerated below pages of the Manual of Rules and Regulations, enclosed herewith, which have been revised. Revisions appearing on these pages may be noted by brackets. The date appearing at the bottom of the pages indicates the date of revision. The new pages should be inserted in the appropriate section and the eld corresponding pages should be removed and turned ever to the Special Agent in Charge who has the responsibility for the appropriate destruction of these eld pages.

This dover letter should be retained until the mext consecutively numbered letter is received. This will enable the field effice immediately to detect the failure to receive the latest manual revisions.

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DATE: 11-14-2017

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PART II

8B

SECTION 8. MISCELLANEOUS REGULATIONS

Information desired from outside the field office territory

a. Investigative information from another field division is to be obtained by that office unless extraordinary haste requires direct communication. When the exigencies of a case, emergencies, or economy and common sense dictate, an employee, if authorized by his SAC, may enter an adjoining field division. The SAC of the entered division is to be advised immediately.

. Information which should be obtained by direct communication even

though the addressee is in another field division

(1) For disposition of arrests, use FD-10 to obtain incomplete information[(for District of Columbia, send FD-10 to the Washington Field Office instead of the police department).] Make notation on identification record or other pertinent serial in file that FD-10 has been sent. When FD-10 is returned, note pertinent information from form in file and forward FD-10 to Identification Division in lieu of a disposition sheet (R-84).

2) Automobile registrations data

(3) Driver's license information

(4) Similar data

(5) Filing of detainers with some agency

6) Status of detainers

7) Government bonds - Use FD-123, concerning purchase or redemptions; specify information desired; send FD-123 in duplicate.

o. Investigations in foreign countries

- (1) Agents have no jurisdiction in foreign countries. limitations border office Agents may, through liaison with ocoperative foreign agencies in adjacent countries, arrange for investigations to be conducted. This should be done in a circumspect manner to avoid any allegation of a violation of the sovereignty of the foreign country. Where interviews are conducted in a foreign country in the presence of and/or at the request of a Bureau Agent, the Bureau Agent should insure that the person interviewed understands that the interview is being conducted by authority of the officer of the host country and not the Agent. This should not preclude the Agent, where proper, from discreetly assisting the foreign officer in extracting all information of Bureau interest during the interview. Bureau Agents have no jurisdiction in foreign countries, no power of arrest, search, or seizure and must be most circumspect. They are not to be present at the scene of an arrest by foreign authorities, participate in or be present during searches incidental to such arrests, accompany foreign officials transporting prisoners, or participate in interviews of prisoners except at their place of incarceration and in the presence of foreign authorities. The Agent should refrain from unauthorized acts even though invited to do so by the foreign cooperating officer.
- (2) Where official business requires more than two days in a foreign country, authority must be obtained from the Bureau. The letter requesting it is sent U≜CB and must contain an estimate of the time to be spent.

(3) Deleted

Offices covering leads in Canada
Offices along the Canadian border through liaison with cooperative Canadian law enforcement agencies handle Canadian leads in criminal matters where time is of the essence and in criminal matters of local interest. Leads on security matters where time is of the essence or where previously approved by the Bureau are handled with RCMP by border offices on a divisional headquarters level. While the RCMP is exclusively charged with investigation of security matters in Canada not all personnel are indoctrinated in the handling of these matters and personnel at detachment levels may not be in a position to render adequate assistance.

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PART II
SECTION 8. MISCELLANEOUS REGULATIONS

Matters not falling within the above categories should be referred to the Bureau for handling with RCMP headquarters. See section 4, D, ln, (2), part II, of this manual for method in which these leads are to be set out.

a) The Province of British Columbia - Seattle Office

(b) The Provinces of Alberta and Saskatchewan - Butte Office

c) The Province of Manitoba - Minneapolis Office

d) The Province of Quebec - Albany Office

e) New Brunswick, Nova Scotia, and Newfoundland - Boston Office
f) The Province of Ontario - Buffalo and Albany Offices with the
exceptions as noted in subsections I, II, and III. Buffalo
is to handle leads west of Trenton, Ontario, including
Trenton. Albany is to handle leads east of Trenton, Ontario.
I. That portion of the Province of Ontario lying immediately
adjacent to the Detroit Office, including the cities of

