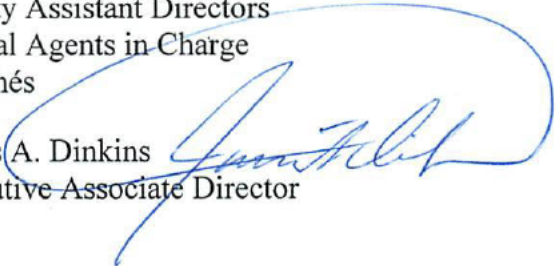




# Homeland Security

SEP 13 2012

MEMORANDUM FOR: Deputy Associate Director  
Assistant Directors  
Deputy Assistant Directors  
Special Agents in Charge  
Attachés

FROM: James A. Dinkins   
Executive Associate Director

SUBJECT: Sharing Investigative Information between Homeland Security  
Investigations and Our Five Eyes Partners

Homeland Security Investigations (HSI), as part of the Strategic Alliance Group (SAG), has committed to exchanging investigative information with partner members of the SAG. The SAG is comprised of the heads of national law enforcement agencies from Canada's Royal Canadian Mounted Police, United Kingdom's Serious Organized Crime Agency, Australia's Australian Federal Police, New Zealand's New Zealand Police, and the U.S. Immigration and Customs Enforcement, U.S. Federal Bureau of Investigations, and U.S. Drug Enforcement Administration. The SAG is further compartmentalized into subordinate working groups, including the Proceeds of Crime Group, Cybercrime Group, and the Criminal Intelligence Advisory Group.

HSI, in conjunction with our international partners, has taken a proactive approach to combat transnational criminal organizations (TCO's). **(b) (7)(E)**

**(b) (7)(E)**

**(b) (7)(E)** The Five Eyes is the international alliance between the five English speaking countries of the United States, United Kingdom, Canada, Australia, and New Zealand. Information sharing will be accomplished through the currently established working partnerships within the SAG.

Affected Special-Agent-in-Charge offices and Attaché offices will expeditiously provide all requested information. This information sharing will benefit HSI investigators as well as our Five Eyes partners as an investigative and intelligence conduit. The information provided will eliminate the duplication of efforts, as well as help HSI and our Five Eyes partners disrupt and dismantle TCO's.