

Document Details:

Case ID:

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Serial:

Type:

EC

Office:

D6

Date:

05/12/2005

To:

ALL FIELD OFFICES
CRIMINAL
INVESTIGATIVE

From:

CRIMINAL
INVESTIGATIVE

Author:

Approver: SWECKER CHRIS

Topic:

TO PROVIDE PROGRAM GUIDANCE AND INSTRUCTIONS FOR

Classification: U

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Handling

Caveats:

Secure

document:

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Precedence: ROUTINE

Date: 05/12/2005

To: All Field Offices

Attn: ADICs/SACs

ASACs

Field Intelligence Groups

All Criminal SSAs

FBIHQ, Manuals Desk

Criminal Investigative

Attn: Section Chiefs

Unit Chiefs

From: Criminal Investigative

Transnational Criminal Enterprise Section (TCES)

Criminal Investigative Division (CID)

Contact: SC Charles J. Cunningham, [REDACTED]

Approved By: Swecker Chris

Cunningham Charles J

Drafted By:

dsb

Case ID #: 66F-HO-A1246974-TCE

66F-HO-C1384970

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4/14/2011

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[REDACTED]

Title: MIDDLE EASTERN CRIMINAL ENTERPRISES (MECEs)

Synopsis: To provide program guidance and instructions for reclassifying all criminal MECE investigations.

Reference: 66F-HQ-A1246974-TCE Serial

Details: Referenced EC advised all field offices of the following new criminal MECE classifications:

92V REI-Middle Eastern Criminal Enterprises	OCDE-TCE-REI
245N OCDETF-Middle Eastern Criminal Enterprises	OCDE-TCE-TF
281N Criminal Enterprises - Middle Eastern	TCEP-ECE

The FBI CID's focus on priority Transnational Criminal Enterprise (TCE) targets is [REDACTED]

[REDACTED] The main focus of TCE investigations is [REDACTED]

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As previously advised, MECE/Organized Crime groups will encompass the following countries: Afghanistan, Algeria, Armenia, Azerbaijan, Bahrain, Egypt, Georgia, India, Iran, Iraq, Israel, Jordan, Kazakhstan, Kuwait, Kyrgyzstan, Lebanon, Libya, Morocco, Oman, Pakistan, Qatar, Saudi Arabia, Syria, Tajikistan, Tunisia, Turkey, Turkmenistan, United Arab Emirates, Uzbekistan, and Yemen.

Intelligence analysts have increasingly observed that the intelligence [REDACTED]

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The Criminal Investigative Division/Transnational Criminal Enterprise Section is cognizant of the fact that counterterrorism (CT) is the Bureau's number one priority. The new MECE classifications are not designed to supplant CT investigations. The MECE classifications will enable the FBI to focus attention on MECE targets via the Enterprise Theory of Investigation and the RICO statutes. The TCEs's focus will be MECE investigations in which [REDACTED]

CID's MECE investigations will be closely coordinated with the JTTF squads and immediately reclassified as [REDACTED] investigations should the investigation [REDACTED] All investigative intelligence [REDACTED]

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Those investigations which are classified under the criminal MECE classifications should utilize [REDACTED] codes to represent the divergent criminal [REDACTED]

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activities represented by the MECE, such as money laundering, financial institution fraud, healthcare fraud, and drugs.

LEAD(s) :

Set Lead 1: (Action)

ALL RECEIVING OFFICES

All field divisions are advised of the new criminal MECE classifications.

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