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Description of document: Immigration and Customs Enforcement (ICE) Office of Homeland Security Investigations (HSI) Special Agent Manual table of contents, 2016*

Requested date: 25-January-2017

Released date: 09-August-2017

Posted date: 29-January-2018

* Manual composed of sections originating 2005-2016

Source of document: FOIA Request
U.S. Consumer Product Safety Commission
4330 East West Highway
Bethesda, MD 20814
Fax: 301-504-0127
Email: cpsc-foia@cpsc.gov
[e-FOIA Public Access Link \(PAL\)](#)

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U.S. Department of Homeland Security
500 12th St SW, Stop 5009
Washington, DC 20536



**U.S. Immigration
and Customs
Enforcement**

August 09, 2017

RE: ICE FOIA Case Number 2017-ICFO-16778

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 25, 2017, for all records pertaining to a digital/electronic copy of the table of contents of the “Special Agent Handbook”..

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Homeland Security Investigations (HSI) for records responsive to your request produced 6 pages that are responsive to your request. ICE has determined that 6 pages will be released in their entirety; ICE has claimed no deletions or exemptions.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement
Office of the Principal Legal Advisor
U.S. Department of Homeland Security
500 12th Street, S.W., Mail Stop 5900
Washington, D.C. 20536-5900

Your envelope and letter should be marked “FOIA Appeal.” Copies of the FOIA and DHS regulations are available at www.dhs.gov/foia.

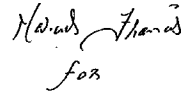
Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.¹

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2017-ICFO-16778**. You may send an e-

¹ 6 CFR § 5.11(d)(4).

mail to ice-foia@ice.dhs.gov, call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

A handwritten signature in cursive script, appearing to read "Catrina M. Pavlik-Keenan".

Catrina M. Pavlik-Keenan
FOIA Officer

Enclosure(s): 6 page(s)

HOMELAND SECURITY INVESTIGATIONS

SPECIAL AGENT MANUAL



HOMELAND SECURITY INVESTIGATIONS SPECIAL AGENT MANUAL INDEX

The HSI Special Agent Manual is composed of the Special Agent Handbooks issued by ICE Homeland Security Investigations or its predecessor ICE Office of Investigations, as well as selected chapters from the legacy U.S. Customs Service Office of Investigations Special Agent Handbook which are being updated and will be superseded by new Handbooks. (See the following indexes.)

HOMELAND SECURITY INVESTIGATIONS

Special Agent Handbooks

Index

(All Special Agent Handbooks are Law Enforcement Sensitive.)

1.	Arrest Procedures Handbook	HB 15-03	07/21/2015
2.	Asset Forfeiture Handbook	HB 10-04	06/30/2010
3.	Benefit Fraud Investigations Handbook	HB 14-01	01/07/2014
4.	Case Management Handbook	HB 08-02	02/01/2008
5.	Child Sexual Exploitation Investigations Handbook	HB 12-05	11/19/2012
6.	Commercial Trade Fraud Investigations Handbook	IHB 07-03	12/03/2007
7.	Computer Forensics Handbook	HB 11-01	04/27/2011
8.	Counterterrorism and Criminal Exploitation Investigations Handbook	HB 14-07	11/12/2014
9.	Cultural Property, Art, and Antiquities Investigations Handbook	IHB 13-06	11/08/2013
10.	Currency Pick-Up and Delivery Operations Handbook	HB 16-01	4/14/2016
11.	Cyber Crimes Investigations Handbook	HB 11-03	08/09/2011
12.	Denaturalization Investigations Handbook	IHB 08-01	01/15/2008
13.	Document and Identity Fraud Investigations Handbook	HB 13-01	01/08/2013
14.	Emergency Driving Handbook	HB 12-02	05/10/2012

15. Evidence Handbook	HB 15-05	11/09/2015
16. Evidence Recovery Team Handbook	HB 14-06	10/22/2014
17. Financial Investigations Handbook	HB 14-03	05/13/2014
18. Fugitives Handbook	HB 15-06	11/23/2015
19. Human Smuggling and Trafficking Investigations Handbook	HB 15-04	08/21/2015
20. Informants Handbook	HB 12-03	08/02/2012
21. Interviewing Techniques Handbook	HB 10-03	04/28/2010
22. Live and Photographic Lineups Handbook	HB 08-05	10/08/2008
23. Lure Operations Handbook	HB 15-07	11/23/2015
24. Narcotics and Transnational Organized Crime Rewards Programs Handbook	HB 16-03	08/11/2016
25. National Ceremonial Honor Guard Handbook	HB 12-01	05/08/2012
26. National Security Investigations Handbook	HB 13-03	04/26/2013
27. Notional Immigration Document Handbook	HB 14-02	03/27/2014
28. Polygraph Examinations Handbook	HB 16-02	06/02/2016
29. Private Bill Investigations Handbook	HB 13-04	08/15/2013
30. Protective Operations Handbook	HB 15-01	02/26/2015
31. Retention of Forfeited Property Handbook	HB 11-04	09/12/2011
32. Search and Seizure Handbook	HB 12-04	09/14/2012
33. Special Agent On-the-Job Training and Evaluation Handbook	HB 08-03	02/08/2008

34. Special Response Team Handbook	HB 06-001	11/20/2005
35. T Nonimmigrant Status Handbook	HB 09-03	08/05/2009
36. Technical Operations Handbook	HB 14-04	07/21/2014
37. U Nonimmigrant Status Handbook	IIB 09-04	12/01/2009
38. Undercover Operations Handbook	HB 08-04	04/14/2008
39. Witness Security Handbook	HB 15-02	03/06/2015

HOMELAND SECURITY INVESTIGATIONS

Legacy USCS OI Special Agent Handbook Chapters

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(All Chapters are Law Enforcement Sensitive.)

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| 1. Controlled Deliveries | Ch. 15 | 04/03/1997 |
| 2. Drug Smuggling Investigations | Ch. 9 | 11/1990 |
| 3. Investigative Methods | Ch. 12 | 08/1990 |