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DATE: 11-10-2011
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 11-10-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SSA 
Federal Bureau of Investigation



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Overall Classification:

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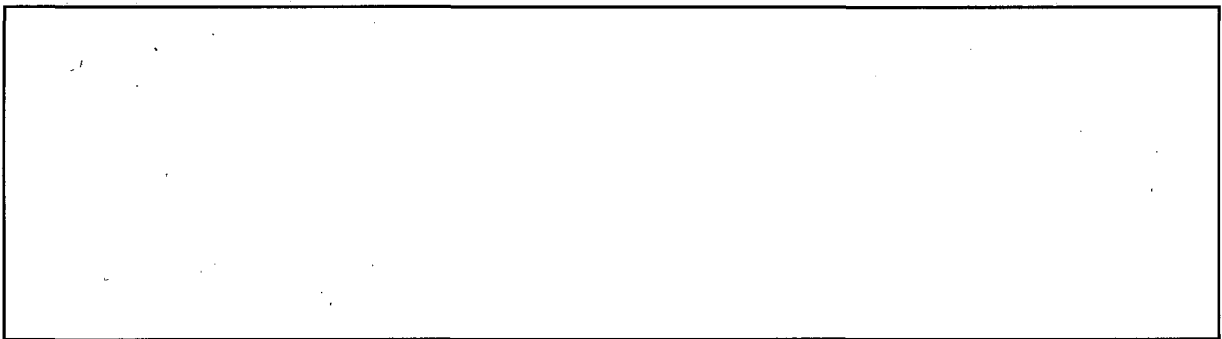
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The Mission of the FBI's CT Program: *Lead law enforcement and domestic intelligence efforts to defeat terrorism.*



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U.S. Legal Jurisdiction:

- **United States law provides the FBI and the U.S. Department of Justice jurisdiction to investigate and prosecute persons who are members of specially designated terrorist groups.**
- **Terrorist activities directed at the U.S. invoke U.S. laws and the FBI's obligations to investigate crimes committed against the U.S. and its interests abroad.**

Murder of a U.S. national outside the U.S.

- 18 U.S.C. § 2332(a)
- **Conspiracy to murder a U.S. national outside the U.S.**
 - 18 U.S.C. § 2332(b)
- **Providing material support to terrorists**
 - 18 U.S.C. § 2339A
- **Providing material support or resources to designated foreign terrorist organizations**
 - 18 U.S.C. § 2339B
- **Prohibitions against the financing of terrorism**
 - 18 U.S.C. § 2339C
- **Receiving military-type training from a foreign terrorist organization**
 - 18 U.S.C. § 2339D

NO DIRECT U.S. NEXUS REQUIRED in order to investigate and prosecute.

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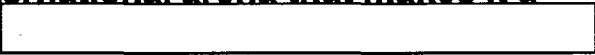
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- The FBI's status as both a law enforcement organization and an intelligence organization places it in a unique position to work in collaboration with the U.S. Intelligence Community (USIC) to gather intelligence in a manner that best preserves future options to mitigate threats.
- Through direct investigation, or by training and/or equipping law enforcement partners, the FBI has the capacity to 

- The transparency of the judicial system and the infrastructure supporting it, namely legislation and policing, bears with it a level of credibility in the international arena that makes it a widely accepted institution 


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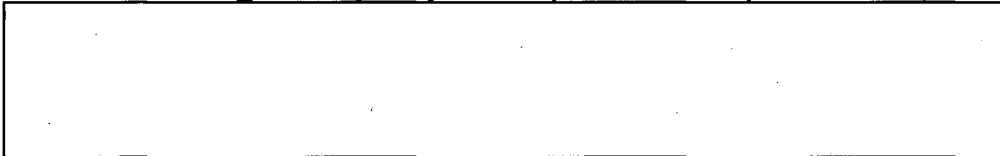


- The FBI will work jointly with the USIC [redacted]



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- Intelligence serves as a framework upon which an effective prosecution is based.
 - Overt investigation (subpoenas, interviews, searches, etc.)



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- Cases are [redacted]

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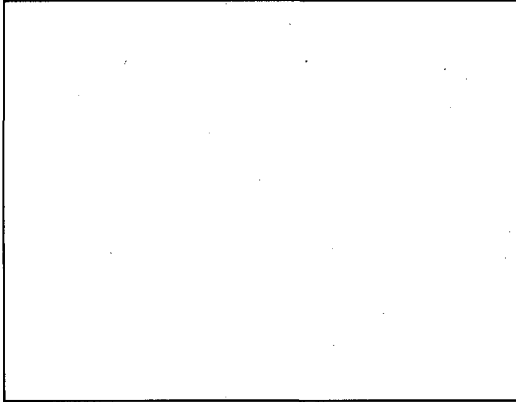
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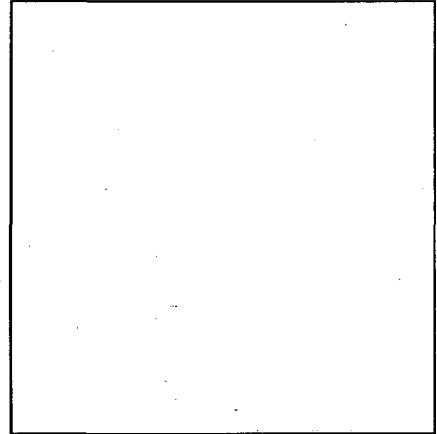
1. Intelligence Collection

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- **Intelligence/Investigation → Indictment → Prosecution**

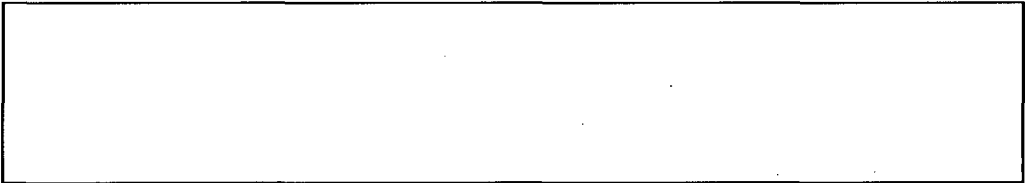
- Collective decision of FBI and OGA regarding the continued collection of intelligence, coordinated decision-making process to determine 

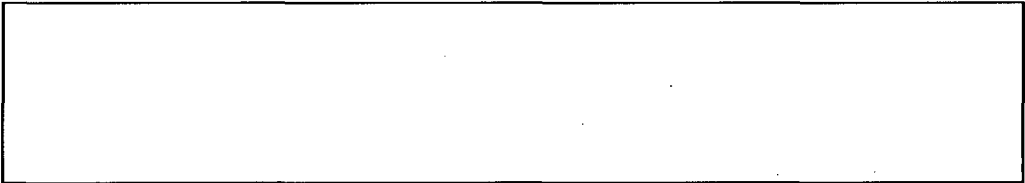
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- **FBI must be involved at the earliest stages and at critical junctures.**

- Dual tracks: Intelligence, evidence

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[REDACTED]

The [REDACTED]

[REDACTED] in coordination with the USIC [REDACTED]

[REDACTED]

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Team Contact Information:

SSA [redacted] Desk [redacted] [redacted]	SSA [redacted] Desk [redacted] [redacted]	SSA [redacted] Desk [redacted] [redacted]
Senior IA [redacted] Desk [redacted] [redacted]		
IA [redacted] Desk [redacted] [redacted]	SOS [redacted] Desk [redacted] [redacted]	IA [redacted] Desk [redacted] [redacted]

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