Windsor, London, St. Thomas, and Chatham - Detroit Office II. That portion of the Province of Ontario immediately contiguous to Sault Ste. Marie, Michigan - Detroit Office

III. That portion of the Province of Ontario immediately north of the northern boundary of Minnesota, including the cities of Port Arthur, Fort William, and Kenora - Minneapolis Office

5) Offices covering leads in Mexico
Investigations within 25 miles of the Mexican Border are handled
by border offices on a liaison basis with the exception of
San Diego Office which handles leads approximately 60 miles
south of the border, including the city of Ensenada, Baja
California, and the Phoenix Office which handles leads in
Cananea, Sonora. Other leads are to be sent to the Bureau.

(a) The State of Chihuahua (contiguous portion) - Altuquerque

Office
(b) The State of Chihuahua (contiguous portion) - El Paso Office

The State of Sonora - Phoenix Office

(d) The States of Coahuila, Nuevo Leon, and Tamaulipas - San Antonio Office

(e) Northern territory of Baja California - San Diego Office d. Information relative to convictions, sentences, and places of incarceration received from USAs or judges need be verified by examination of court records only when accuracy questioned.

- 8. Title 18, USC, § 474, prohibits the photographing of any national bank currency, Federal Reserve notes, U. S. or foreign government securities or obligations, except by direction of some proper officer of the U. S. However, part 404, chapter 4, title 31, of the Code of Federal Regulations, grants authority to all banks and banking institutions to make film records of paper money, U. S. Government securities and checks, and to project such records on a screen provided the film records are maintained as confidential. This part states that no prints, enlargements, and other reproductions of such film records may be made except with the permission of the Secretary of the Treasury, the Treasurer of the U. S., the Commissioner of Public Debt, the Chief of the Secret Service Division, or such officers as may be designated by them.
- C. TESTIMONY OF AGENTS RECORDS AND INFORMATION IN OFFICES OF THE BUREAU

 1. Confidential character of FBI records

 Departmental Order[260-62,]signed by the Attorney General on[1-19-62,]

 and published in the Federal Register[1-26-62, supersedes]previous

 Departmental Order 3229[(Revised) dated 1-13-53.] It prescribes the

 procedure to be followed when an employee is served with a

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PART II

SECTION 9. CLASSIFICATION - CHARACTER - COPIES - ABBREVIATIONS

NSLINational Service Life Insurance	REBULETReference Is Made to Bureau Letter
NSNNavy Serial Number	REBURADReference Is Made to Bureau Radiogram
NSPNational Stolen Property	_
NSPFNational Stolen Property File	REBUTELReference Is Made to Bureau Teletype or Telegram
NUAFNational Unidentified Ammunition File	RECABReference Is Made to Cablegram
OCOObstruction of Court Orders	RELETReference Is Made to
OEPOffice of Emergency Planning	Letter
ONIOffice of Naval Intelligence	RERADReference Is Made to Radiogram
00Office of Origin	REREPReference Is Made to Report
OOJObstruction of Justice	RETELReference Is Made to
OSDOffice of Secretary of Defense	Teletype or Telegram
OSIAFOffice of Special Investiga- tions, Air Force	REURADReference Is Made to Your Radiogram
PARENParenthesis	REURCABReference Is Made to Your Cablegram
PBVProbation Violator	REUREPReference Is Made to Your
PCAPeace Corps - Applicant	Report
[PCIPotential Criminal Informant]	REURLETReference Is Made to Your Letter
PDPolice Department	REURTELReference Is Made to Your Teletype or Telegram
PERJPerjury	RFCAReconstruction Finance
PMNPublic Motor Number	Corporation Act
[POBPlace of Birth]	RUCReferred upon Completion to Office of Origin
PSIPotential Security Informant	SASpecial Agent
PSNPublic Serial Number	SAASpecial Agent Accountant
PVParole Violator	SABSabotage
PVINPublic Vehicle Identification Number	SACSpecial Agent in Charge
RARegistration Act	SBASmall Business Administration
RACONRacial Conditions	n
RCARed Cross Act	

RCMP.....Royal Canadian Mounted Police

Bureau Cablegram

REBUCAB....Reference Is Made to

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